

**Castle Hills Forest Board Meeting
September 8, 2010- Minutes**

Present: Beth, Sue, Chris, Jennifer, Ellen

Absent: David, Jimmy, Larry, Marge

Convened at 7:10 p.m.

Minutes: Minutes of the August 11, 2010 meeting were approved as corrected.

Financial report: Pass because Larry is not present.

Neighborhood Report: by Beth

- Access ramps have been updated throughout CHF to comply with ADA, but not all of the sidewalks by the ramp were extended to 7'.
- Residents reported one night last week that cars were casing the neighborhood, in the alleys. There was concern because a house on Wood Point had the front door kicked in recently.

Code Compliance:

- No overall report at this time. Jennifer is discussing with Gerry Yost about what type of report should be submitted

Social Report: by Beth

- Book club is meeting next Tues.
- Bunco needs additional players
- National Night out is October 5 from 6-8:00 pm at the pool. Plans include:
 - hot dogs, chips and drink
 - the Women's club is making sweets
 - there will be a moon bouncers for kids
 - Beth will contact some folks about things for kids
 - they are working on getting some music
 - they were be a place for a small business expo: Beth will put up a sign for the expo and provide tables at \$10 for members and \$15 for nonmembers
 - Councilman Reed is coming
 - Sue will contact SAPD-Safe officer and Park Police
- The neighborhood Garage Sale will be September 25 from 9-2. There will be an ad in the SA Express News and posted on Craigs list paid for by CHFBD. Each resident pays for their own permit and post additional notices on Craigs list..

Women's Club: by Ellen

- There was nothing new to report at this time.

Pool/Recreation: by Beth

- Chemicals are going well.
- Kim has money from snack bar sales for the added cabana.
- Beth will get an update on repairs to the slide in the park.
- Beth will have bids for pool resurfacing at the Oct. meeting. Oct. is a good time to do the repairs.
- There is discussion to shave Dog Day in the Pool for Pool members maybe next weekend

and have a signup by email.

- There were 120 members for the pool which is similar to last year.
- There were no problems regarding the revocation of pool membership.
- Chris reported that pool memberships over the website were good. He is going to put a membership form put online.

Communications: by Jennifer

- Jennifer is soliciting ideas from people online for direction to the HOA
- An example of what will be asked is when nonmembers should be included in HOA activities, what type of lawn service residents would like and the priority of projects they would like done in the neighborhood
- Jennifer will be asking for addresses first.

Pool Capital Campaign: by Chris

- Beth, Larry and Chris met.
- The monies raised during the campaign were: \$13,054.36 from 227 homes!!!
- 10 homes gave \$500 and the average was \$50.
- Most donations were raised in the 1st month after the letter went out and on othe website
- Chris would have had all the Board members donate up ahead.
- Block walking was not effective in terms of raising money.
- Chris will have a table at NNO for pool and membership

Membership:

- Some general ideas about membership were discussed: ideas for giveaways with membership, pay memberships early, payment plan and getting volunteers to help

Website: by Chris

- There is a calendar on the website. Anyone can add an event with administrative privilege. Each BOD can add their own event.
- There is a also a random news feature too.

Old Business:

- Beth reported that the Bylaws are being reviewed in terms of nominating and electing BOD. There will no be nominations from the floor. No later than 5 days prior to the annual meeting, anyone interested in running will have to mail their intent to Both.
- There will be an article in the newsletter, the membership letter and on the website setting out the nomination and voting process.

New Business:

- The annual meeting was discussed. It will be held in February.
- Everyone seemed to like having a Power Point showing what the HOA has accomplished.

Adjourned at 9:15 p.m. Next meeting October 13, 2010 at Oak Meadow Church.