

Estates of Wellington Run
HOA Board Meeting
Carrollton Public Library at Josey Ranch Lake
August 7, 2017

Attendees: Lisa Smith, President; Randy Graves, Vice President; Cheri Stubblefield, Treasurer; Mark Wurden, Member

Meeting was called to order at 7:05 p.m.

1. Financial update from Cheri:
 - a. The four homeowners on payment plans are all up to date with their payments and their regular biannual dues.
 - b. Two other homeowners have significantly slipped behind on their dues payments. One has not paid since February 2016, and the other has not paid since September 2015. We decided that Cheri will send each of them a “friendly reminder” email and copy Lisa.
2. Landscaping update:
 - a. We all agreed that our live oaks along Marsh will need thorough trimming again next spring.
 - b. Right now, the shrubs and bed plantings at our neighborhood entryway and along Marsh in both directions need extensive trimming. The vendor hired to do this work is supposed to get it done this week or next, at the latest.
 - c. We reconfirmed that we want to proceed with the landscaping improvements along Marsh to the south of Kings Gate. Lisa will ask a new contractor for a bid to be received no later than Saturday, August 12. If that bid is received, we will compare it with the previous bid we had agreed on and decide which one we prefer. If no new bid is received, Cheri will go back to the contractor who provided the earlier bid and find out what changes, if any, he needs to make to the bid. After we receive all of the preceding information, we will make our final decision to move forward with the project, hopefully having it completed this fall.
3. National Night Out:
 - a. The city has not yet posted this year’s date, so Lisa emailed her contact to get that information. As soon as the date is known, Cheri will revise the invitation content from last year for use again this year.
 - b. We agreed that the invitations to residents in our neighborhood will be sent in an email blast about a month in advance, with a reminder to follow about one week in advance.
 - c. Invitations to residents in the neighborhood south of the utility field will be delivered door to door, as they were last year.
 - d. Like last year, we will register our event with the city; block off Jester Place from traffic; serve water, chips, and grilled hot dogs; and ask attendees to bring sides and/or desserts to share, as well as any beverages they want besides water.
4. Minutes posted on our website:
 - a. We found that the minutes from our May meeting had not yet been posted.
 - b. Cheri has a copy of them and will send it to Randy, who serves as webmaster.
 - c. Randy will post the May minutes, as well as the minutes of this meeting, as soon as he receives them from Cheri (instead of Chad, because he is traveling and had to miss this quarter’s meeting).
5. Next board meeting will be held at 7: 00 p.m. on Monday, November 6, 2017.

Meeting was adjourned at 7:50 p.m.