

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

**Board members in attendance were Shawn Slade, 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 March 27,
2008 board meeting as presented.**

**A motion was made, seconded and passed approving the financial report as of April
30, 2008 as presented.**

**A motion was made, seconded and passed authorizing the entering into an easement
agreement with Charles and Karen McGrath of 650 Millbrook Court for relocating
the mail boxes now located on Auburn Drive.**

**A motion was made, seconded and passed approving the bid proposal submitted by
Pine Valley Landscaping to remove the sod, install an irrigation drip line and install
fabric and 1 ½ River Rock for the area between the curb and sidewalk on both sides
of Auburn Drive .**

**A motion was made, seconded and passed to hold a summer social event as provided
in the approved budget for 2008.**

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

Respectfully submitted

**John O'Connor
Recording Secretary**