

THE ESTATES OF WELLINGTON RUN

MINUTES JANUARY 2024 HOA BOARD MEETING

Time & Date: 7:00 p.m. on Monday, January 22, 2024

Location: Online via Zoom

Board Members in attendance: Lisa Smith, President; Doug Boss, VP; Joann Yancy, Board Member; Cheri Peters, Treasurer; Jasmine Kallenberg, Secretary

Residents in attendance: Ben and Lindsey Boeshans

1. Welcome
 - a. Lisa Smith called the meeting to order at 7:03pm
2. Financial Recap
 - a. Cheri reported that all residents are current on dues.
 - b. Bank balance is \$22,500
 - c. Dues statements via mail by end of week
 - d. Do e-newsletter with reminder of annual due by March 31
3. New Business
 - a. E-newsletter out by first week of February, no later than February 14
 - b. Trailer parked on hill from 2828 Kings Gate; Lisa will follow up with City Code Enforcement; all Board members are encouraged to email City of Carrollton Code Officer, Darwin Ortega
 - c. Lisa will look into starting up a quarterly Ladies Neighbors Nights
4. Date of Annual Meeting:
 - a. Monday, April 22 at 7pm
 - b. Positions up for election: President, Secretary and Treasurer
5. Meeting adjourned at 7:21 pm