

MINUTERS OF THE BOARD MEETING

CASTLEPOINTE PROPERTY OWNERS ASSOC. INC.

October 1, 2020

Pursuant to the Bylaws this meeting was called within ten days of the annual meeting Sept. 24, 2020 by President Steve Baska.

All Board members were present and Angela Kelly. New member Drew Conneen agreed to serve as Member at large; all other members kept their positions for the new term.

Reviewed draft minutes, no changes made.

Board received and reviewed Owner Bob Roy's proposed budget sent to the Board after the annual meeting. Discussion ensued whether the Board could pass a new or amended budget under the Bylaws. A special Board meeting can be called by a majority of the Board or by 20% of the total membership with 10 – 60 days notice per the Bylaws. However only the Board can adopt a budget for the membership to ratify or fail to ratify at the time of the annual meeting per the Bylaws. It was agreed that the Roy proposed budget and the Pertyl petition would be reviewed and considered throughout the 2021 budget year as well as at the time of the drafting of next year's budget for 2022.

Fall issues were discussed:

1. Backflow covers – Steve will finish the remaining homes.
2. Plumber will be hired by the HOA to turn off inside irrigation valves for the 4 requesting homeowners. This will be the final year and not continued for 2021: plumber will be unavailable next year and budget constraints. Neighbors will be encouraged to help others if needed.
3. Snow removal contract – Board agreed to continue with Hall Co.
4. Landscape contract with Keesen would be signed for 2021 and no new bids would be requested because it had been done within the past 18 months.

Meeting adjourned.

Respectfully submitted:

Vicki Seitz, Secretary