

**CASTLE VALLEY RANCH HOA**

**P.O. Box 1131  
Glenwood Springs, CO 81602**

**Board of Directors Meeting  
June 28, 2004 - 6 p.m.**

The Board of Directors meeting was called to order by Joel Parker on June 28, 2004 at 6 pm. The meeting was held at the St. John's Episcopal Church in New Castle, CO.

Present were:

Joel Parker – Board

Greg Russi - Board

Tim McNulty-13 Buckskin

Terri Knob-CPM

Proxy: Braden Peters - Board

1. Delinquent Dues: The Board had the homeowner association attorney prepare a letter requesting a) full payment or b) if full payment could not be made, requesting owners come in and set up a payment plan. If there was no response, the letter stated that a lien would be placed on their unit. The Board agreed to proceed with having liens put on these properties.
2. Mailings: After some discussion, the Board authorized Crystal Property to send out statements on a quarterly basis along with minutes of previous Board meetings.
3. Replacement of Board Member: Alice Peterson resigned from the Board. The Board unanimously agreed to replace the vacated position with Ginny Salimen.
4. Board Meeting: The next Board meeting will be August 30, 2004, 6:30 at the St. John Episcopal Church in New Castle. Please note the time change.

With no further agenda items, the meeting was adjourned.

Respectfully submitted,

Terri Knob