

**Castlewood Home Owners Association
Monthly Board Meeting
February 19, 2008
Association Meeting Minutes**

Tony Leone, President
Denny Reid, Vice President
Dan Franklin, Treasurer
Gary Bowery, Secretary
Walter Colquitt, Director

I. Call to Order

The meeting was called to order at 7:00pm by President Tony Leone.

II. Establish Quorum

Attending the meeting were board members Walter Colquitt, Denny Reid, Tony Leone, Dan Franklin and Gary Bowery and a quorum was established. Also attending was CCMC community manager, Jo Lynn Tefft.

III. Approve Minutes of January 15, 2008 Meeting

Gary Bowery read the minutes from the January 15th BOD meeting. The minutes were approved as written by the board.

IV. Social Committee Update

Jo Lynn stated the first event coming up is the Easter Egg Hunt and at this point we don't have anyone to head it up. Amanda Mitchell agreed to chair the 4th of July Party, the Back to School Party and the Fall Fling.

V. Open Session

Nothing to report.

VI. Manager's Report

We received a bid to repair the washed out section of concrete at the bridge and also to spruce up the area at the front entrance. The board voted to have the pool table refelted and to purchase a vinyl cover; several cue sticks and a stand. The board also voted to have the broken piece of playground equipment repaired. The City of HV will come out next week to check our water meters and check for leaks. Verizon installed FIOS at the clubhouse on 2/8/08. The Right-to-Enter documents were signed and delivered to the City by Dan Franklin. The board approved opening up the clubhouse to Highland Shores residents on a trial basis. The cost would be \$150 rental and \$150 deposit. Outside residents would not be able to book the clubhouse earlier than two weeks in advance. Other amenities such as pool, tennis, etc., would not be included with clubhouse rental to nonresidents.

VII. Treasurer's Report

Nothing to report. Board is reviewing.

VIII. Ratify Right-to-Enter

The Right-to-Enter documents were approved by the board via email. A motion was made and seconded to ratify. The documents were signed and delivered to Matt Kite's office at the City of HV by Dan Franklin.

IX. Violation Report

Board reviewed.

X. Delinquency Report

Board reviewed.

Open Session was closed at 8:00 p.m._____