

Castle Valley- Home Owners Advisory Group (HOAG)

Minutes from Meeting

Thursday, March 7, 2002

St. John's Episcopal Guild Hall, First and Main

Members Present:

Greg Russi
Pat Tucker
Ginny Saliman
Lee Perkins
Sarah Fagan
Suzie Romig
Anita Holmes

New Members:

Mike Bell
Vennie Lilly
Paula Casper

Meeting began at 7:00 pm with introduction of new members and a call for volunteer secretary to take minutes. As no one came forth, Paula Casper agreed to perform this task on a temporary basis.

Minutes from last months meeting were not available so approval was tabled until next months meeting.

Co- Coordinators new roles were outline for the group and all approved.

Greg reviewed the covenants review flow chart.

Items receiving approval are:

- Overall flow of process outlined by structure of flow chart.
- Covenant violations initiated by written homeowner complaint.
- Anonymous complaints must be received in written form only.
- Duty of HOA to enforce covenants.

Items still needing to be defined are:

- Review and suggest changes to existing HOA covenants
- Definition of minor and major covenant violations
- Mediation Training for HOAG members involved with Covenant Committee
- Need to create a confidently clause

Communication Guidelines were discussed and reviewed. Guidelines were approved with edit of one sentence in the highlighted paragraph “ issues of mutual concern will be brought to BOD.”

Information Update:

- Possible options were discussed for creation and location of boat and RV storage lot. Discussed whether facility should be run as a private business or part of the HOA responsibilities.
- Ginny will visit with “disgruntled” homeowners who have formally refused to pay HOA dues and seek a resolution. Pat agreed to accompany her.
- Anita agreed to serve on the architectural review committee and possibly enlist the help of an architectural neighbor.
- Items d & e were tabled until next meeting

Landscaping Committee Chair: Chair position still open - Vennie and Paula agreed to work on this committee.

Newsletter:

New Items: Covenant Review Process Organizational Meeting scheduled for May 6, 2002, 7:00 PM - 8:30 PM. Meeting location not yet determined. Notice of meeting will be advertised to **all homeowners.**

Castle Valley Ranch HOA
Board of Directors Meeting 3/25/2002

Agenda

Call to Order, Roll Call

Approval of Minutes:

January 28, 2002 Minutes
February 25, 2002 Minutes

Conflicts of Interest:

Old Business:

Acceptance of Greg Russi as BOD member
Update more information on proceeding with a Covenant Violation Guideline:
Review flowchart and ask for comments to be sent in asap.

New Business:

Update more information on proceeding with a Covenant Violation Guideline:
Review flowchart.

HOAG Report:

Review HOAG communication guidelines, comment and/or approve.
New items of which the HOAG wishes the BOD to review.

HOAG to update BOD on the following:

Proposal of 3 to 5 members that review Covenant Violations.
Has HOAG appointed these members.

Set up committee of 2 HOAG members and 1 BOD member to offer
mediation to residents that refuse contact from HOA.

Propose setting up ACC review board, 3 members.

Create a means to do a community wide clean-up
Use landscape maint. funds, yes or no??

Open Floor Discussions: