Castle Hills Forest Board Meeting August 11, 2010 - Minutes

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

Absent: Jimmy, Larry

Convened at 7:05 p.m.

Minutes: July 14, 2010 meeting were approved.

Financial report: Passed.

Neighborhood Report:

• David attended the NOD meeting and presented the NOOD update:

Tax rates are staying the same.

COSA is having their budget meeting at United Methodist next week

Houston is having an infestation of rasbery crazy ant, prolific nonstinging ant

- CHF has been quiet
- Crime report was not in the newsletter but will be next quarter.
- Have not had complaints of extra traffic by Rumi Grill
- 207-SAPD is now emergency number
- David will send schedule of activities at Hardberger Park

Social Report:

- Family membership to pool was revoked with no followup
- The pool attendant can ask to leave for disruption and the Board supprots the gate attendant
- National Night Out is October 5
- Marge reported that there is a new resident, Tina Johnson, who wants to take over Children's Activities and there is talk of getting a playgroup together
- The neighborhood Garage Sale will be 9/25/10. The CHFBD will pay for ad but each resident is responsible for getting their own permit.

Women's Club:

- Ellen reported that the Women's Club voted to give another \$100 to the pool
- For a total of \$300

Pool/Recreation:

- Repairs are needed to the slide in the park.
- Cabana to be built during the off-season.
- Switched chemical companies to save \$.81 / gal.
- Motion for assn. to water aerobics instructor for this summer's water aerobics. Motion carried.

Communications:

- Ouarterly newsletter went out as expected.
- Beginning to set up for Subdivision wide Garage Sale.
- Code compliance report submitted.

Pool Capital Campaign:

• Raised between \$13 -\$14 K.

Old Business:

• By-laws still being worked on. Will be having a special meeting to discuss and vote on them.

New Business:

• Beth reported that repairs are needed to the slide in the park

Executive Session

Adjourned at 9:12 p.m. Next meeting September 8 at Oak Meadow Church.