

CASTLE PINES NORTH ASSOCIATION, INC.

ANNUAL DELEGATE MEETING MINUTES

Thursday, November 12, 2015
6:30 P.M.

I. CALL TO ORDER

The 2015 Annual Delegate Meeting of the Castle Pines North Association, Inc. ("the Association") was held on the evening of November 12, 2015 at the Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines, Colorado. The meeting was called to order at 6:30 p.m. by Board President, Anna Mallinson.

II. APPROVAL OF AGENDA

Mr. Eller 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, Steve Eller, Gregg Fisher, Joan Millspaugh, Melissa Sanders and Patrick Dunn.
Absent; Kristy Buirge.

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

Delegates/Alternates Present:

Barbara Saenger (Pine Ridge)
Paul Mauro (Crossings)
Steve Eller (Greenbriar)
Doug Gilbert (HOA 1)
Anna Mallinson (Forest Park)
Gregg Fisher (Bristle Cone Single)
Belinda King (North Lynx)
Patrick Dunn (Hidden Pointe)
Joan Millspaugh (Bristle Cone Patio)

Delegates Absent:

Dennis Kuhlman (Stonecroft) PROXY
Thomas Kellogg (Briar Cliff) PROXY
Mike Henry (Winterberry) - PROXY
Ron Valiga (HOA 2) - PROXY
Matt Amerlan (Glen Oaks)
K. Sokolowski (Estates at Buffalo Ridge)
Vacant (Retreat)
Kristy Buirge (Tapestry Hills) PROXY
Anthony Werner (Romar) - PROXY
Tracey Dwyre (South Lynx) - PROXY
Steve Woolley (Hamlet)
Don Reece (Bramble Ridge)- PROXY

IV. VERIFICATION OF QUORUM AND PROOF OF NOTICE

A quorum (51% needed) was verified. There were 2962 Delegate votes present and or by proxy out of a total of 3,299, or 89.8%. 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 13, 2015 to the entire Community. Notice was posted at the Castle Pines North Community Center and announced at the 2014 Annual Delegate Meeting.

V. ELECTION OF THREE DIRECTORS – THREE YEAR TERMS

Two candidates submitted their names to be placed on the ballot: Kristy Buirge and Steve Eller. 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. Mauro to vote by acclamation instead of using the ballots. Motion seconded. Motion passed unanimously. Ms. Buirge and Mr. Eller will serve through the year 2018.

VI. APPROVAL OF 2014 ANNUAL MINUTES

A motion was made by Mr. Eller to approve the November 13, 2014 minutes as submitted. Motion seconded and passed unanimously.

VII. OFFICER REPORTS

President, Ms. Mallinson thanked the current Board and the Delegates for their service this year along with Ms. Maguire with Premier Property Management, LLC.

Treasurer, Ms. Millspaugh announced that the Master donated \$50,000 to the Library which will secure a meeting room for the CPN Master monthly Board meetings starting in March of 2013 for the next ten years.

VIII. COMMITTEE REPORTS

Ms. Mallinson reported that she is working on the website to have it updated and redone.

Ms. Maguire recapped the social events from 2015.

IX. UNFINISHED BUSINESS

There was no unfinished business from the 2014 Annual Meeting.

X. NEW BUSINESS

- A. 2015 Financial Statements – Ms. Maguire enclosed the financial statements and announced that the HOA will be banking with a new bank for 2016 due to the high cost of banking at Castle Rock Bank.
- B. Next Annual Meeting Date – November 10, 2016 – Castle Pines Library, Castle Pines, CO 80108, at 6:30 p.m.
- C. Ms. Maguire completed the required annual owner's education with the audience, to include Rights and Responsibilities for Better Communities.

XI. GENERAL DISCUSSION

Discussion was held regarding the surplus of funds in the Reserve. No action was 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 6:56 p.m. The motion was seconded. Motion passed unanimously.

Respectfully submitted,

Kim Maguire, CMCA®
Community Association Manager