

**Castle Hill Estates Owners Association
Board Meeting
Glenside Park**

**August 20, 2009
7:00 pm**

Minutes

The Board Meeting was called to order at 7:00 pm by President Jeff Morrow. Other Board Members present were Angel Rocha and Russell Dunn. Also present was Terri Porier, Community Manager of Lone Star and numerous homeowners. Quorum was announced.

The Board reviewed the minutes of the 6-4-09 meeting. Motion to approve the minutes as written: Morrow, 2nd Dunn. Motion passes unanimously.

The Board went into Executive Session to hear homeowner hearings.

The Board reviewed the July 2009 Management report and the Covenant and ACC logs. Porier answered questions asked about the reports.

The Board reviewed the July 2009 Financials. The Board had no questions regarding the Financials.

The Board inquired about the status of the ACC Guidelines. Porier informed the Board they are still being worked on by the attorney and will be forwarded to them for final approval as soon as they are received.

Ms. Porier outlined the 2010 Budget process with the Board and informed them of the date of 10-31-09 for final completion.

Ms. Porier discussed with the Board the possibility of switching to a postcard for the "friendly reminder". The Board chose to continue with the letter and not a postcard.

The Board would like Porier to order information signs for promotion of events. Homeowner, Shay Houston volunteered to manage the writing on and placement of the signs for each event.

The Board agreed to have a party for National Night Out on 10-6-09. Lone Star will create a "save the date" postcard and mail to the homeowners. Plans for the event will be finalized later.

The Board approved the proposal for fence staining with CK Painting.

The Board of Directors would like to start the “Yard of the Month” program. A sign will be ordered and gift cards will be bought. The Landscape Committee will be contacted to run the program.

The Board of Directors returned to Executive Session to discuss collections and delinquents, pending ACC requests, and review of Covenant Log.

Meeting adjourned at 8:45 pm.