

Estates of Wellington Run
HOA Meeting
Carrollton Public Library at Josey Ranch Lake
February 9, 2015

Board Members: Lisa Smith; Cheri Stubblefield; Randy Graves; Mark Wurden; Darius Shroff

Meeting was called to order at 7:00 p.m.

1. Financial Update: HOA dues/checks continue to come in.
2. By-laws and covenants:
 - a. Policies and review of by-laws were discussed. A number of revisions were suggested (including Document Inspections, Payment Plans, Display of Flags etc.)
 - b. Cheri will send the revisions to the attorney and then will be voted upon by the board for adoption after they have been revised.
3. Update on brick wall along Marsh Lane/City of Carrollton's matching fund program:
 - a. Per initial investigations, the repair to brick wall along Marsh would seem to be eligible for the program.
 - b. HOA would have to pay 12% of the cost.
 - c. The proposed new brick wall running east/west falls under the right-of-way and is also eligible.
 - d. Randy and Mark will be point persons on the project.
4. Next meeting is the annual HOA meeting on Monday May 4, 2015 at 7: 00 p.m.
5. Meeting adjourned at 8:11 PM.

Estates of Wellington Run
HOA Annual Meeting
Carrollton Public Library at Josey Ranch Lake
May 4, 2015

Board Members: Lisa Smith; Cheri Stubblefield; Randy Graves; Mark Wurden; Darius Shroff
Attendees: See attached sign-in sheet.

Meeting was called to order at 7:00 p.m.

1. Board members and attendees were introduced.
2. Financials discussed, including proposed budget for the next fiscal year.
3. HOA dues: 73 homes were current on their HOA dues; 4 homes have outstanding payments due.
4. By-laws and covenants:
 - a. Revisions have been sent to the attorney and then will be voted upon by the board for adoption after they have been revised.
 - b. All revisions will be distributed to the homeowners once they are adopted.
5. Brick wall along Marsh Lane/City of Carrollton's matching fund program:
 - a. Board was waiting to hear from the insurance company on the costs to fix the damaged wall. Randy to follow up.
 - b. Collections from insurance company discussed.
 - c. City has not set a date to fix the wall.
 - d. HOA will apply for City of Carrollton's matching fund program
6. Elections:
 - a. Mary Lynn motioned to re-elect Cheri as treasurer. Pat seconded and all were in favor.
 - b. Horatio motioned to re-elect Randy as vice president. Pat seconded and all were in favor.
7. Mary Lynn asked if the trees along Kings Gate at Marsh were being replaced. Board informed everyone that the trees belonged to the home owner whose property they were on. The board did not have any plans to replace them.
8. Next meeting on Monday August 10, 2015 at 7: 00 p.m.
9. Meeting adjourned at 7:46 PM.