

CASTLE ROCK HOMEOWNERS ASSOCIATION BOARD OF DIRECTOR'S MEETING MINUTES-DRAFT

March 9, 2022

Via Zoom due to COVID-19 Restrictions on Meetings

CALL TO ORDER/DETERMINATION OF QUORUM

The meeting of the Castle Rock Homeowner's Association Board of Directors was called to order by Jim Shaffer, Board President, at 6:03 p.m. Five of Five Board Members were present establishing a quorum.

Board Members Present:	Jim Shaffer	President
	Ron Wolff	Vice President
	Leif Mack	Treasurer
	Dennis Cronin	Secretary
	Brian Kelly	Director
Others Present:	Joe Lopez	Associa Sierra North
	Patti Mack	Architectural/Landscape Chair
Owners Present:	6 Owners on the Zoom Conference (see sign in sheet)	

HOMEOWNER COMMENTS

None at this time.

PRESIDENT'S MESSAGE

President wanted to let everyone know that owners are presenting ARC that helps keep up our neighborhood. Please continue to report issues in the community for the board to look into.

APPROVAL OF MINUTES

Approval of the November 16, 2021 Board of Director's Meeting Minutes

The Board reviewed the minutes for the November 16, 2021 Board of Directors Meeting.

MOTION: L. Mack moved to approve the November 16, 2021 Board Meeting Minutes. D. Cronin seconded the motion. All in favor, motion passed unanimously.

FINANCIALS

Review & Approve the Current Financials

The Board reviewed the current un-audited financials through January 31, 2022. L. Mack gave a detailed presentation of the Association's financial position. He stated that the association is in good shape for the start of 2022.

Discussion about snow removal and costs. It was noted that there is some curb damage at the corner of Sand Wedge.

MOTION: L. Mack moved to accept the Association's un-audited financials through January 31, 2022 as prepared by ASN. R. Wolff seconded. All in favor, motion passed unanimously.

MANAGER'S REPORT

Manager discussed violations and enforcement. Manager is doing inspections with Patti approximately every two weeks. It was discussed that some fencing needs staining. Reminders will be noted in early spring.

ARC/LANDSCAPE COMMITTEE REPORT

ARC – Patti Mack reports

The ARC has approved 4 requests. Paint, fencing and some landscaping. ARC has met with some owners to discuss types of plants that work best in Reno.

LANDSCAPE – Patti Mack reports.

Met with a new owner for ideas for their landscaping.

Several Trees are dying in common areas. Access road needs some bushes trimmed because of site line issues. Also looking into possible digital speed limit signs to remind residents of speed limits.

ASSOCIATION BUSINESS

The stone pillars on Beaumont needs repair. There are approximately 42 with grout and cap repairs needed. Because of cost this may need to be done in sections. Board will need to get repair bids.

Another possible project would be to replace the grass in common areas to save and conserve on water. This is very expensive, but this will be investigated.

HOMEOWNER COMMENTS

Homeowner asked about street parking during the winter snow storms. They is now rule against this and the streets are city property. Suggestion to send a reminder prior to the winter season next year.

Owner is looking for the Board to sign an affidavit confirming that the area behind his home is owned by the association. There was much discussion as to what the affidavit is saying. Board feels it agrees with his desire to remove the 3-foot berm on his lot. Others have done this without ARC approval. Board has not seen any plans as to what owner wished to do other than verbally. The Board wants to see the complete plans first. Owner wanted to know if the ARC will approve his changes after he spends the money to have this addressed by an engineer? Board response is still they can't say without seeing complete plans.

NEXT MEETING DATE

The next meeting is scheduled for February 23, 2022 at 6:00PM by ZOOM.

ADJOURNMENT

MOTION: B. Kelly moved to adjourn the Board of Director's meeting. L. Mack seconded the motion. All in favor, motion passed unanimously the meeting was adjourned at 7:21 PM.

Approved by:

Castle Rock HOA

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