

Castle Hills Forest Board Meeting
July 14, 2010 - Minutes

Present: David, Larry, Jimmy, Jennifer, Ellen

Convened at 7:05 pm

Minutes: June 9, 2010 – David would like more detail in the minutes (ex. “Theater tickets a success” should read “Marge, social director, reported theater tickets a success”)
Minutes accepted and passed.

Neighborhood Report:

- Neighbor incident down at Cedar Canyon (neighbor harassing another neighbor).

Financial Report:

- See Report
- Looking good because of Capital Campaign. Budget will continue to be tight.
- Larry suggests completing the resurfacing of the pools between the pool seasons.
- Report accepted.

Social Report:

- Pooch Parade: 21 dogs registered – was a success. 2 vets came and will come next year. Everyone who came received a prize.
- Marge would like an updated membership list w/phone numbers.
- National Night Out will be in October this year.

Communications Report:

- Quarterly newsletter will come out at the beginning of August.
- Code Compliance committee submitted report.

Women’s Club:

- Meeting is the 2nd Monday; lunch is the 4th Monday.
- \$200 donation for the Park/Pool fund.

Membership:

- 384 Current Members
- Will start cold-calling.

Old Business:

- Dave hasn’t talked to anyone about trash pick-up at the pool. Larry reminded us that we don’t pay taxes on the pool property.
- Pool / Chemical Supplies: No new info. received.
- Dave and Beth are continuing to work on the revision of the by-laws.
- Jimmy suggested making some or all of our activities open to everyone in the neighborhood. David feels that people who refuse to join the HOA should not be entitled

to perks that members have. Jennifer suggested a compromise of some activities open and others closed.

- Larry stated publicly that he is not supportive of exclusive situations. Presented an article entitled, "HOA's: Love 'em or hate 'em"
- Agreed to discuss issue when a full board is present.

Guest:

- Lisa Phinney: Lives on Forest Rock Dr. for the past 5 years. She is worried about the pool and would like to volunteer to help with any fundraising.

Executive Session

Meeting adjourned at 8:35 pm