CASTLE HILL BURLESON HOA

Board of Directors
Minutes of Board Meeting
January 13, 2025

Meeting was held at 808 Flagstone Dr., Burleson, TX at 6:45 pm on January 13, 2025.

I. ATTENDEES

Board Members present are as follows:

Leslie Crook – President Christina Husfeld – Vice-President Beverly Ridenhour – Treasurer Mallory Schuit – Secretary

II. CALL TO ORDER

Leslie called the meeting to order at 6:50 pm.

III. APPROVAL OF PREVIOUS MEETING'S MINUTES

Meeting minutes were approved through an email by Leslie, Christina, and Beverly.

IV. FINANCIAL REPORT

Bev presented the financial report and 2025 budget. Leslie moved to approve the budget; Christina 2nd the motion. The Board Members voted unanimously to approve the 2025 budget.

V. OLD BUSINESS

- **A.** Painting of Lamp Posts waiting for Oncor response to request to paint green lamp posts to match new black toppers
- **B.** Landscaping of front entrance Discussion of landscaping vendor current services.
- **C. Water Bill** We will continue monitoring water bill to see if it goes down now that we are no longer watering for the season.
- **D. Fence Staining and Maintenance –** Ongoing discussion of adding this to our CC&R's with an attorney and then present the proposal to the community for a vote.
- **E. Updates to CC&Rs** we will discuss with attorney as to best way to add rules regarding outdoor clutter and seasonal decor to the CC&R's.
- **F. Mailboxes** discussion of comparable and acceptable mailboxes from local vendor because the original vendor is located in McKinney and very expensive.
- **G.** Request to make Homeowner's Meeting Virtual consideration of request to have annual meeting available through Zoom.
- **H. Recruit Members for Committees –** Discussion of new Facebook Groups and efforts to distribute information on how to join the groups.

VI. NEW BUSINESS

- **A.** Location of Annual Meeting Will reach out to Heights Church to see if it will allow us to hold the annual meeting there.
- **B.** Texas Flag Discussion of hanging Texas flag at main entry.
- **C.** Violation Letter addressing improper parking of vehicle.

VII. ADJOURNMENT

Motion to Adjourn the meeting was made by Beverly and 2nd by Leslie. Meeting was adjourned at 8:16 pm.

Minutes submitted by: *Mallory Schuit* Print name: Mallory Schuit – Secretary

Approved by: Leslie Crook Print name: Leslie Crook – President