

CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION

February 16, 2017

This Board meeting of the Castle Highlands Homeowners Assoc. was called to order at 6:30 P.M.

Quorum

Derek Stevens Gene Plummer Josh Snyder

Randy Watt was present for Western States (Managing Agent).

Election of Officers-

| | | |
|---------------|---------------|------|
| President: | Derek Stevens | 2019 |
| V. President: | Gene Plummer | 2019 |
| Secr/Treas: | Josh Snyder | 2018 |

Homeowner Comments and Guests

There was no additional discussion.

Approval of Minutes

The minutes of the meeting held on 11-1-16, upon motion duly made, were unanimously approved.

Maintenance

- A. Update: Normal seasonal activities at this time. Young trees may need to be watered .
- B. Tree Replacement (2): These 2 trees along Coachline and /or boulders will need to be installed in the Spring.

Management

The Reserve Account with RBC Wealth Management was closed due to excessive fees.

Old Business

There was none.

New Business

- A. Financial Review- Financials were accepted and disbursements were approved.
- B. Correspondence was reviewed.

Homeowners Forum

Icing and daming on sidewalks and in gutters was discussed.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at approximately 7:30 P.M.