

Metzler Ranch HOA
Minutes: HOA Board of Directors Meeting
March 25, 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.

Election of Officers results:

President- Eoin McPheeters

Vice-President- John Bryant

Secretary- Greg Korytkowski

Treasurer- Peter Perez

Home Owner's Forum

Homeowners recently moved into the community attended the meeting to become more informed regarding the workings of the HOA

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 28 February 2014, Operating Income was \$40,460.10 and Operating Expenses were \$22,248.70 resulting in an Operating Surplus of \$17,971.40.

Mr. O'Connor identified status of properties and collections within the HOA.

Old Business

Discussion took place regarding a review of current posted HOA documents and Design Guidelines. Mr. O'Connor informed the Board that he will circulate a Windows version certain documents for Board members to review and return with comments for corrections/improvements/suggestions for update.

New Business

Mr. O'Connor reported that work to decrease the amount of irrigated sod at Stampede and Woodlands Blvd. has been completed.

Mr. O'Connor also informed the board that several pet waste receptacles have been installed on the pet waste bag pickup stations. Discussion took place regarding the addition of signs to the pet stations informing homeowners of potential fines for not picking up waste.

Annual Community Yard Sale dates potentially identified as June 6&7

Adjournment:

A motion was made, seconded and carried to adjourn at 8:10 P.M.

Respectfully for the Board,
Greg Korytkowski