

Estates of Wellington Run  
HOA Board Meeting  
Carrollton Public Library at Josey Ranch Lake  
February 4, 2019

Attendees:

Lisa Smith, President; Randy Graves, Vice President; Chad Baker, Secretary; Cheri Stubblefield, Treasurer

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

1. Financial update from Cheri:
  - a. Dues statements went out at the end of January, and a few checks have already come in.
  - b. Cheri will confirm date when trees were last trimmed and then check with arborist about projected cost to trim again this year so we can plan for that amount in our 2019 budget.
  
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.
  - b. We are monitoring the restoration of the landscape that was damaged. Cheri got help from the City to arrange a meeting with the construction company. They pledged again to complete repairs to our landscaping. Cheri will stay in touch with them until the work is done and will ask for more City help if necessary.
  
3. Emails for Tips:
  - a. We are planning on sending out an email with information about spring maintenance for landscape. Chad will find content for Lisa to use in the email.
  
4. Our next board meeting will be at 7:00 p.m. on Monday, May 6, 2019, in the Environmental Room at the Josey Ranch Lake library.

Meeting was adjourned at 7:37 p.m.