

**CASA LOMA ESTATES  
HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
JANUARY 22, 2018**

**NOTICE OF MEETING**

The board meeting of Executive Board of the Casa Loma Estates Homeowners Association was held on January 22, 2018 at 3 Timber Ridge Pkwy, Severance, Windsor CO

**Directors Present**

Sabrina Hammerich	President
Dennis Reilly	Vice President
Bob Lee	Treasurer
Matt Powell	Secretary

**Also Present**

Community Manager, Becky Stewart

**CALL TO ORDER**

The meeting was called the meeting to order at 8:00 p.m.

**BOARD DISCUSSION**

Meeting Minutes

**A motion was made and seconded to approve the meeting minutes of October 24, 2017. Motion passed unanimously.**

**Financials**

**A motion was made and seconded to accept the December financials. Motion passed unanimously. There is \$16,955 in the checking account, \$9,261 in the money market , \$12,319 in a CD, and \$11,967 in a new CD.**

**A motion was made and seconded to transfer \$4,261 from the money market to the CD maturing in April and renew the CD #89000171693 for one year. The CD maturing in February #8900079509 to renew for six months. Motion passed unanimously.**

**Audit**

**A motion was made and seconded to approve the 5 year audit proposal from Michele Giometti at the cost of \$2,700 plus out of pocket expenses. Motion passed unanimously.**

**Landscape Maintenance Contract**

**A motion was made and seconded to approve the proposal from FLM to provide the landscape maintenance, weed control at the cost of \$518 per mow, and \$445 per native weed control. The contract will expire 12/31/2019. Motion passed unanimously.**

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.