

CHF HOA Meeting

7:07 PM: Meeting Convened

Present: Beth, Larry, David, Jennifer

Minutes: No additional corrections.

Neighborhood Report:

⑩ NNOD meeting: Clay Smith: Engineer for TxDOT stated that the NW Military completion date is still Spring 2011.

Financial Report:

⑩ See report

Social Report:

⑩ Nothing new to report—No new activities until next year.

Communications Report:

⑩ Nothing new to report

Membership:

⑩ Our membership hit 48% this year.

Pool:

⑩ Discussed pool resurfacing bids. (See “New Business”)

New Business:

⑩ Moved to accept ACS bid pending receipt of “Certification of Liability Insurance” and to anticipate additional expenses for potential leak repair. Jennifer 2nd motion.

⑩ Larry stated that the pool is 30+ years old and has had only one minor resurfacing. Recommends preventative maintenance on pumps.

⑩ Dave mentioned NNO attendance. Consider moving it back to August.

Meeting adjourned at 8:20 pm.