

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

**7:00 p.m.**

**Board members in attendance were Tom Rupert and Lyle Wilkes. 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 July 25, 2014 Board meeting as presented**

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

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

**The Board reviewed the bid proposal for removing and replacing the perimeter fence on the south side of Auburn Drive with either a vinyl or Trex material. Following discussion the Board decided to defer further consideration until Spring 2015.**

**The Board reviewed the bid proposal submitted for re staining the perimeter fence on Auburn Drive. Following discussion decided to defer a decision until Spring 2015.**

**The Board requested that the November Board Agenda include discussion of installing additional conifer trees on the east side of Auburn Drive.**

**The next board meeting Thursday November 13, 2014.**

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

**Respectfully submitted**

**John O'Connor  
Recording Secretary**