**THE HOMESTEAD AT CARROLLTON HOMEOWNERS ASSOCIATIONS, INC.**

**HOA Board Meeting Minutes**

**July 20, 2015**

**The Homestead Clubhouse**

**3917 Windmill Trail, Carrollton, Texas 75007**

I. Call Meeting to Order

The meeting was called to order at 7:01 p.m. by Katie Paul, Director of Management

Attendance

Homeowner Board members present were:

Neil Anson – President

Steve Kerper – Vice President

Edwin Skelton – Treasurer

Noureen Khan – Member

Kishore Chukkala- Secretary

Those representing FirstService Residential management team was Katie Paul, Director of Management

II. Approval of June 15, 2015 Meeting Minutes

1. All were in favor to approve the minutes with the change of adding Noureen Khan as present. Minutes approved by the BOD.

III. New Business

1. The irrigation clock replacement was placed on the agenda as a consent item and noted that management authorized the replacement under the emergency provision in the management agreement given the high temperatures and risk for losing landscape due to lack of water.
2. The board approved the Kiddie Kushion pricing from Southern Botanical and Southern Botanical will schedule install.
3. Management will obtain clarification on the detail of the sign painting. Board tabled and management may approve per the management contract, as spend is under $1,000.
4. The board agreed not to replace the torn fabric on the sofa, as the expense is higher than a replacement couch will likely be. Cathy Quaid will obtain pricing on possible replacements.
5. The board agreed to appoint Rusty Nejdl as the Social Committee Chair.
6. The pool rule “Babies in diapers are not permitted in large pool” was agreed to be amended to “All children not potty trained must wear a swim diaper while in either pool”
7. Collection procedures were discussed and FSR provided clarification on the advancement of collections. Quarterly assessments may be reconsidered in the future.

VII. Adjournment

The meeting was adjourned at 8:53 p.m.