

THE ESTATES OF WELLINGTON RUN

MINUTES: JANUARY 2022 HOA BOARD MEETING

Time & Date: 7:00 p.m. on Monday, January 24, 2022

Location: Online via Zoom

Board Members in Attendance: Lisa Smith, President; Darius Shroff, Vice President; Cheri Stubblefield, Treasurer; Jasmine Kallenberg, Secretary; Doug Boss, Member

Residents in Attendance: None

Meeting called to order at 7:09 p.m.

1. Welcome
2. Approve/Make Changes to Meeting Minutes from October Board Meeting
 - a. Minutes from the October Board Meeting were approved, and Doug will upload them to the HOA website.
3. Old Business
 - a. New company to prune live oaks on Marsh - Cheri reached out to a neighbor's contact who is busy but working on an estimate; will follow up in February;
 - b. Bonner Carrington/City of Carrollton contact - Lisa spoke with Loren at the City's Planning department and they were not thrilled with it; Lisa will send email to Emily on Tuesday saying the HOA does not think they are a good fit for our neighborhood.
4. Financial Recap - Cheri reported there are only a few outstanding dues; statements and newsletter go in the mail today (Monday);
5. New Business
 - a. Electric service - Cheri found out that the address for the HOA's electricity is the same as residents on 2416 Crown Court and when new residents changed electric providers to TriEagle, they merged the resident and HOA accounts from TXU. Cheri has been back and forth with the companies and now the accounts should be separated and kept from happening again;
 - b. Lawn Service - Lisa reported that Edgar with lawn service is leaving bags on the side of road near corner residence on Britain Court late in the week; Lisa will follow up so bags are only left early in the week so they can be picked up for bulk trash soon after and not sit out for too many days.

6. Next HOA meeting will be the Annual Meeting held on Monday, April 25, 2022, at 7:00 p.m. on Zoom. Doug will update the HOA homepage.
7. Meeting adjourned at 7:27 p.m.