

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 26, 2013**

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 approving the Minutes of the July 25, 2013 meeting as presented

A motion was made, seconded and passed approving the August 31 2013 financial statements as presented.

A motion was made, seconded and passed approving the Amended and Restated Collection Policy which becomes effective January 1, 2014.

A motion was made, seconded and passed unanimously approving the Insurance Claim, Adjust, and Deductable Procedures.

A motion was made, seconded and passed approving the Aesthetic Provisions pertaining to Energy Efficient Measures and Renewable Energy Generation Devices.

A motion was made, seconded and passed approving the Rules Regarding Patriotic and Political Expression.

A motion was made, seconded and passed approving a bid proposal from DCM&R Landscape to remove sod on the east side of Auburn Drive and replace with 1.5 inch River Rock at cost of \$ 8,662.50.

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

Respectfully submitted

**John O'Connor
Recording Secretary**