

**PLUM CREEK NORTH MASTER HOMEOWNERS
ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

June 14, 2017

**Philip Miller Library
100 South Wilcox
Castle Rock, CO 80104**

*GSWC Room
5:00 p.m.*

I. CALL TO ORDER

The June meeting of the Board of Directors for the Plum Creek North Master Homeowners Association, Inc. was held at 5:00 p.m. at the Philip Miller Library, in the GSWC Room, Castle Rock, CO 80104. The meeting was called to order at 5:00 p.m. by David Littler – President. Board Members present; David Littler, President, Monte Tucker, Vice President and Frank Gappa, Secretary/Treasurer. Representing management: Kim Maguire, CMCA with Premier Property Management, LLC.

II. HOMEOWNERS FORUM

No homeowners present.

III. APPROVAL OF MINUTES

- a. Mr. Littler motioned to approve the minutes dated March 13, 2017. Motion was seconded and passed unanimously.

IV. FINANCIAL STATEMENTS

- a. Ms. Maguire presented the May 2017 financial statements. To include the bank statements, payables, monthly and year to date income statement, AR Aging Summary and bank reconciliations/summary details. Mr. Tucker motioned to accept the financial statements as presented. Motion was seconded and passed unanimously.
- b. Mr. Tucker motioned to approve the payables as presented. Motion was seconded and passed unanimously.
- c. A/R Aging summary was presented by Ms. Maguire, there is one Sub Association that is delinquent, Ms. Maguire is working with the management company for payment. No further action taken.

V. OLD BUSINESS

There was no Old Business to discuss.

VI. NEW BUSINESS

- a. (Action without Meeting Vote), held on May 24, 2017 by email.
A motion was made by Mr. Gappa to ratify the approval of the amendment to the ARC Guidelines, regarding the fence type for Lokal at Plum Creek (Diamond Head). The only approved fences for this Sub Association will be wrought iron/iron. Motion was seconded and passed unanimously.

VII. ADJOURNMENT

Mr. Littler made a motion to adjourn the meeting at 5:13 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

s/Kim Maguire

Kim Maguire, CMCA®
Community Association Manager

The 2017 Board Meetings remaining are as follows, September 12th at 5 p.m. (GSWC Room), and the Annual and Budget - Meeting will be held October 23 at 6 p.m. in the Castle Rock Bank Room – East.

Board Member Terms

Dave Littler – Term 2018

Frank Gappa – Term 2018

Monte Tucker – Term 2017