

# CHISHOLM TRAIL ESTATES HOA BOARD MEETING MINUTES

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**Date:** October 13, 2015

**Time:** 7:00 PM – 8:00 PM

**Location:** 1901 Norwood, Hurst, TX

**Board Members Present:** Terry Fredeking, Scott Humiston, Scott Vick, Karl Martin Catherine Dikes

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**Introduction:** This meeting was the first 2015-2016 HOA Board Meeting following the October 1, 2015 annual meeting and election of new board members.

**Motions Passed:**

- (1) Motion made by Scott Vick to approve minutes from annual meeting held October 1, 2015.  
Seconded by Scott Humiston. Approved unanimously.
- (2) Motion made by Scott Humiston to allow expenditures up to \$1,000 for emergency expenses by President and Treasurer without Board vote. Seconded by Karl Martin. Approved unanimously.
- (3) Motion made by Scott Vick to approve 2015-2016 Proposed Budget to include Total Income of \$22,200, Total Expenses of \$23,700, Total Cash in Bank of \$13,475. Seconded by Scott Humiston. Approved unanimously.
- (4) Motion made by Scott Humiston to allocate line item in 2015-2016 Proposed Budget for \$3,000 for Special Events Programs to include social events expenses and December holiday decorations for front entrance. Seconded by Karl Martin. Approved unanimously.

**Reports:**

1. Security camera update by Scott Humiston that all cameras are now operational.
2. Social committee update by Catherine Dikes that members meeting on October 14, 2015 to begin planning events.
3. Neighborhood watch program update by Catherine Dikes that Hurst Police Department has been contacted and awaiting call back for Officer in charge contact information.

**Discussion:**

1. Current websites and gmail will be maintained and monitored.
2. Board went into executive session.

Meeting adjourned at 8:00 PM.

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Submitted by /s/ Catherine Dikes, October 16, 2015