

CHISHOLM TRAIL ESTATES HOA MEETING MINUTES

Date: January 21, 2017 Time: 1:00 PM Location: 1901 Norwood Dr., Hurst, TX

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

Board Members Absent: Karl Martin

GloboLink Management Representative Present: Cyndi White

Call to order was made at 1:05PM by Scott Vick

The minutes of the HOA board meeting held on October 22, 2016, were changed to show:

1. That GloboLink Management Representative Cyndi White was present at the meeting
2. Cyndi White not Catherine Dykes advised that trees along Cannon were included in the Chisolm Trail Estates development agreement with the City of Hurst.

The Financial Report was presented by Cyndi White. Rick Snyder recommended that the Contingency Reserve liability increase on a consistent basis. He also indicated that the amount of increase was not as important as the principal behind growing the reserve on a consistent basis. All members were in agreement with the recommendation.

There were no updates to be reported on the perimeter trees along Cannon and the Farrington traffic control concern.

The subject of how to increase home owner participation at scheduled board meetings was discussed. Cyndi White will notify home owners about upcoming meetings and encourage them to submit comments/issues in writing.

Nancy Aspaas from the Social Committee submitted an update of events to the board. Nancy reported that the first Ladies Night Out, held in January was very successful. There were 12 homeowners in attendance at the event. Nancy also asked for clarification on just how much money was budgeted for events and new resident welcoming gifts. The board confirmed that a total of \$1,000 had been budgeted for all social committee activities. It was also confirmed that the Social Committee did not need to seek approval from the board before making purchases, provided they are made within the budget.

The next meeting was scheduled for April 30, 2017.

Meeting was adjourned by Scott Vick at 2:00 PM

Submitted by /s/ Bill McClure, January 24, 2017