

Castle Hill Estates HOA

Board Meeting Minutes

Date: Monday, October 29, 2012

Time: 6:30pm

Location: 871 Bridle Path

I. Call to Order

II. **Roll Call:** Attending: President (Tom Helfrich), Vice President (Spencer Vick), Treasurer (Sharon Ives), Secretary (Bryan Becan)

III. Approval of Previous Meeting's Minutes

Motion was made to accept the Minutes as Amended. All in favor.
Minutes Approved.

IV. Financial Report

Money Market \$36,791.74

Checking/Operating ending balance: \$6,480.93.

\$43,272.67

Total Expenses for September: \$1502.32

The Attorney expenses are paid.

Motion was made to accept the Financials. All in favor. Financials Accepted.

V. Old Business

Committee updates:

Architectural Committee: The wall at the corner of Flagstone and Castle Hill, potential repairs were looked into. The Architectural Committee is in agreement that the wall does not need repair but will continue to monitor it. Committee will inform the homeowners.

Audit Committee: Will meet after the first of the year. No reports at this time

Grounds Committee: Secured bids from 3 additional companies for Landscaping services. Committee is to discuss bids and present their recommendation to the Board at next meeting.

Cost of the street signs: Repair vs replace. Get numbers/bids and present to Board at next meeting. Look at City sponsored signs for feasibility.

Painting of Lamp Posts: To discuss at next meeting.

President reported that the Slats have been replaced on the park benches at No Cost to the HOA.

Communications Committee: To report at next meeting

Budget Committee: Meeting scheduled for next week.

Other Old Business:

Water flowing out of lamp post between 213 and 217 Flagstone:

To report at the next meeting.

VI. New Business

Committee updates

Social Committee: National Night Out was a success. 22 name tags were used.

Grounds Committee:

Yard of the Month: 224 Flagstone voted as November Yard of the Month for Halloween decorations.

Christmas Lights: Grounds Committee tasked with Christmas Lights.

Social Committee: Upcoming events: Social Fall Festival will be postponed to be a Spring Festival instead. Progressive Dinner being planned – details to follow.

Website Admin Report: Many updates have been made to the Website at no cost HOA. Web Hosting services have been transferred from Dreamhost to Hostgator. Many more updates and changes to follow.

New resident at 201 Castle Hill (Montgomery): Welcome Packet was delivered.

Moat Newsletter: Tasked to the Communications Committee.

VII. Calendar:

Next meeting scheduled for November 29th at 216 Flagstone.
December meeting to be at 213 Flagstone, date and time TBA.

VIII. Open discussion forum: None

IX. Adjournment of General Session

Motion was made to adjourn the meeting at 8:34pm. Motion seconded. Voted to adjourn.

X. Executive Session (if required): None

Meeting Minutes Prepared by:
Bryan Becan, Secretary