



**Players Crossing at Plum Creek Villages
Board of Directors Meeting
February 22, 2010**

- I. **Call to Order** – A meeting of the Board of Directors of the Players Crossing at Plum Creek Villages was called to order on Monday, February 22, 2010 by Bill Esslinger, Vice President of the Association at 4:00 PM. Other members of the Board in attendance included Dave Littler and Dave Talley. Sue Daigle, Managing Agent for the Association, was also in attendance. The meeting was held at the offices of TMMC Property Management.
- II. **Approval of Minutes** – The minutes from the December 11, 2009 meeting were reviewed. There being no additions or corrections noted, Dave Littler moved to approve the December minutes as presented; Bill Esslinger seconded. Motion carried unanimously.
- III. **Association Business** – The following business was transacted:
 - A. **Appointment of Officers** – The following slate of officers was presented:

President	Bill Esslinger
Vice President	Dave Littler
Secretary/Treasurer	Dave Talley

Dave Littler moved to approve the 2010 slate of officers as presented; Dave Talley seconded. Motion carried unanimously.
 - B. **Update of Bank Signature Card** – The signature card was signed by all Board members.
 - C. **Legal Services Agreement** – After a review of the legal services agreement, it was the consensus of the Board to remain with the standard agreement and not use the retainer program.
 - D. **Emerald Isle Pop Up Head Rebate** – Dave Littler reported that the Town of Castle Rock is doing rebates for pop up rotor heads. It was requested that Emerald Isle provide to the Association how many pop ups we have and the cost for replacing with a rotor pop-up. Castle Rock is currently reimbursing 80% of the cost of the heads (nozzle) contingent upon the replacement parts are provided to the Town.
 - E. **Emerald Isle Clean Up Date** – The Board endorsed the spring clean up proposal to homeowners. It was requested that the Board review the flyer from Emerald Isle prior to sending out to the homeowners. Emerald Isle will again do the consultation with homeowners after the yards have a chance to green up and the trees bloom for the season idea.
 - F. **Edge Pest Control Service Agreement** – The Board reviewed the bid for pest control from Edge Pest Control Services. It was requested that the service be confirmed for voles as well as what area is to be covered by the chemicals. Additionally, questions were raised as to how often services are provided.

- G. **Swingle Tree Spraying Proposal** -- It was requested that a bid be obtained from C Lazy T for the tree spraying.
 - H. **Shared Driveway Repairs** – It was agreed to hold a meeting with the 3 homeowners who share the common driveway to discuss the work to be done and how costs will be allocated. Meeting is to be arranged for an upcoming Saturday in order to accommodate homeowner schedules. It was also asked that Tom White with Rocky Mountain Pavement re-inspect the driveway for any further repairs.
- IV. **Financial Statements** – The financial statements for the period ending January 31, 2010 were reviewed. It was noted that the operating account had a balance of \$8,799.41 and the reserve account had a balance of \$29,474.71. Total account receivable as of month-end was \$690. Expenditures for the month were all within budget. The Board discussed one delinquent account that is currently at the attorney for collections. Bill Esslinger moved to accept the January, 2010 financial statements as presented; Dave Littler seconded. Motion carried unanimously.
- V. **Next Meeting Schedule** – It was agreed to hold the next Board meeting on Monday, April 5, 2010 at 4 PM. Bill Esslinger will confirm if the meeting date after he ensures no conflicts.
- VI. **Adjournment** – With no further business to address at this time, the meeting adjourned at 5:10 PM.