

THE ESTATES OF WELLINGTON RUN

MINUTES: 2022 HOA ANNUAL MEETING

Time & Date: 7:00 p.m. on Monday, April 25, 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: Melissa Fontenot, Renee Baker, Uko Essien, Pat Kreiner, Donna Matejka, Sherin Wilson

26 Proxies received from homeowners unable to attend

1. Welcome and Introductions
 - a. Meeting called to order at 7:02 pm
2. 2021 Financial recap by Lisa:
 - a. Budget originally had deficit but ended up with fewer expenses; less on landscaping;
 - b. Vote to approve 2021 Actual v Budget passes.
3. 2022 Proposed Budget by Lisa:
 - a. New fiscal year projects a deficit due to oaks being trimmed along Marsh Lane and extra treatment to trees as a result of previous freezes.
 - b. Vote to approve 2022 Proposed Budget
4. Election of Board Members by Lisa:
 - a. Jasmine Kallenberg was re-elected as Secretary
 - b. Lisa Smith was re-elected as President
5. Other topics from the floor
 - a. Sherin Wilson on Queens Ct shared concerns about cars parking incorrectly in the cul de sac and the number of vehicles parked out front per household; Doug Boss on Crown Ct shared her concerns;
 - b. Jasmine Kallenberg raised concerns about Air BnB rentals taking place on Jester Place and increasing traffic on the street; Doug Boss has reported that all rentals are required to be registered with the City and that the City of Carrollton is looking to limit short term rentals in the City following precedents set by other major cities.
6. Next quarterly Board meeting: Monday, July 25 at 7pm on Zoom

7. Meeting adjourned at 7:35 pm