

Players Crossing at Plum Creek Villages, Inc.

#### **Board of Directors meeting Minutes**

### October 7, 6:00pm

# DC Library

- A- Call to order- Boyd Gordon @ 5:58pm. Boyd Gordon, Gary Romero and David Littler (Peak to Peak ) in attendance.
- B- Approve April 29, 2019 minutes- Motion to approve as presented- Boyd Gordon, Second- Gary Romero, Motion passed.
- C- Review September 2019 Financials. Motion to approve as presented- Gary Romero, Second-Boyd Gordon, Motion passed.
- D- Old Business

1-Fountain pumps conditions- Both pumps are currently loaners. Will need replacing in 2020. CEM is gathering costs.

## E- New business

- 1- 2020 Budget approval. Motion to approve Budget for 2020 with a \$5.00 monthly increase, Gary Romero, Second- Boyd Gordon, Motion passed.
- 2- 2019-2020 Snow agreement with Emerald Isle. Motion to approve as presented- Gary Romero, Second- Boyd Gordon, Motion passed.
- 3- 2020 Landscape agreement with Emerald Isle. Motion to approve as presented- Gary Romero, Second- Boyd Gordon, Motion passed.

# F- Adjournment