

THE ESTATES OF WELLINGTON RUN

MINUTES OCTOBER 2020 HOA BOARD MEETING

Time & Date: 7:00 p.m. on Monday, October 5, 2020

Location: Online via Zoom

1. The meeting was called to order at 7:07 p.m.
2. The minutes were reviewed; Lisa requested a change be made to the cost of entryway lights included in the minutes from \$250 to \$416 as listed in the budget. Jasmine agreed to make the changes and upload to updated minutes to the website.
3. Updates on Old Business
 - a. Entry light update - Lisa updated the Board on entry lighting. The work was completed October 2. There was a problem with a rusty junction box which increased the cost of the project by two hours of labor - one of which was donated.
 - b. Sign Toppers - Sign toppers were successfully installed. We noticed that the signs at Britain, Queens and Jester are stacked differently than the other streets resulting in the sign toppers being placed perpendicular to the cul-de-sac rather than parallel so it can be easily seen by cars driving down the Kings Gate hill. Lisa will observe other neighborhood sign toppers to see if this is common. If not, Jasmine will reach out to the City to see if we can get our street signs swapped so they are all consistent.
 - c. Speed Study - Lisa updated the Board that the speed study was completed using sensor squares along Kings Gate and speeding was found. Police will increase enforcement in the area. The speed study for the alley way also determined there is speeding and additional speed limit signs were posted. Lisa may email specific streets with more speeding issues.
 - d. Kids at Play Signs - Lisa mentioned buying Kids at Play signs to be added to each alley way on Speed Limit signs or posted on fences. We need 6 signs but will likely buy two sets of 4, for a total of 8. Lisa and Cheri agreed that the HOA can cover the cost of the signs and we can get neighbor assistance with installation and hardware.
 - e. Website-integrated Payment Options - several online payment options were researched by Board members, including PayPal, Cashapp, Stripe, Venmo, and Zelle. Many require fees and others are for personal use only. The Board determined that the best option would be e-Check setup directly from resident's banks. Jasmine agreed to include information about payment options and e-check setup in the January newsletter.

- i. The topic of a community fund was brought up. Cheri agreed to contact the HOA attorney to inquire about legal implications, need to change by-laws and precedent for HOA's administering that type of fund.
 - f. Hanging tree in Britain Ct alley - Lisa updated the Board that the hanging tree in Britain Ct was reported to the environmental agency and has been removed.
 - g. Contact Oncor about "Pick up after your pets" signs and wall to prevent walk-through traffic - Lisa updated the Board about conversations with Oncor. Oncor would not partner with an HOA to install signs but would consider working with the City of Carrollton if needed. Lisa was in touch with a new city Contact who would provide us with a mowing schedule for the greenbelt since the grass was super tall. She did hear back that they mow approximately once a month.
4. Financial Recap - Cheri updated the Board on unpaid and paid dues. 60 of 78 households were paid up for the year. Of the 18 not up-to-date, 12 are on track to be paid up by the end of the year. Six households will likely receive attorney letters and interest charges.
5. New Business - Lisa brought up setting up a book box or little free library in the neighborhood. Options and experiences were discussed and the Board decided to revisit the idea after Coronavirus.
6. Date of Next Board Meeting - The Board set the next Quarterly Board Meeting to Monday, January 25, 2021 at 7:00 p.m. via Zoom.
7. The meeting was adjourned at 8:11 p.m.