

Homestead Homeowners' Association Board Meeting Minutes August 18, 2008

The meeting was called to order at 7:05 p.m. In attendance were Lori Huntley, Henry Glospe, Jodi Blanton, Tom Washington, Aaron Samples of RealManage, Jeff Jacobs, Sylvia Williams, Lisa Jones, Anita Taylor, Ron McCraw, Cheryl Thompson, and Patricia Elmo.

Minutes were taken by Jodi Blanton in temporary absence of Secretary.

Social Committee Report

Dinner Club event August 15. Neighborhood Night Out event October 7. Christmas Party December 5.

Landscape Committee Report

Tree Proposal: removal of seven dead trees and dumping fee, fertilization of Redbuds, Chinese Pistache, Pecans. Total \$974.25 including tax. **Motion by Tom Washington, second by Lori Huntley to accept Tree Proposal by Lori Huntley in the amount of \$974.25. Motion passed unanimously.**

Baby pool repairs rescheduled due to bad weather. Big pool drain also needs repair. The chaise lounge chair and extra slats have been delivered and payment check returned to Real Manage. Scott Zurline of Landscapes has been submitting invoices early and was prepaid. Fence around the perimeter of pool will be repainted. Resident has requested closer mowing around Beaver Park to allow fishing access. Real Manage will bid running utilities for drinking fountain at pool. The pool will close on October 7 after the NNO event.

Carolyn Titterington joined the meeting as Secretary at 7:35 p.m.

Clubhouse Committee:

Anita Taylor reported that the outside doors are not weatherstripped, still awaiting response from David Gunderson and contractor. There was discussion of amplified music at the pool. Our pool hours end at 10 p.m. City Ordinance allows amplified outdoor music till 11 p.m. with appropriate city permit.

There was discussion of increasing frequency of neighborhood social groups using the clubhouse at no charge. The Board needs to come up with a formal policy on clubhouse use. In the meantime Clubhouse Committee will ask all future "free" users of clubhouse to provide proof that their group's membership is available to all residents of the neighborhood.

ACC Appeals

These residents presented appeals:

1710 Pecan Grove: Jeff Jacobs – appeal of ACC denial for trampoline/playset location.
38234 Cemetery Hill: Ron McCraw – appeal of fines for noncompliance re: street tree.

Pool Rules

Discussion of large sign to post all pool rules in more visible location. Resident Silvia Williams expressed concern about horseplay around pool. There has been some concern voiced about residents wearing full street clothes into the pool; this is a cultural issue

which will require further consideration. Discussion will continue at the next board meeting.

Project Status Report

City of Carrollton Water Meter Issue at Pool:

John Smalley with the City of Carrollton and RealManage are still attempting to make contact and come to some understanding of what needs to be done.

Playground Update:

Irrigation: moving border panels out of swale area is on hold until weather improves.

Signage: progress is slow as contract adjustments are made. Cathy Turner is staying on top of this.

Flagpoles at Entrance:

Real Manage is collecting bids to move two or all four flagpoles. We will review bids and vote at next meeting.

Meeting adjourned at 8:50 p.m.