

**CASTLEGATE OWNERS ASSOCIATION 4490  
CASTLEGATE DRIVE  
COLLEGE STATION, TX 77845**

**MINUTES**

**MEETING HELD ON THURSDAY, APRIL 17, 2014  
FIRE STATION #5**

**Members Present**

Brice called the meeting to order at 6:42pm. A quorum was established. The board members in attendance were Brice Milliorn, Krystal Broussard, Sam Kuver, Kory Ashcroft and Tamra Young and from Neighborhood Partners, Sandie Miller and Alex Anthony.

**Secretary Report.** Secretary Report emailed out after the meeting.

**Treasurer's Report**

Krystal presented the treasurer's report. The comparison report was reviewed. Sam motioned to approve the 1<sup>st</sup> quarter report and Brice seconded the motion.

**Management Report**

The accounts receivable is standing with 6 liens still. Billed out \$245,100.00. Only about 4% of the annual dues have not been collected for 2014. Currently no Foreclosures. Finished the pavilion tables and trash cans. Will be mulching the Highway 40 entrance. Moved all the fountain materials and Christmas decorations. Removed some of the dead trees. Two liens have to be redone because they are too old.

**Unfinished Business**

- **Signs for Walking Trails**  
Look into getting caution signs posted on the walking trails
  
- **Walking trail repair, behind 2029 Ravenstone**  
Krystal, Brice and Sam looked at the pictures of the concrete shift. Everyone agreed that it does need to be repaired. Sandie will call Olie and have him look and get a quote for replacing those two sections. After getting quotes for the repair majority agreed at the 4/17/14 meeting that the concrete shift would not be fixed.

**New Business**

- **2303 Scotney- Erosion Complaint**  
Sandy, Sam, Brice and Kory are going to go out to the property and look at the erosion to determine if the HOA is responsible for fixing the problem.

**Community Events:**

- **Fishing Event**  
Fishing Tournament will take place Saturday, June 14<sup>th</sup> at 8:00am at the back pond in Castlegate off of Victoria.  
Fishing event cost \$3250.00 to supply all of the fish and bait  
Event will have water, signs and door prizes  
Kory motioned to approve fishing tournament cost of \$3250.00. Sam seconded. All members approved.

**Adjournment**

Brice moved to adjourn the meeting, seconded, all were in favor of the meeting being adjourned. Brice closed the meeting at 7:46pm.

**Documents:**

Agenda

P&L Report

1<sup>st</sup> Quarter Comparison Report

Balance Report – Cash Balance

Report – Accrual

A/R Aging Summary