



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

Thursday, June 15, 2017
6:30 P.M.

I. CALL TO ORDER

- A.** The June 2017 meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of June 15, 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 Millspaugh, Gregg Fisher, Kristy Buirge, Melissa Sanders and Chris Eubanks. Absent: Patrick Dunn.
Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC. Homeowners present; Barbara Saenger and Phil Champagne.

Delegates/Alternates Present:

Gregg Fisher (BristleCone Single)
Belinda King (North Lynx)
Kristy Buirge (Tapestry Hills)
Anna Mallinson (Forest Park)
Joan Millspaugh (BristleCone Patio)

Delegates Absent:

Briea Berry (Glen Oaks) Tom Manning (HOA 2)
Cory Mankin (Retreat) Doug Gilbert (HOA 1)
Vacant (Stonecroft) Mike Henry (Winterberry)
Lynette Kramer (Romar) Kenneth Sokolowski (Buff Est)
Steve Woolley (The Hamlet) Arlene Armata (Pine Ridge)
Thomas Stear (Bramble Ridge) Vacant (South Lynx)
David Beck (Crossings) Tom Kellogg (Briar Cliff)
Steve Eller (Greenbriar) Patrick Dunn (Hidden Pointe)

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

II. HOMEOWNERS FORUM

- A.** Ms. Saenger noted that the “Goat Event” will take place on June 24th from 9 a.m. to 1 p.m. Ms. Saenger will send Ms. Maguire an email to send out to all the homeowners.
- B.** Ms. King commented on the Food Truck Frenzy needing more food trucks. The Castle Pines Chamber is aware of this issue for next year.

III. COMMITTEE REPORTS

- A.** Ms. Maguire reviewed the upcoming concert in the park bands. All details are posted on the website. www.cpnhoa.org
- B.** Discussion was held regarding the equipment issues with the inflatable and rock wall at the Food Truck Frenzy. Ms. Maguire will speak with the Castle Pines Chamber on a refund from Infinity Events.
- C.** New banners and yard signs have been purchased and are on display.

- D. Party in the Pines event is August 25-27th. The Board had earlier approved an \$800 donation to the Castle Pines Chamber for the event.

IV. NEW BUSINESS

- A. The Core Values Commitment was reviewed. No action taken.
- B. Lagae Ranch – Case # ZR17-001 will be submitted with no comments to the City.

V. UNFINISHED BUSINESS

- A. No unfinished business.

VI. APPROVAL OF MINUTES

- A. The minutes from May 18, 2017 meeting were reviewed. A motion was made by Ms. Sanders to approve the minutes as presented. Motion was seconded and passed unanimously.

VII. FINANCIAL REPORTS

- A. The Board reviewed the May 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 1642-1655). Ms. Millspaugh 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, July 20, 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 7:50 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