

**Castlewood Home Owners Association  
Monthly Board Meeting  
October 15, 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 Tony Leone, Denny Reid and Dan Franklin and a quorum was established. Also attending was CCMC VP Ron Stevens and community manager, Jo Lynn Tefft.

**III. Approve Minutes of September 17, 2008 Meeting**

Denny Reid read the minutes from the September 17th BOD meeting. The minutes were approved as written by the board.

**IV. Open Session**

Several residents attended the meeting and expressed concern about the lack of trees along Castlewood Boulevard; the number of large trucks being parked in the neighborhood; and street lighting. Jo Lynn and the board will research these items and keep in contact with the residents.

**V. Social Update**

The Halloween pizza party is being organized by Jo Lynn. Everything is set and ready to go. We will probably order the pizzas from Little Caesar's.

**VI. President's Report**

Castlewood/Northwood Entrance – Several residents have been contacted by residents of Highland Shores Northwood regarding closing off the Castlewood/Northwood and FM2499 intersection. This is in the early stages and Castlewood was told by several City officials that to go forward with this, we would need approximately 90% of the residents to be for the closure. There could also be costs involved by both Castlewood and Highland Shores. The board elected to send out an informational letter to be mailed to all Castlewood residents. Tony Leone will also do a survey. The HOA is neither for nor against this attempt to close the intersection at this point.

**VII. Treasurer's Report**

We are performing well, under budget for the month and year to date.

### **VIII. Manager's Report**

Property Update – Fall pansies have been planted. Metro is putting in the main line shut off valve in the front next week. Masterpiece will be out next week to resurface the basketball and tennis courts. Regarding the irrigation along Castlewood Boulevard in front of the four cul-de-sacs (Bentley, Brighton, Fairfield, Falken), Jo Lynn has a letter requesting permission for Metro to give estimates. She will forward this to the board for approval.

Violation Report – 38 violation letters (28 1<sup>st</sup> letters, 9 2<sup>nd</sup> letters, 1 fine) were sent in the last month, the majority for lawn-related issues and garbage can violations.

Delinquency Report – We have one outstanding unpaid assessment which is set for foreclosure by the mortgage company. We have two board approved payment plans that are on time.

**Open Session was closed at 8:00 p.m.** \_\_\_\_\_