

**Castlewood Home Owners Association
Monthly Board Meeting
October 16, 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 7:00pm by Vice President Denny Reid.

II. Establish Quorum

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

III. Approve Minutes of September 18, 2007 Meeting

Secretary Paula Cuva read the minutes from the September 18th BOD meeting. The minutes were approved as written by the board.

VI. Social Committee Update

Amanda Mitchell gave the social report: "The block parties went well. We are working on the details for the Tejas Trail Progressive Dinner. We will be charging \$25 per couple or \$15 per person. I have rented a DJ. The money charged will be going towards the DJ, paper products, helping the "house hostesses," extra desserts, etc. Last year approximately \$500 was spent for the progressive dinner. The only other event for the year is "cookies and photo with Santa. We will have more info on this later."

V. Open Session

Craig Mitchell (Modifications Committee Chairman) asked the Board to come up with a "community-wide standard" for residents planting trees on the common areas. The Board said they would come up with wording and add it to the Design Guidelines. Amanda Mitchell asked the board about the budget and the financial situation in general. Tony Leone responded that there would be an explanation in the November newsletter, as well as mailed out with the proxies. Financial issues were "back on track" and all monies accounted for. The Board agreed that there has been a lack of communication on budget/financial issues and resolved to be more forthcoming. Amanda also questioned the management company's (CCMC) performance. Tony said that all questions and concerns regarding CCMC had been addressed and there were no problems going forward.

Open Session was closed at 7:30 p.m._____