

**Homestead Homeowners' Association Board Meeting Minutes
June 16, 2008**

The meeting was called to order at 7:07 p.m. In attendance were Tom Washington, Lori Huntley, Carolyn Titterington, Diane Albright, Henry Glospie, David Gatz, Mae Cole, Anita Taylor, Lisa Jones, Marie Fida

Motion by Carolyn Titterington, second by Lori Huntley to approve the minutes of the May 19 Committee Meeting and Executive Session. The motion passed unanimously.

Homeowner Mae Cole presented an appeal of fines on her residence at 1802 Morning Glory.

ACC Committee Report

David Gatz reported that there have been 6 requests in June.

Social Committee Report

No report.

Landscape Committee Report

Lori Huntley reported that mulching of all common areas is nearly complete. Next will begin fertilizing and ant treatment.

Fannin Tree Farm has recommended a second weekly tree watering. Lori asked Choate to add a hose bib to the bed at Pecan Grove and Orchard. Still waiting for Fannin to bring gator bags for new trees which are surrounded by "beaver wire." Getting a bid from Landscapes on redbud treatment. There may be issues with height of pop-up sprinklers and resulting coverage. Any stressed shrubs recently planted will be replaced in stages as they don't recover. Lori has been pleased with both performance and responsiveness of Landscapes.

Drainage issues on the south side of the entrance at Countryside and Josey. Primrose Park still has drainage problems possibly under the playground. Choate is still working on these. **Motion by Lori Huntley, second by Carolyn Titterington to spend not more than \$950 to trench around the playground to find uncapped irrigation lines.** After some discussion, **motion by Carolyn Titterington, second by Tom Washington to table the motion until after a site visit by Tom and Lori. Motion to table passed unanimously.**

Clubhouse

Anita Taylor wishes to refund two rental checks because of air conditioning problems during the rental. Anita will contact David Gunderson re: obtaining extra paint for inside cabinets. Lori has contacted the builder re: adding a timer to lights and fans in the bathrooms. Anita wants to finish out the storage room shelving. **Motion by Henry Glospie, second by Lori Huntley to refund two rental fees requested by Anita Taylor due to air conditioning problems during the rental. Motion approved.** Henry will contact RealManage about this.

Clubhouse Restoration

We have requested bids re: separation of clubhouse water meter from irrigation water meter as specified by City of Carrollton building code.

Motion by Tom Washington, second by Carolyn Titterington to pay the final draws on clubhouse reconstruction and retainer fee, in the amount of approximately \$30,000. Checks will be held by David Gunderson until any remaining items have been completed. **The motion passed unanimously.**

Electrical work remaining include fan/light timers in both bathrooms and outside outlets added under eaves for holiday lights.

Transition Report

Jodi will present this report at our next meeting.

Playground Signage

The playground committee wishes to proceed with constructing and installing the signage at Primrose Park. **Motion by Carolyn Titterington, second by Lori Huntley, to proceed with the Chandler Signs bid for signage at Primrose Park, with installation provided by volunteers.** Although there is no money left in the playground budget, we are obligated under the naming rights agreement to install the sign. We will have to apply any further funds raised by brick sales to the budget overage. **Motion passed 3-1, with Henry Glospe voting against.**

The meeting adjourned at 8:12 p.m.