

**Castle Hills Forest Board Meeting
April 14, 2010 - Approved Minutes**

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

Convened at 7:08 p.m.

Minutes: March 10, 2010 meeting were passed with corrections as noted.

Financial report: YTD \$18,522 revenues and after expenses, a net of \$14,545.

Neighborhood Report:

- Public works called to review pot holes forming on streets
- Military Hwy construction on schedule. Checking if right-turn only sign is permanent.
- Hardberger Park opens May 15
- Oak wilt has been reported in Hunters Creek and Whispering Oak [NOD]
- NOD is opposing tree ordinance with the City.

Social Report:

- Theater party netted \$90 profit. All tickets sold
- Master Gardener in the Park on Mon. June 14 at 7-9 pm, bring chair and water
- Book club is on 2nd Tues. of the month, 8-9 members so far
- Bunco is on 4th Mon. of the month, ongoing
- National Night Out is August 3 – 1st Tues. from 6-9 pm
- Organizing progressive dinner in the fall
- Looking for comments on whether to hold a Pet Parade on July 4th

Children's Activities:

- Need an organizer for children's activities

Pool/Recreation:

- Sprinkler system installed and working. May expand in future to cover front to George Road and around corner of fence and rec sign
- Lori is doing a great job on lawn services and medians
- Jerry is volunteering and doing great work on medians
- SAWS will fix water leak on Castle Grove median
- Working with Solid Waste to get garbage pickup @ pool
- Checking on putting up flag without ropes. Alan has a flag.

Communications:

- Working with community manager from Summerfield on adjoining areas with Sage Trail
- Other alleys with pot holes most likely will be repaired in June with Sage Trail
- City will mow drainage ditch and check for debris in June
- Reminder that residents are responsible for mowing ½ easement

Pool Capital Campaign:

- Online donations total \$554.66
- Idea to give out pool passes for donations of over \$50

Website:

- New CHF website is up and running
- Swimming registrations available online
- Written report provided
- Suggested that yard sale announcements be posted

Pool Activities:

- Swim team registration starts tomorrow
- Jimmy will be available at pool for memberships
- Pool open: May 22 12 to 6 pm and Memorial Weekend
- Pool opens daily June 5
- New chemical system is needed. Kim will work with Paul

Membership:

- 12-14 volunteers met on March 17 to block walk
- Obtained 7-8 new memberships
- Reactions included: HOA not doing anything on code violations
 - Complaint of resident conducting business with hazardous materials and perhaps violating city ordinance
- Membership is 37% and above last year at this time

Old Business:

- Minutes of annual meeting approved
- No update on lock for tennis courts
- No children's activities

New Business:

- Insurance proposal submitted by Mike Keogh of Farmers Insurance coverage. Taken under consideration by Board.
- Moved and approved: Delinquent 2009 HOA or pool members dues must be paid before eligible for swim team.
- Reminder that residents can be members of swim team and not pool members but swim team does not include rec time in pool.
- Motion was tabled to post minutes on line right after meeting. Minutes may be posted after they are approved. Minutes will be formatted in bullet points.

Executive session.

Adjourned at 9:18 p.m. Next meeting May 12 at Oak Meadow Church.