

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

April 14, 2015

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

*GSWC
5:00 p.m.*

I. CALL TO ORDER

The April 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 5:05 p.m. by David Littler – President. Board Members present; David Littler President and Monte Tucker, Vice President. Absent: Frank Gappa, Secretary/Treasurer. Representing management: Kim Maguire, CMCA with Premier Property Management, LLC. Mario Acosta and Ed Jenks.

II. HOMEOWNERS FORUM

Mr. Acosta was present to appeal the ARC submittal on his fence and shed that was denied by the Board. The Board listened to his appeal and will make a decision within 30 days. After much discussion, Mr. Tucker motioned to deny both requests. A letter will be sent to Mr. Acosta on the decision.

III. APPROVAL OF MINUTES

Mr. Tucker motioned to approve the minutes dated February 11, 2015. Minutes passed with Mr. Littler abstaining.

IV. FINANCIAL STATEMENTS

Ms. Maguire presented the financial statements as of March 2015 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. Tucker 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. OLD BUSINESS

Sawgrass is still under construction at the monument area. Three pine trees need to be replaced along with sod and sprinkler system. The Board will request to meet with Sawgrass as the project nears completion.

VI. NEW BUSINESS

After discussion with Castle Rock Bank there will be no additional bank charges. No action taken.

VII. ADJOURNMENT

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

Mr. Tucker made a motion to adjourn the meeting at 6:14 p.m. Motion was seconded and passed unanimously.

Respectfully submitted,

s/Kim Maguire

Kim Maguire, CMCA®
Community Manager