

Players Crossing at Plum Creek Villages, Inc.

Board of Director Meeting April 18th, 2011

Minutes

- 1- Call to order 5:30 by- Gary Romero
- 2- Attendance, Gary Romero, Bill Esslinger, Dave Talley.
- 3- Approval of Board of Director meeting minutes (3/21/2011);

Motion – Dave Talley, Second – Gary Romero, Vote- 3-0 approved.

4- Approval of 3/31/2011 financials:

Motion-Gary Romero, Second-Bill Esslinger, Vote-3-0 approved.

5- Old business:

Dave Littler gave an update on springtime activation of systems.

Fountain up and operating, fountain waterfall repairs can now be scheduled, island and path flowers, irrigation repairs completed.

6- New Business:

Discussion on voles at the island. Increased # of traps before planting.

Possible tree removal at fountain because of potential damage to water feature.

<u>Adjournment-</u> Bill Esslinger moved for adjournment, Dave Talley seconded, motion passed unanimously at 7:pm.

C/O Peak to Peak Property Management, LLC.
PO Box 1808
Castle Rock, CO. 80104
303-884-4912