

**Painters Ridge Owners Association**  
**Agenda – Board of Directors Meeting**  
**September 28, 2021 – Immediately Following Annual Member Meeting**  
**(Approximately 7:30 p.m.)**  
Pinnacle Community Center  
2160 Fox Haven Drive  
Castle Rock, CO 80104

**Painters Ridge Owners Association Board of Directors, Community Manager, and Master Delegate**

<p><b>Charles (Chuck) Hackard</b>  President &amp; Chairman of PROA  Design Review Committee  3955 Lions Paw St  303-393-1246 (Home)  720-985-4594 (Mobile)  <a href="mailto:charleshackard@centurylink.net">charleshackard@centurylink.net</a></p> <p><b>Liaison to residents on Gentry Pl, Hardrock Pl, and Inwood Pl</b></p>	<p><b>Dan Hampton</b>  Vice President  4295 Lions Paw St  214-914-6549 (Mobile)  <a href="mailto:6daniel@earthlink.net">6daniel@earthlink.net</a></p> <p><b>Liaison to residents on Dewfrost Pl, Elm Fork Pl, and 4207–4425 Lions Paw St</b></p>	<p><b>John Topolnicki</b>  Secretary  1360 Chalk Hill Pl  720-733-9355 (Home)  303-961-3662 (Mobile)  <a href="mailto:noblemoki@msn.com">noblemoki@msn.com</a></p> <p><b>Liaison to residents on Bellgreen Pl, Chalk Hill Pl, and 4079–4135 Lions Paw St</b></p>
<p><b>Robert (Bob) O’Toole</b>  Treasurer  1283 Ash Hollow Pl  303-840-9715 (Home)  303- 905-6951 (Mobile)  <a href="mailto:rlo8@yahoo.com">rlo8@yahoo.com</a></p> <p><b>Liaison to residents on Ash Hollow Pl, and 3921–4045 Lions Paw St</b></p>	<p><b>Brian Bates</b>  Member-At-Large  4759 Lions Paw St  303-325-5260 (Home)  303-681-7490 (Mobile)  <a href="mailto:brian.bates16@gmail.com">brian.bates16@gmail.com</a></p> <p><b>Liaison to residents on Fox Hollow Pl, and 4469–4801 Lions Paw St</b></p>	<p><b>Donald Wilden, CMCA</b>  Community Association Manager  Action Management, LLC  7200 E Dry Creek Rd - Suite F-101  Centennial CO 80112  720-974-0247 (Work)  303-779-5242 (Fax)  <a href="mailto:don@actionmanagementco.com">don@actionmanagementco.com</a></p>
<p><b>Painters Ridge Delegate to the Master Association</b></p> <p style="text-align: center;"><b>Arlin Shepard</b>  1438 Hardrock Pl</p> <p style="text-align: right;">303-773-1334 (Home)  720-351-1356 (Mobile)  <a href="mailto:ashep1@comcast.net">ashep1@comcast.net</a></p>		

Unless used in a context clearly indicating a different meaning, as used in this document: “PR” means Painters Ridge; “PROA” and “Association” both mean Painters Ridge Owners Association; “Member” and “Owner” both mean a person owning property within PROA boundaries; “Lot” means a residential property owned by a Member within PROA boundaries; Resident means a person living within PROA boundaries; “Board” means PROA Board of Directors; Director means a person elected to the Board; “PR-DRC” means the PROA Design Review Committee; “CVR” means Crystal Valley Ranch; “Master” and “CVRMA” both mean the Crystal Valley Ranch Master Association; CVRMA-DRC means the Master Design Review Committee. “Town” means the Town of Castle Rock Colorado. Agendas may be revised during meetings. Director votes will be upon motion without seconds and will be recorded as yes-no-abstained (example 3-1-1). The Board encourages orderly input from all persons attending meetings subject to time constraints. Members and their agents will have the opportunity to address the Board before Directors vote on a matter being considered. When there are opposing views, the Board can impose time constraints on a reasonable number of persons to speak on each side of the subject. Persons wishing to speak should raise their hand and wait to be recognized by the Board President.

1. **Call meeting to order. (President Hackard)**
2. **Certification of meeting notice and agenda; and the posting of such on the Association website <http://paintersridge.org>. (Secretary Topolnicki)**

3. **Recording of persons attending the meeting.** (*Secretary Topolnicki*)
4. **Ratification of quorum.** (*Secretary Topolnicki*)  
(A minimum of three Directors must be present in person)
5. **Conclude old business.** (*Out-going Board*)
6. **Certify the newly elected PROA Directors and the CVRMA Delegate.** (*Out-going Board*)
7. **Elect Board President, Vice President, Secretary, and Treasure.** (*In-coming Board*)
8. **Handle new immediate business (if any).** (*In-coming Board*)
9. **Appoint the Members and Chair of the Association Design Review Committee.**  
(*In-coming Board*)
10. **Open communication & inquiry session for persons in attendance.** (*In-coming Board*)
11. **Schedule future Board meetings.** (*In-coming Board*)
12. **Adjourn.**

**Certification of Postal Mailing, Emailing, and Website Posting**

*On September 27, 2021, this agenda was emailed to Members of the Painters Ridge Owners Association, and was posted on the PROA website <http://paintersridge.org>*

*John Topolnicki*

(authorized electronic signature)

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**By: John Topolnicki, Director/Secretary  
Board of Directors  
Painters Ridge Owners Association**