



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

Thursday, October 19, 2017
6:30 P.M.

I. CALL TO ORDER

- A. The October 2017 meeting of the Board of Directors for the Castle Pines North Association, Inc., was held on the evening of October 19, 2017 at the Castle Pines Library, (Castle Pines North 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, Patrick Dunn and Chris Eubanks.

Representing management: Kim Maguire, CMCA[®] with Premier Property Management, LLC.
Homeowner present, Tracy Engerman, HOA #1.

Delegates/Alternates Present:

Gregg Fisher (BristleCone Single)
Arlene Amata (Pine Ridge)
Kristy Buirge (Tapestry Hills)
Anna Mallinson (Forest Park)
Joan Millspaugh (BristleCone Patio)
Patrick Dunn (Hidden Pointe)

Delegates Absent:

Brieca 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) Belinda King (North Lynx)
Thomas Stear (Bramble Ridge) Vacant (South Lynx)
David Beck (Crossings) Tom Kellogg (Briar Cliff)
Steve Eller (Greenbriar)

- 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. Maguire to add Bylaw amendments.
Ms. Buirge motioned to approve the agenda as amended. Motion was seconded and passed unanimously.

II. HOMEOWNERS FORUM

No homeowner comments.

III. COMMITTEE REPORTS

- A. Ms. Maguire presented dates for the 2018 Concerts. June 24th, July 22nd, August 5th and August 26th. All Sundays from 4 p.m. to 6 p.m.
- B. Book Swap – April 21st and 22nd from 1 p.m. to 3 p.m.
- C. Garage Sales – May 18th and 19th and September 14th and 15th from 9 a.m. to 2 p.m.

IV. NEW BUSINESS

- A. The Annual Delegate meeting notice was enclosed in the Board Packet. The date is November 9th at the Library at 6:30 p.m. The notice was emailed and US Mailed to all the Delegates and Alternate Delegates. The notice is also posted at the CPN Community Center.

- B.** Ms. Maguire requested amendments to the Bylaws on Board Meetings and clarification. Board approved. Any amendment will be emailed to the Board for approval since there is no regular meeting in November or December. However, a Special Meeting to adopt the amendment may be called in accordance with the Governing Documents.

V. UNFINISHED BUSINESS

- A.** No unfinished business to discuss this month.

VI. APPROVAL OF MINUTES

- A.** The minutes from September 21, 2017 meeting were reviewed. A motion was made by Ms. Millspaugh to approve the minutes. Motion was seconded and passed with Mr. Dunn and Mr. Eubanks abstaining.

VII. FINANCIAL REPORTS

- A.** The Board reviewed the September 2017 financials to include the bank statements, bank reconciliation detail, bank reconciliation summary, monthly income statement and 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 1687-1691). Ms. Buirge motioned to approve the payables as submitted. Motion was seconded and passed unanimously.
- C.** Ms. Maguire presented the delinquency report. Several owners at the attorney for collection. No action taken.

VIII. NEXT MEETING

- A.** The Annual Delegate meeting will be held on Thursday, November 9, 2017 at 6:30 p.m. at the Castle Pines Library, CPN Master Association Event Hall.

IX. ADJOURNMENT

Ms. Buirge made a motion to adjourn the monthly meeting at 6:53 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
Vacant - 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