



**CASTLE PINES NORTH ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

**Thursday, April 17, 2014
6:00 P.M.**

I. CALL TO ORDER

- A.** The April 2014 meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of April 17, 2014 at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado 80108. The meeting was called to order at 6:00 p.m. by Board President, Steve Labossiere.
- B.** Introductions were called: Board Members present: Steve Labossiere, Anna Mallinson, Steve Eller, Gregg Fisher, Joan Millspaugh and Kristy Buirge. Absent: Melissa Sanders.
- Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC.

Delegates/Alternates Present:

Gregg Fisher (Bristle Cone Single)
Steve Eller (Greenbriar)
Carolyn Plichta (Crossings)
Anna Mallinson (Forest Park)
Mary Fletcher (Bristol Cone Patio)
Dave Thomas (Claremont Estates)
Bill Dalton (Claremont Estates)
Jim Greathead (HOA 2)
Rex Lucas (Bramble Ridge)

Delegates Absent:

Mike Henry (Winterberry)
Belinda King (North Lynx)
Jonathan Dodd (Briar Cliff)
Tracey Dwyre (South Lynx)
Dennis Kuhlmann (Stonecroft)
Vacant (HOA 1)
Jeff Teter (Hidden Pointe)
Gail Stehlik (Retreat)

Vacant (Buffalo Ridge)
DonVanPutten(Pine Ridge)
Vacant (Tapestry Hills)
Steve Woolley (The Hamlet)
Jaime Chaulk (Romar)
Vacant (Glen Oaks)

- C.** Mr. Labossiere explained the homeowner input guidelines to all in attendance.
- D.** Mr. Labossiere called for any additions, deletions or modifications to the agenda. No changes were made. Ms. Mallinson motioned to approve the Agenda as submitted. Motion seconded and passed unanimously.

II. HOMEOWNERS FORUM

No comments.

III. NEW BUSINESS

- A.** Mr. Labossiere requested from the Master that an email blast reminder be sent out regarding their Xeriscape meetings with dates and times. The Board agreed that it would assist in sending the message out to the Membership.

IV. UNFINISHED BUSINESS

- A. No unfinished business.

V. ADDITIONAL HOMEOWNER INPUT

No comments.

VI. APPROVAL OF MINUTES

- A. The minutes from April 17, 2014 meeting were reviewed. A few errors were pointed out for correction. A motion by Ms. Mallinson was made to approve the minutes as amended. Motion was seconded and passed unanimously.

VII. FINANCIAL REPORTS

- A. The Board reviewed the March 2014 financials to include the bank statements, bank reconciliation detail, bank reconciliation summary, monthly income statement, ytd income statement; current payables (check detail). Mr. Eller motioned to accept the financials as submitted. Motion was seconded and passed unanimously.
- B. Ms. Maguire presented the payables (check detail). Mr. Eller motioned to approve the payables as submitted; motion was seconded and passed unanimously.
- C. Ms. Maguire presented the delinquency report and AR Metrics and Activity Report. Ms. Maguire noted that that 69 demand letters were mailed out per the Collection Policy. As of today 54 still have not paid and will be sent to the attorney for collection if not paid by the end of the month.

VIII. NEXT MEETING

- A. May 28, 2014 at 7:00 p.m. at the Castle Pines North Community Center.

IX. ADJOURNMENT

Mr. Eller made a motion to adjourn the monthly meeting at 6:16 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

Kim Maguire

Kim Maguire, CMCA[®], Community Manager
Castle Pines North Association, Inc.