

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

**February 11, 2015**

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

*James LaRue Room  
5:00 p.m.*

**I. CALL TO ORDER**

The February 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 James LaRue Room, Castle Rock, CO 80104. The meeting was called to order at 5:00 p.m. by Monte Tucker, Vice President. Board Members present; Frank Gappa and Monte Tucker. Absent David Littler. Representing management: Kim Maguire, CMCA with Premier Property Management, LLC. No homeowners were in attendance.

**II. HOMEOWNERS FORUM**

No homeowners present.

**III. APPROVAL OF MINUTES**

Mr. Tucker motioned to approve the minutes dated October 27, 2014. Motion was seconded and passed unanimously.

**IV. FINANCIALS STATEMENTS**

Ms. Maguire presented the financial statements as of December 31, 2014 and year end 2014 and January financial statements. To include the bank statements, check detail, monthly and year to date income statement, AR Aging Summary and bank reconciliations/summary details. Mr. Gappa motioned to accept the financial statements as presented. Motion was seconded and passed unanimously.  
No need for action on the AR Aging Summary Report.

**V. NEW BUSINESS**

- A. Ms. Maguire updated the Board on the backflow that was hit by a car. The HOA received reimbursement funds from the insurance company from the driver to cover the repairs.
- B. Discussion was held regarding the pine trees that were trimmed due to the reconstruction by Sawgrass at the monument. The trees should be replaced by Sawgrass. Ms. Maguire suggested a meeting with Sawgrass HOA this spring to discuss further.
- C. Discussion was held regarding the letter to the Association from Mike Mulhausen who resides at the Players Crossing HOA. It was noted that the Players Crossing HOA and their management company, Peak to Peak Property Management, met with the owner to discuss his erosion concerns along with concerns of timely mowing and spraying of weeds. It was understood that resolution has been made and no further action will be taken.

## VII. ADJOURNMENT

A schedule of the meeting dates for 2015 are as follows: APRIL 14 – GSWC, JULY 22 – GSWC, SEPTEMBER 23 – GSWC \*OCTOBER 26 – ANNUAL AND BUDGET RATIFICATION MEETING 6:30 P.M. – CASTLE ROCK EAST ROOM.

Mr. Gappa made a motion to adjourn the meeting at 5:45 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

*s/Kim Maguire*

Kim Maguire, CMCA®  
Community Manager