

CHISHOLM TRAIL ESTATES HOA MEETING MINUTES

Date: April 30, 2017 **Time:** 1:00 PM **Location:** 1901 Norwood Dr., Hurst, TX

Board Members Present: 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 Wayne Roberts.

The Financial Report was presented by Cyndi White. Rick Snyder re-emphasized that the Contingency Reserve liability should be increased on a consistent basis and that the Reserve be shown somewhere on the Financial Report. Agreement was reached to include the Reserve in next year's budgeting process and to begin the year with a \$2K balance.

Agreement was reached to pursue a new 24 month electricity contract with TXU.

A discussion concerning the HOA's landscaping service provider was held. Cyndi White agreed to review the fee structure currently being paid to Pristine, to determine what services are standard versus those services which are extra.

Due to recent thefts in the HOA, the need to replace the camera at the entrance on Sage was discussed. The Board agreed to the purchase of a new camera at a cost of \$650, provided that all the necessary infrastructure was in place and functional. Also discussed was the purchase of three signs to be placed at the entrances to the HOA indicating that the neighborhood was under video surveillance. Former Board member, Terry Fredeking volunteered to look into the cost of the signs.

Given the resignation of President Scott Vick, Rick Snyder agreed to preside over the remaining two Board meetings. The annual Board meeting and the election of new officers will occur in October 2017 as normal.

The next meeting was scheduled for Sunday, July 30, 2017 at 1:00PM

Meeting was adjourned at 2:25PM

Submitted by /s/ Bill McClure, April 30, 2017