

**Homestead Homeowners' Association Board Meeting Minutes  
October 20, 2008**

The meeting was called to order at 7:10 p.m. In attendance were Jodi Blanton, Carolyn Titterington, Lori Huntley, Henry Glospie

**Motion by Jodi Blanton, second by Henry Glospie to accept the minutes of the September 22, 2008 meeting. Motion passed unanimously.**

ACC Report

There is no update.

Social Committee

The Fall Festival is scheduled for Saturday, September 25.

Landscape

The committee met to divide up responsibility for common areas. Participating will be Steve Kailey, Miriam Walker, Esme deChermont, and Lori Huntley. Each will contact Choate and Landscapes as needed. Watering is currently on a Wednesday/Sunday schedule. No report as yet from Bohlman Exterminating re: rodent problem. There is some concern about the structural condition of the gazebo, it will need to be checked before painting.

Clubhouse

Jodi is checking the janitorial schedule for the clubhouse to be sure frequency is adequate for all clubhouse uses.

Crime Watch

Continuing to seek replacement for John and Susan Waida.

Water Meter Issue @ Pool

There has been no action by the City of Carrollton since the last meeting.

Playground

There has been no progress on the sign. The bidding process will restart with another company. Bricks can still be purchased. Lori will ask Landscapes to plant a border of pansies at the brick circle before the Fall Festival.

Flagpole

**Motion by Jodi Blanton, second by Lori Huntley to permanently remove three tree-obstructed flagpoles at the front entrance. We will stack the US and Texas flags on the one remaining flagpole. We will also purchase new larger flags and new rope and clamps. Jodi will request that Classic Construction do this work for \$375. Motion passed unanimously.**

Jodi will also mention the crack in the sidewalk at Maude's Park to Classic Construction.

Board Meeting adjourned at 8:10 p.m.