

MINUTES

Board of Directors Meeting – March 31, 2010 at 7:00 p.m. – at Simonton Elementary.

I. Establish Quorum / Call to Order 7:03

Board members Present Brad, Ryan, Quentin, Ken, Brett for Oasis

II. Introductions were made

III. Outline Meeting Rules of Conduct Brad read to home owners

IV. Approval of Previous Meeting Minutes

Approval motioned by Quentin seconded by Ken all in favor

V. Financial Report Brad read to board

Approval motioned by Ryan seconded by Ken all in favor

VI. President's Report Tabled President not in attendance

VII. Committee Reports

- a. Architectural Review Committee Tabled Phil not present
- b. Budget Committee Brad will be setting meeting date
- c. Community Affairs Committee Ryan looking for volunteers for BBQ or Movie night
 - i. Message Board on hold
 - ii. Ryan stated no community parties scheduled at this time
 - iii. Future meetings? None to report
- d. Landscape Committee
 - i. Met with H&N to discuss game plan to remove weeds, Bob Crook discussed game plan and time frame of 6-8 weeks for completion
 - ii. Quentin explained initial walk with landscapers and reasons why community needed to make the change
 - iii. Well, Type 2 rights – Tabled for 6 mos, still need to know how much we will need.

VIII. Old Business

- a. Board Training – Brad, Ken, Michael attended classes
- b. Play Areas (Sand, Covers) – Brett stated sand was completed
- c. Wall on Jodi and Shapinsay – Brett stated wall was completed

- d. Trespass signs – Deliver by 4/6/10
- e. Reserve analysis – Completed and sent to board
- f. Pest control in common areas (new landscapers? Or do we need to solicit bids?) – Brett will check
- g. Graffiti Removal / Provide Paint to county – Done? Brett picked up paint will deliver
- h. Ballot Items Mike explained to home owners – No action at this meeting
 - i. Resale Assessments (Dollar Amount and legal advice)
We are looking into builder's involvement (legal)
 - ii. Trash Cans
 - iii. RV Parking on side of home
 - iv. Permit parking
 - v. Votes required to amend CC&R's (Quorum of voters present, not % of total home owners)
- i. Trash and Recycling – pickup same day? Board would like to include questionnaire in next mailer to see what the community thought prior to making decision.

IX. New Business

- a. New Landscapers – previously discussed on agenda
- b. No trash policy – Brett explained new policy
- c. Management Company – Report Brett read to home owners
- d. Short and long term goals – Brad explained some ideas to bring the community together examples – best yard contest, Christmas light contest.
- e. Schedule Future Meetings
 - i. 4/28 5/19
- f. Round Table (any items not covered)

X. Open Floor to Homeowners (20 Minutes)

Allen Miller – inquired about putting liens on homes – Brett explained in this economy not the best way to spend money to collect.

Why are homeowners parking cars and RV's on house landscaping and streets – explained this was a violation and will be monitored.

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XI. Board Vote on Items Requiring Action vote to Hire H&N landscape. Motion to vote made by Ryan, 2nd made by Ken vote was unanimous.

XII. Websites / Email

Websites:

www.neighborhoodlink.com/castlegate/home

www.mycastlegatehome.com

www.oasiscommunitymagagement.com

Email: Brett.lang@oasiscommunitymanagement.com

Castlegatehoa@yahoo.com

XIII. Adjournment Quentin motioned Ken seconded time 8:42pm