



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

Thursday, July 16, 2015
7:00 P.M.

I. CALL TO ORDER

- A.** The July 2015 meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of July 16, 2015 at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado 80108. The meeting was called to order at 7:00 p.m. by Board President, Anna Mallinson.
- B.** Introductions were called: Board Members present: Joan Millspaugh, Melissa Sanders, Gregg Fisher, Anna Mallinson, Steve Eller, Kristy Buirge and Patrick Dunn. Homeowners Present: Rick and Sue Plattsmier, Edward Wilt and Patrice Echola ARC. Douglas County Libraries - Bob Pasicznyuk and Elaine McCain. Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC.

Delegates/Alternates Present:

Gregg Fisher (BristleCone Single)
Steve Eller (Greenbriar)
Patrick Dunn (Hidden Pointe)
Anna Mallinson (Forest Park)
Kristy Buirge (Tapestry Hills)
Joan Millspaugh (BristolCone Patio)
Bill Dalton (Claremont Estates)

Delegates Absent:

Matt Amerlan (Glen Oaks) Vacant (HOA 2)
Steve Woolley (The Hamlet) Doug Gilbert (HOA 1)
Jim Swenson (Bramble Ridge) Kristy Buirge (Tapestry Hills)
Paul Mauro (Crossings) Mike Henry (Winterberry)
Vacant (Briar Cliff) Vacant (Retreat)
Dennis Kuhlmann (Stonecroft) Belinda King (North Lynx)
Tracey Dwyre (South Lynx) Arlene Armata (Pine Ridge)
Vacant (Romar) Barb Saenger (Pineridge)

- C.** Ms. Mallinson explained the homeowner input guidelines to all in attendance.
- D.** Ms. Mallinson called for any additions, deletions or modifications to the agenda. The following items were added: ARC, Signing of Core Values and Manager's State License. Ms. Sanders motioned to approve the Agenda as amended. Motion seconded and passed unanimously.

II. HOMEOWNERS FORUM

No comments.

III. COMMITTEE REPORTS

- A.** Social Events– The Board needs to contact Ms. Maguire by 3 p.m. Friday if they want to postpone the Concert on July 19th due to possible rain in the forecast. The Chamber will hold its Oktoberfest at the Elk Ridge Park this year. The CPN Master will host the Zorbie Balls this year because there will be no water for the Bubbles event as was last year at the Safeway parking lot. Ms. Sanders motioned to approve the proposal from Infunity Events for the Zorbie Balls. Motion was seconded and passed unanimously.
- B.** Website – No report.
- C.** ARC – Ms. Mallinson introduced Patrice Echola as the new representative for the CPN Master ARC. Ms. Echola has been appointed for a one year term.

IV. NEW BUSINESS

- A. Bob Pasicznyuk and Elaine McCain were present from the Castle Pines Library to present the new library and building naming rights/sponsorship. The Board will discuss at the next meeting on sponsorship opportunities.
- B. A request was made to build an outbuilding at 7716 Yorkshire Drive. At this time there is not enough information from the owner to move forward with an approval or not. Ms. Echola will visit with the owner to try to gather more information.
- C. The Board signed the Core Values Commitment and it will be posted on the website.
- D. Ms. Maguire presented her Colorado State Community Association Management License. Ms. Mallinson motioned to amend the current contract to include the license as confirmation that Ms. Maguire can practice community management for the Association. Motion was seconded and passed unanimously.

V. UNFINISHED BUSINESS

- A. No unfinished business was carried over from the previous meeting.

VI. APPROVAL OF MINUTES

- A. The minutes from May 21, 2015 meeting were reviewed. A motion was made by Mr. Dunn to approve the minutes as amended with a minor change to a Delegate in attendance at the meeting. Motion was seconded and passed with Ms. Buirge abstaining.

VII. FINANCIAL REPORTS

- A. The Board reviewed the June 2015 financials to include the bank statements, bank reconciliation detail, bank reconciliation summary, monthly income statement, ytd income statement. Mr. Eller motioned to accept the financials as submitted. Motion was seconded and passed unanimously.
- B. Ms. Maguire presented the Delinquency Report – No action taken.
- C. Ms. Maguire presented the payables (check detail 1251-1275). Ms. Sanders motioned to approve the payables as submitted; motion was seconded and passed unanimously.

VIII. NEXT MEETING

- A. Next monthly Board of Directors Meeting – Thursday, August 20, 2015 at 7:00 p.m. at the Castle Pines North Community Center. There was no meeting in June.

IX. ADJOURNMENT

Ms. Sanders made a motion to adjourn the monthly meeting at 8:00 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

Kim Maguire

Kim Maguire, CMCA®
Colorado Licensed Community Association Manager
Castle Pines North Association, Inc.