

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 20, 2014**

**7:00 p.m.**

**Board members in attendance were Tom Rupert 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 September 15, 2014 Board meeting as presented**

**A motion was made, seconded and passed approving the October 31, 2014 financial statements as presented.**

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

**As requested by the Board at their September meeting, John O'Connor advised the Board that 6' conifer trees to be planted next spring would cost approximately \$ 750.00 per tree.**

**A motion was made, seconded and passed unanimously to approve the proposed budget for 2015 as presented.**

**A motion was made, seconded and passed unanimously to retain the monthly assessment at \$ 40.00 per month.**

**The Board determined that the Annual Meeting of Homeowners would be January 29, 2015**

**A motion was made, seconded and passed to adjourn the meeting at 7:55 p.m.**

**Respectfully submitted**

**John O'Connor  
Recording Secretary**