

Estates of Wellington Run
HOA Board Meeting
Carrollton Public Library at Josey Ranch Lake
February 5, 2018

Attendees:

Lisa Smith, President; Randy Graves, Vice President; Chad Baker, Secretary; Cheri Stubblefield, Treasurer

Meeting was called to order at 7:06 p.m.

1. Financial update from Cheri:
 - a. The three homeowners on payment plans are all up to date with their payments. One of the three has already paid the regular dues for the first half of this year.
2. Landscaping update:
 - a. We have been looking at a monthly sprinkler maintenance plan. The only bid we have is for \$90.00 per month. We decided to do it ourselves.
 - b. The new landscaping is now done. However, the sidewalk needed to be cleaned up. Trying to do that cleanup made it obvious that there is a problem with low water pressure to the water faucet. The company who installed the faucet will check it and see what's wrong.
 - c. The trees have been trimmed and look great. The trimming uncovered some repair work that needs to be done on the brick wall. Lisa will contact the company that did wall repairs last year.
3. Next board meeting will be our annual meeting for this year. It will be held at 7:00 p.m. on Wednesday, May 2, 2018. Cheri will reserve the Environmental Room at the library for that meeting. Randy will post the meeting announcement on our website, and Lisa will email an invitation and a proxy form to all of our residents.
4. Cheri will contact our attorney to find out whether the state legislature enacted any new laws/regulations in the 2017 session that our HOA needs to respond to.

Meeting was adjourned at 7:35 p.m.