

# ***Chisholm Trail Estates HOA***

## ***Board of Directors Meeting Minutes***

**07/15/2018**

### **I. Call to order**

**Bill McClure**, President, called to order the regular meeting of the **Chisholm Trail HOA Board of Directors** at **6:50 PM** on **July 15, 2018** in **Hurst, Hurst, Texas**.

### **II. Roll call**

Cyndi White conducted a roll call. The following persons were present: Bill McClure, Wayne Roberts, and Brad Cunningham.

### **III. Approval of minutes from last meeting**

Bill McClure called for approval of the minutes from the last meeting. The minutes were approved as presented via email and published to the website.

### **IV. Open issues**

- a) Christmas Decorations – the board discussed multiple options and decided to purchase two lighted wreaths and green and red flood lights to replace the uplights on the trees along Canon during the holiday season. Brad Cunningham will purchase and store the decorations.
- b) Security Update/Cameras – Bill McClure spoke with the manufacturer of the cameras and learned that upgrading the game cameras will not improve the photo quality. Due to the cost/benefit analysis, the board voted to maintain the cameras as they are currently.
- c) VRBO/AirBnB rentals – Cyndi White confirmed that the City of Hurst does not have a code prohibiting a property owner from utilizing their home as a vacation rental. They do have a code requiring that a ‘full time’ vacation rental be registered with the City.

### **V. New business**

- a) Financial Report – The financials were review and accepted.
- b) 2018-2019 Budget – Wayne Roberts is working on finalizing the budget for next year and will present it to the Board at the August meeting.

### **VI. Adjournment**

The next Board Meeting is scheduled for August 19, at 6:30 PM, and Bill McClure adjourned the meeting at 8:00 PM.

Minutes submitted by: Cyndi White