

**HAMLET HOA BOARD MEETING, March 9, 2015 @ Morrison's #30:**

Howard opened the meeting @ 7:02 PM. {He was volunteering on taking Rich Denny's position until he recuperates.}

Assignment of duties for board members: Howard asked if any preferences for any of the official positions.

Treasurer-Lawrence Kitchen will continue in this position.

President-Howard agreed to accept this role,

Vice President -Ron Neel will take this position,

Ron Fisk will accept the role of Secretary,

Debbie will work in the role as Director.

**OLD BUSINESS:**

Howard had consulted the former Board members and they accepted the minutes from Jan. 12, 2015.

Ron Neel made a motion to accept and Ron Fisk seconded, motion passed.

Howard instructed the New Board members contact previous Member positions for transition of duties. Joanne Swift will advise all new members on accessing the "Website and the Drop Box" for our official documents and minutes during our year.

Steve Wooley reported on attending the Master HOA meeting: The event calendar has not been setup, but the calendar will be posted soon. Budget needs to presented and accepted, and discussion focused on a strong summer/fall activity dates.

He also reported on a concerted effort by Douglas County Fire Mitigation with the lessons from the Cherokee Fire -12 years ago with plans to water the perimeter of the CP Golf Course, working with the State of Colorado in their estimation of a 30% exposure this year for fires, and emphasis on Public communication session led by Public Works Brad Meyering and Tim Johnson-Sheriff Dept.

Steve listed these CP Community dates:

*Book Sale-April 26<sup>th</sup>; Garage Sale -May 16 & 17.*

FINANCIALS presented by Charlie Heard: REFERENCE ATTACHMENT- "2015 FINANCIAL SUMMARY-THE HAMLET AT CASTLE PINES NORTH HOMEOWNERS ASSOCIATION, INC.

Charlie explained the "Actuals" for January, February and most of March 2015, noting the Working Fund receipts and the Totals for Revenue, Total expenses -noting the increased Snow Removal costs and major focus on the slated Road Paving project this summer. Bids were secured in 2014 and will need to be rebid -past range between \$23,000 to \$30,000. If in excess-option of combining with normal street maintenance budget of \$4446.00 for larger Total of \$34,450.00.

Charlie will register the HOA this week and report to State Farm Insurance with the new members for the Liability policy. Lawrence Kitchen will have Charlie to both sign Tax Forms after the meeting.

SNOW COMMITTEE-Charlie Swift

He has received bids sweeping the sand used on the streets during the heavy ice and snow storms. The power street sweeper company contacted was Armstrong and upon their visit. They bid \$115.00 times six hours + dump charge =@940.00. He encouraged individual home owners to sweep and water spray the sand out of their grass and gutters when they time is scheduled for the power sweeping of the streets. (*Motion to proceed?*)

DESIGN REVIEW COMMITTEE-Howard announced the Hamlet Calendar for 2015-2016:

Spruce & Pine Tree Spraying by *Swingle* - March 23-27 & September,

Turn-on the Sprinkler Systems-May 1 & 2;

Annual HAMLET Spring Cleanup Day by residents-May 30<sup>th</sup>;

First fertilizer early May, July and September;

Tree lighting is scheduled for November 21, along with Post and Gate House decorating;

Board meeting locations and dates were assigned.

LANDSCAPE COMMITTEE-Peggy Capp announced due to all the hard work on the annuals are each year they are considering Perennials or Xeriscape in the space between the gates and in front of the large Spruce tree. She is checking with Keesan's Lawn Architect to gain their input. She warned of possible Brown Pines trees this year due to the Hard Freeze this past fall.

SOCIAL COMMITTEE- to be lead by Debbie Portwood with efforts to gain Volunteers for Spring Cleanup snacks, Summer BBQ and Winter Party. Kathy Markham and Susan Joseph have volunteered for the Christmas & Hanukah Cookie project at the Gate House.

ANY OTHER BUSINESS:

Questions were raised about Asset Insurance on individual resident policies. *(Action?)*  
Charlie Heard reviewed his financial Fees for the HAMLET.

Lawrence addressed the discussion from last Board members on the Long Range Reserve Fund for potential 2030 Full Street Replacement. It was agreed he and Howard would discuss this further with the Bidders on the Street Paving Project this past summer to verify \$ figures. He will present this update in October 2<sup>nd</sup> Board meeting.

Condition of Rich Denny was sought and it was advised he is recovering well to be able to move to Craig Rehabilitating Hospital for an extended timing. Peggy announced a potted plant has been sent on behalf of the HAMLET.

Howard announced **the Next Meeting date of May 11<sup>th</sup> at the Kitchens -#60** and this meeting adjourned @ 8:49 PM.

Submitted by  
Ron Fisk, Secretary