

# CANDLELIGHT HILLS CIVIC ASSOCIATION

## Board of Directors Meeting Minutes

Minutes from 5/3/2022 make-up of 4/26/2022 meeting

**Called to order at 6:45 Pm at Candlelight Hills Club House**

### Roll call:

Tina Vasquez – present  
Scott Wittmer – present  
Courtney Reid – present  
Bill Cummins – present  
Pat Boyd – absent

**Financials reviewed** – minus quick reference sheet from Susan

Water costs still elevated per last two months financials – Scott informed the water leak has drastically reduce the amount of water added to pool currently. This should be reflected in future invoices – Bill to monitor

**Breakdown of reserves, assets and liabilities by Bill**

**Bill moved to approve financials**

**Tina – second**

**All in favor – yes, Courtney, Scott and Bill**

**Scott read agenda to audience**

**Scott announced all activities with audience**

**Floor opened to audience (17 residents in attendance)-**

### Agenda points:

#### Pool status – private

What that means to residents, constructions costs, permitting, etc.

Lifeguards, AED's, water, chemicals all discussed with residents

Management of SW Pools and the residents would like us to go to bid

SW Pools contract – we said this was rectified

Residents not happy with service, times of service and want bids – Ana Rojas Bastidas agreed to find other providers and pricing submitted to Tina before we sign SW Pools.

#### ARC Group

18 completed applications

5 pending

Meeting set for Thursday 5/5/2022 at 6:30 PM CH Club House

#### Summer Concert

Pool furniture ordered and Scott to greet and move once it arrives – 4 tables and 16 chairs. TOD: June 1<sup>st</sup>, Tina to provide tracking details to Scott - Band set and ready

#### Board titles:

President – Tina Vasquez (all in favor)

Vice President – Bill Cummins (all in favor)

Treasurer – Scott Wittmer (all in favor)

Secretary – Courtney Reid (all in favor)

Director – Pat Boyd (all in favor)

#### Keycards and Keys

Swim team has 3 keycards – confirmed all activated and working

Residents having some issues with form – Board will set a day to register in person at clubhouse

Resident list needed from ACMI & Poor standings list needed from ACMI

#### Pool and pool deck

Still pursuing more free bids

Hancock Pools - \$550-700k

Regal – only wants pool will not bid all

SW Pools – No bid job too big

Scott getting one

Courtney getting one

Scott going back to Royce for third time to get longer hose (previously approved)

American Leak Detection made previous wall repair to pool for +/- \$10k per previous Board member – option can be pursued for bid

#### Tennis courts

Tabled until next month due to Dub activities to move water away from courts first

#### Pool season

Swim team dates approved within contract

Opening for residents May 14<sup>th</sup>

#### Swim agreement

Last revisions at end of meeting between Brian and Tina

Tina to resend final version to Brian 5/4/2022 for signatures

**19-acre parcel update** – completed

Money transferred to Alliance Bank \$325,800

Investment opportunities still an option depending on pool situation and community vote for funding

**New Business**

**Trash increase \$14k for 2022**

Board to contact Texas Pride and look for options

Discontinue recycling program

Reduce service to 6 days a month (currently 8)

Reduce service to 4 days per month or 1 pick-up per week

Curb side pick up only (except those with “back door”)

Residents not supporting the passthrough costs – want emergency meeting to vote – Board looking for resolutions first

Residents would also like this put out for bid prior to setting an emergency funding meeting and vote – suggestions of providers were discussed

Residents concerned if pick-up 1 per week is missed then 2 weeks' worth of trash is sitting

**Meeting adjourned: 8:38 PM 5/3/2022**