Castle Hills Forest Board Meeting March 9, 2011

Present: Chris, Larry, Beth, Dave, Jennifer, Alan (arrived late)

Absent: Sue, Ellen

Convened at 7:09 PM.

Minutes: No report.

Financial report: Larry

- The financial report was presented. We have received dues from 225 residents as of February 28, 2011.
- 3/4 of parade tickets have been sold. The Flambeau Parade is sold out.
- Cost to refill the pool \$1,201.00.
- The following additional monies have been received: \$640 Landscaping, \$225 Children's Activities, \$800 Pool/Rec Area, \$80 Swim Team, \$35 Social Activities, \$245 Neighborhood Sign.

Neighborhood Update: David

- No NNOD meeting this month. NNOD part of a lawsuit re: property at Lockhill-Selma and Dreamland.
- NW Military Hwy. construction to be completed late Spring.

Social Activities: David

- Wine tasting was successful. Three new residents joined the HOA at the party.
- Newspaper drive for Animal Friends of Comal County is ongoing.
- Chris suggested a chili cook-off.
- Easter Egg Hunt is scheduled for April 16th at 4 PM in the rec. area. Volunteers needed. HOA membership not necessary to participate. One dozen filled eggs for each participating child is requested.
- Should we charge vendors at our Pooch Parade in July? Further action will be taken once David finds out if vendors at the JCC Pooch Parade, which is coming up, are charged.

Pool/Rec Area: Beth

- Swim Team registration is April 2nd. After April 15th a \$10 charge will be added.
- Pool resurfacing completed.
- Working with ACS on chemical distribution system.
- It's too late for a Polar Bear Swim. We will schedule one January 1, 2012.
- Beth announced that this will be her last year on the board. Chris will take over as Pool Director.

Communications: Jennifer

- The HOA has received letters thanking the Board for the Power Point presentation at the annual meeting.
- Chris stated the presentation is on the website.

Women's Club: No report.

Website: Chris

- Online payments are now being accepted.
- Cost for a secure sight: \$200/year.
- Working on adding forms (Pool membership, Swim Team) to the website. Not sure if this will be ready for Swim Team registration on April 2nd.

Membership: Beth

- We have 225 memberships to date.
- David suggested placing signs in the neighborhood reminding people to pay their dues.

Neighborhood Sign:

- Lori Chapa and Jerry Schott will form an exploratory committee on this matter. David volunteered to sit on the committee.
- A design needs to be accepted before presenting to Mr. Buckholtz.
- A location needs to be determined.

Old business: No report.

New business:

- A donation to Churchill's Project Graduation in the amount of last year's donation was approved. Chris was opposed to the donation.
- Chris asked all Board members to come up with dates for future events to be discussed at the next meeting.

Adjourned at 8:50 PM.