

Metzler Ranch HOA
Minutes: HOA Board of Directors Meeting
December 3, 2014

Board Members Attendance

John Bryant, Don Furbush, Greg Korytkowski, Eoin McPheeters, Peter Perez
Mr. John O'Connor, Pristine Communities
Location: Phillip Miller Library, Castle Rock, CO

Meeting called to order at 7:00 PM.

Quorum Verification

A Quorum was verified through attendance.

Home Owner's Forum

There was no input to the Home Owner's Forum

Approval of Minutes

Minutes of the previous Board Meeting were approved

Management Report / Financials

John O'Connor provided the HOA Financials to the Board in written form. Results as of 30 November 2014: Operating Income was \$169,682.51 and Operating Expenses were \$128,979.10 resulting in an Operating Surplus of \$40,703.41.

Mr. O'Connor identified status of properties and collections and delinquencies within the HOA. The Board expressed appreciation to Mr. O'Connor for his efforts and attention to containing outstanding accounts.

Old Business

No Old Business was brought to the table for discussion.

New Business

Mr. O'Connor presented the proposed HOA budget for 2015, which was approved by the Board.

Mr. O'Connor presented the snow removal contract of 2014-15 which was approved.

Mr. O'Connor was asked to obtain a quote to provide electric service to the West side of Woodlands Blvd to support holiday decorations, currently not present in that area.

Adjournment:

A motion was made, seconded and carried to adjourn at 7:40 P.M.

Respectfully for the Board,
Greg Korytkowski