

Estates of Wellington Run  
HOA Meeting  
Carrollton Public Library at Josey Ranch Lake  
August 10, 2015

Board Members: Lisa Smith; Cheri Stubblefield; Randy Graves; Mark Wurden; Darius Shroff

Meeting was called to order at 7:20 p.m.

1. Grant proposal items discussed.
  - a. Decided to submit for the first Friday in March with presentation to NAC for approval the second Thursday in April.
  - b. Items for proposal:
    - i. Fixing wall, including stone facing at columns, retaining wall close to Kings Gate.
    - ii. Lighting along entry/signage including lighting the trees along Marsh.
    - iii. Washing & repairing cracked signage. Possibly elevating it.
    - iv. Landscaping along wall. This may include upgrading sprinklers, planting perennials along wall and getting input from City's landscape architect.
  - c. The home owners can contribute labor towards the planting as part of the "sweat equity".
  - d. Randy to contact the City to find out who did the wall repair. We can get then get a quote for the above work from that company.
  - e. Suggested that George Hoyt could possible assist with the lighting work or refer us to someone who can give us a proposal.
2. By-laws and covenants:
  - a. Mark to review documents and finalize with Cheri.
  - b. Everyone else approved of the changes made by the attorney and no further revisions were necessary.
    - i. This included leaving the language on the display of flags. The board can determine if someone's flag is offensive & make a decision when the time arises.
  - c. The documents will be distributed to the homeowners once they are notarized & formally adopted.
3. Next meeting on Monday November 9, 2015 at 7: 00 p.m.
4. Meeting adjourned at 8:35 PM.