

Estates of Wellington Run
HOA Meeting
Carrollton Public Library at Josey Ranch Lake
March 14, 2016

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

Meeting was called to order at 7:07 p.m.

1. Wall & Signage repairs/improvement; Lighting.
 - a. Lisa received quotes on the wall and signage. Alkami Inc.'s proposal was approx. \$11,000 which was lower than the earlier quote received from Brick Master.
 - i. Lisa waiting to get a quote for repair of the iron fence as well.
 - ii. If price is reasonable, then HOA approves with proceeding with the repairs.
 - b. George Hoyt replaced light bulbs at the entry way along Marsh Lane with LED bulbs. There has been a noticeable improvement in night time visibility. Thank you, George.
 - c. Cheri will get some quotes on landscaping improvements along Marsh Lane once the repairs to the wall are completed.
2. Home owners with outstanding dues:
 - a. Verified that there were liens filed against two homes (who owe greater than one thousand dollars) in 2000 and a third home in 2008. Will re-file since they are expired. Lisa to talk to the few home owners whose dues are in the hundreds.
 - b. Cheri to draft a letter for a payment plan. Home owners will be notified via certified mail that liens will be filed and would include the attorneys fees on top of their outstanding dues.
3. National Night Out:
 - a. Keep NNO as an annual event.
 - b. Next NNO will be planned in a cul-de-sac instead of the greenbelt.
4. Board Members.
 - a. A president and secretary are required on the board. Lisa willing to continue as president. The board will require a 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.
5. Next meeting is the annual HOA on Monday May 16, 2016 at 7: 00 p.m.
6. Meeting adjourned at 7:50 PM.