

**Castlewood Home Owners Association
Monthly Board Meeting
March 18, 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 7:01pm by President Tony Leone.

II. Establish Quorum

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

III. Approve Minutes of February 19, 2008 Meeting

Gary Bowery read the minutes from the February 19th BOD meeting. The minutes were approved as written by the board.

IV. Social Committee Update

55 signed up for Easter Egg Hunt so far. Everything is set and ready. The Easter Bunny rental was traded for advertising in the newsletter. Volunteers for the Pig Roast is still a concern. Amanda Mitchell will not be in town for the Pig Roast, but she will help as much as possible. If we do not find someone to head up the "Spring Fling," it will be cancelled.

V. Open Session

Amanda Mitchell would like to have the Resident Directory printed and mailed to each resident. Tony explained that our biggest advertiser pulled out at the last minute and the Board felt that spending \$800 to print and mail the directory was not in the best interest of the association at this time. Jo Lynn is printing copies and will have them on hand for anyone who would like a hard copy.

VI. President's Report

With the spring rains we will start receiving complaints on drainage problems. At least 90% of Castlewood residents have some sort of problem. The HOA has no jurisdiction on drainage problems and residents need to be referred to the City of HV. I would also like to ask for more help on the social events. If someone wants to organize an event, we will not micromanage the event. A budget limit will be set. If we do not have more volunteers for events, some of them will be cancelled.

VII. Treasurer's Report

We were over budget by approximately \$4700 - cleaning out the creek, beaver dams and pool repairs were the majority of it.

VIII. Manager's Report

Property Update – Due to the broken autofill on the pool, we wasted a lot of water. The autofill is now fixed and we will not use the autofill during the off season. Jo Lynn is still working with the City of HV on water usage and charges. The City will not reimburse commercial accounts for a leak. She is also still working to get the vendors set up on account to have the necessary repairs to the playground equipment and the pool table. Jo Lynn will check into adding a workman's comp policy to protect the HOA against vendors coming onto the property without their own W/C policy.

Violation Report – Board reviewed.

Delinquency Report – Board reviewed.

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