



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

Thursday, May 21, 2015
7:00 P.M.

I. CALL TO ORDER

- A. The May 2015 meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of May 21, 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 and Steve Eller. Absent: Kristy Buirge
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)
Barb Saenger (Pineridge)
Joan Millspaugh (BristolCone Patio)

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)	Kristy Buirge (Tapestry Hills)

- 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. Ms. Mallinson added Presidents Report and Parks Authority. Ms. Sanders motioned to approve the Agenda as amended. Motion seconded and passed unanimously.

II. HOMEOWNERS FORUM

No comments.

III. BOARD APPOINTMENT

- A. Ms. Mallinson motioned to appoint Hidden Pointe Delegate and Homeowner, Patrick Dunn to the CPN Master Board of Directors to fill the vacancy which terms ends 2017. Motion was seconded and passed unanimously.

IV. COMMITTEE REPORTS

- A. Social Events– Ms. Maguire shared a comment from a resident that they would like to see the Garage Sale happen later in the summer. The Board discussed and for the past 25 years the Garage Sale has been held during May, so they have decided not to change the month of the event. The Board agreed to include ARC Thrift Stores to participate in unwanted items from homeowners after the garage sale, we also will include Goodwill. This information will be included on the website for next year.

Ms. Maguire informed the Board that Rocky Mountain Meat Company will host the concession stand for the June 13th concert in the park. This vendor already is licensed through the Tri-County Health Department.

- B. Website – No report.

V. NEW BUSINESS

- A. The Castle Pines Library investment proposal was included in the packet for the Board to review. A representative from the Library will be there for the July meeting to do a presentation. The Board should formulate any questions for the presentation.
- B. The Board discussed information sharing request made by the City of Castle Pines. Mr. Fisher will communicate back to the City that the Board is interested in sharing communication with them and that the Association will provide information to the City for their website and for citizens that call into the City regarding the Master HOA. Mr. Fisher will provide Ms. Maguire a point of contact within the City.
- C. Information was provided in the packet for the Special Review Request # US2015-003 – 7007 Daniels Park Road. No action taken.
- D. Ms. Millspaugh made a motion that authorizes the Parks Authority to move forward with the library funding project as presented by Ms. Mallinson. Motion was seconded and passed unanimously.
- E. Presidents Report – Ms. Mallinson reported information regarding CC-20, the Ridge Golf Course and CPN Metro District water fees/usage and the CPN Metro District replacing four neighborhood signs. The CPNMD will also be replacing the collapsing flower bed monument sign located close to the Montessori School.

VI. UNFINISHED BUSINESS

- A. Ms. Maguire posted the 2014 Audit on the website and handed out the bound copies to the Board Members.

VII. APPROVAL OF MINUTES

- A. The minutes from April 16, 2015 meeting were reviewed. A motion was made by Ms. Sanders to approve the minutes as presented. Motion was seconded and passed with Mr. Eller abstaining.

VIII. FINANCIAL REPORTS

- A. The Board reviewed the May 2015 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 Delinquency Report – No action taken.
- C. Ms. Maguire presented the payables (check detail 1240-1251). Ms. Sanders motioned to approve the payables as submitted; motion was seconded and passed unanimously.

IX. NEXT MEETING

- A.** Next monthly Board of Directors Meeting – Thursday, July 16, 2015 at 7:00 p.m. at the Castle Pines North Community Center. There is no meeting in June.

X. ADJOURNMENT

Ms. Millspaugh made a motion to adjourn the monthly meeting at 8:26 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.