

**CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 27, 2008**

**Board members in attendance were Lynh Barger and Bill Sellers. 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 to approve the minutes of the February 29, 2008 board meeting as presented.**

**A motion was made, seconded and passed approving the financial report as of February 29, 2008 as presented.**

**A motion was made, seconded and passed that in the future the Board would meet on a bi-monthly basis rather than each month.**

**A motion was made, seconded and passed approving the bid proposal submitted by Pine Valley Landscaping to remove the sod along the sidewalk that is adjacent to Tract "D" and installing 1 ½ river rock.**

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

**Respectfully submitted**

**John O'Connor  
Recording Secretary**