

**Castlewood Home Owners Association
Monthly Board Meeting
April 17, 2007
Association Meeting Minutes**

I. Call to Order

The meeting was called to order at 7:04pm by Walter Colquitt.

II. Establish Quorum

Attending the meeting were board members Walter Colquitt, James Richter and Paula Cuva and a quorum was established. Lowell Phipps is expected to join the meeting late. Also attending were community management team Susan Garrett and Jo Lynn Tefft.

III. Approve Minutes of March 2007 Meeting

Paula Cuva read the minutes from the March 29th BOD meeting. The minutes were approved as written by the Board.

IV. Social Committee Update

Amanda Mitchell handed out copies of the 2007 Events Budget. "The Easter Egg Hunt went very well, we had 109 children registered. A lot of people made comments on how much they enjoyed it. Since it was so well attended, we will probably add to it next year. The pictures will be posted on the website and in the newsletter." Amanda met with the events committee and decided what to spend on each event. "I have \$750 budgeted for the pig roast, but my budget is heavily padded. I went over by about \$30 on the egg hunt, but we had a lot more kids than last year. I am concerned about the 4th of July Blast. We don't have a chair and I will be out of town." James said he would check if he could get someone. Amanda brought up charging residents for some events. It was discussed and decided that we would not charge unless there is no other option, or charge for extras, such as train and pony rides. Walter asked for a line item budget for the Board to approve. He would rather charge for adult activities and not the children's. In the past, adult activities do not do as well as children's. Walter thinks if we are going to charge, we charge for every event. The Christmas Lights Bus Tour is still a "maybe." It is a definite possibility to charge for the Lights Tour and the Progressive Dinner. Susan asked Amanda for a preliminary 2008 budget by October/November.

V. Pool Furniture

Paula Cuva, Karen Colquitt and Jo Lynn will go to Sam's and Costco to pick out pool furniture.

VI. Open Session

Craig Lindsey asked to plant trees behind his house, along with Matt Richoux, in the common area and received Board approval.

Open Session was closed at 7:40 p.m._____