



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

Thursday, July 20, 2017
6:30 P.M.

I. CALL TO ORDER

- A.** The July 2017 meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of July 20, 2017 at the Castle Pines Library, (CPN Master Event Hall), 360 Village Square Lane, Castle Pines, Colorado 80108. The meeting was called to order at 6:30 p.m. by Board President, Anna Mallinson.
- B.** Introductions were called: Board Members present: Anna Mallinson, Joan Millsbaugh, Gregg Fisher, Kristy Buirge and Patrick Dunn. Absent; Melissa Sanders and Chris Eubanks.
Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC. Homeowners present; Ellis Karch and Barbara Saenger.

Delegates/Alternates Present:

Gregg Fisher (BristleCone Single)
Patrick Dunn (Hidden Pointe)
Kristy Buirge (Tapestry Hills)
Anna Mallinson (Forest Park)
Joan Millsbaugh (BristleCone Patio)
Bill Dalton (Claremont Estates)

Delegates Absent:

Briea Berry (Glen Oaks)
Cory Mankin (Retreat)
Vacant (Stonecroft)
Lynette Kramer (Romar)
Steve Woolley (The Hamlet)
Thomas Stear (Bramble Ridge)
David Beck (Crossings)
Steve Eller (Greenbriar)

Tom Manning (HOA 2)
Doug Gilbert (HOA 1)
Mike Henry (Winterberry)
Kenneth Sokolowski (Buff Est)
Arlene Armata (Pine Ridge)
Vacant (South Lynx)
Tom Kellogg (Briar Cliff)
Belinda King (North Lynx)

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

II. HOMEOWNERS FORUM

- A.** Ms. Saenger noted that the “Goat Event” took place on June 24th from 9 a.m. to 1 p.m. Ms. Saenger thanked the Association for their donation of water bottles and use of signage posts.
- B.** 7499 Berkshire – The Buyer’s Agent requested to be placed on the Agenda to discuss the approval for an eight-foot high fence that was previously denied by the CPN Master Association ARC. The Buyers were a no show.

III. COMMITTEE REPORTS

- A.** Ms. Maguire reviewed the upcoming concerts to be held on August 6th and September 2nd. Details posted at www.cpnhoa.org
- B.** Ms. Maguire presented the concert addendum to the Board. Noble Enterprises has been presented with the addendum and this addendum will also be included in the 2018 concert contracts. The addendum references that the Agent shall not advertise the concerts, since this is a private concert for the CPN Master Homeowners/Members only.

- C. Ms. Maguire will call Infunity Events for a refund on unsatisfactory equipment.

IV. NEW BUSINESS

- A. No new business to discuss this month.

V. UNFINISHED BUSINESS

- A. No unfinished business to discuss this month.

VI. APPROVAL OF MINUTES

- A. The minutes from June 26, 2017 meeting were reviewed. A motion was made by Ms. Buirge to approve the minutes with a couple grammar/spelling edits. Motion was seconded and passed unanimously.

VII. FINANCIAL REPORTS

- A. The Board reviewed the June 2017 financials to include the bank statements, bank reconciliation detail, bank reconciliation summary, monthly income statement, YTD income statement. Ms. Buirge motioned to accept the financials as submitted. Motion was seconded and passed unanimously.
- B. Ms. Maguire presented the payables (check detail 1655-1669). Mr. Dunn motioned to approve the payables as submitted; motion was seconded and passed unanimously.
- C. Ms. Maguire presented the delinquency report. Ms. Mallinson motioned to send homeowners to the attorney for collection and file liens.

VIII. NEXT MEETING

- A. The next Board of Directors meeting will be held on Thursday, August 31, 2017 at 6:30 p.m. at the Castle Pines Library, CPN Master Association Event Hall.

IX. ADJOURNMENT

Ms. Millspaugh made a motion to adjourn the monthly meeting at 6:55 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

Kim Maguire

Kim Maguire, CAM, CMCA®

Castle Pines North Association, Inc.

Anna Mallinson – Term – **2019** – President
Melissa Sanders - Term – **2017** – Vice President
Joan Millspaugh – Term – **2019** – Treasurer
Kristy Buirge – Term – **2018** – Secretary

Gregg Fisher – Term – **2017** – Board Member
Patrick Dunn – Term – **2017** – Board Member
Chris Eubanks – Term - **2018** – Board Member