

Estates of Wellington Run
HOA Annual Meeting
Carrollton Public Library at Josey Ranch Lake
May 16, 2016

Board Members: Lisa Smith; Randy Graves, Cheri Stubblefield; Mark Wurden; Darius Shroff
Home Owners: See attached sign-in sheet; 26 Proxies received.

1. Meeting was called to order at 7:01 p.m.
2. Welcome & Introductions.
3. Financial Recap for 2015: Lisa gave a recap of expenses. There are six homes that are past due on their HOA fees. There were no questions from the floor.
4. Marsh Lane Wall & Signage repairs/improvement; Lighting.
 - a. Wall has been repaired, the sign monuments have also been repaired and power washed. The wrought iron fence behind the monument signs has been fixed.
 - b. George Hoyt replaced light bulbs at the entry way along Marsh Lane with LED bulbs.
 - c. New spigot has been installed.
5. Proposed 2016-2017 Budget:
 - a. There are four home owners whose dues are considered major (greater than one thousand dollars). The board has revised the HOA payment plan policy and created a payment plan form. The home owners will be notified of the plan option via certified mail as soon as the revised policy is recorded by the county and posted on the HOA website. They have 30 days to sign up for the payment plan otherwise liens will be filed against them. These would include the attorney's fees on top of their outstanding dues.
 - b. National Night Out - Keep NNO as an annual event. Next NNO will be planned in a cul-de-sac instead of the greenbelt.
 - c. Horatio approved the budget and Mark seconded. Everyone was in favor.
6. Board Members.
 - a. Lisa will continue as president. Chad Baker volunteered for the secretary position. Everyone was in favor.
7. Meeting adjourned at 7:40 PM.