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

**HOA Board Meeting Minutes**

**May 18, 2015**

**The Homestead Clubhouse**

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

I. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by Kristen Denby, Association Manager

Attendance

Homeowner Board members present were:

Neil Anson – President

Steve Kerper – Vice President

Edwin Skelton – Treasurer

Kishore Chukkala - Secretary

Those representing FirstService Residential management team was Kristen Denby, Association Manager.

Robin Mercer with Southern Botanical attended to review the pending Landscaping Bids

II. Approval of February 26, 2015 Meeting Minutes

1. All were in favor to approve the minutes. Minutes approved by the BOD.

III. New Business

1. Robin with Southern Botanical discussed the bushes that were needing to be trimmed back. The proposal presented was more than what the board wanted to spend. Shelia Jackson offered to trim to the bushes along with any other volunteers in order to save the community’s costs. The board approved this as a first resort. Shrubs included were at the front of the Clubhouse, and Rabbit Run.
2. Robin updated the board on the irrigation concern last month with the City of Carrollton, concluding that there was not an issue when they arrived and water was turned back on.
3. Robin discussed the Tree Trimming process/plan as being a 2-3 year process rather than annually
4. Sarah discussed all the plans for the pool opening party in detail. This is for the May 22, 2015 party.
5. The inner community signs were discussed. FSR is still waiting on Fast Signs to prepare a bid for updating the monument signs as the lettering is fading. The board approved to order 8 bandit signs, 18x24 with NO riders at this time.

V. Homeowner Forum

1. Sheila Jackson wanted to discuss the process of our violations and advise what she is seeing in the community. She mentioned many homes that were not trimming their yards and or planting/replacing materials. Her comments were acknowledged and addressed by the Neil Anson, Board President and Kristen Denby, Association Manager.

VI. Social Committee Updates

TBD

VII. Adjournment

The meeting was adjourned at 8:45 p.m.