

Castle Hill HOA, Board Meeting – October 2, 2013

Meeting called to order at 7:02 pm.

Members present: Tom Helfrich, Staci Spring, Celeste Neal, Cecil Yates

COMMITTEE REPORTS:

Financials:

Reviewed financial reports and discussed the amounts to be received from City of Burleson for right-of-way.

Activity:

Night Out plans finalized. Tom agreed to arrange a contract with service that will provide the inflatable screen and all video equipment. We will need to confirm sufficient power is available on the power pole at the park.

Landscape:

- Cecil recommended DLC . Tom made a motion to accept the recommendation, seconded by Celeste. Motion carried. Cecil agreed to solicit proposals for new controllers for sprinkler systems in the entry and the park.
- Tom will solicit quotes from vendors to install Xmas lights, and make a recommendation to the Board.

Reserve fund discussion:

- Tom moved we put \$25K in a CD for the reserve, \$10K in a contingency account, and the remainder in the operational account. Cecil seconded, and all were in favor.

Yard of the Month:

- Tom will send out the list of YOM candidates via email and request votes from all board members.

Tom moved to adjourn. Staci seconded, all in favor

Meeting adjourned at 8:32

Cecil Yates – Secretary