

**Castlewood Home Owners Association
Monthly Board Meeting
April 19, 2016
Board Meeting Minutes**

Tony Leone, President
Mike Murphy, V. President
Cris Manning, Secretary
Amber Coddington, Treasurer
Amy Alsaffar, Director

Call to Order

The meeting was called to order 7:25 P.M. by President Tony Leone.

Establish Quorum

Quorum was established with Tony Leone, Amber Coddington, and Mike Murphy present. Also present were CCMC Community Manager Melissa Verde, and 1 guest.

Approve Minutes of Previous Meeting

Amber read the minutes from March 16 meeting. Mike moved to accept the minutes as written; Amber seconded, and the minutes were approved.

Open Floor

No open floor.

President's Report

No report.

Treasurer's Report

Amber presented the financial position for March. Total operating cash was \$189,573.15. Reserves cash was \$166,869.16. Reserves expenses for March included clubhouse plumbing bill and lamps replacements at the tennis court.

Manager's Report

Melissa gave a brief report on facilities, including HVPW correspondence regarding the drainage issue on north green belt, recent graffiti and its removal from playground area and trail signage, trail bollards painted, tennis courts and windscreens power washed and prepared for tennis carnival, clubhouse HVAC blower motor replacement, and pool make-ready status, including gate card reader and pool card process.

Unfinished Business

Sidewalk Repairs- (Tabled for more information and visual verification by board.)

New Business

Board reviewed Hold Harmless Agreement for Choice Carpet Care, approved and signed document, good for one year.

Executive Session Summary


Board adjourned to Executive Session at 8:24 P.M. Board discussed delinquent accounts and open violations.

The meeting was adjourned at 8:36 P.M.

Consent Agenda

5/12/16	Pavilion rental & slide; leave up during swim practice	4Y, 0N, 0A	Approved
5/12/16	No home sales on Facebook posts	0Y, 3N, 0A	Declined
5/9/16	Pool party request- 30 invitees	3Y, 0N, 0A	Approved

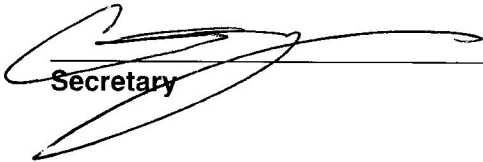
4/28/16	Open pool early	3Y, 0N, 0A	Approved
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Board President

5/18/16

Date



Secretary

5/15/16

Date