

CANDLELIGHT HILLS CIVIC ASSOCIATION
Board of Directors Meeting Minutes
6:30pm June 28th, 2022—Clubhouse

GENERAL MEETING (open to members)

- Call to Order
 - Meeting called to order at 6:35 pm.
- Verification of Quorum
 - All board members present
- Roll Call of Board Members
 - Tina Vasquez - Present
 - Patricia Boyd - Present
 - William Cummins - Present
 - Scott Wittmer – Present
 - Courtney Reid - Present
- Minutes for Prior Meeting
 - Board motioned and approved the minutes from last meeting
- Financial Report
 - Financial Reports was motioned and approved by board
- Guest Speaker Brian Snoddy from Houston Pool Renovations
 - Speaker gave general understanding of what needs to be done to the pool and what materials would be used.

RESIDENTS QUESTIONS/CONCERNS (Limited to 5 minutes per resident)

- Resident's time

BOARD ACTIONS SINCE LAST MEETING:

- Card distribution
- Financial/loan review
- Pool items ordered/delivered
- Pool pump overheat situation resolved

UNFINISHED BUSINESS ITEMS FROM PREVIOUS MEETINGS

- Trash Contract
 - Board will try looking at new trash services soon or wait until end of year.
- Pool Deck
 - Need to discuss more and obtain bids from Scott and Mayfield
- Annual meeting
 - What topics will be voted on
 - Board seat
 - Dues increase
 - Temporary for pool
 - Permanent for pool
 - Inflation only
 - Trash Service
 - Swim team contract
- Keycard System Distribution Update
- Tennis Count Update
- Swim Team Update
- Future activities
 - 4th of July
 - Movie night
 - Summer/Fall concert
 - Car Show
- Upcoming Rentals

NEW BUSINESS ITEMS

- Other Board Member Business..!!

ADJOURN OPEN MEETING – 8:12 pm