

**Minutes**  
**Property Owners of Castle Rock Director's Meeting**  
Tuesday, July 9, 2019  
Neighborhood Partners Office

Meeting called to order at 5:45.

**Establishment of a quorum:** Tom Kiske, Shannon Boggan, Chrissy Rici, representing Neighborhood Partners, Sandie Miller, and new Castlerock resident Linda Ware.

**Secretary's Report:**

Secretary: Shannon

Minutes from the 4-9-19 meeting were emailed to directors. Miles moved to approve the minutes, Tom 2nd the motion. The Minutes were approved via email April 25, 2019.

**Treasurer's Report:**

Treasurer: Tom

2nd Quarter financials were reviewed via email. Miles moved to approve the minutes, Chrissy 2nd the motion. The Minutes were approved via email. The 2nd Quarter Financial Report stands approved.

**Management Report:**

Neighborhood Partners: Sandie

Sandie reviewed the A/R Past due to date \$2,985.64.

Collection Report: All 2019 Annual dues have been paid.

Resident Property Status 288

Builder - 1

Homeowners - 241 (up from 237 in 2018))

Rentals - 40 (down from 41 1st quarter)

Weekend - 6

Status of concerns were discussed.

Board denied request by resident for activation of pool FOB key until all fines are paid.

All residents are in compliance with garage door hardware.

Solar Panels on residence should be moved by 7/22/19.

**Finished Business**

Fence Stain: Email reminder to be sent August 1, 2019 of impending August 31, 2019 deadline.

**Unfinished Business**

Fire Lane Gate: Discussion was tabled.

**Finished Business:**

Drainage at Deep Stone: Sandie reported the cost to dig out the silt in the drainage at Deep Stone to be \$1,850. Shannon moved to authorize the expenditure and project. Tom 2nd the motion. The motion was approved.

Children at Play Signage: The city of College Station has denied the request for signage. Resident Candice Chambers will head up and recruit a committee to appeal to the city. The HOA board is drafting an official resolution in favor of said signage to accompany the committee's appeal.

American Flags: Discussion was held. Tom moved the HOA support the USA by purchasing 6 3' x 5' American flags on metal poles to go along Castlerock Parkway. Chrissy 2nd. The motion was approved.

Fines for HOA violations: After discussion, Tom moved to increase the fine for continued Annual Dues violation from \$25 to \$100. Shannon 2nd. The motion passed. Chrissy moved to create a fine for a Short Term Rental for a \$100 fine upon 1st notice with 48 hours to remove the listing. Then \$50 per day the ad remains thereafter. Tom 2nd. The motion passed.

**New Business:**

Bus stop bench/shelter: Discussion was held. Chrissy will do a count of students waiting for buses when school starts. It was decided to add this item to the Annual Meeting agenda on Monday, October 21, 2019.

Meeting adjourned 7:26 p.m.