Chisholm Trail Estates Homeowners Association

Annual Meeting

October 3, 2013 7:00pm

Hurst Public Library

Board Members present: Jay Thomas, Terry Fredeking, Catherine Dikes, Samantha Baker, Jamie Garlow, Bob Hampton (Mike Kordewick absent)

Meeting Minutes

Meeting Called to Order 7:13 pm by Terry Fredeking.

General overview of agenda by Terry, this meeting is our annual election. The Board extends a special thank you to Sandra McMillian for registering each neighbor in attendance as well as counting of the ballots. We appreciate your assistance, Sandra!

Jay begins with a "thank you" to Judi Fredeking for all her help with the financials. Jay presents the Financial Report on the overhead and reviews the numbers, we have made over \$4,000 in resale and transfer fees.

Terry discusses the camera on Sage. We are proposing a camera at Chisholm Trail and Farrington as well, the Humiston's have agreed to allow a camera on their property. More to come on this. Crime updates: Jamie places City of Hurst Officer Royce Bell's reports on nextdoor.com, so visit the site to see the reports.

Catherine Dikes: New construction is happening in our neighborhood by Our Country Homes and other builders, be prepared for some hiccups, such as loss of power, nails in the road as well as gas leaks (we just had one on Highview!)

Question from Glover McMillian – yard in front of neighborhood is unsightly. Board to evaluate and provide a follow up, sending a letter to homeowner.

Jamie Garlow: new neighbor introductions:

- Larry and Rebecca Green on Forest View Ct
- Steve and Mariana Royer on Forest View Ct (in attendance)
- Jeff and Lori Hickerson on Indian Trail (in attendance)
- Chris and Lacey Feris on Highview Lane
- Scott and Erin Humiston are building on Farrington (in attendance)
- John Worthington and fiancé Pam on Highview Lane

Samantha Baker: Holiday party!

We are going to schedule the party to be similar to last year's since it was a success. We will be providing more information about it very soon. Sam would also like to develop a calendar/schedule of all the social events pre-determined to increase participation. Please let her know if you have any suggestions or ideas for events.

Catherine provided Door Prizes, and they were given away to attendees of the meeting.

2013-2014 HOA Board Announcement by Sandra McMillian

We had 29 votes. The Board will be (no particular order)

Terry Fredeking

Bob Hampton

Jay Thomas

Samantha Baker

Catherine Dikes

Jay Thomas: Christmas Decorations

We are negotiating with a company to provide the service of decorating the Chisholm Trail entrance. We are getting additional quotes as well.

NextDoor.com – please sign up!

Question from Scott Humiston: how many trees are allowed/required? Terry advised to speak with the builder.

Terry Fredeking – Adjourned meeting at 8:08pm.