

## Castle Hill HOA Board Meeting

September 22, 2016

### Minutes

- Call Meeting to Order – the meeting was called to order at 5:25. In attendance were Cecil Yates – president, Sharon Ives – treasurer, Celeste Neal - secretary
- Approval of previous meeting minutes – motion by Sharon, second by Cecil
- Treasurer's Reports – Sharon reviewed the reports, Cecil motioned to accept, Celeste second
- Budget Approval – we reviewed the current budget – it will be presented at the annual HOA meeting
- Fence Replacement - we are waiting on committee report, committee will be asked to make presentation at annual meeting
- Rock Wall Repair – narrow bids to two, Cecil will contact the two companies, walk the walls with the representatives, discuss expectations and required elements to ensure that the walls are replaced adequately and will last; companies must provide proof of liability and workers comp
- Sign at Entry Needs Repair – this sign will be removed/replaced
- Island Landscaping – current landscape company will come up with design to update the center island at entrance at Alsbury. After this is complete, the board will make decision about moving forward with the project
- Welcome Letters to new members - packets were delivered to six households; 200 Castle Hill, 804 Spyglass, 820 Flagstone, 216 Flagstone, 913 Bridle Path, 229 Flagstone
- Covenant Violations – none at this time
- Annual Meeting Preparation and Scheduling – the meeting is tentatively scheduled for October 25 from 6:30 – 8:30 at Impact Church on Alsbury. Cecil will secure building, Celeste will assemble packets and mail out by October 10
- Open Discussion
  - Audit Committee – Sharon will submit 2014 and 2015 records to audit committee for review
  - Flag light is still not working at entrance – Cecil will look in to this
  - Website needs to be updated

Meeting adjourned at 6:45.

Minutes prepared by Celeste Neal – secretary.

