

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
March 21, 2007
Philip S. Miller Library

Meeting called to order 7:00 p.m.

Board members in attendance: Jerry Flory, Bruce Caridi, , Randy Vier.

Also present was homeowner James Rucker.

Mr. Rucker presented an architectural request for a number of changes to the exterior of his home. A motion was made, seconded and passed to approve the architectural request as presented.

A motion was made, seconded and passed to approve the financial report as presented.

With regard to the Notice of violation issued last month to the owner of 1538 Sand Wedge Way regarding a potential dog problem, the Board wanted to validate that at no time did any current Board member have any contact with the residents of 1538 Sand Wedge Way, nor did any current Board member make contact with any Town of Castle Rock official or employee regarding this situation.

A meeting with Tru Green to review the softscape improvement contract is scheduled for Friday March 23, 2007.

A motion was made to adjourn. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

John O'Connor
Recording Secretary