**The Homestead at Carrollton Homeowners Association, Inc.**

**3917 Windmill Trail, Carrollton, TX 75007**

**October 28, 2019**

**7:00 pm**

**Board Meeting Minutes**

**Board Members Present:** Jill Sparks, Terry Humphrey, Jose Mora, Roy Atwood by phone

**Others in Attendance**. Shonna Brown-First Service Residential, Patty Cash-HOA Admin,

**Actions by the Board of Directors. The following actions were approved/opposed by the Board of Directors:**

Meeting was called to order at 7:00 PM by Jill Sparks.

Jill motioned the September Board Minutes be approved. Roy second. All in favor

Terry motioned to have Rusty add additional pages to the website at no additional cost. The first page added will be for the Marching Band. Jill second. All in favor.

Jill motioned to have J. Marroquin General Contractor replace the main pool gate (Windmill Trail) for a cost of $1375.00. Jose 2nd. All in favor.

Meeting was adjourned at 7:38 pm by Patty Cash

**Committee Reports:**

**ACC** –Jose had nothing to report.

**Landscaping:** Roy said sod has been added to the entrance at Countryside & Josey where the trees had been removed. Mulch will be added around the trees once a year and will be done by spring. Shonna will let Chuck from Sunset know to alert us and Morning Glory residents if mowing is rescheduled. Due to the rain, the mowers were there on Monday and left tracks and ruts in the yards due to the moisture.

**Volunteers/Committees**: Jill had a thank you from Rusty for the larger budget o $250 for the Fall Festival. More volunteers are needed for the Festival. Jose and Terry will attend. Patty will help if she is available. The Dog Pool Party was a success and next event will be January 1 for the Polar Bear Plunge at the pool. The next Meet & Greet will be in 2020..

**Communications**: Newsletter deadline is November 4. The statements will be mailed end of November so residents receive them December 1. Patty will write up article with sidewalk grant program details. Jill will also submit an article.

**Violations**: Terry drove the neighborhood today and had a few questions regarding violations.

**HOA Admin:**  Patty reported the sidewalk repairs at Primrose Park and Morning Dove near Morning Dove Court.

**Old Business/New Business Financial Report:**

Roy said financial report looked good. The only change was the cost of the new refrigerator should be classified under the Reserve Account. Shonna will make sure accounting corrects this entry.

Roy said the lights on The Homestead sign at Countryside entrance are not working. Shonna will have someone check them.

Due to Microsoft eliminating all updates and support for Windows 7, the board will approve a new laptop for the HOA Admin. Research will be done and Patty will try to purchase around Black Friday sales. The Board will set a dollar amount to be spent.

**Management Report:**

 Shonna asked if the Board wants to support an Angel Tree or some other collection for December. The Board decided a coat drive with the coat being donated to Families in Need. Each year the Board will decide on a donation drive for the neighborhood to participate in.

Next Board Meeting will be January 27. 2020

Patty adjourned the meeting at 7:38 pm.