

## **Castle Hill HOA Annual Meeting Minutes – August 17, 2015**

Meeting called to order at 7:08 P.M.

**Members present:** Attendance is 41 included proxies. Board president confirmed this is a quorum, so the meeting can proceed.

### **First Time Attendees Introduced Themselves**

### **Report from City of Burleson regarding the upcoming repairs on Flagstone;**

Mr. Rey Gonzales, Assistant Director of Public Works, presented an overview of the planned repairs and the expected impact on residents, followed by a Q & A session.

### **Treasurer's Report**

Mid-Year P&L Report presented. We are spending approximately the amount of the dues. The Financial Report shall be entered into record.

### **Destiny Committee Report**

Results from the questionnaire indicate a majority want to keep the HOA.

### **Wood Fence Replacement Project**

The new fence will be cedar with a 6" concrete footer.. Anyone who wants to install planks on the inside can purchase them at the HOA's price. The HOA President suggested we commission a Fence Committee. No decision was made on this.

**Mailboxes –** There was discussion of mailboxes. There is no mention of specifics in the by-laws. Joe Cortez made a motion to have the Architecture Committee decide on standards for mailboxes. Rodney Birchfield seconded the motion. Motion carried.

### **New Business:**

- Board President suggested we acquire a virtual phone number for use by the HOA.
- Some lots in the Bridle Path cul-de-sac are having runoff from the yards above them on Brushy Mound. The Landscape Committee will investigate this, and determine whether anything can be done to remedy this.
- Tim Lacy, 204 Flagstone, spoke regarding properties on Flagstone that may be taxed by both Tarrant and Johnson Counties. These properties may be partially in each county, and should therefore be taxed on a prorated basis.

### **Board Member Election:**

Nominees for Board Positions were:

Rodney Birchfield  
Keri Henderson  
Nathan Loewen  
Cecil Yates

Elected to the Board were:

Rodney Birchfield  
Keri Henderson  
Cecil Yates

Meeting was adjourned at 8:35 P.M.

Cecil Yates

Secretary