Castlewood Ranch Paired Owners Association, Inc.

Board of Directors Meeting

DC Library

11/24/2025 @6:30pm

A- Call to order- Diane Barnes called meeting to order @ 6:04pm. All Board members present (Johnnie Genser was late in attending).

B- Review minutes from last meeting. Motion to approve with changes to attendance- Diane, Second- Matt, motion carried.

C- October Financials and approval. Motion to approve- Diane, Second Johnnie- Motion carried.

D- Old Business
   1- Budget meeting. Budget review will be clarified and approved by email.
   2- Annual Meeting schedule
   3- Items needed from LCM, Turn over items. Reviewed missing items.
   4- Insurance roof, discussion. Dave Littler recommended that the appraisers contact KB Homes for materials used.

E- New business
   1- Payables approval
   2- Annual Meeting schedule tentative date
   3- New Vendors, Snow and Landscape proposals. Proposals reviewed and Yawnin Bear landscaping has been chosen for snow and 2026 landscape maintenance. Motion- DeeDee Salerno, Second- Diane Barnes, motion carried.
   4- Master Hoa discussion. Board will try to attend master HOA meeting to discuss services vs dues paid.
   5- Electric panel doesn't seem to work at main monument, Dave Littler will contact Core.

F- Meeting adjourned

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