

MINUTES OF THE BOARD MEETING  
CASTLEPOINTE PROPERTY OWNERS ASSOC. INC.

December 2, 2020

Members present: Steve, Drew, Carolyn, Linda, Stephanie, Doug, Janice, Lorenzo, Vicki and CRS Angie.

1. Approval of Minutes for Oct. 1, 2020 by Board.
2. Review of guides and matrix of Architectural Committee approved in 2006. Few changes such as size of satellite dishes. New board member Drew commented they looked fine.
3. Website is now up for our HOA but needs to be more user friendly. Steve will continue to tweak it.
4. Invisible fencing issue:  
Member Vicki Seitz moves to withdraw her motion – granted.  
No further motions. Angie will send request for feedback on invisible fencing to membership.
5. Keesen contract:  
Minor language changes, i.e. check every system 1x – 2x a week. Doug Moen of Landscape Committee reports the contract draft from Keesen says no clippings to be picked up – this is an error and he recommends we correct that to require pick up of clippings. Granted. He also recommends not requiring Keesen to do backflow valve covering; HOA can do it ourselves at a non-reoccurring cost. Granted. Noted leaf cleanup is still to be completed – expected this week. Board approves adding to the matrix: dates and \$250 as “minor repairs”. Board does not approve adding “4 inches of snow” and notes Forest Park is now plowing at 3 inches.
6. Due to COVID the HOA holiday party cannot be held. Board defers possible “cocktail party” to Social Committee.

Meeting adjourned.

Respectfully submitted:

Vicki Seitz, Secretary