

Castle Valley Ranch PUD  
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July 29, 2013 Board of Directors Meeting  
Held at New Castle Library Meeting Room

Present: Vickie Priest- Board of Directors  
Dave Schroeder – Board of Directors  
Aaron Atkinson – Board of Directors (Proxy)  
Amanda Atkinson – Board of Directors (Proxy)

Others: Justin Windholz – Crystal Property Management

A Board of Directors meeting was held on July 29, 2013 at the Town of New Castle Library. The meeting was called to order at 6:00 pm. A quorum of the Board was established.

- Current Financial Reports
  - The Board reviewed and discussed the current financial reports for the Association. After review a motion was made to approve the reports. The motion was seconded and approved unanimously.
- Previous Meeting Minutes
  - The Board reviewed the previous meeting minutes. A motion was made to approve the minutes. The motion was seconded and approved.
- New Business
  - The Board discussed removing late charges on several accounts. After discussion, it was agreed that late charges would not be removed.
  - The Board discussed the progress that has been made on the beautification items. Justin Windholz explained that the lighting has been installed, the landscaping beds have been completed, the landscapers are maintaining the island areas and that the fence is scheduled to be painted in August.
  - The Board discussed several foreclosed properties and their lack of maintenance. It was agreed that the Association will do minor maintenance to those lawns and charge the owners.

With no further business the meeting was adjourned at 6:45 pm.

Respectfully,

Justin Windholz

