

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

Walter Colquitt, President  
Denny Reid, Vice President  
Paula Cuva, Secretary  
Tony Leone, Treasurer  
James Richter, Member

**I. Call to Order**

The meeting was called to order at 7:05pm by Vice President Denny Reid.

**II. Establish Quorum**

Attending the meeting were board members Denny Reid, Paula Cuva, James Richter and Tony Leone and a quorum was established. Also attending were CCMC community management team Susan Garrett and Jo Lynn Tefft.

**III. Approve Minutes of April 2007 Meeting**

Secretary Paula Cuva read the minutes from the June 19th BOD meeting. The minutes were approved as written by the Board.

**IV. Social Committee Update**

Amanda Mitchell, Social Events Chairperson, gave the update. "We are working on the Back to School Party on August 24<sup>th</sup>. There will be swimming, games, snow cones, etc. We will probably go over the budget of \$150. We are also doing a fundraiser for CCA, requesting new backpacks and boxer shorts for boys ages 5-18. Items can be dropped off at the clubhouse. The date for the Block Parties has changed from 9/1 to 10/13. The community garage sale date has changed from 10/13 to 9/15. We will also be working with CCA for Christmas gifts for older children. This will be discussed later in the fall. For the Block Parties, we would like a bounce house at all 7 sections. We have asked the section chairs to try and find sponsors. We would like to get Board approval to charge \$5 for every adult to purchase hamburgers and hot dogs. We would like Jo Lynn to take care of the money and the reservations." The Board voted and the motion was passed. Tony Leone said he did this at the block party last year and it worked out well. For anyone who doesn't eat red meat or meat in general, they can ask their respective section chairs to buy veggie burgers, turkey burgers, etc. Amanda said they are also going to get high school students to go to each section with traveling bingo and trivia.

The Board made and passed a motion to research buying our own snow cone machine.

**V. Open Session**

Tony Leone said he has had several questions from residents on what to replace their current mailbox with. There are several different mailboxes throughout the neighborhood, but they are all black. Tony wants to come to a consensus on standards

for mailboxes. The CC&Rs state that mailboxes must be replaced by "like kind." The Board decided that replacement mailboxes must be the same, or as close as possible, to what currently exists. Jo Lynn said she had the information for the recommended mailboxes that a large portion of the neighborhood has and was printing it in the August newsletter. These are the mailboxes that have held up really well. If a resident is going to change their mailbox to something completely different from what they currently have, they would need to submit a request to the Modifications Committee. All mailboxes and posts have to be black.

Jo Lynn said the pool gate access card reader wasn't working and had to be replaced. It was expected to take a couple of days. Because of liability and City and State Regulations, the pool will be closed unless Jo Lynn is there or we can get a pool monitor. A motion was made and passed to hire a pool monitor.

Tony asked for a clock at the pool area.

James suggested we replace the flood lights around the pool with florescent light bulbs. It is the difference between 18 watts for the florescent bulbs compared to 75 watts for the flood lights. A motion was made and passed to change out the bulbs.

A resident asked if the HOA could do anything about a homeowner riding a non-street legal vehicle on the street. The police can't do anything unless they see it happen. Susan said the HOA couldn't do anything unless they were riding on the common area.

Jo Lynn wanted to remind everyone that if anything inappropriate happens at the pool, for residents to call the police.

**Open Session was closed at 8:15 p.m.**\_\_\_\_\_