Castle Hill HOA, Board Meeting – November 9, 2014

Meeting called to order at 6:31 pm.

Board Members present: Tom Helfrich, Staci Spring, Celeste Neal, Cecil Yates

Previous Minutes:

Annual HOA Meeting Minutes Approved

June 22, 2014 Board Meeting Minutes Approved

COMMITTEE REPORTS:

Financials:

- Financial Report Submitted
- Invoices for annual dues are ready to be mailed by 12/1/2014. These will include late fees and violation fees.
- Discussion of outsourcing P&L and Balance Sheet to a bookkeeping service. It was decided to table this for now.

Landscape:

- Motion made by Cecil to accept Dependable Lawn Care's proposal for landscape maintenance. Tom seconded. Motion carried. Cecil to notify DLC and other bidders.
- Discussion of whether signs advertising services are a violation. It was decided it was acceptable to advertise Christmas light services, and temporary caution signs for lawn treatment.
- Cost of taking down and storing the Christmas lights is $1000.
- Homeowner, Gary Todd, reported a stuck sprinkler or a leak in the park. Cecil will ask DLC to get someone to check on this.
- Motion made to discontinue watering the park for now. Cecil will notify DLC
- Celeste agreed to take responsibility for coordinating the YOM.
- There was discussion of getting quotes for building a pavilion in the park.

Architectural:

- No requests for changes have been received.

Unfinished Business:

- Recommendation made that new wording be crafted for revision to the Covenants tabled until next meeting. These are in reference to:
  - Garage Sales
  - Christmas lights still in place on some homes
  - Outdoor Fires

New Business:

- Brick entry was damaged by the utility construction company that installed the new water line along Alsbury. Tom will ask Scott Atwood is opinion on how we should handle this with the city. Tom will also contact the city to inform them we are concerned the damage may become worse over time.

Tom moved to adjourn. Celeste seconded,   all in favor

Meeting adjourned at 7:50 PM

Cecil Yates – Secretary

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