## CASTLE VALLEY HOMEOWNER'S ASSOCIATION

#### MEETING December 3, 2001

The meeting was called to order at 7:05 PM, by Jim Rominger.

#### Present were:

Jim Rominger

Brenda Kerr

Joel Parker

Susie Romig

Eric Williams

Alice Peterson

Lee Perkins

Traci Welsh

Ginny Saliman

Greg Russi

Anita Helms

- 1. Introductions were made by all attending the meeting
  - a. Susie Romig during introduction advised of three sub-committees
    - i. Newsletter/volunteer (Traci Welsh)
    - ii. Managers/Covenants (Greg Russi/Lee Perkins/Tim Shaw)
    - iii. Landscaping
- 2. Joel Parker presented three proposals for the budget
  - a. Dropping homeowner dues to \$78.00/yr
  - b. Dropping homeowner dues to \$90.00/yr
  - c. Dropping homeowner dues to \$99.00/yr

Suggested to be put to a vote. Discussed presenting budget to Homeowners in letter. Joel further explained budget and asked for help from the attendants of the meeting.

Voting was made by advisory board of homeowners attending as follows:

Dues \$78/yr - 4 votes

Dues 90/yr - 1 vote

Dues \$99/yr - 3 votes

Advisory board decided on Dues \$78/yr to be submitted to board.

- 3. Jim Rominger addressed the landscaping budget.
  - a. City provided a proposed map addressing what the City would handle and what would be handled by Castle Valley HOA, which Jim reviewed at the meeting.

## **CLOSING**

Advisory Board decided on \$78/yr dues to be submitted to board.

Discussed but did not resolve compiling a letter to the delinquent homeowners that have not paid dues.

Joel Parker suggested quarterly billings after obtaining landscaping budget but no decision was made.

Advisory Board discussed newsletters, websites and mailbox postings to get out information to the owners.

Joel Parker adjourned the meeting at 8:55 PM.

# Castle Valley Ranch

## Homeowners Association Meeting Agenda

12-3-01

#### I. INTRODUCTION

Board of Directors Advisory Committees

## II. BOARD OF DIRECTORS UPDATE

- A. Status Report
  - i. Budget
  - ii. Landscaping
  - B. Detailed Report
    - i. Budget
    - ii. Landscaping

## III. OPEN DISCUSSION

### IV. CLOSING DISCUSSION