

Estates of Wellington Run
HOA Board Member Meeting
2412 Britain Ct.; January 7, 2013

Meeting was called to order at 7:15pm.

Previous meeting minute items:

Item #1: Current balance of HOA dues as of Jan 5, 2013 = \$7979

Item #2: As of November 1, 2012, Jose has been contracted to do the lawn service. This is an approx. savings of \$1000/year.

Item #3: City removed the rebar poking out of concrete at the sidewalk at Darius's house. However the gouges left in the sidewalk remain unfilled. Darius will call and see if they can repair these as well.

Item #4: Lisa to get an update on the 7+ acre property at Marsh and Running Duke for the annual meeting.

Item #5: The trees on Marsh Lane have been pruned.

Item #6: Home owners whose dues are outstanding – 2821 Kings Gate offered to pay \$500/month starting January 18th. (Lisa, can you add to this item? I cannot recall if any other home owners have offered to pay)

New Items:

Item #1: Trees on Marsh Lane have soil that has eroded around their base and will likely require a ground cover. Lisa to ask Lynette for advice.

Item #2: Update on parking on streets:

- a. Cannot park your car facing the wrong way on a street or you will be towed;
- b. Cannot park straight in (or at a slight angle) when parking in a cul-de-sac. Car should be parallel to the curb.
- c. We all need to try & restrict parking on streets.

Item #3: Lisa to ask Jose about planting pansies in the front beds on Marsh Lane. This will be an interim planting with the main planting done in spring.

Item #4: Board members position for renewal: Treasurer & 2 Members. President (Lisa), Secretary (Darius) & Vice President (Randy who was previously a member) were all appointed last year.

Item #5: Next (annual) meeting will be held on April 22, 2013. The rental rates for the room at the Carrollton Josey Ranch Lake library are \$25/hour (large room) & \$15/hour (medium room). The smaller room is at no cost. Lisa to check with Tiffany Wylie if we wanted to combine it with a crime watch meeting between Wellington Run and Estates of Wellington Run.

Meeting was adjourned at 8:05 PM.