

Meeting called to order at 7:00 p.m.

Board members in attendance: Jerry Flory, John Enger and Anne Quinn

I. Approval of last months minutes

II. Homeowner forum

Paula Vella was in attendance and addressed the board as to the plan for the limited common area adjacent to her home on Peninsula Circle.

III. Management Report

There was a typo that should have read \$1,283.47

Jerry Flory informed the Board that a judge has signed the receiver order for the property at 1648 Sand Wedge.

IV. Old Business

Approval was given to the landscape design. John Enger will present the design along with a cover letter to the City of Castle Rock during next week. Hopefully, we will get the approval. We will ask DCM, Linda Ranney, and possibly Truegreen to bid on the design. We will ask the companies to bid on the:

- 1) Hardscape and overseeding
- 2) Large trees
- 3) small bushes

as three separate bids. The reason being that we may not be able to afford the entire project this year.

Jerry Flory met with DCM yesterday and Duane is working on a bid on the drainage problem. Apparently, the board has received no response from Mike Moroney.

The drainage work will be included in the Common Area project.

V. New Business

Castle Rock Police Department has a new policy: "Getting back to a small community feel" Police Officer, Mike Gullatte came to the meeting and we will expect to have an officer at future meetings to discuss any situations that the HOA feels should be addressed. We will be meeting in the near future with Will Harris of CRPD to see about setting up a Neighborhood Watch Program for our neighborhood.

Anne Quinn will meet with Jim Herrington on the purchase of boulders and trees for the Common Area along Emerald Drive.

Jerry Flory and Anne Quinn will meet with the Connors to discuss the proposed Sport Court they would like to place next to their home (this would be in the limited common area across from the mailboxes on Sand Wedge).

Weeds need to be pulled or sprayed in the new rock areas that were developed last summer.

New mulch needs to be installed in the "park" area at the top on Peninsula.

VI. Architectural Review Committee

Approval was given for the play set and installation of trees at 1648 Sand Wedge (Tina and Kevin Connor)

Approval was given for an increase in the deck at 1201 Foresome Drive (Pam and Elliott Hardy)

Approval was given for the landscaping project at 1457 Peninsula (Reeds)

**VII. Adjournment and my apologies to the board for the crude minutes
Anne Quinn**