



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

Thursday, October 20, 2016
7:00 P.M.

I. CALL TO ORDER

- A.** The October 2016 meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of October 20, 2016 at the Castle Pines Library, (CPN Master Event Hall), 360 Village Square Lane, 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: Anna Mallinson, Joan Millspaugh, Patrick Dunn, Steve Eller, Gregg Fisher and Kristy Buirge. Absent; Melissa Sanders.
Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC. Pineridge – Merle Ball was in attendance.

Delegates/Alternates Present:

Gregg Fisher (BristleCone Single)
Steve Eller (Greenbriar)
Kristy Buirge (Tapestry Hills)
Anna Mallinson (Forest Park)
Patrick Dunn (Hidden Pointe)
Joan Millspaugh (BristolCone Patio)
Belinda King (North Lynx)

Delegates Absent:

Matt Amerlan (Glen Oaks)
Vacant (Retreat)
Vacant (Stonecroft)
Anthony Werner (Romar)
Steve Woolley (The Hamlet)
Jim Swenson (Bramble Ridge)
Paul Mauro (Crossings)
Lee Mayfield (HOA 2)
Doug Gilbert (HOA 1)
Mike Henry (Winterberry)
Kenneth Sokolowski (Buff Est)
Arlene Armata (Pine Ridge)
Tracey Dwyre (South Lynx)
Tom Kellogg (Briar Cliff)

- 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.
Mr. Eller motioned to approve the agenda. Motion was seconded and passed.

II. COMMITTEE REPORTS

- A.** Ms. Maguire will request the following for the 2017 Concerts – Neil Diamond, Country Western, 70's Band. Two Saturday's and two Sundays from 4 p.m. to 6 p.m.
- B.** Website – No updates.

III. HOMEOWNERS FORUM

- A.** No comments.

IV. NEW BUSINESS

- A.** The Annual Meeting for the Delegates has been sent out. The date is November 10, 2016 at 6:30 p.m. Ms. Mallinson and Ms. Millspaugh have asked that their name be placed on the ballot for re-election.

V. UNFINISHED BUSINESS

- A. Mr. Eller presented the outline to present to the Developers for consideration to be annexed into the Master Association. Some recommendations were made. Mr. Eller, Ms. Buirge and Ms. Mallinson are on the Committee.

VI. APPROVAL OF MINUTES

- A. The minutes from September 15, 2016 meeting were reviewed. A motion was made by Mr. Dunn to approve the minutes as presented. Motion was seconded and passed unanimously.

VII. FINANCIAL REPORTS

- A. The Board reviewed the September 2016 financials to include the bank statements, bank reconciliation detail, bank reconciliation summary, monthly income statement, YTD income statement. Ms. Millspaugh motioned to accept the financials as submitted. Motion was seconded and passed unanimously.
- B. Ms. Maguire presented the payables (check detail 1533-1540). Mr. Eller motioned to approve the payables as submitted; motion was seconded and passed unanimously.
- C. Ms. Maguire presented the Delinquency Report. No action taken.

VIII. NEXT MEETING

- A. The next Board of Directors meeting will be held on Thursday, January 19, 2017 at 6:30 p.m. at the Castle Pines Library – CPN Master Event Hall. The Annual Delegate Meeting will be held on November 10, 2016 at the Library at 6:30 p.m.

IX. ADJOURNMENT

Ms. Millspaugh made a motion to adjourn the monthly meeting at 7:40 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

Kim Maguire

Kim Maguire, CAM, CMCA®

Castle Pines North Association, Inc.

Anna Mallinson – Term – **2016** –President
Melissa Sanders - Term – **2017** – Vice President
Joan Millspaugh – Term – **2016** – Treasurer
Steve Eller- Term **2018** – Secretary

Gregg Fisher – Term – **2017**– Board Member
Kristy Buirge– Term – **2018** – Board Member
Patrick Dunn – Term – **2017** – Board Member