

CASTLE VALLEY RANCH (CVR) HOA  
P.O. Box 1131  
Glenwood Springs, CO 81602  
(970) 945-7266

Regular Board Meeting

August 28, 2006 – 6:00 p.m.

The Regular Board Meeting was called to order by Rick Davis on August 28, 2006, at 6:00 p.m. The meeting was held at the St. John's Episcopal Church in New Castle, CO.

Present were:

Board:	Rick Davis-Board	Eric Williams-Board
	Ginny Saliman-Board	Pat Tucker - Board
	Earl Mc Kerrihan- Board	

Others Present: Terri Knob, CPM

Financials: The July 31, 2006 financials were reviewed and approved.

Violations Letters/Delinquent Accounts: A complaint was received regarding an unapproved retaining wall. Crystal Property was asked to send out a letter notifying this owner that this project needs to be submitted to the ACC (Architectural Control Committee) and get approval before finishing the project.

Architectural Review: The committee has reviewed 2 homeowner applications and Crystal Property brought 3 additional requests for the ACC to review.

Board of Directors: Eric and Rick submitted their resignation as of tonight's meeting. The Board asked Terri to send out a notice to all homeowners that there are two positions open on the Board to finish out the 2006 term and elections for the Board will be voted on at the annual meeting. Pat and Terri will meet with Steven Craven to find out if he plans on being on the Board or sending a representative to vote for his interests. Terri will also contact Village Homes and see if they have any interest in being on the Board.

Architectural Control Committee: Rick will stay on the ACC until October 31, 2006. Rick has agreed to review existing homes that are asking for an approval or a modification. He will not do ACC's for Village Homes or on Steven Craven's new homes. Terri was asked to contact a couple of architects to find out what the charges would be for an architecture to review requests for 2007.

Chairperson: It was moved and seconded to elect Pat as Chairperson. He will assume this position through the end of the year (until the new Board is elected in December).

Budget: Terri will contact Steve Rippy about the landscaping budget for 2007 so a budget can be prepared.

Board Dates: The Board will meet on October 30, 2006, 6 p.m. at St. Joseph's Episcopal Church in New Castle, CO.

With no further issues, the meeting was adjourned.

Respectfully submitted,

Terri Knob