# MINUTES CASTLEGATE OWNERS' ASSOCIATION BOARD MEETING Castle Office

Thursday, July 13, 2023

**Proceedings**: Call to order 6:07 pm by Nick

<u>Members Present</u>: Denise Woodard, Alessandro Raganato, Krystal Broussard, Nick McKernan, Doris Guentner-Gueters, and Sandie Miller representing Neighborhood Partners

# Review/acceptance of minutes:

The minutes from the 4/13/23 meeting was previously reviewed, accepted and published on the website

### **Treasurer's Report:**

Krystal reviewed all financials. We reviewed all the reports. Doris made a motion and Nick seconded

# **Management Report:**

Neighborhood Partners, Sandie

Review of A/R total \$5.679.08

Billed for 2023 \$330 x 834 = \$275,220, Paid to date: \$269,610 or 98%

Lien Status

3 homes have liens placed

Residential Property Status

 Homeowners
 726
 87%

 Rentals
 101
 12%

 Weekend
 7
 1%

Status of Concerns: None addressed

### **Committees:**

Community Events – Spring Festival and Fishing Tournament were both a great success

Fall festival will not be held. It has been suggested to use these funds to offset an increase in irrigation repairs.

Flag Committee – flags are placed and removed before National holidays. Thanks to those volunteers.

Adopt a Tree – program will continue. Please water your trees, especially in this heat.

\*Special note: Nick and Alessandro have been donating their precious (and limited) free time to water trees, weed eat, assess, and assist in landscape needs, etc. throughout the entire community. This is an endless and time-consuming task. If you see these gentlemen, please pass along a special thank you for their hard work. \*

### **Finished Business:**

Belvoir drainage at walking trail

Added two new benches to walking trail

Replaced back pond fountain (lights run from 9 pm to 3 am on both fountains)

Irrigation maps were obtained from Hart Irrigation

## **Unfinished Business:**

Williamsburg repairs – quotes will be obtained to add to 2024 budget

Williamsburg Landscape – after road expansion. Tabled until road expansion is complete in this area.

Entrance – City Park

Sandie is waiting to hear the city's decision on repairs to the retainage wall Discussion held that the Irrigation and grass replacement is the responsibility of City Parks Dept.

Donnington Landscape – masonry around esplanade needs placed to prevent eroding. Quotes to be obtained for 2024 Budget.

### **New Business:**

Amberly Entrance – drainage concerns discussed, we will get some recommendations

2024 Special Projects

Amberley Entrance – discussion held on the relandscaping once the irrigation has been repaired from the road construction. Nick suggested that we could make this a community project.

Boulders at the back pond along Castlegate Dr have been moved from where they were set, need to be moved back into place and secured.

Limestone boulders, from the front entrance to be placed in front of the castle on the entrance to prevent potential damage to the building. Get a quote on moving some of the boulders from the grass area at Rockingham on Castlegate Dr at various school bus stops.

Restock back pond – quotes needed for restocking of the pond for the 2024 Budget

### **Annual Meeting**

Location ideas were discussed, have refreshments for meeting Ideas for new candidates, management will reach out to all residents. Discussion held on who wants to serve a second term and who wants to run again

Adjournment: 7:15 pm

### **Documents:**

Agenda

Emailed: 2nd Quarter Comparison Report

P&L Report Balance Report