

Castle Place Condominiums
Annual Minutes
February 15, 2016

In attendance: Carrie Bowers, Pia Valeriana, Christina West (via Skype), Tom Lorenzen, Shannon McCarthy HOA Manager.

Proxy: Joe Calabrese

Absent: Ryan Carnes, Bill Romero

I. Call to order at 6:00 pm:

II. Financial report.

Shannon read the financial report.

No 'out of the ordinary' expenses.

Operating balance as of January 31, 2016. \$8,793.21

Reserve: \$8546.13

Move \$3k to the reserve

II. Projects completed:

- 1) Painting completed
- 2) Gutters cleaned
- 3) Presented proposal for building wireless. Owners decided that it was not in the best interest of all owners.
- 4) Waiting on the proposal for motion sensors to be installed for the hallway lights

III. New Business:

- 1) The Board will look at building a set of Rules and Regulations
- 2) All need to pitch in to help get the trash and recycling to the alley and bins placed back in their spot.
- 3) Board will participate in the city free mulch day
- 4) Seeding and landscaping of the front yard slope
- 5) Watch peach tree.
- 6) Get a proposal for leveling the parking lot.

IV. Board elections: Carrie, Pia and Tom were nominated for the Board. Christina made a motion to approve, Tom second. All approved.

V. Next meeting: TBD

VI. Adjournment