

## **MASTERS CLUB HOMEOWNERS BOARD MEETING**

**June 8, 2010**

### **I Call meeting to Order & Confirmation of Quorum**

President Chris Gronquist called the meeting to order at 6:30 p.m. Board members present were Con Gerdes, Jim McKay, Steve Vickstrom, Karen Miller, Jaime Hahl and Brian Foote.

### **II Approval of Minutes from last meeting (5/5/2010)**

It was moved and seconded to accept the minutes from the meeting on May 5, 2010. **Motion Carried.**

### **III Review/Approve Financial Statement**

It was moved and seconded to approve the current financial statement. **Motion Carried.**

### **IV South Entrance Update (Pig Tail)**

It was moved to authorize President Chris Gronquist to sign Reimbursement Agreement between Town of Castle Rock and Masters Club HOA in the amount of \$8,297.20 Final cost to be based on final quantities of required fill dirt.

### **V 2010 Fence Maintenance**

Some bids have been received, discussion tabled until next meeting with all bids are received.

### **VI Committee Chairman Comments**

Brian Foote presented – Weeds, weeds, weeds. Flowers have been planted at each entrance to Masters Club. No voles have been found in neighborhood. Brian Foote has offered to assist any homeowner in the removal of voles. Bid received on the removal of two dead aspen trees in the common area in the amount of \$125. Motion approved by President Chris Gronquist, seconded by Jaime Hahl.

### **VII Open Discussion**

Mailboxes were found to be property of the US Post office and will not be maintained by the HOA.

### **VIII Date and Location of the Next Meeting**

July 13<sup>th</sup> at 6:30 p.m. at the Vickstrom residence.