



Players Crossing at Plum Creek Villages,
Inc.

Board of Directors meeting

Monday February 1, 2015, 6:30pm

Safeway Conference room

- A- Call to order 6:35pm by Boyd Gordon (President)
- B- Review November 3, 2014 board of Director meeting minutes- Motion to approve- Dan Myers, Seconded by Boyd Gordon, motion carried.
- C- Review Sept. December 2014 & January 2015 Financials- Motion to approve both- Gary Romero, seconded by Dan Myers, motion carried unanimously.
- D- Old Business
 - 1-Tract A, tree trimming, Completed.
 - 2- Sod Replacement (replace sod at top of hill behind mailboxes Motion – Gary Romero, Second- Dan Myers, Motion carried unanimously.
- E- New business:
 - 1-Peak to Peak Property Management contract renewal. No change in management contract price, new disclosures do to state law. Motion to approve – Boyd Gordon, Second- Gary Romero, Motion carried unanimously.
 - 2- Board discussion and motion to leave board officer positions the same as 2014 by Dan Myers, second – Gary Romero, motion carried unanimously.
 - 3- Cem Lake (fountain maintenance agreement) renewal, Motion to approve – Boyd Gordon, Second – Dan Myers, motion carried unanimously.
 - 4- January Emerald Isle invoice for snow removal to be reviewed for plowing time at neighborhood, manager will forward changed invoice when received.
 - 5- Manager to secure proposal for triangle head relocation (10-15” and adding cobble or shrubs) along golf path to decrease repair bills, board will try to meet with the new Plum Creek golf course owner to secure participation possibility.
- F- Adjournment 7:30pm.

C/O Peak to Peak Property Management, LLC.
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