

CHISHOLM TRAIL ESTATES HOA BOARD MEETING MINUTES

Date: July 17, 2016

Time: 1:06 PM

Location: 1901 Norwood, Hurst, TX

Board Members Present: Scott Humiston, Scott Vick, Catherine Dikes, Terry Fredeking

Board Members Absent: Karl Martin

Motions Passed:

1. Motion made by Catherine Dikes to approve April 10, 2016 meeting minutes. Seconded by Scott Humiston. Approved unanimously and motion passed.
2. Motion made by Catherine Dikes to table discussion of establishing a CTE Facebook site. Seconded by Scott Humiston. Approved unanimously and motion passed.
3. Motion made by Scott Humiston to approve financials provided by Cyndi White of GloboLink. Seconded by Terry Fredeking. Approved unanimously and motion passed.
4. Motion made by Scott Humiston to approve 2016-2017 HOA dues increase from \$195 to \$250 annual assessment to help defer expense of property management association. Seconded by Terry Fredeking. Approved unanimously and motion passed.
5. Motion made by Scott Humiston to table discussion of need, usage, reliability, dependability, and installation of new security camera system. Seconded by Scott Vick. Approved unanimously and motion passed.

Action Items:

1. Continue discussion to investigate increasing Resale Certificate Transfer Fee in alignment with other HOAs.
2. Continue discussion of usability and need of current security cameras and whether need and expense warrants installation of a new security system. Continue seeking bids on new security camera system.
3. Repair entrance sign on Sage by replacing Lexi-glass at approximate cost of \$196. Repairs managed by GloboLink.
4. Social Committee canceled HOA Summer Social at Chisholm Trail Park Aquatic Center scheduled for 7/23/2016 and Brandee Dill will request refund of \$250 deposit.

Reports/Discussion:

1. Financial Report presented by Cyndi White of GloboLink. As of June 30, 2016 total assets of \$16,426.79 and June 2016 total expenses of \$1,873.21.
2. Board Minutes of April 10, 2016 presented by Catherine Dikes for Board approval. Minutes are located on CTE Website (<http://chisholmtrailhoa.org>).

3. Nextdoor.com is a social media site and HOA official documents will be permanently removed from Nextdoor.com. HOA official documents have been relocated to official CTE Website (<http://chisholmtrailhoa.org>). If a homeowner has a HOA question, concern, or seeks information he/she should contact GloboLink Management by email (HOA@GloboLink.com) or phone 817-741-0827. All HOA official documents are located on the CTE Website (<http://chisholmtrailhoa.org>).
4. Security camera update presented by Scott Humiston and Terry Fredeking. Current HOA security cameras are “game” cameras and are failing due to age, heat, amount of usage, power outage, etc. and should not be considered totally reliable. To replace the current cameras with higher quality remote access security cameras, as used in other HOAs, the first bid received was \$7,500 not including electrical expense. Additional bids may be obtained by GloboLink. Alternative suggestion was made to consider placing a sign at entrances that indicate security cameras are in use.

Other Business Items:

1. HOA Annual Meeting and Board Election set for October 6, 2016, 7:00 PM, location TBD in Hurst, TX.

Executive Session:

Board went into executive session at 2:30 PM. Meeting adjourned at 3:00 PM.