

**PLUM CREEK NORTH MASTER HOMEOWNERS
ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

May 6, 2013

**Philip Miller Library
100 South Wilcox
Castle Rock, CO 80104**

*Great Southwest Construction Conference Room
5:00 p.m.*

I. CALL TO ORDER

The May 6, 2013 meeting of the Board of Directors for the Plum Creek North Master Homeowners Association, Inc. was held at 5:00 p.m. at the Philip Miller Library, in the Great Southwest Construction Conference Room, Castle Rock, CO 80104. The meeting was called to order at 5:05 p.m. Board President by David Littler. Board Members present; Dave Littler and Frank Gappa. Absent; Monte Tucker. Representing management: Kim Maguire, CMCA with Premier Property Management, LLC. No homeowners were in attendance.

II. APPROVAL OF MINUTES

The minutes from the February 4, 2013 meeting were reviewed. Mr. Littler made a motion to approve the minutes. Mr. Tucker approved via electronic mail. Motion passed with Mr. Gappa abstaining.

III. REVIEW AND APPROVAL OF FINANCIAL STATEMENTS

The Board reviewed the financial statements as month end April 2013 to include the bank statements, summary and detail reconciliations, income statement, YTD income statement, check detail, A/R aging summary. Mr. Gappa motioned to approve the financial statements as presented. Seconded by Mr. Littler. Motion passed unanimously.

IV. OLD BUSINESS

There was no old business to cover.

V. NEW BUSINESS

- A. Mr. Gappa motioned to ratify the approval of the removal of ACC Member Pam Kirk from the Committee. Seconded by Mr. Littler. Motion passed.
- B. Discussion was held regarding a replacement for the open ACC position. Ms. Maguire was asked to contact a homeowner from Fairway Vistas to see if he was interested in serving for a one year term. Ms. Maguire will get back to the Board with his decision.

- C. Ms. Maguire noted that “Tractor Supply Company” has submitted plans to the Town for a public hearing to be announced at a later date.

VI. ADJOURNMENT

Mr. Gappa made a motion to adjourn the meeting at 5:35 p.m., Mr. Littler seconded the motion. Motion passed unanimously.

Next meeting date: September 9, 2013 – Wells Fargo Room

Respectfully submitted,

Kim Maguire, CMCA[®]
Community Manager