

Minutes
Property Owners of Castle Rock Director's Meeting
Wednesday, October 4, 2017
Neighborhood Partners Office

Meeting called to order at 5:35 p.m.

Establishment of a quorum: Samantha Markey, Jennifer, Walt, Lorena, Sandie, Travis, Miles, Greg, and Joe Palmer. (Samantha Markey and Joe Palmer are candidates for election to the HOA Board)

Secretary's Report: Jennifer Hurd presented the minutes from July 19, 2017 meeting. Miles moved to approve the minutes, and Greg seconded. The minutes were approved as read.

Treasurer's Report: Greg Martin presented the treasurer's report which included the third quarter financials. The treasurer's report was approved.

Management Report: Sandie presented the report from Neighborhood Partners.

A/R & Collections: \$607.73

Lien Status Report—No liens

Resident Property Status—289

Builder-7

Homeowners-238

Rentals- 38

Weekend- 6

Status of Concerns:

4280 Rocky Rhodes—3 dead trees in the backyard—one limb on the roof

Pool Issues:

4286 Hollow Stone—Opened gate and allowed 3 guests in to have a salsa and beer party in pool.

4016 Rocky Vista—alcohol at the pool, hide coolers behind chair-put drink in yeti-type cup.

Finished Business

Change the annual meeting from the holiday weekend October 9th to October 16th—

Jennifer made a motion to move the meeting from October 9 to October 16 because of the holiday. The motion was seconded by Travis. The motion carried

Unfinished Business

Discussion of addition of pergola—Miles reviewed his concerns and what he is suggesting for the HOA Board to consider. Miles feels the concrete pad should be 12' X 16' with 8 X 8 posts. The budget has \$8000 for this pergola has been moved to the 2018 budget. There was a motion made by Walt to approve the addition of the pergola with a concrete pad 12' X 16' pad and 8 X 8 posts as specified by Miles as long as the costs meets the \$8000 in the budget for this item. The motion was seconded by Miles. The motion carried. It is recommended this work begin as soon as possible to be ready for next year's pool opening.

New Business

2018 Proposed Budget—The HOA Board discussed the proposed 2018 Budget. There was a question about increasing the Landscape and Turf Maintenance. The HOA Board members reviewed each item in the 2018 Budget. Walt moved to approve the budget with the fee structure the same. Greg seconded the motion. Motion carried and was approved.

Meeting adjourned at 7:25.