

CASTLE PINES NORTH ASSOCIATION, INC.
ANNUAL DELEGATE MEETING MINUTES

Thursday, November 10, 2016
6:30 P.M.

I. CALL TO ORDER

The 2016 Annual Delegate Meeting of the Castle Pines North Association, Inc. (“the Association”) was held on the evening of November 10, 2016 at the Castle Pines Library, 360 Village Square Lane, Castle Pines, Colorado. The meeting was called to order at 6:30 p.m. by Board President, Anna Mallinson.

II. APPROVAL OF AGENDA

Ms. Sanders motioned to approve the agenda as presented. Motion was seconded. Motion passed unanimously by the Delegates.

III. INTRODUCTIONS

Introductions were made.

Board Members Present: Anna Mallinson, Gregg Fisher, Joan Millspaugh, Melissa Sanders, Patrick Dunn and Kristy Buirge.

Representing Management: Kim Maguire with Premier Property Management, LLC.

Current Delegates/Alternates are:

Barbara Saenger (Pine Ridge)	Vacant (Stonecroft)
Arlene Armata (PineRidge)	Thomas Kellogg (Briar Cliff)
Steve Woolley (Hamlet)	Mike Henry (Winterberry)
Doug Gilbert (HOA 1)	Ron Valiga (HOA 2)
Anna Mallinson (Forest Park)	Vacant (Glen Oaks)
Gregg Fisher (Bristle Cone Single)	Amanda Trask (Estates at Buffalo Ridge)
Belinda King (North Lynx)	Steve Eller (Greenbriar)
Patrick Dunn (Hidden Pointe)	Don Reece (Bramble Ridge)
Joan Millspaugh (Bristle Cone Patio)	Lynette Kramer (Romar)
Cory Mankin (Retreat)	Tracey Dwyre (South Lynx)
Kristy Buirge (Tapestry Hills)	Paul Mauro (Crossings)
Roger Addlesperger (Claremont Estates)	

IV. VERIFICATION OF QUORUM AND PROOF OF NOTICE

A quorum (51% needed) was verified. Proof of Notice was confirmed. Ms. Maguire noted that notices were sent out to all Delegates and Alternates. An email blast was sent out on October 18, 2016 to the entire Community. Notice was posted at the Castle Pines North Community Center and announced at the 2015 Annual Delegate Meeting.

V. ELECTION OF TWO DIRECTORS – THREE YEAR TERMS

Two candidates submitted their names to be placed on the ballot: Anna Mallinson and Joan Millspaugh. Nominations from the floor were called. No nominations were made; therefore, the nominations were closed. Casting of Ballots – since only two individuals were running and there were two Director positions open, a motion was made by Mr. Addlesperger to vote by acclamation instead of using the ballots. Motion seconded. Motion passed unanimously. Ms. Mallinson and Ms. Millspaugh will serve through the year 2019.

VI. APPROVAL OF 2015 ANNUAL MINUTES

A motion was made by Ms. Saenger to approve the November 12, 2015 minutes as submitted. Motion seconded and passed unanimously.

VII. OFFICER REPORTS

Ms. Mallinson, President, noted that the CPN Association contributed \$50,000 to the Castle Pines Library last year. Concert series will take place again next year. CPN Association helped sponsor the “Party in the Pines” Event, which was very successful. New notification outdoor signage is being researched by the City. The CPN Association along with the City, CPN Metro and Chamber are looking to possibly share in the cost. A new map has been established for owner usage and is posted on the website.

VIII. COMMITTEE REPORTS

Ms. Mallinson reported that the new website is up and running. Sub Associations are able to send out email blasts to their communities.

IX. UNFINISHED BUSINESS

There was no unfinished business from the 2015 Annual Meeting.

X. NEW BUSINESS

- A. Next Annual Meeting Date – November 9, 2017 – Castle Pines Library, Castle Pines, CO 80108, at 6:30 p.m.
- B. Ms. Maguire completed the required annual owner’s education with the audience. Ms. Maguire prepared a Training Trivia game to include various topics associated with the CPN Association.

XI. GENERAL DISCUSSION

Ms. Saenger noted that All State Insurance is very supportive and interested in the Goat Project and more Sub HOAs will take part next year. Ms. Saenger is looking for the CPN Association support in this endeavor again for next year. More information to follow. No action taken.

XII. ADJOURNMENT

With no other business to come before the Board, a motion was made by Ms. Mallinson to adjourn the Annual Delegate Meeting at 6:50 p.m. The motion was seconded. Motion passed unanimously.

Respectfully submitted,

Kim Maguire, CMCA®
Community Association Manager