### Castle Hill Quarterly Meeting Minutes – January 10, 2016

### Meeting called to order at 6:00pm

Board Members present: Cecil Yates, Keri Henderson, Celeste Neal

Minutes from the Annual Meeting on August 17, 2015 were approved. They will be sent to Bryan Beacon to be posted on the HOA website.

### 1. Treasurer's Report -

- The P&L reports for October December were presented. The financial reports shall be entered into record.
- 42 of 76 HOA dues have been collected as of the meeting date.

# 2. Fence replacement -

We are investigating to see who is on the fence committee or if one was established. At
this time, the current board members need more information before moving forward
with replacing the fence along Alsbury.

## 3. Welcome letter to new home owners -

 The HOA Board Members will make sure that welcome letters are sent to new home owners. In this letter we will make sure that the new home owners are provided information about HOA by-laws/covenants if they were not given a written copy at closing.

#### 4. Covenant violations -

• A second letter was sent to a homeowner in violation of the HOA covenant. A structure was not submitted to the architectural committee before being built.

### 5. Recruiting new board member -

• The Board is short two members – one moved and another resigned. The Board is actively looking for homeowners who are willing to serve on the board. As of now, Cecil Yates is acting as President after the resignation of the currently elected President.

#### 6. Christmas Lights -

The HOA purchased new Christmas Lights this year, and they will be stored at 200
Flagstone Drive. The committee will seek input from homeowners to see if they would
like to put up the lights next season or continue to pay to have them installed and
removed.

## 7. New Computer -

• The current computer that the HOA owns is out of date and virus ridden. The Board is looking in to purchasing a new computer for HOA Board Member/Communication use.

- 8. Next HOA quarterly meeting -
  - April 10, 2016.

Meeting was adjourned at 6:58.