
MASTER
ASSOCIATION 
cpn

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

Thursday, July 21, 2016
7:00 P.M.

I. CALL TO ORDER

- A.** The July 2016 meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of July 21, 2016 at the Castle Pines Library, 360 Village Square Lane, Castle Pines, Colorado 80108. The meeting was called to order at 7:20 p.m. by Board President, Anna Mallinson.
- B.** Introductions were called: Board Members present: Anna Mallinson, Melissa Sanders, Steve Eller, Joan Millspaugh, Gregg Fisher and Kristy Buirge. Absent; Patrick Dunn.
Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC.

Delegates/Alternates Present:

Gregg Fisher (BristleCone Single)
Steve Eller (Greenbriar)
Belinda King (North Lynx)
Anna Mallinson (Forest Park)
Kristy Buirge (Tapestry Hills)
Joan Millspaugh (BristolCone Patio)
Barbara Saenger (PineRidge)

Delegates Absent:

Matt Amerlan (Glen Oaks)
Vacant (Retreat)
Dennis Kuhlmann (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. Ms. Mallinson requested an addition to the agenda regarding an update on house on Daniels Park Road. Ms. Sanders motioned to approve the addition to the agenda. Motion was seconded and passed.

II. COMMITTEE REPORTS

- A.** Social Events– Ms. Maguire presented the possible attractions for the Party in the Pines event to be held on August 27th. Ms. Sanders motioned to approve the Radical Run Obstacle Course for \$720 and also the 22-foot giant slide at \$770. Motion was seconded and passed unanimously. In addition, Ms. Millspaugh motioned to approve two flag signs not to exceed \$500. Motion was seconded and passed unanimously.
- B.** Website –No action taken.

III. HOMEOWNERS FORUM

- A.** No comments.

IV. NEW BUSINESS

- A. The CPN Master continues to work in partnership with the Castle Pines Chamber. The CPN Master recently invited the Chamber to have a tent at the last Concert in the Park so they could promote the Chamber.
- B. Ms. Maguire enclosed the RV violation notice on Yorkshire and included the homeowner's response. No action taken.
- C. The home on Daniels Park Road was discussed. No action taken.

V. UNFINISHED BUSINESS

There was no unfinished business from the last meeting.

VI. APPROVAL OF MINUTES

- A. The minutes from June 16, 2016 meeting were reviewed. A motion was made by Mr. Eller to approve the minutes as presented. Motion was seconded and passed with Ms. Sanders abstaining.

VII. FINANCIAL REPORTS

- A. The Board reviewed the June 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 1497-1515). Ms. Sanders 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, August 18, 2016 at 7:00 p.m. at the Castle Pines Library – CPN Master Event Hall.

IX. ADJOURNMENT

Ms. Mallinson made a motion to adjourn the monthly meeting at 8:04 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

Kim Maguire

Kim Maguire, CMCA®
Community Association Manager
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