

Estates of Wellington Run
HOA Meeting
Carrollton Public Library at Josey Ranch Lake
February 9, 2015

Board Members: Lisa Smith; Cheri Stubblefield; Randy Graves; Mark Wurden; Darius Shroff

Meeting was called to order at 7:00 p.m.

1. Financial Update: HOA dues/checks continue to come in.
2. By-laws and covenants:
 - a. Policies and review of by-laws were discussed. A number of revisions were suggested (including Document Inspections, Payment Plans, Display of Flags etc.)
 - b. Cheri will send the revisions to the attorney and then will be voted upon by the board for adoption after they have been revised.
3. Update on brick wall along Marsh Lane/City of Carrollton's matching fund program:
 - a. Per initial investigations, the repair to brick wall along Marsh would seem to be eligible for the program.
 - b. HOA would have to pay 12% of the cost.
 - c. The proposed new brick wall running east/west falls under the right-of-way and is also eligible.
 - d. Randy and Mark will be point persons on the project.
4. Next meeting is the annual HOA meeting on Monday May 4, 2015 at 7: 00 p.m.
5. Meeting adjourned at 8:11 PM.