

**Castlewood Home Owners Association
Monthly Board Meeting
May 15, 2007
Association Meeting Minutes**

I. Call to Order

The meeting was called to order at 7:05pm by Walter Colquitt.

II. Establish Quorum

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

III. Approve Minutes of April 2007 Meeting

Paula Cuva read the minutes from the April 17th BOD meeting. The minutes were approved as written by the Board.

IV. Social Committee Update

Amanda Mitchell said the "Pig Roast" was under control and organized. "We have 125 registered as of today and expect quite a few more to register. We have all of the sections chairs filled expect one and will meet in about a month regarding the block parties." Cindy Richter was at the meeting and took on the responsibility of the last section chair and will also chair the 4th of July Blast. "The Wine Tasting is June 2nd and we will send a reminder email."

V. Open Session

Cindy Richter brought up the "grassy area by the pool." Walter said the Executive Session was going to discuss aggregate concrete and other options for this area. They are also going to discuss what type of shade structure. The Board agreed this area is always a muddy, grassy mess and needs to be addressed. At this time, they think the aggregate concrete to match the other as closely as possible is the most feasible. At a later date, an awning to match the existing awnings will be considered. The area will need to be leveled, irrigation cut off outside the fence and the fence raised. The electric boxes for the pool lights will also have to be addressed. The Board also discussed having "decorative spikes" welded onto the fence to control people climbing over. James said he would research an alarm system.

Cindy also asked about putting in a water feature in half of the grassy area, especially for young children. She would like something simple, like dancing water, to make us more competitive with other HOA's. The Board asked Cindy to get a committee together and check out options and prices. It was agreed, that if we do something like this, we would need to recycle the water. Susan also suggested putting in another gate for access to the back and adding playground equipment, barbeque and picnic area.

Jo Lynn said that at the next meeting a HV police officer will be here to go over the safety report that was done on the clubhouse.

James asked about the closure on the half gate at the pool. Jo Lynn said maintenance was coming out to change the knobs on the main gate and would have them order a new closure.

James also asked about the creek area. The debris has really built up and the erosion problem is serious. Since the drought, debris has built up and with the rain everything from upstream is collecting at the bridge. James had the City of HV come out and they said it is our property. However, they are now maintaining it upstream and once we get it cleared out we shouldn't have this problem again. Jo Lynn said she had a bid from ValleyCrest on the debris cleanup and was waiting on several bids from other companies for the debris cleanup and the erosion problem.

Open Session was closed at 7:45 p.m._____