

**Country Village Homeowners Association  
Board of Directors Meeting  
Aurora Municipal Building  
Room A  
July 15, 2008  
6:30 p.m.**

**Call to Order**

President Larry Eirich called the meeting to order at 6:34pm. Present board members were Larry Eirich, Richard Banks, Katherine Wells (who left after the meeting was called to order), Stan Ferguson, Kathy Kozik and Kim Maguire of Premier Property Management, LLC. There were a total of 16 home owners in attendance.

**Homeowners Open Forum**

David Dunda from Urban Farmer was present and spoke to the homeowners. He has said that he has not billed us to date for \$1800.00 for irrigation repairs. He also spoke of things we are going to have to take into consideration that are working against us on the property: prairie dogs – chewing lines, wiring etc., tree roots breaking through lines and pinching the lines, sprinkler clocks not working efficiently, old wiring, pipes. He said we need to make some decisions what we are going to do, and suggested that we xeriscape. The following items were discussed: #108 – plants & flowers have been cut down, #141 – no grass in the front of his house, #120 – dead pine tree and a dead bush, #138 – sprinklers, #46 – water break, #74 – water break between 70 & 72, #108 suggested we plant buffalo grass in bad areas.

**Minutes of the Previous Meeting**

The members in attendance were asked if they reviewed the Minutes from April meeting. There was one name correction in multiple spots and Stan motioned that we accept the minutes with the correction and Kathy seconded the motion, and it carried.

**Financial & Managers Reports**

Kim Maguire presented the financials and presented check detail. Kim proposed that we payback the money due to the Reserve Account. Richard motioned that we pay back \$15,000.00 to the Reserve Account and Stan seconded and the Motion passed. Kim also proposed that we purchase a CD from Mile High Bank for 4.23% and Richard motioned that we take \$35,000.00 and purchase a CD at Mile high Bank for one year at 4.23%, Kathy seconded the motion and it carried. Richard motioned for the financials to be accepted and Stan seconded the motion and it carried. (\$15,000.00 was withdrawn from Castle Rock Operating and placed into Castle Rock Reserves to pay back funds that were borrowed and \$35,000.00 was withdrawn from Dain Rauscher and a CD was purchased at Mile High Bank).

**Old Business**

The garage sale is scheduled for August 1<sup>st</sup> and 2<sup>nd</sup> from 8 – 5. At the last meeting the wrong dates were given.

Xeriscape – a committee was formed: Roberta L Brake-Pound, Steve Arden, Greg Foskey, Pearl Carlin, Tammi Thompson and Larry Eirich. This Committee will walk the property and look into what can be done and should be done first and then come back to the board with their proposal.

**New Business**

Parking – there is a problem with non-plated cars taking up parking and there are cars parking on the street.

Pet waste – there are a few pet owners not cleaning up after their pets.

Pool – filter/skimmer in pool not working and the lights are on 24/7

**Adjournment**

Kathy made a Motion to adjourn meeting at 8:00pm and Richard seconded, and it carried. Next meeting will be September 16<sup>th</sup> in the Aurora Room at the Aurora Municipal Building.