

## **Castle Hills Forest Board Meeting November 9, 2011**

Present: Jennifer, Beth, David, Chris

Absent: Larry, Sue, Alan, Ellen

Guests: Dolores Davis, Tina Johnson, Jerry Schott

### **Convened at 7:05 PM**

**Minutes:** Minutes for September and October were approved as corrected.

### **Guests:**

1. Dolores Davis expressed her concern about loose dogs in the neighborhood. David suggested she call 311 and report a "vicious" dog when she comes across a loose dog. David also suggested she contact Councilman Reed Williams' office. There was discussion about a continuously barking dog at the corner of Sage Trail. Jennifer reported that it takes two neighbors to complain to code compliance before it will take action.
2. Tina Johnson reported on Children's Activities. The Halloween event made a little money. She's planning an event, yet to be determined, on December 18th. More parent volunteers are needed. Chris stated that he could help with a children's activities page on the website. Chris suggested Tina give more notice for upcoming events. A fundraiser was mentioned. Decorating stepping stones for the playground was suggested by Jennifer as a possible fundraiser. Beth suggested maybe doing it at the Easter Egg Hunt.

**Financial Report:** None

### **Pool/Rec Report: Beth**

1. Leak in sprinkler system repaired.
2. There was discussion about offering a discount for pool membership if pool dues are paid at the annual meeting. The member must be current with HOA dues. The agreed upon discount is as follows: \$20 off a family membership, \$10 off a couple membership, and \$5 off an individual membership.

### **Membership Update: Beth**

1. The 2012 membership letter will hit homes the first of January.

### **Website Update: Chris**

1. Work continues on secure emails to avoid spamming.

### **Communications Update: Jennifer**

1. Dial-a-trailer is scheduled for November 12th.
2. Bulky item pick up in December and brush pick up in February.

**Social Activities Update: David**

1. Nothing is planned between now and the end of the year.

**Women's Club Update: None****Community Update: David**

1. Zachry finished with utility work.
2. NNOD meeting is November 14th.

**Old Business:**

1. The Board expressed its thanks to Jerry (and others) for updating the front neighborhood sign. The cost for materials was \$268.
2. Jennifer reported that the marquee will be completed in the next week. The company responsible for the lettering has to install it when it comes in.
3. Firestone. Jennifer received a packet of info from Maize & Co. They are still interested in pursuing the development. According to Don Bouvier, the request for a change in zoning has not been submitted to the zoning committee. There was discussion about how to disseminate the info to residents. It was agreed upon that the contents of the packet would be available to residents via a link on the CHF website. Jennifer will send the info to Councilman Reed Williams' office.

**New Business:**

1. Polar Bear Swim will be held on Saturday, December 31st at 10 AM. The cost, yet to be determined, will include the swim, a t shirt, and hot chocolate and donuts. This will be an HOA fundraiser. All regular pool rules will apply especially the "12 years old and under must be accompanied by an adult" rule. A lifeguard will be on duty. All registration will be done online. Chris will set up a registration form to be completed. A disclaimer needs to be on the form.

**Adjourned at 9:10 PM.** Next meeting is December 14th.