

THE ESTATES OF WELLINGTON RUN

Estates of Wellington Run

Annual Meeting

Carrollton Public Library at Josey Ranch Lake

May 6, 2019

5 Board Members in attendance: Lisa Smith; Cheri Stubblefield; Randy Graves; Chad Baker; Mark Wurden

3 Home owner members in attendance

25 Signed Proxies from home owner members

Lisa began with a motion to call the meeting to order, Cheri seconded.

The meeting was called to order at 7:05pm

Board Members introduced themselves.

Home owner members in attendance introduced themselves.

Financial Recap of 2018 Budget

- \$3,844 under budget
- More past due HOA dues were collected than expected
- Landscape maintenance \$800 under expected

Proposed 2019 Budget

- Live Oaks and Youpon trees along Marsh and in the entry ways will need to be trimmed this year. This activity is an every-other-year occurrence and is reflected in the proposed budget.
- Water prices have increased, with budget reflecting that possible increase.

One home owner member asked if we could have the monument sign on the south side of Kings Gate power-washed, Lisa said she would look into that.

One member asked about the block party for National Night Out (NNO) in October. The board passed on funding the event last year and heard no complaints from any home owner. No commitments were given by the HOA Board for funding NNO in October for 2019.

A home owner member makes a motion to adopt the 2019 Budget, a second home owner member seconds the motion. The 2019 Budget is adopted.

Election of Board Members

Two positions were up for election, Vice President and Treasurer. Both people currently serving in those positions have agreed to another term if voted for.

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One home owner member makes a motion to re-elect the existing board members, a second home owner member seconds. The motion is carried, the two board members are re-elected to their Vice President and Treasurer positions for another two year term.

Discussion From The Floor

One home owner member asked if the HOA Board had any authority to enforce landscaping rules and identified two houses, one on Kings Gate, one on Crown Court who in his opinion have front yards that need attention. The HOA Board stated that the HOA Covenants by and large reflect the laws of the City of Carrollton.

One home owner member suggested a “yard maintenance” newsletter to be distributed to all home owner members, and volunteered to write the newsletter. Frequency of the newsletter, the content, and the method of distribution was not formally decided.

Next Quarterly Meeting

Scheduled for Monday August 5, 2019 at the Carrollton Public Library at Jose Ranch Lakes.

Motion to adjourn was proposed by one home owner member, and seconded by another home owner member.