

## **Chisholm Trail Annual Homeowners Meeting Minutes**

The meeting was called to order at 7:04pm on October 12, 2023

There were 4 board members in attendance and 13 homeowners.

First order was the introduction of the existing board members.

Mariana then presented the financial report as supplied in the handout.

Discussion points included the electrical maintenance item and the entrance decorations (Christmas wreaths) item

The maintenance cost other than electrical was unexpectedly low

The meetings cost was due to a change in that the City of Hurst now requires earlier meeting room reservation payment

The balance sheet was presented and there were no comments

The proposed 2024 budget has a contribution from reserves of \$5000 to cover proposed re-sodding of the Sage entrance.

Pat then presented the year in review notes

The violations for the year were discussed

The ACC requests for the year were discussed

It was reiterated that all exterior changes require an ACC form

Discussion of the need to recruit more ACC committee members

Mariana then discussed the social committee

The plan to update the camera sign at the Sage entrance was discussed

Rebecca Green has a new welcoming committee package that is given to all new homeowners

The Facebook group was discussed -- all requests to post content on the Chisholm Trail HOA Facebook page must go through GloboLink

The idea of forming an activities committee was discussed. Now, we need a volunteer to do so.

The walking club meets Tuesday & Thursday mornings at 6:30am.

Discussed a community garage sale to be held on October 20 & 21 from 8am to 12 Noon.

David presented the security camera discussion

Sample pictures in the handout

In order to make the security camera system more effective, we will likely have to contract with Flock Safety for their system.

This won't come cheap - around \$7500 / year for 3 monitored cameras.

The general consensus is to leave the camera system as it is until our needs change

Pat then presented the written homeowner's questions

Short discussion around the annual dues

Short discussion concerning street parking

There is some interest in a community picnic - possibly to be held at Chisholm Park. This had been done in the past.

Next discussion concerned the fence between the neighborhood and the park

The City will make small repairs when a homeowner requests it, but many who border the park would like to see a full fence replacement

GloboLink will check with the City to see if they have any fence repair or replacement plans

There was a discussion about forming a petition to help motivate the City to replace the fence

Short mention of Halloween - please be mindful of children when driving that evening

Pat then presented the 2024 board

There was good community participation in the board election

Glover McMillan is a new board member replacing Sandra McMillan. Glover introduced himself to those in attendance.

The yearly directory was mentioned. Any changes have to be made by December.

There was a mention of posting meeting notes on the HOA website and Facebook group.

The meeting was adjourned at 7:49pm.

-- David Consolver