

**Castle Hills Forest Board Meeting
January 12, 2011**

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

Convened at 7:15 p.m.

Minutes: November and December minutes were approved as corrected.

Financial report:

- * Larry presented financial report which is attached. \$10,536 has been paid on pool and the next payment is about \$19,000. There was some additional money paid for railings.
- * Larry also presented the proposed budget for 2011 which is based on 400 memberships at \$55 and 120 swim and tennis members. A motion was made by Chris and seconded by Jennifer to approve the budget for 2011.

Pool by Beth:

- * The work should be done at the end of the month.
- * Nothing else is going on at the pool.

Neighborhood report by David:

- * NNOD membership is \$50; Commissioner Kevin Wolff was at the NNOD meeting. Plans for Wurzbach Parkway is to have a fly over at Blanco Road. The Dark Sky ordinance for Camp Bullis area means that residents don't have to charge current light fixtures and can use motion sensors, but should be aware of restriction for new lights that are added.
- * David McCrary also spoke who is the Solid Waste Manager for City of San Antonio and David suggests he speak at CHF annual meeting about Landfill cost, recycling, money made, composting, new recycling and the "green" bins.
- * (Beth) Jan 4 was the court date for neighbors who area having a barking dog situation and it was moved to Feb. 18.

Social report by Marge:

- * Book club is the 2d Tuesday of the month. Call Marge for the book list
- * Bunco starting this month is 4th Monday of the month.
- * Jan 5 was the self defense class with Oak Meadows.
- * Feb 19 is wine tasting. Paper goods are needed. It was moved and approved for paper goods. Everyone is bringing wine and a dish.
- * Feb 22 is scrapbooking – first 10 people who are interested n making mini books.
- * The Christmas social was good. About 10-15 kids participated and will advertise more next time.

Communications by Jennifer:

- * Quarterly newsletter deadline is Friday.
- * Pat Hoffman has donated a new flag. He will be acknowledged at the annual meeting.
- * Signs to Go by Sandy Katz – to change number on the signs – minimal cost is approved.

Web site by Chris:

- * Chris is looking at different companies to protect against hacking before the pool drive membership in April.
- * Cost is \$20 per month for PayPal.

Membership by Beth:

- * Membership letter will go out tomorrow. Minor changes were discussed.

Board elections:

- * The design of the ballot was discussed.
- * Beth will have a table at check-in to give out ballots. Ballot are only for members (dues are paid).
- * Beth has a copy card for the ballots.

Annual meeting:

- * The agenda was discussed:
 - 1 - Speaker (David McCrary)
 - 2 - PowerPoint that Chris is designing for each committee reports
 - 3 - Candidate introductions
 - 4 - Drawing for pool membership
 - 5 - Voting
- * The idea of a nominating was discussed and decided against.
- * Chris had a handout showing the design of the power point which everyone liked.
- * The ballot will be the last slide of the power point.

Old business:

- * Discussed dates for Polar Bear Swim – Feb 12 at 9 a.m. \$5 and T-shirt “I survived CHF Polar Bear Swim”

New business:

- * Front sign – nothing can be done until NW Military is completed.
- * Beth brought up that Lori Chapa has indicated that trees need to be pruned in front. Bids -- for a partial prune and haul is \$790 and for a full prune and haul is \$1250. Motion was made, seconded and approved to pay for the full prune and haul.

Adjourned at 9:15 pm