

DIAMOND RIDGE ESTATES HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

December 14, 2009

SUBJECT TO BOARD APPROVAL

CALL TO ORDER

The meeting was called to order at 7:40 p.m. Board Members in attendance were Peggy Cottrell, Norma Akers, Steve Knight, Kevin Raasch, and John Colombi. In attendance from MSI, LLC was Kathi Burdess.

OPEN FORUM

There was one homeowner present.

APPROVAL OF PREVIOUS MINUTES

The minutes from the November, 2009, meeting were approved with no changes.

COMMITTEE REPORTS

Recreation Committee/Pool Access – There was no report.

Architectural Control Committee – There was no report.

Landscape Committee – There was one item reviewed, 6749 Diamond Ridge Parkway. The approved plans were found and reviewed. The homeowner appears to be constructing walls not on the original plan. Greg will contact the owner to review.

Social Committee – The holiday party is Friday, December 28, and all expenses are covered.

Landscape Maintenance – There was no report.

MANAGER'S UPDATE

Financials – The financials were reviewed with no questions.

Covenant Violations – The report will be emailed to the Board.

OLD BUSINESS

- Item: Diamond Ridge Value Project
 - Discussion/Summary: The next step is to come before the Board to request a budget to get a master plan drawn up.

- Board Decision: None at this time.
- Action: None at this time.

- Item: Cleanup of Timber Ridge Property
 - Discussion/Summary: One last area needs to be seeded, and all will be complete.
 - Board Decision: None at this time.
 - Action: None at this time.

NEW BUSINESS

- Item: Annual Meeting
 - Discussion/Summary: The Annual meeting will be held on January 18, 2010 at 7:30 p.m. at the Castle Rock Recreation Center.
 - Board Decision: There is no decision needed.
 - Action: A notice will be sent in accordance with the legal documents of the Association.

NEXT MEETING DATE, TIME & LOCATION

The next meeting will be the Annual meeting in January 2010.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:30 p.m.