

CASTLE HIGHLANDS HOA
September 28, 2016

This Board meeting of the Castle Highlands HOA was called to order at 6:20 P.M.

Quorum

Gene Plummer Derek Stevens Josh Snyder

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

- A. Resignation of Director: Resignations was noted from Dirk Vandervoort.
- B. Appointment of Directors: Derek Stevens and Josh Snyder were appointed.
- C. Election of Officers: Derek Stevens (President, 2017), Gene Plummer (V. President, 2017), Josh Snyder (Treasurer, 2018).

Approval of Minutes

The minutes of the meeting held on August 16, 2016 , upon motion duly made , were approved as submitted.

Maintenance

The snow handling agreement with DCM&R was approved. It was noted that the rocks in the bed moved from last year's snow handling need to be swept back into place and that ATV's are preferred to skid steers.

Management

- A. Board Member Terms: Terms were clarified.
- B. 2017 Budget: The budget was approved with no increase indicated for 2017.
- C. Next meetings: Budget ratification to be held on 11/1. Annual meeting to be held in January.

Old Business

It was agreed that Mr. Stevens be reimbursed the cost of fence stain.

New Business

- A. Financial Review: Financials were accepted and disbursements were approved. It was agreed to transfer Reserve funds from RBC Wealth Management to US Bank because of fees charged.
- B. Correspondence was reviewed.
- C. Other: Mr. Rupert tended his resignation as he will be moving. Derek Steven volunteered to fill that vacancy.

Homeowner Comments and Guests

There were none.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at approximately 8:00 P.M.