

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 25, 2014**

7:00 p.m.

Board members in attendance were Tom Rupert, Lyle Wilkes and Dirk Vandervoort. Also in attendance was John O'Connor of Pristine Communities, Inc.

Manager John O'Connor confirmed that a quorum was present.

A motion was made. Seconded and passed unanimously approving the minutes of the May 22, 2014 Board meeting as presented

A motion was made, seconded and passed approving the June 30, 2014 financial statements as presented.

John O'Connor updated the Board on two delinquent accounts and collection efforts that are being implemented.

The Board requested that John O'Connor obtain bids on replacing the perimeter fence on the south side of Auburn Drive.

The Board requested that John O'Connor obtain bids on the trash service contract when it matures.

A motion was made, seconded and passed to adjourn the meeting at 7:45 p.m.

Respectfully submitted

**John O'Connor
Recording Secretary**