

**Castlewood Home Owners Association  
Monthly Board Meeting  
October 19, 2011  
Association Meeting Minutes**

Tony Leone, President  
Denny Reid, Vice President  
Gary Bowery, Secretary  
Mike Murphy, Treasurer  
James Richter, Director

**I. Call to Order**

The meeting was called to order at 6:14 p.m. by President Tony Leone.

**II. Establish Quorum**

Attending the meeting were board members Denny Reid, James Richter and Mike Murphy. Also attending was CCMC Vice President, Joe Cook and Community Manager Jillian Durbin.

**III. Approve Minutes of September 21, 2011 Meeting**

Denny Reid read the minutes from the September 21, 2011 BOD meeting. The minutes were approved by the Board.

**IV. Open Session**

Nothing brought forward.

**V. President's Report**

Denny has provided his resignation effective at end of 2011.

**VI. Treasurer's Report**

Tony Leone presented the September financials. The month of September was favorable and under budget.

**VII. Manager's Report**

Social Events - We are currently \$271.04 over budget year to date. Remaining events this year include: October 31 - Halloween Party (budget \$450); December 3 - Breakfast with Santa (budget \$450).

Property Update - Roof is scheduled to be replaced next week.

Violation Report - (19) 1st Violations

Delinquency Report - (2) unpaid 2011 assessments, (2) fines.

Modification Report - There were (7) applications submitted since last meeting. (3) Roof, (2) Fences, (1) Pergola and (1) Satellite Dish. (7) Approved

**VIII. New Business**

Proposed New Policies – Board approved policies. They will be forwarded to attorney.

Chinn Chapel Road Expansion – Survey of common area near Chinn Chapel road will be completed by Copper Canyon in anticipation of purchasing 0.21 acres for expansion.

Marcus Ice Hockey – Board approved space in newsletter free of charge.

Roof Color Selection – Board approved new roof color.

Budget – 2012 Budget is ready for review.

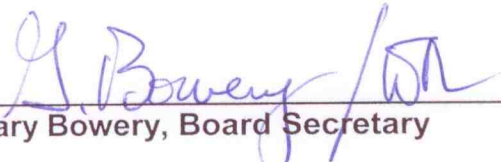
**IX. Executive Session** – 2012 budget was reviewed.

**X. The next meeting is scheduled for November 16, 2011.**

**XI. The meeting was adjourned at 7:12 p.m.**

  
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Tony Leone, Board President

11/16/11  
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Date

  
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Gary Bowery, Board Secretary

11.16.11  
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Date