

CHISHOLM TRAIL ESTATES HOA ANNUAL BOARD MEETING MINUTES

Date: October 2, 2014

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

Time: 7:15 PM to 8:10 PM

Board Members Absent: N/A

Location: Hurst Conference Center

Election Process: *Terry Fredeking* announced the results of the 34 ballots that were counted, received, and verified with address records. Newly elected board members were recognized. Each member introduced themselves and their board position was announced. Member duties begin October 2, 2014 until the next election is held October 2015.

President: Jeff Hickerson

Co-Secretary: Donna Reeder

Vice-President: Terry Fredeking

Webmaster: Karl Martin

Treasurer: Scott Vick

Member: John Sellgren

Secretary: Scott Humiston

Discussion: *Terry Fredeking* provided general updates including committee assignments, homeowner crime prevention reminders, security camera maintenance, residence responsibility for weed and yard management in compliance with City code and HOA covenants, and restriction of RV/boat/trailer parking in neighborhood in compliance with HOA covenants. Recently formed committees include:

Architectural Committee: Terry Fredeking, Scott Humiston, and Bob Stoddard

Legal and Security Committee: Terry Fredeking

Code Enforcement Committee: Jeff Hickerson and Scott Vick

Landscape Committee: Catherine Dikes and Sandra McMillan

Treasurer Report: *Catherine Dikes* provided a brief financial summary and accomplishments including 69 assessments collected, \$195 assessment continues to improve cash position, and Resale and Transfer fees have amounted to \$4,200 thus far. Total income is \$36,650, total expenses is \$22,786, and cash ending balance is \$21,001.

Door prizes: Local merchant gift cards including Starbucks, Home Depot, Subway, and Egg and I were awarded to six attendees.

Adjournment: Motion was made and approved to adjourn the meeting at 8:10 PM.

Submitted by /s/ Catherine Dikes, October 3, 2014