

**Castlewood Home Owners Association
Monthly Board Meeting
March 24, 2010
Association Meeting Minutes**

Tony Leone, President
Denny Reid, Vice President
Dan Franklin, Treasurer
Gary Bowery, Secretary
Amanda Mitchell, Director

I. Call to Order

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

II. Establish Quorum

This meeting was rescheduled from March 17th. Attending the meeting were board members Tony Leone, Denny Reid, Dan Franklin, Amanda Mitchell and Gary Bowery and a quorum was established. Also attending was CCMC community manager, Jo Lynn Tefft.

III. Approve Minutes of February 17, 2010 Meeting

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

IV. Open Session

Amanda Mitchell brought up dropping the 4th of July party and adding those funds to the pig roast, since it is a larger event. It was decided to keep the 4th of July party on the schedule because it is usually well attended and because we have several sponsors to help with the cost of events.

V. President's Report

Tony Leone talked about playground issues. We have older kids with behavior and language problems. The older kids are also on the equipment and keeping the age appropriate kids from playing. The playground equipment is getting loose in some areas and some pieces have been broken due to the equipment not being used for the purpose intended. Residents need to get involved and protect their property by calling the police nonemergency number. A motion was made and the board voted to put up a sign on the equipment that it is designed for children under the age of 12. Tony will also put an article in the April newsletter. An option to consider in the future is to add security cameras at the park.

A motion was made and the board voted to have the Red Bull machine removed within 30 days. Options will be researched to add another machine with juice and water.

VI. Treasurer's Report

The February financials were favorable and under budget in every category except Income (due to moving the 2009 excess of \$25,231 to the 2010 reserves).

VII. Manager's Report

Social Events – Kimberley Lyons is chairing the Easter party. Primrose is sponsoring the event with food and drinks. We only have a couple of people signed up for the craft fair. An email will be sent out and if we don't get more participants, the event will be cancelled. Amanda will coordinate the pig roast, but will not be able to attend.

Property Update – Metro has started the front irrigation repairs. The perennial proposal has been signed. TXDOT will put down sod on the south side of the entrance. Bob Owens is 90% complete with the front electrical and is waiting on an inspection. They are going to give a bid to add three additional electrical outlets. New swings were installed at the park. The bid to re-concrete the play equipment posts is \$1,000. The reserve study will be done approximately mid-April.

The savings on electricity with the new pool pumps is: \$600 savings in November 2009 versus November 2008; \$500 savings in December 2009 versus December 2008; \$600 savings in January 2010 versus January 2009; \$500 savings in February 2010 versus February 2009. We will continue to monitor.

Violation Report – 23 first letters and 1 second letter.

Delinquency Report – There are 24 unpaid assessments; 7 unpaid late/collection fees, 3 payment plans; and one fine. At this time last year, there were 46 unpaid assessments and 24 unpaid late/collection fees.

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