

**Castle Hills Forest Board Meeting
June 8, 2011**

Present: Alan, David, Jennifer, Ellen, Beth, Chris
Absent: Sue, Larry

Convened at 7:15 PM.

Minutes: No report.

Financial report: No report

Membership: Beth

- 305 members to date. Don't know how this compares to last year.
- Beth will get with Signs To Go about reminder signs. It's a little late to put them out but we'll have them for next year.

Pool/Rec Area: Beth

- 56 members to date. Still early in the season; more people will join. We've had approximately 120 members for the past couple of years.
- Beth shared difficulties she's having with ACS (delivery delays, lack of communication). Beth will talk with Paul Harris about the issues for guidance.

Communications: Jennifer

- A teen living in the neighborhood asked permission to sell barbeque plates in the park to raise money that would benefit a personal endeavor. The Board stated that she would have to be an HOA member because the park is open to only HOA members. Alan suggested that Jennifer find out the HOA status and advise the teen to look into any city regulations for selling food. It was suggested that the Board set a policy for such use of the park.
- David was contacted by a resident asking if a front yard fence is permissible. According to our restrictive covenants it is prohibited. David will advise the resident.

Social Activities: Marge

- The cookout on May 14th had a good turnout.
- The Pooch Parade is July 4th from 10-noon. Vendors will be present. Prizes will be awarded. Judging will be at 11 AM.

Women's Club: Ellen

- Meetings are scheduled for the 2nd Monday of the month. Lunch out on the last Monday of the month.

Community Update: David

- NNOD scheduled for this Monday at 7 PM. Topic: city budget. Council members Reed Williams and Elisa Chan will be present.
- Saturday, June 11th, is the annual neighborhood conference from 8AM-1PM at the Laurel Heights Methodist Church. David will be attending.

Website: Chris

- 1,200 visits to the website last month.
- The blog and swim club pages being looked at the most.
- Working on changing email so that addresses aren't visible to everyone.

- Paypal payments will go to a certain account. Chris and Larry will have access to it.

Old business:

- Firestone. Jennifer reported that Mr. Sullivan has pulled his request for a zoning change from the June zoning agenda and plans to reintroduce it in August. Jennifer will stay on top of this to find out when it is reintroduced. Art Hall has expressed an interest in setting up a meeting with his contacts in city council if the zoning change passes the zoning committee. Mr. Sullivan has 6 months from May 24th to reintroduce his proposal.

New business:

- A cement table in the park is broken and unstable. Lori Chapa spoke with the men working on the sidewalk ramps about removing it. The Board approved the removal of the table. David suggested that Lori get a price for a replacement.
- National Night Out. Discussion was held regarding the observation of NNO in August (when we've done it in the past) or October (official date). We will observe NNO on October 4th from 6-8 PM. David will contact our city officials to make an appearance. The Board will provide a meal of hot dog, drink, and chips.
- Chris volunteered to organize a back-to-school function at the pool on August 20th from 5-7 PM. It will consist of a free swim and an ice cream social.
- The Board agreed that the rules regarding no alcoholic beverages and no glass at the pool be enforced.

Adjourned at 9:00 PM.