

## CASTLE HILL HOA

### Board of Directors Minutes of Board Meeting February 13, 2024

Meeting was held at 824 Flagstone Dr., Burleson, TX at 6:30 pm on February 13, 2024

#### I. ATTENDEES

##### **Board Members present are as follows:**

Leslie Crook - President

Wayne Burke – Vice-President

Beverly Ridenhour - Secretary/Treasurer

##### **Committee Members present are as follows:**

None

#### II. CALL TO ORDER

Leslie Crook called the meeting to order at 6:38pm.

#### III. APPROVAL OF PREVIOUS MEETING'S MINUTES

Bev made a motion to approve minutes from 01/10/24. A second was made by Wayne. Minutes were approved.

#### IV. FINANCIAL REPORT

Bev presented the financial report. Leslie made a motion to accept and a second was made by Bev. Approved.

#### V. OLD BUSINESS

- A. **Erosion Update** – Wayne is continuing to gather information. We hope to have more information to make a decision by next month's meeting.
- B. **Landscape Contract** – was awarded to Dependable Lawncare after receiving 3 bids and his was the most reasonable and he was willing to change things he had been doing to better serve our needs now.
- C. **Update Committees responsibilities** – Wayne is going to speak with a couple more committees and get their input as to what their responsibility should include.
- D. **Leasing Permit for Rental Properties** – Leslie will be working on drawing up a permit so that we can move forward with this.
- E. **High Water Bill and Meter Repairs** – the repairs that were needed to both meters have been completed by the city. The high-water bill was from October – it takes that long to be charged.
- F. **2024 Budget** – was amended and approved unanimously.
- G. **Bookkeeping Services** – We will continue to use QuickBooks for another year. Beverly Ridenhour was voted on by Leslie Crook and Wayne Burke to assume the office of Treasurer and to take over doing the books.

#### VI. NEW BUSINES

- A. **EECU** – all information will be updated to the current officers. We will all go together on 2/24/24 to take care of this.
- B. **HB614** – we will all work on looking at the CC&R's and Bylaws and determine what

**VII. ADJOURNMENT**

Motion to Adjourn the meeting was made by Leslie and 2<sup>nd</sup> by Bev. Meeting was adjourned at 9:05pm.

The next meeting will be March 12<sup>th</sup>, 2024 at Bev Ridenhour's house.

Minutes submitted by: *Beverly Ridenhour*

Print name: Beverly Ridenhour – secretary

Approved by: **Leslie Crook**

Print name: Leslie Crook - president