

Minutes
Property Owners of Castle Rock Director's Meeting
Tuesday, January 9, 2018
Neighborhood Partners Office

Meeting called to order at 5:39 p.m.

Establishment of a quorum: Samantha, Jennifer, Travis, Miles, Joe, and representing Neighborhood Partners, Lorena and Sandie,

Secretary's Report: Lorena presented the minutes from October 4, 2017 meeting via email on November 17, 2017. Joe moved to approve the minutes, and Miles seconded with the remaining board approving. The minutes were approved as emailed. No further discussion was needed at the meeting.

Treasurer's Report: Travis presented the treasurer's report. Miles moved to approve the 4th quarter for 2017 and Travis seconded. The treasurer's report was approved and will be posted on website.

Management Report : Sandie presented the report from Neighborhood Partners.

A/R & Collections:

Billed \$155,100 plus builder \$1,925

Only 5 paid ½ to date

Balance due to date \$109,694.68

Past Due \$6,094.45

Lien Status Report – No liens were filed in 2017

Resident Property Status 289

Builder-7

Homeowners-239

Rentals- 37

Weekend- 6

Finished Business

Sandie reported the "No solicit sign" was stained and irrigation entering the community on Castle Rock Parkway was adjusted from hitting the fence and fence touched up. The fence along HWY 40 seems to have faded sooner than expected and will be looked at.

Unfinished Business

Discussion of addition of pergola— Plan to change from aluminum roof to shingle to match the existing shingle on pool house if total bid remains \$8,000 or less. Jennifer motioned to approved and Travis seconded. The motion carried.

New Business

4107 Rocky Creek - homeowner requested to add trees along easement to block view of Deftech buildings and machinery building. Travis suggested planting 3 evergreens with a budget of \$300 which was removed from Improvement of Common Areas budget. Jennifer motioned to approve and Mile seconded.

Travis will be stepping down from Treasurer. Samantha will move from alternate to Secretary and Jennifer will move to Treasurer.

Meeting adjourned at 6:30pm