Estates of Wellington Run – Quarterly HOA Board Meeting Carrollton Public Library at Josey Ranch Lake August 5, 2019

3 Board Members in attendance: Lisa Smith; Cheri Stubblefield; Randy Graves

Randy began with a motion to call the meeting to order, Cheri seconded. The meeting was called to order at 7:08pm.

## Old Business

Letters to homeowners regarding requests from their neighbors delivered via e-mail through the HOA board to please clean up their front yards:

• So far, all positive reactions from homeowners.

We have a new City of Carrollton environmental contact for our neighborhood:

• Carlos Ordonez – call at 972-466-5737 (Environmental Services Main Number) or email carlos.ordonez@cityofcarrollton.com.

Power washing neighborhood monument on south entrance at Kings Gate and Marsh:

• Chad and Randy will borrow or rent a power washer in October when the weather cools off and power wash the monument. Date TBD.

National Night Out (NNO) Texas

- Officially October 1, 2019. Discussion revolved around if we wanted to have one this year since we didn't have one last year.
- We received only one complaint/regret from a homeowner that we did not participate in NNO last year.
- Ideas were floated that each cul-de-sac might host their own rather than have it on one single cul-de-sac.
- Lisa was to reach out to her contacts on each street to see if they would be interested in hosting.

Financials

• Only 4 homeowners are in arrears with their HOA dues at this time.

## New Business

- Tree trimming for trees on Marsh had been expected to occur this week, but company engaged to do work has pushed back due to the large amount of work most tree trimmers are experiencing due to the storm on June 6<sup>th</sup>. No rescheduled date has been announced yet.
- Leak in sprinkler system has been fixed.
- Next Quarterly HOA Board meeting scheduled for Monday, November 4<sup>th</sup>, at the Carrollton Public Library at Josey Ranch.

Randy moved to close the meeting. Cheri seconded.

Meeting ended at 8:07pm.