

## CHISHOLM TRAIL ESTATES HOA MEETING MINUTES

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**Date: October 22, 2016 Time: 12:30 PM Location: 1901 Norwood Dr., Hurst, TX**

**Board Members Present: Scott Vick, Karl Martin, Rick Snyder, Wayne Roberts, Bill McClure**

**Board Members Absent: None**

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Call to order was made at 1:00 PM by Scott Vick

The appointment of board member positions were as follows:

Scott Vick	President
Karl Martin	Vice President
Rick Snyder	ACC
Wayne Roberts	Treasurer
Bill McClure	Secretary

The minutes of the HOA board meeting held on October 6, 2016, were approved as written.

The 2016-2017 budget presented at the annual meeting held on October 6, 2016, was approved with no changes.

Catherine Dikes and Terry Fredeking were asked if they would serve as consultants if the need should arise. Both indicated that they would be happy to help the HOA in any way they could.

Bradford pear trees along Cannon will be kept and trimmed. None of the trees need to be replaced at this time. Catherine Dikes advised that trees along Cannon were included in the Chisholm Trail Estates development plan agreement with the City of Hurst. The crepe myrtles along Cannon will be kept and trimmed as well, but they will not be topped. Trimming of crepe myrtles will occur in early 2017 in an effort to spread out costs.

Stewart Pest Control was selected as the vendor to address the fire ant problem along the sidewalk and front entrance to Chisholm Trail Estates. The treatment will involve two applications. The first treatment will be a granular bait followed by granular insecticide approximately two weeks later.

Winter rye seeding will be applied at the entrance as it has in past years

The Board approved up to \$300 to update and or replace some Christmas decorations at the front entrance.

Brandee Dill with the Social Committee reported that they were working on a ladies' night out activity. More information will be announced at a later date.

Two separate traffic issues were discussed. The first issue was speeding along Farrington Lane. The second issue was concerning traffic not stopping at the corner of Chisholm Trail and Farrington Lane before turning either direction onto Farrington Lane. The decision was made to ask the City of Hurst to review these issues and make recommendations.

The Board agreed to continue meeting on a quarterly basis. The next meeting will occur on January 21 or January 28, 2017. The exact date of the next meeting will be determined at a later time.

Meeting was adjourned by Scott Vick at 2:00 PM.

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Submitted by /s/ Bill McClure, October 24, 2016