

## **Castle Hills Forest Board Meeting**

**July 27, 2011**

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

Absent: None.

**Convened at 7:05 PM.**

### **New Business:**

- 1) The developer Jamie Sullivan and Firestone have requested a meeting with the Board. The Board discussed the date of the meeting and the logistics of the meeting.
- 2) Through Alan, Mr. Sullivan has indicated he could meet on Aug 10 or week of Aug 15. Alan informed the Board that Mr. Sullivan has not paid him and he is not representing Mr. Sullivan.
- 3) The Board all agreed they are willing to meet with Mr. Sullivan.
- 4) The meeting would be open to the neighborhood.
- 5) The meeting can be held on Aug. 16, Tuesday, at 7:00 pm, at the church. David will make arrangements with the church.
- 6) Jennifer will post the meeting on the CHF Blog and on Signs.
- 7) The meeting will not be run by the Board but by Firestone. It is up to Sullivan/Firestone to make their presentation and set any time limits on questions from the audience.
- 8) The Board generally discussed if money offered by Sullivan/Firestone will make a difference and how to share any offers made with the HOA. Larry indicated that the HOA has accepted money in the past for the easement and the zoning change for the office building.

**Adjourned at 7:53 PM**