

**Castlewood Home Owners Association
Monthly Board Meeting
February 18, 2015
Association 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 at 7:02 PM by President Tony Leone.

Establish Quorum

Board members in attendance were Tony Leone, Mike Murphy, Amber Coddington, and Amy Alsaffar. Community Manager Melissa Verde was also in attendance.

Approve Minutes of Previous Meeting

Mike Murphy read the minutes from January 21 and moved to accept them as written; Amber Coddington duly seconded; minutes were approved.

Open Floor

Social Chair Kimberley Lyons presented requests on behalf of the Castlewood Dragons Swim Team.

President's Report

Tony Leone led board discussion, brainstorming possible new features/ improvements to the community facilities, social program, etc. Board discussed composing a Survey Monkey to get pulse of the residents.

Treasurer's Report

Amber Coddington presented the January financial. Total operating cash \$249,707; Net Operating Income for January \$(31,850) due to reserves contributions made in January for the year. Reserves cash \$149,436. Month under budget by \$4519.

Manager's Report

Unfinished Business

- There was no unfinished business.

New Business

- Mike Murphy moved to approve Castlewood Dragons Swim Team's request to post professionally made signs at the entrance during registration period. Amy seconded and board approved request, Amber Coddington abstaining.
- Amy Alsaffar moved to approve new Wine Tasting event banner (24x72) for 72.00 + tax; Mike seconded and board approved the banner.
- Mike Murphy moved to accept insurance renewal for same coverage from Davis Dyer Max Amber seconded and board approved total \$7449.95 premiums, and for policies to be rewritten to renew on same cycle.
- Melissa presented CCMC's specifications for repairs to concrete and for exterior work to clubhouse, pool fence, soccer goals, brick tower and fence repairs at main entrance. Board reviewed Five Star Contractor proposals for \$12,370, CCMC to seek 2 more estimates for board to review.


Executive Session Summary

Board adjourned to Executive Session at 8:30 PM. Board heard and approved (1) request for partial waiver, reviewed delinquent accounts and homes in violation of CC&R's.

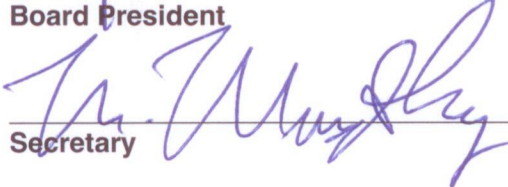
The meeting was adjourned at 8:47 P.M.

Consent Agenda

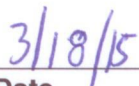
3/4/15	Board approved revision of clubhouse rental agreement.	3Y, 0N, 0A	Approved
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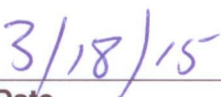
Board President



Secretary



Date



Date