

January 29, 2009 – Board Meeting

Meeting called to order at 7:20 pm.

Members present – Raina Smith, Scott Atwood, Karen Tucker, Jerry Ryan (present to discuss taking open position on Landscape Committee – not present for entire meeting)

Review of minutes: accepted as presented.

Financial Report – Secretary-Treasurer:

General fund balance: \$28,562.80

2008 dues update: Only a few homes remain with dues unpaid.

2009 dues update: 25 homes remain outstanding for 2009 dues; will send late notices on February 5, 2009.

2009 Budget was developed and approved by board. Copy of 2008 financials and 2009 budget sent to Sheri Campbell-Husband for inclusion in January newsletter.

Karen will call EECU to investigate different choices for checking account – one that is interest-earning.

Architectural Control Committee:

Kyle Smith and John Merk have been serving on this committee. No one has expressed interest in chairing the committee – at some point in the future the board may have to take over the job. Two approvals have been given for construction: storage building in backyard; arbor in backyard.

A letter has been sent regarding a trailer parked in a side yard and trash in the yard.

Communications Committee:

The newsletter will go out on February 9, 2009.

Landscape Committee:

Jerry Ryan attended a portion of the board meeting to discuss accepting the chair position. He has accepted and will assume the role immediately. He asked that the sprinkler system key be retrieved from Webb's Landscape so that he can control water usage.

Social Committee:

No one has expressed interest in serving on the committee and no one has expressed interest in social activities. The board voted to eliminate the Social Committee.

Old Business:

The sign at the entry to the subdivision needs to be replaced – Scott will contact Sign Solution and others for replacement.

Yard of the Month will be resumed in March 2009. Homeowners will be able to vote for this honor on the website. If the website is not up and running by March, the board will pick a yard.

Crime Watch Program: Castle Hills is signed up in the Wise Eyes Program of Burleson. The HOA email was given (castlehillburleson@hotmail.com). The truck stolen from the Munro's on 10/08/08 was returned on 1/9/09. Several mailboxes on Bridle Path have been vandalized.

Fence repair at the park – Jerry Ryan will repair the fence.

305 Castle Hill – foreclosure proceedings were initiated by our Attorney. We are now in a 6 month waiting period to see if the homeowners or bank redeem the foreclosure.

Gas Lease – signed. Information regarding lease will be included in the January newsletter.

New Business:

Raina Smith is creating a binder of information regarding the jobs done by all board members. The binder will serve as a guidebook for those coming on the board in the future.

The ACC might need to develop a guidebook that contains landscape guidelines, committee member names, etc.

Gas Lease – signed and the draft is in the bank. Once the funds arrive, a decision will be made for money market, CD, etc.

Question raised regarding opening board meetings to the community – tabled.

Tax information will be taken to Rasco & Rasco for filing.

Flag poles at entry – Raina will contact the Rotary Club to see if they can put flags up on the holidays.

Mailboxes – should be uniform throughout subdivision – tabled.

Meeting adjourned at 9:10 pm.

Karen Tucker, Secretary-Treasurer