

Chisholm Trail HOA Board Meeting

Sunday, January 10, 2020

6:00 PM

Phone Conference

Meeting called by: Brad Cunningham **Type of meeting:** Board Meeting
Facilitator: Cyndi White - Globolink **Note taker:** Mariana Royer - Secretary
Timekeeper: Brad Cunningham
Attendees: Bradford Cunningham, Cyndi White, Pat Patel, Bill Fleming, Loren Sloane, and Mariana Royer
Meeting Start Time: Brad Cunningham called meeting to order at 6:00pm – 2nd by Bill Fleming

Minutes

Agenda item: Approval of October 11, 2020 Minutes **Presenter:** Led by Brad Cunningham

Discussion:

- Pat Patel motioned for Minutes to be approved as written.

Action items	Person responsible	Deadline
✓ No action items		

Agenda item: Financial Overview **Presenter:** Brad Cunningham & Loren Slone

Discussion:

Discussed the following items:

- Reviewed financial and discussed the three homeowners that have membership dues balance
- Discussed moving reserved money \$400-\$500

Conclusions:

Record a lien \$250 and send a letter of warning to homeowners with membership dues balance.

It was agreed to wait until the end of the year to move reserved money.

Action items	Person responsible	Deadline
✓ Loren Sloane motioned to accept financial and Brad Cunningham 2 nd the motion		

Agenda item: Homeowner Complaints **Presenter:** Brad Cunningham

Discussion:

- Homeowner Complaints:
 - Front entrance sign has an ant mound, needs to be cleaned out
 - Front entrance sign light needs to be fixed
 - Front entrance sign needs white paper to be removed and needs a new letter board
 - Edging on Cannon: metal landscape edging needs to be replaced

- Color mulch needs to be replaced, stated that current mulch is hazardous
- Wall on Cannon needs to be pressure-washed
- Christmas décor - wreath does not light up

Conclusions:

Pristine to clean out front entrance sign.

A quote will be requested for the purchase of a new letterboard for front entrance.

Mariana Royer work on signage once new board is purchased.

Quote will be requested from Pristine for replacement of metal landscape edging around trees.

Mulch to be replaced next year.

Quote will be requested from Pristine for the pressure washing of wall on Cannon

Pristine scheduled to cut Bradford Pears in Feb. 2021.

Investigate electrical problem (GFCI outlet), Discuss of decorating with green and red light and LED bulbs.

Action items	Person responsible	Deadline
✓ Contact homeowner to give complaint update	Bill Fleming/Brad Cunningham	
✓ Quotes requested for items above	Cyndi White	

Agenda items: Social Event Opportunities

Presenter: Mariana Royer

Discussion:

- Presented several social event opportunities
- Discussed awareness level/promotion of previous events
- Discussed Facebook/Social Media opportunities
- Reviewed the purpose of the HOA board

Conclusion:

Cyndi White to look into setting up a Facebook/Social Media pg.

No decision made to schedule future social events

Other Information

Special notes:

Next board meeting scheduled for Sunday, April 11, 2021 at 6pm.

Conclusion:

Brad Cunningham motioned to end the board meeting and Bill Fleming second. Meeting ended at 7:07pm.