

2012 Annual Meeting was held at the Castle Pines Community Center.

The meeting was called to order by President Harlan Pelz at 7:30 p.m.

There was a request for the 2013 dues. It was moved and seconded to have the new board address this issue. It passed unanimously.

It was moved and seconded and approved that a quorum was present.

Kristi Brindle presented the treasurers report.

The April minutes were read and approved.

Nominations from the floor – Connie Helgoth and Renate Nieman. There was a discussion about the proper way to fill out the ballot and a caution to do it correctly. Bob Gold moved to close the nominations from the floor, Seconded and approved. Each candidate spoke to the membership and votes were cast. Meeting was in recess during the counting of the votes.

Annual meeting following the election:

A total of 105 ballots were received. The new board members are Cindy Boger (89) Adele Olsgard (80), Travis Reeder(99), Richard Todd(78), and Connie Helgoth(74). Returning board members are Harlan Pelz and Jack Laporte.

Jack spoke about fire mitigation and chipper days. Home owners should but junipers away from house and clean gutters. There was a discussion about chipper days including possibly changing to hauling trimmings to Castle Rock. We could use volunteers with truck/trailers and pick up limbs. This was proposed by Gary Knapp via his daughter, Heather Knapp. We will follow up on this as it may be more economical.

Bob Gold motioned to set “mandatory” dues at \$100.00. There was an objection as many do not believe we have mandatory dues at this time. Bob Gold amended his motion to set dues at \$100.00. Discussion followed – do we need \$100 in dues if we do not have legal fees? Terry Boger called the question, it was seconded, and for \$100 a year dues was “no”. There was a motion to suspend the meeting, seconded and unanimously approved that the meeting be adjourned and we address the issue of dues once the new board has an idea of our budget. It was agreed this meeting would be called as soon as possible and there was a request that the notice be mailed to all lot owners.