

**Castlewood Home Owners Association
Monthly Board Meeting
May 18, 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 7:02 P.M. by President Tony Leone.

Establish Quorum

Quorum was established with Tony Leone, Amber Coddington, and Cris Manning present. Also present were CCMC Community Manager Melissa Verde, and 2 guests.

Approve Minutes of Previous Meeting

The minutes from April 19 board meeting were read from the floor. Amber moved to accept the minutes as written; Cris seconded, and the minutes were approved.

Open Floor

Open floor topics of discussion included whether or not we can open the pool earlier than 10AM after swim practice concludes for the summer.

President's Report

No report.

Treasurer's Report

Amber presented the financial position for April. Total operating cash was \$183,037.47. Reserves cash was \$166,958.61. Reserves expenses for April included new blower motor for A/C, new VGB drain covers, and new card reader.

Manager's Report

Melissa gave a brief report on facilities, including update on greenbelt and Metro pruning overgrown limbs along trail, tennis courts, and playground; update on pool make-ready including pool gate repair, cleaning and finalization of new card reader and software. We had 133 cards programmed to date for 104 homes.

Unfinished Business

Sidewalk Repairs- (Tabled)

New Business

Board reviewed bids for painting light posts at tennis courts. Amber moved to approve Master Systems, Cris seconded and bid was approved.

Board reviewed options for exercise equipment from 3 companies. Board to vote electronically to allow everyone a chance to review.

Executive Session Summary


Board adjourned to Executive Session at 7:50 P.M. Board discussed delinquent accounts and open violations. Board approved for one home to vary from tree requirements, one tree of approved size, type and location in front yard.

The meeting was adjourned at 8:16 P.M.

Consent Agenda

5/20/16	Child's Play fitness equipment bid	5Y, 0N, 0A	Approved
5/31/16	Delay May 1 color change	4Y, 0N, 0A	Approved

6/3/2016	Fitness equipment colors: brown on beige	5Y, 0N, 0A	Approved
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Board President

6/15/16

Date



Secretary

6/15/16

Date