

**Castle Hills Forest Board Meeting  
May 12, 2010 - Approved Minutes**

Present: David, Larry, Beth, Jimmy, Sue, Chris, Jennifer

Absent: Ellen, Alan

**Convened** at 7:10 p.m.

**Minutes:** April 14, 2010 meeting were passed with corrections as noted.

**Financial report:**

- There was a net income for the month and YTD is good.
- Fiesta tickets made \$2,700 profit.

**Neighborhood Report:**

- Complaint regard garbage trucks hitting trees
- Gerry Yost, resident, suggested a Code Compliance, Housing & Neighborhood Services Committee. Committee members would need to be HOA members.
- 9-15 Barnes & Nobles will open in Alon Center; Naples Pizza is relating there.
- City Council passed a tree ordinance.
- Former Mayor Hardberger was at NOD
- Grand opening of Hardberger Park this Sat. and Sun.

**Social Report:**

- Theater tickets netted \$90 profit.
- Master Gardener in the Park on Mon. June 14 at 7-9 pm. RSVP by 6/6.
- Pet Parade possible on Mon. of Fourth of July weekend.
- Should National Night Out be moved and use August 3 – 1<sup>st</sup> Tues. – for “Back to School Party” at the pool. Will decide next month.
- Considering progressive dinner in Oct.

**Pool/Recreation:**

- Sprinkler system installed and working.
- Lori is doing a great job on lawn services and medians
- 74 swimmers signed up. 37 residents with 59 swimmers, 12 nonresidents with 15 swimmers
- Kim ready for pool registration 5-22
- Swim team has BBQ plate fundraiser this Sat.

**Communications:**

- Property between Summerfield & CHF-City is giving different answers on who is responsible and is becoming more of an issue with residents.
- Frank @ City is recommending all alleys listed to be paved and stress areas on George where potholes occur
- Complaints of missed garbage collection have been reported to City

**Pool Capital Campaign:**

- Approximately \$8,000 in donations received. Want all Board members to donate by next week.

- Mailing was big boost. Mailout expenses were higher than quoted. Comments received on donation forms are being passed around.
- Next step is block walking.

**Website:**

- Reaching over ½ people in neighborhood.
- There is an oak wilt page.
- Needs landscaping input
- Approximately \$2468 has been received on line

**Membership:**

- Received several memberships (blockwalking, at pool and at gardens)
- 330 so far, probably 7-8% increase if can reach 418
- Obtaining a list of new homeowners and giving out new HO welcome packets

**Old Business:**

- Motion approved to put up signs to stop all Oak cutting because of oak wilt
- Motion approved to purchase cleat with padlock and halliard cover for flag pole. Resident Pat Hoffman offered to pay the approximate \$216 to buy it.
- Ok for Chris to post on line once corrected.
- Garbage collection & recycle for pool is still a problem because pool is commercial. David will work the issue with the City.

**New Business:**

- Approved two family pool memberships for Paul Harris and Dean Mason for volunteering for pool maintenance and repairs.
- Swim team BBQ fundraiser – approved to give swim team the tax exempt # to buy meat.
- Cost for water aerobics is \$200/month for 8 weeks. Beth will check if BOD will pay for first month and then members will pay directly to instructor after that.
- Letter received wanting deed restrictions.

**Adjourned at 8:55 p.m. Next meeting June 9 at Oak Meadow Church.**