

CASTLE PINES NORTH ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

May 20, 2010
7pm, Community Center

MINUTES

The meeting was called to order at 7:05pm by President Andy Rhodes.

Directors Present: Andy Rhodes, Anna Mallinson, Jack Zelkin, Jim Steavpack, Joan Millspaugh, Larry Cook, Steve Labossiere

Delegates Present: Al Whitehouse (alternate), Don Van Putten, Keith Dodd, Laurie Goldey, Maureen Shul, and Ron Valiga (alternate)

Delegates Absent: Alison Gibbens (HOA#2), Brian Moe (Stonecroft), Carol Padilla (Briarcliff), Cheryl McDade (Hidden Pointe), David Necker, Dick Lichtenheld, Gail Stehlik, Kim Hoffman, Lin Wu (Tapestry Hills), Mike Henry (Winterberry), Scott Sinelli (Crossings), Shirley Beer-Powell (CPN II), Steve Martin (Glen Oaks), Suki Fitzgerald (Hamlet).

Others present: Carla Kenny (Chamber of Commerce), Don Reese, Doug Gilbert, Linda Nuzum, Shelley Hamilton-Bruer, and Tim Gamble

Management Company Representatives Present: Barbara Finch and Garry Schaffer

Andy urged everyone to participate, but reminded them to keep comments constructive, respectful, and brief.

Andy stated he would like to say something before Homeowner Input; *Andy then moved to approve the agenda as amended; Jack seconded; there was no further discussion and the motion passed with a unanimous vote.*

Andy announced he was leaving Castle Pines North and resigning his position as a Master Board Director effective as of the end of the evening's meeting. He thanked everyone for allowing him the privilege and honor of serving, and stated it was his sincere hope the friendships he had made in CPN will continue.

Jack Zelkin announced he would be resigning effective June 1 due to personal and professional reasons.

Jack nominated Steve Labossiere to serve as President; Barbara and Garry stated officer elections can take place any time the Board agrees to do them; Larry seconded; there was no further discussion and the motion passed with a vote of 4 in favor, 0 opposed, and 1 abstention. Andy nominated Anna for Vice

President and Joan as Secretary-Treasurer; Larry seconded; there was no further discussion and the motion passed with a unanimous vote.

A committee was established to review submissions of residents interested in the positions; Jim, Larry and Joan will serve. Barbara will send an email to residents asking them to submit their names if interested in serving out the terms.

Anna reported bids for the park are going out June 11, and the deadline to submit a bid is July 15.

Steve reported the Metro District has engaged a firm to begin the cost analysis portion of the dissolution plan required following the City's petition as they want to make sure it's the best plan for the community.

Maureen reported the City of Castle Pines North would continue inviting the Metro District Board to discuss doing what is right for the community.

Barbara reported the Ward Meeting Update was on the agenda simply to see if there were issues regarding the announcement emails that needed to be addressed. Laurie Goldey asked why Ward 3 didn't get any notification from the Master Association; Barbara reported she had received no requests from Ward 3 for notification emails to be sent using the Master system. Doug Gilbert reported this information is on the City's website.

Anna had sent an update on the website design to the Board. The website is ready except for the links from the old site for the new site and the content of the page.

Jim reported the garage sale was a tremendous success; he said he would be looking at the cost of signs for next year, as the handmade signs that were all over the community didn't give the "community" feeling for the event. The problem wasn't so much a cost as needing a distribution point and then picking the signs up when the event is over. The Board agreed they would look for volunteers next year to pick up signs, and Carla said the Chamber could probably serve as a distribution point for signs.

Carla Kenny from the Chamber of Commerce asked the Board for a donation towards the community 4th of July celebration. Last year the Board supported the music for the event, and the Chamber is asking for the same, an amount of \$2400. Discussion: Master membership in the Chamber. After the funds the Master donated to get the chamber started, they don't feel they should have to pay membership fees, but this should be free and they should have a designation as a "founding member". Representatives from each group will meet to discuss further. Discussion: Will anyone in the community be charged for anything at the event? Answer was there will be booths by community groups selling food, etc., but the Chamber will not be charging.

Jack moved to authorize up to \$2400 to the Chamber of Commerce for the community's 4th of July celebration; Larry seconded; there was no further discussion and the motion passed with a unanimous vote. The Chamber will have the vendors submit invoices to the Master Board to be paid.

The Master Board will get a booth at the event as part of their donation; discussion followed that it would be a time to disseminate information about the alternatives for the Master Association's future.

The Delegate Involvement Committee had no report, will need a new chairman, but will have a report next month.

The first meeting of the Committee for Use of City Repayment Funds will be June 12, 10am, at the Ridge. Barbara will send a notice to all Delegates and Alternates inviting them to attend.

Steve had nothing to report on volunteerism and charitable activities.

Steve said he felt the group had made great progress on relations and communication that night.

The Board was disappointed with the low attendance at the Delegate/Board meeting in April. Nine Delegate Districts were represented. The Board had begun going to neighborhood HOA meetings to talk about the alternatives there. They hope to get more participation as word gets out. Barbara will send an email to all of the HOA Boards letting them know about the Board's desire to meet one-on-one with them, asking them to provide 2-3 dates when they'd like to have 1-2 members of the Master Board come and speak to their community, and inviting them to have 1-2 members from their Board attend the Master meetings along with their Delegate. Don Reese was asked how the presentation had gone at the BrambleRidge meeting on Tuesday night, and he reported it was presented well, but needed to be more to the point, more effective.

Steve reported that with the amendments to the Bylaws that were adopted at the April meeting the Policy Regarding Inspection and Copying of Record also needs to be revised. Steve will do and Jim will help, and will bring their proposal back to the next meeting.

Barbara reported seeing the Royal Hill neighborhood entrance sign when she was doing inspections and was stopped at the light by the Community Center. Ron Valiga said the sign had looked like that for 2 years. Doug Gilbert reported the HOA had been told by the Metro District the sign was their responsibility and so they hadn't done any maintenance to it. Jim said he would figure out who owns the signs and who is responsible for maintaining them. Andy also emailed Charlie Fagan with the Metro District to ask him about it.

Jack clarified that the Master Board had adopted the amendments pending Mark Payne's edits; all had been sent out prior to the meeting to the Delegates and Board members to review. *Andy moved to accept Bylaw Amendments 3, 4, 5, and the Strategic Objectives as amended by Mark Payne; Steve seconded; there was no further discussion and the motion passed with a unanimous vote.*

Al Whitehouse said he wanted to make it clear how great it was to see so many groups who have been very conflicted coming together to work towards what is best for the community.

Joan moved to approve the minutes of the April 15, 2010 meeting; Anna seconded; Jim recused himself as he had not attended the meeting; there was no further discussion and the motion passed with a vote of 4 in favor.

Jack moved to waive the late fees for one account after Garry reviewed the circumstances; Anna seconded; there was no further discussion and the motion passed with a unanimous vote.

The question had been asked about the general legal costs so far this year, with the items going on with the Master; Garry reported the cost so far has been \$7,389, with a total budget of \$12,000 for the year.

Jack moved to accept the December 2009, January, February, March and April 2010 financial reports subject to the exceptions noted; Anna seconded; there was no further discussion and the motion passed with a unanimous vote.

Anna moved to approve the May payables; Steve seconded, there was no further discussion and the motion passed with a unanimous vote.

The next meeting will be June 17, 2010.

The meeting was adjourned at 8:35pm.

Director Terms:

Expiring November 2010:

Anna Mallinson

Joan Millspaugh

Expiring November 2011:

Andy Rhodes

Jim Steavpack

Steve Labossiere

Expiring November 2012:

Jack Zelkin

Larry Cook