



Plum Creek
Inc. Players Crossing at Plum Creek Villages,

Board of Directors meeting Minutes

Monday July 23, 2012 6:30pm

Safeway conference room

- A- Call to order at 6:32pm by President Boyd Gordon.
- B- Review Minutes February 28th, 2012 board of Director meeting, Motion to accept- Roger Marken, second – Gary Romero, vote 3-0 approved.
- C- Review March 30, and June 30 2012 financials and checks issued. Motion to approve the March 31, 2012 and June 30,2012 financials – Boyd Gordon, Second – Roger Marken, vote 3-0 approved.
- D- Old business:
 - 1- Tract A re-hab proposal by the Town of Castle Rock, update given by David Littler.
- E- New business:
 - 1- Douglas county Rotator nozzle replacement award, update given by David Littler.
 - 2- Water meter leak
 - 3- Mrs. Anderson, discussed newsletter to cover golf course issues.
 - 4- CCR violations, discussion on sending violation letters to 3 homeowners.
- F- Budget workshop (September 22 at 4:00pm).
- G- The board would like to thank David Littler and Bill Esslinger for volunteering to remove the Russian Olive tree at the fountain. This saved the HOA approximately \$1,000.00 in charges. This also will prevent further cracking of the fountain liner due to the growing tree.
- H- Adjournment 8:00pm by President Boyd Gordon.