

Estates of Wellington Run  
HOA Board Meeting  
Carrollton Public Library at Josey Ranch Lake  
November 14, 2018

Attendees:

Lisa Smith, President; Chad Baker, Secretary; Cheri Stubblefield, Treasurer; Mark Wurden, Member

Meeting called to order at 7:10 p.m.

1. Financial update from Cheri:
  - a. Only 18 homes are not current with their dues. Cheri will send "gentle reminder" emails so they can pay by the end of the year and not be charged interest.
  - b. As we start thinking about next year's budget, Cheri will check with arborist regarding projected cost to trim trees again in 2019 so we can plan for that amount.
  
2. Digging along our property:
  - a. The construction on the corner of Kings Gate and Marsh and south along our wall appears to be done. We are monitoring the restoration of the landscape that was damaged.
  - b. Lisa is working on the winter maintenance for the rest of the landscape.
  
3. Emails for Tips:
  - a. We are planning on sending out periodic emails with information about house and yard maintenance such as freeze warnings, watering, fertilizing, etc.
  - b. Mark and Chad committed to give Lisa the content to include in the tips, which she will email to our residents.
  
4. Our next board meeting will be at 7:00 p.m. on Monday, February 4, 2019, in the small conference room at the Josey Ranch Lake library.

Meeting was adjourned at 7:37 p.m.