

CASTLE VALLEY RANCH HOA
Board of Directors Meeting
February 23, 2004 - 6 p.m.

The Board of Directors meeting was called to order by Joel Parker on February 23, 2004 at 6 pm. The meeting was held at the St. John's Episcopal Church in New Castle, CO.

Present were:

Joel Parker – Board
Alice Peterson - Board
Terri Knob – CPM

Greg Russi - Board
Dan Raber - 510 Honeysuckle

1. Donation to the Town of New Castle: The Town of New Castle has asked that the homeowner association consider 1) A donation for the Alder Park improvement, 2) man hour donation, and 3) a letter of approval. After reviewing the Alder Park improvement map, a motion was made to 1) approve the plan minus the basketball court, 2) made a donation in the amount of \$2500 to the Town of New Castle, 3) donate 100 man hours, and 4) include a letter of recommendation. This motion passed. Joel will contact the Town of New Castle regarding the objections to the basketball court. The motion was contingent on the basketball court being removed from the final plans or the Board will not recommend to the homeowner association owners that this project be approved.
2. Delinquent Dues: Terri gave the Board two sample letters to be sent out to members who are delinquent on their dues. These letters were modified and approved.
3. Board Meeting: The next Board meeting will be April 26, 2004, 6:00 at the St. John Episcopal Church in New Castle.

With no further agenda items, the meeting was adjourned at 7:30 pm.

Respectfully submitted,

Terri Knob