STARBUCK AT CASTLE PINES HOMES ASSOCIATION

**BOARD OF DIRECTORS MEETING**

Wednesday, February 6, 2019 at 5:30pm at Jackie Jensen’s House

**AGENDA**

## **Board Members**:

Bob Armstrong (President) Richard Heimann Jackie Jensen Paul Ruttkar Tom Wagner

## **By Invitation**:

Mike Jensen

1. **Call to Order –** quorum, notice of meeting, distribution of information
2. **Review / Approval:** board minutes from November 17, 2018, January 9, 2019
3. **President’s Report**
4. **Treasurer’s Report**
   * January 2019 financials
5. **Committee Reports** (notes to be emailed prior to board meeting)

* Committee reports
* Grounds –snow removal, contract negotiations

1. **Old Business**

* Insurance
* Website launch
* File retention

1. **New Business**

* DRC – recruit new members
* BOD calendar, contact list, director’s folder
* Fire Mitigation plans

1. **Next Board Meeting –** date and location
2. **Adjourn**

**Proposed board approval:**

1. Board minutes – 17Nov18, 9Jan19
2. Insurance
   1. Increase Umbrella Policy from $5 million to $10 million
   2. Change D&O Policy from $2million basic liability to $1million basic liability with additional defense of $1million