

Players Crossing at Plum Creek Villages,

Inc.

**Board of Directors meeting Minutes** 

Friday February 3, 2014, 6:30pm.

Safeway Conference room

- 1- Call to order 6:34pm pm by Boyd Gordon. Gary Romero & Dan Myers in attendance, quorum achieved.
- 2- Review and approval of the October 15th, 2013 minutes. Motion to accept Gary Romero, second, Dan Myers. Motion carried.
- 3- Review of October, November & December 2013 Financials. Motion to approve Gary Romero, Second Dan Myers. Motion carried.
- 4- Motion to keep Director positions the same as 2013 Gary Romero, Second Dan Myers, Motion carried.
- 5- Discussion was held regarding the HOA policy on snow removal in the neighborhood. A motion was made to clarify the snow services provided by the HOA to be:
  - a. Snow level threshold on the sidewalk will now be 2" (to match the Town of Castle Rock requirements).
  - b. Snow levels on the street will be at 4" or whenever the board determines services required after the Town plows so as to cleanup the street.
  - c. This does not alleviate homeowner responsibility nor does this policy transfer the responsibility to the HOA to keep the sidewalk in front of their home clear when 2" or more are present. Also any time dangerous conditions are present these conditions must be mitigated.
  - d. Motion Gary Romero, Second Dan Myers, Motion carried unanimously.
- 6- 2014 board meeting schedule established and will be posted on the web site.
- A- Adjournment 7:40 pm.