

**Castle Hills Forest Board Meeting
June 9, 2010 - Minutes – Corrected and Approved**

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

Convened at 7:10 p.m.

Minutes: May 12, 2010 meeting were approved with corrections as noted.

Financial report:

- Tabled acceptance to next meeting.

Neighborhood Report:

- Park opening this weekend. Special activity 1st Sat. of ea. month in the park.
- A resident had a newly planted tree stolen.
- One sign is missing
- There was an intruder that got into the pool area after hours.
- The Bitters Road brush site is staying open until later for brush after the storm.
- NOD meets the 2nd Monday of the month, except in July.

Social Report:

- Social director, Marge, reported that theater tickets a success.
- Monday is Master Gardener in the Rec Area.
- Monday, July 7, is Pooch Parade. Donations are coming in.

Pool/Recreation:

- Rec area looks good and pool in full swing.
- Beth has picked up cover and tubing for flag. The board will send a thank you card to Pat and Barbara Hoffman for their generosity in paying for the flagpole components, 13602 Stoney Oak.
- Approved moving National Night Out to 1st Tues in Oct. .
- Water aerobics has started. Kim is paying \$200 out of snack bar for the instructor.
- There may be a new resident interested in doing Children's Activities

Communications:

- The newsletter is on the website.

Code Compliance:

- A written code compliance report was provided.
- The Code Compliance Committee was approved with Gerry as chair.

Women's Club:

- Their meeting is the same night as the Master Gardener event.

Pool Capital Campaign:

- Approximately \$11,000 has been raised for the Pool Capital Campaign
- There is a meeting tomorrow at the park to give out packets for block walking.
- A barometer sign will go up. The sign was donated by Sandy Katz.
- The initial pool budget was \$700. An increase of \$50 was requested and approved, subject to Larry's final approval.

Website:

- Code Compliance email is added
- There are 10-40 hits a day
- An email list to the pool was started
- Collecting money on line is working well
- The "forums" section may not be working well and is not getting enough hits

Membership:

- 362 memberships, with app. 80-92 pool memberships
- Jimmy will be calling those on the list

Old Business:

- Garbage collection at the pool still a problem and David will check if City will charge

New Business:

- Decision held to next meeting whether to switch chlorine companies for the pool. A lower bid was received by Al Tivea which could save as much as \$1,200 which could be used to reimburse Kim's snack money. Currently paying \$2.14/gal and new bid was \$1.35/gal. and min. 200 gal. order.
- The by-laws are being reviewed by Beth and David and are not ready to print on-line.

Adjourned at 9:05 p.m. Next meeting July 14 at Oak Meadow Church.