

## **Castle Hills Forest Board Meeting April 13, 2011**

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

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

**Minutes:** January and February minutes were approved as read.

**Financial Report:** Passed.

### **Neighborhood report by David:**

- \* Update from NNOD meeting: Proposed legislation by developers who are proposing to clear cut land in the City of San Antonio ETJ. May 21 is the grand opening of NW Military Hwy into Hardberger Park. May 14 is the "Voelker Barn Warming" -- rebuilding of the barn for educational purposes. May 1 is Lemonade Day -- food permits are waived and kids can have booths in the 40 City parks. City of San Antonio is rebuilding Hemisphere Park. There is a planning meeting on April 26, 5:30-8:00 pm at Sunset Station.
- \* From the Alamo Area Regional Mobility Meeting for 281 & 1604, the completion date is 2013. There is a \$17 million EIS (environmental impact study) that is ongoing covering the area from I-10 to the east and north/south on 281. Flyovers are being planned. There are several websites for more information.
- \* George Road is a designated Bike Route. It is not going to be striped as a bike route. The intent is to allow bikers access route for the park.
- \* The traffic lights at JCC and Alon Center will be changed to have new turn signals. Councilman Reed listed to the concerns. Yield signs went up initially but Mark Jacobson who is the head of lights for COSA decided that that didn't work and now new turn signals will go in.
- \* The Dial A Trailer is scheduled in our park next Saturday April 30 from 8-12 -- bring anything not hazardous.
- \* The new street light is now working between Oak Meadows and Huebner.

### **Social report by Marge:**

- \* The February 19 wine tasting was very successful.
- \* Cookout is being planned for Sat. May 14 at 6:30 p.m.
- \* Pooch Parade is July 4 from 10-12.
- \* The daytime Book Club is the 1<sup>st</sup> Monday of the month at 2:00 pm
- \* The nighttime Book Club is the 2<sup>nd</sup> Tuesday of the month in the evening.

### **Pool/rec report by Beth:**

- \* Pool resurfacing is complete and they are working out the chemicals for the pool.
- \* Open House for all is mid-May. Pool opens Memorial Weekend. Opens on daily basis on June 3 or 4.
- \* Registration form will be inserted in newsletter.
- \* Swim team registration was April 2 and this weekend April 16-17.

**New business:**

- \* A \$10 surcharge was discussed to be added to pool membership rates for pool resurfacing reserves (\$10 at 120 families). It will be held for full Board fee review for September-October (HOA and Pool dues).
- \* Family Pool Memberships were discussed relating to multi-families at one address. Application lists names of family members and children and is currently not limited by the Board. The Board is leaving the decision up to Kim's discretion. A "relationship" line will be added to the application. Anyone who is not satisfied with Kim's decision can come and talk to the Board.
- \* Pool rules were discussed. The Board authorizes the gate attendants to discharge anyone for disrespectful or inappropriate behavior. Pool membership can be revoked for anyone.
- \* For future discussion: Prorating membership for new residents who move in mid-year.
- \* David presented a letter request from an Eagle Scout who is fundraising to building a Dog Park on the west side of Hardberger Park. \$1483.18 is needed to donate to the conservancy to help build.

**Children's Activities report by Tina:**

- \* Easter Egg Hunt is planned. Will have a face painter there, and is fundraising for donations for drinks and snacks.
- \* It was discussed if the HOA wants a membership flier there. Beth will check if there are extra membership letters to have available.
- \* For future discussion: to have a pre-printed membership brochure.

**Communication report by Jennifer:**

- \* Articles needed by Wed. for the newsletter.
- \* A Stoney Hill resident does not like the bike sign and she was referred to call 3-1-1.
- \* Regarding the fence by the rec area that needs replacing, resident is claiming that the fence was put in by the developer and that it is the HOA's fence. The Board disagreed and that message will be relayed to the resident.
- \* Leaf pick up: if 3-1-1 does not honor the request for late pick up, call Adam Trevino via Councilman Reed's office.
- \* A Stage 1 Water Restriction sign is by the pool.
- \* The sidewalk by the pool needs a cut out to be handicap accessible. Jerry contacted Councilman Reed's office.
- \* The Board wants to recognize all of the volunteer hours that Jerry has put into yard work over the years and will contact Larry about a swim membership. Post meeting: Via email, the Board unanimously approved the swim membership for Jerry.

**Website report by Chris:**

- \* The updates were made for Norma and the pool memberships.
- \* The officers were updated.
- \* Working on eliminating spam email.

**Membership report:**

- \* Marge has handed out new membership packets and have had new residents attend social activities.

**Adjourned at 9:10 p.m.**