

CHISHOLM TRAIL ESTATES HOA BOARD MEETING MINUTES

Date: April 8, 2014

Time: 6:32 PM – 8:15 PM

Location: 1901 Norwood, Hurst, TX

Board Members Present: Terry Fredeking, Bob Hampton, Jay Thomas, Catherine Dikes

Board Members Absent: Samantha Baker

Treasurer Report: *Jay Thomas* discussed two outstanding assessments; on targeted budget and plan although made sprinkler and light repair expenses; and budget available for year-end event. Cash ending balance is estimated at \$7,000.

Election Process: *Terry Fredeking* discussed the possibility of having a mid-year election process due to announcement of Jay Thomas resigning as Treasurer effective April 15, 2014. Jay was thanked for his continued support and devotion as a volunteer of the HOA Board and his family were wished well as they prepare to move to a new community. While a mid-year election process to fill one position is time consuming and costly a motion was made to reduce the board for the remainder of the current year.

Motion was made by *Terry Fredeking* to reduce the HOA Board temporarily from 5 members to 4 members until end of current Board term and annual election. Motion was seconded by *Bob Hampton*. Motion passed unanimously.

Motion was made by *Terry Fredeking* to elect *Catherine Dikes* to serve as Treasurer until end of current Board term and annual election. Motion was seconded by *Bob Hampton*. Motion passed unanimously.

Management Company: *Terry Fredeking* opened discussion about using an HOA Management Company beginning with the 2014-2015 year. With the lack volunteers being nominated for the 2013-2014 HOA Board and the number of consecutive years served by several of the current board members it may deem practical to use an HOA Management Company in the future. Discussion will be ongoing and included the possibility of a Management Company assuming some or all of the board responsibilities such as treasurer, assessments, newsletter, election process, etc. *Michelle Purvis* volunteered to help promote Board communications to encourage an

increase in the number of volunteers to serve on the 2014-2015 election ballot and on committees to help ease and support Board member responsibilities.

Event: A Community/Neighborhood Garage Sale will be held on April 26th. Neighbors wanting to participate need only organize their items for a garage sale to be held in their garage or driveway from 8 AM to 2 PM. *Samantha Baker* and *Brandee Dill* will create and distribute a flyer to each homeowner.

Guest Speaker: Officer Royce Bell, Hurst Crime Prevention Officer presented ways to help make our homes safe and reduce possibility of potential crime. Residents are encouraged to contact Officer Bell and request a Home Safety Check to receive a homeowner insurance discount. Officer Bell discussed the importance of each home having a strong door, strong lock, and strong door jamb to reduce breaking into home. Officer Bell stated, “Make it difficult for criminals to enter”. Officer Bell also noted that citizens should not hesitate to call Hurst Police Department for any suspicious activity noting a female felt uneasy exiting her car parked near Hancock’s yet went to enter the store and her purse was taken from her possession.

Adjournment: Motion was made and approved to adjourn the meeting at 8:15 PM.

Submitted by /s/ Catherine Dikes, April 14, 2014