

Castle Hills Forest Board Meeting

September 14, 2011

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

Absent: Alan, Marge

Convened at 7:15 p.m.

Minutes: Minutes for July 13 and August 10 were approved as corrected.

Financial: Larry

- 1) Larry presented a written financial report
- 2) HOA members were down 25 and swim memberships were down 20 from last year.
- 3) Insurance still needs to be paid. There were additional tree trimming expenses this year.
- 4) The maintenance budget will be increased next year.
- 5) The financial report shows a deficit only because funds have not been transferred from savings.

Pool/Rec Report: Jennifer/Beth

- 1) There was an incident by the pool. A boy was caught throwing big rocks into the pool. Kim spoke with the father. There was a police report filed against the boy who was 12 years old. There was an eye witness that saw the boy throw the rocks over the deep end of the fence. The pool was closed and there was no one inside. A letter will be sent to SAPD that the family involved is not an HOA member, and the boy was trespassing in the rec area.
- 2) The pool will be open Sundays as long as weather is hot. Last week 30 people were there on Sunday.

Website: Chris

- 1) He is working to secure emails to avoid spamming.

Communication: Jennifer

- 1) Don Boveauie from Maize & Cp. called on behalf of Firestone. He said Firestone does not want a public hearing without the support of the neighborhood. He asked if the Board was open minded to consider Firestone in the best interest of the neighborhood. Jennifer told him yes and that the Board was waiting for the additional information and power point that Firestone said back at the August meeting that they would be sending to the Board. Jennifer said the Board has not gotten the power point as promised. He indicated he was going to tell Firestone that the Board was willing to listen and was waiting. Jennifer is going to send a letter to Councilman Williams office indicating that we have been waiting to hear back from Firestone.

Social: David

- 1) There were 11 tickets sold for the theater party and there was a profit of \$18 given to Larry which can be used for NNO.
- 2) Dial a Trailer is available two times a year free. We should think about scheduling it maybe after the garage sale. Bulk item pick up is also coming up in October.
- 3) National Night Out 10/4: Oak Meadows is also request the SAFE officer and Fire Truck for 7 pm. We should try to get them earlier.
 - Beth: buns and hotdogs for 100, charcoal and lighter fluid
 - Chris: offered to buy and use his 10% discount for HEB items
 - Chris: shave ice stand
 - Beth: bull horn and moon bounce
 - David: contacting Councilman Williams office, park police, and SAFE
 - Prizes: 1 ticket for 1 can food donation for Food Bank. Kim has tickets.
 - Jennifer: Will prepare signs for 5:30-7:00pm and put on Blog
 - Pool will be closed.
 - Banner: Limited supply available at the NNO pre-events.
 - Register with the City: Done.
 - Pictures: someone needs to take.

Kids Activities: Beth

- 1) Will talk with Tina Johnson if she is interested in continuing with kids activities. If not, Beth will contact about getting the supplies and money back.

Women's Club: Ellen

- 1) Neighbors across the street had a death in their family.

Neighborhood Report: David

- 1) NNOD update:
 - a) Lyle Larson spoke (he had 53 bills for HOA rules and regs at legislature)
 - b) Drought is expected until 1st quarter of 2013; not at stage because using water previously stored from the Edwards Aquifer
 - c) Proposition 2 is for \$6 billion
 - d) SAWS is asking for a 14% increase because SAWS income is decreasing because of less water being used.
 - e) Fundraiser at Hardberger Park on 10/5 from 4-7 with chefs cooking
 - f) Sept 24 9-11 is Dairy Day at Voelker Farm
 - g) Walmart may be going in on the SW corner of Blanco and Wurzburg Pkwy
 - h) Thurs. is the City of San Antonio council meeting and the 2012-17 bond package is on agenda

Old business: Larry wants to discuss Fiesta parade at the next meeting.

New business:

- 1) There was discussion about a pool slide. Would have to check with insurance and make sure that a commercial slide is used. Whispering Oaks may have slide at pool. Will look at it more.

Adjourned at 8:47 p.m. Next meeting is Oct. 12.