

Minutes  
Property Owners of Castle Rock Director's Meeting  
Tuesday, October 2, 2018  
Neighborhood Partners Office

Meeting called to order at 5:55 p.m.

**Establishment of a quorum:** Miles, Jennifer plus new candidates Blake & Shannon, and representing Neighborhood Partners, Lorena and Sandie,

**Secretary's Report:** The agenda, financials and April meeting minutes from were approved as emailed.

**Treasurer's Report:** Jennifer presented the treasurer's report. Miles moved to approve the 3<sup>rd</sup> quarter for 2018. The financials were approved and will be posted on website.

**Management Report :** Sandie presented the report from Neighborhood Partners.

A/R & Collections:

Review A/R amounts \$2,349.35

Sandie discussed the status of the property with judgement and court payments. Payments are being made again.

Lien Status Report – No liens were filed in 2018

Resident Property Status 289

Builder – 4

Homeowners – 237

Rentals – 42

Weekend – 6

### **Finished Business**

Hydro Seed – CENTex Hydro Seed, racking the area, spreading top soil and hydro seed completed and Miles discussed the process. Sandie reported that the Splash Pad camera has been replaced and the person who vandalized has been billed. Discussion was held that having a Staff Member present at pool reduced issues at the pool annex this summer. Continue next season but hire 4-6 for the rotation and vacations.

### **Unfinished Business**

No unfinished to discuss

### **New Business**

Review of the 2019 Proposed Budget was held. Discussion was held. The new candidates participated in the discussion and the finalization of the budget.

The Individual Flags set out at each property was discussed. Motion made to have Will McCollum Boy Scouts troop put out and pick up the individual flags from Memorial Day to 4<sup>th</sup> of July. Jennifer made the motion and Miles seconded.

The status of the common area fences was discussed. Power wash and stain all fence facing common area and to include the resident fencing down Rocky Vista and Rocky Creek would be included so that the community is uniformed. Color was discussed and everyone agreed to go back to the original stain color at Sherwin Williams. Motion was made to

Annual Meeting Agenda was reviewed with noted added.

**Meeting adjourned at 6:52pm**