

CASTLEGATE COMMUNITY ASSOCIATION
668 N. 44th Street, Suite 300
Phoenix, Arizona 85008
Office 623-241-7373 / Fax 602-685-1195
Community Manager e-mail: brett.lang@oasiscommunitymanagement.com

Minutes

Board of Directors Meeting – May 12, 2010 at 7:08 p.m. – at Simonton Elementary.

I. Establish Quorum / Called to Order at 7:08 pm

All board members in attendance and Brett for Oasis

II. Introductions were made

III. Mike read Meeting Rules of Conduct

IV. H&N Landscaping Brian gave progress report on landscape he estimates all weeds will be knocked down and sprayed property wide by 05/21 he made us aware of possible bad water meter and that H2O is working on it

V. Rhett of the San Tan Valley now group – gave a pro Incorporation presentation for more info go to (santanvalleynow.com)

VI. Previous Meeting Minutes approved with motion by Phil and seconded by Quentin

VII. Financial Report read by Brad motion to approve by Ryan seconded by Ken

VIII. Manager's Report not given

IX. President's Report Mike spoke about

- a. HOA Academy
- b. Coordinated the incorporation meeting
- c. Report on status of community

X. Committee Reports

- a. Architectural Review Committee Phil reported on activity
- b. Budget Committee Brad had nothing to report
- c. Community Affairs Committee Phil gave estimate to build community bulletin board of 405.00\$ plus 70.00\$ to make free standing motion to approve by Ken seconded by Quentin vote passed 7-0
 - i. Future meetings / Events none scheduled
- d. Landscape Committee
 - i. Well or Canal water, Type 2 rights – Tabled until August water rights at 1500.00 per unit is a low # still need to know how many units we will need
 - ii. We are working on granite replacement program and standing water issues we need grading or dry wells in several areas

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XI. Old Business

- a. Pest Control in common Brett is getting clarification on bids
- b. Ballot Items
 - i. RV Parking on side of home change to allow
 - ii. Permit parking – on hold for legislature
 - iii. Votes required to amend CC&R's change to (Quorum + % of voters present, not % of total home owners)
 - iv. Basket ball portables allowed full time
- c. Tot-Lot Services (Bonded) currant provider not bonded they will spot clean as needed and full cleaning once a month on mo to mo basis for 300.00\$ motion to hire Alvarez pressure washing by Ryan seconded by Brad vote passed 5-2
- d. Motion sensors no vote need to know if bidders have electrical licenses
- e. Short and long term goals for the community

Short term rock and grass improvements

Long term basket ball court squash court solar street lights and monument lights street lights on Schnepf rd work on erosion problems model boat pond

XII. New Business

- a. Schedule Future Meetings
 - i. 7/21
 - ii. 8/25
- b. Round Table no discussion

XIII. Open Floor to Homeowners (20 Minutes) none spoke

XIV. Websites / Email

Websites:

www.neighborhoodlink.com/castlegate/home

www.mycastlegatehome.com

www.oasiscommunitymagagement.com

Email:

Brett.lang@oasiscommunitymanagement.com

Castlegatehoa@yahoo.com

XV. Mike Adjourned at 9:14