

Chisholm Trail Estates
Board Meeting
January 18, 2023

Meeting called to order at 7:03 pm

Members present: Pat Patel, Sandra McMillan, Mariana Royer, David Consolver, Shanequa Williams, Cyndi White

Meeting minutes for October 30, 2022 meeting reviewed and approved.

David Consolver presented the financial report

Discussed transfer fees: Avg is \$200 to \$250; CTE transfer fee is \$195; decision to revisit adjusting transfer fees in the future and will leave fee as is for now

Motion moved to accept financial report and approved with no objections.

Old business

ACC

Only one member left; two members resigned

Odd number of members required

Board will search for members that may be interested in joining ACC and present their names to the entire Board

Cameras

Existing cameras are now functioning using rechargeable batteries. David will look for external power source. Two of the cameras are not working as they were not made for outside. There is an SD card in the camera. It time and date stamps the picture.

Hunting cameras do require some type of cell service and may charge per picture.

The cameras do not take good pictures at night. May look at putting a light source by the camera.

David will provide some of the daytime pictures to review.

Electrical Outlets

New covers needed for the outlets. May need electrician to come and recover the outlets.

Landscaping

Decision to wait until spring before planting new landscape. Recommendation to obtain quote to prepare for landscape work in spring.

Sodding – Will wait until spring to sod with San Augustine grass. Quote from Pristine for \$4600 to sod along Sage and Cannon.

Will revisit the plan for sodding at our next board meeting or sooner via text or e-mail. Cyndi will ask landscaper if can sod Rye over San Augustine.

Will get quote for replacing dead shrubbery.

Front Entry Signs

Spring sign is done and will put up in March.

No social updates. Walking club is still active.

Next meeting scheduled for April 18, 2023 at 7 pm via Zoom.

Meeting adjourned at 8:08 pm.