

Estates of Wellington Run
HOA Meeting
Carrollton Public Library at Josey Ranch Lake
January 11, 2016

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

Meeting was called to order at 7:08 p.m.

1. Grant proposal items – discussed to call and get prices on some of the items in the grant.
 - a. Cheri to get estimate on wall repair and landscaping (after Feb 1).
 - b. Lisa to get estimate on signage repair and lighting; and improved lighting for entryway at Kings Gate along Marsh Lane.
2. Home owners with outstanding dues:
 - a. Verify if there is a lien filed against all home owners who have outstanding dues. Especially the four home owners whose dues are the in the thousands.
 - b. Cheri to check and get list of home owners against whom liens have already been filed.
3. Professional management companies.
 - a. Lisa has received quotes. However, per the by-laws a HOA volunteer board still needs to exist.
 - b. A president and secretary are required on the board. Lisa may be willing to continue as president. Chad Baker has been approached to volunteer for secretary after Darius's term ends in May. Cheri has one year remaining as treasurer and Randy has one year remaining as vice president.
4. Next meeting on Monday March 14, 2016 at 7: 00 p.m.
5. Meeting adjourned at 7:50 PM.