

CASTLE VALLEY RANCH HOA
Board of Directors Meeting
January 28, 2002 – 7:00 p.m.

The Board of Directors meeting was called to order by Joel Parker on January 28, 2002 at 7:00 p.m. The meeting was held at the Community Center in New Castle, Colo.

Present were:

Jim Rominger - Board
Eric Williams – Board
Susie Romig
Sarah Fagan
Terri Knob – CPM

Joel Parker - Board
Alice Peterson – Board
Lee Perkins
Pat Tucker

1. Board Member Position: The Board accepted the resignation of Board Member Brenda Kerr. There was discussion on whether to open the floor for nominations, solicit nominees or do a mailing for nominees. After much discussion the consensus was to mail out a flyer with the yearly statements asking for volunteers. The Board is strongly leaning towards a volunteer from Filing I if possible.

The flyer will ask that each nomination call Terri at Crystal Property (945-7266) indicating a desire to volunteer for the Board. The Board will then interview each volunteer over the phone.

2. 2002 Budget: The Budget vote is due by January 31, 2002.
3. Landscaping/Maintenance Issues: The Town of New Castle is in the process of adopting maintenance of all open space in Castle Valley Ranch except for approximately one acre of monument area that will need to be maintained by the Castle Valley Homeowner Association. Joel will update the Board on this issue at the February Board meeting.
4. Advisory Committee & Management Company Guidelines: The Board submitted their recommendations for guidelines and the Advisory Committee also submitted a draft of their proposal. The Board and Advisory Committees will go over these proposals and discuss this issue further at the February Board meeting.

5. Covenant/Violation Issues: A few sample written complaints were brought to the Board meeting to discuss how the Advisory Committee would be involved regarding complaints submitted to the Board. The procedures for dealing with complaints will be discussed at the next Board meeting.

6. Overview: Joel gave an overview of the plans on developing the remaining portion of Castle Valley Ranch.