



**Frost Farms Homeowners Association, Inc. (FFHOA)  
Annual Meeting - Agenda  
September 23, 2019 - 6:30pm - DeSoto Civic Center - Bluebonnet Room**

**Attendees: Angela Arias, Johnnie King, Ross McBride, Vern Mims, Nicole Minor,  
Errol Saunders**

**Homeowner Attendees: Warren Adams, Janelle Alves, Don Chandler, LaRhonda  
Houston, Sharon McGlover, Andre Minor, Vickie Mitchell, Garretta Saunders**

**Meeting called to order at 6:39 p.m. by Chair, Nicole Minor.**

**I. Meeting Minutes**

- a. Distribution, review, revision and approval of the June 27, 2019 Meeting Minutes  
Meeting minutes were reviewed. A motion was made to approve the minutes as written. This was seconded and the motion carried.

A special thank you to the Alves Family for producing the video of National Night Out.

Kenzie Moore-Mayor Pro Tem, was present and gave an update on some issues taking place within the community. The search for City Manager is ongoing. Renee Johnson is serving as the interim during this time. There are approximately 35 applicants. The plan is to make a final decision by January or February 2020. A video of the most recent Town Hall Meeting is available regarding the Jeremiah Quarles' case. He stated the City Council did not comment during the investigation as it was ongoing at the time. He did say that a forensic audit is in process now, and that the Mayor worked with the Dallas DA and the Police Department to ensure integrity. There is a retail business going in on the corner of Cockrell Hill and Wintergreen. A proposal for a charter school on the opposite corner was denied.

**II. 2018 - 2019 Board Officers' Updates (5-minute max per Officer)**

- a. Treasurer  
2 reports itemizing a Statement of Activity for the fiscal year were distributed. It was recommended by Ross to provide a 1099 to suppliers that the HOA works with.
- b. ARC (Architecture Review Committee) Lead  
Please see attached Annual Report 2018-2019  
The dead trees at the Pleasant Run entrance were removed and replaced with new ones. 1 tree appears dead, but it is actually thriving. Will continue to water

and monitor. It was recommended to have irrigation system checked out due to possible excessive amount of water run-off. At this point, any further beautification is contingent upon the City's plans for widening at Pleasant Run.

c. Vice Chairperson

Overall grades for Desoto ISD have improved. There are 2 schools with a grade of F; one of which is closing (Northside Elementary). The other one is closing due to decrease in enrollment.

d. Chairperson

Please see attached Annual Report 2018-2019

**III. Voting: 2019 - 2020 Board Members and Officers**

a. Presentation of Incumbents and Nominees

There was an error as Ross McBride should be on incumbent list. Met September 11<sup>th</sup> at Terri Haskett's home.

b. Voting- took place after ballots were distributed

c. Tabulation

d. Presentation of Incoming Board Members and Officers for 2019 – 2020

Janelle Alves, Angela Arias, Johnnie King, Vern Mims, Nicole Minor, James Mitchell, and Errol Saunders

Dr. Ingram requested to grant exception for Nicole, Errol, and Johnnie, to be able to continue to serve since they have already completed their 2 years; there were no objections.

**IV. Next FFHOA Board Meeting**

a. Contingent upon meeting space availability

**V. Adjournment**

**Motion was made to adjourn at 7:49 p.m. This was seconded and motion carried.**

**FFHOA Executive Session for Incoming Chairperson**

**I. Call To Order at 7:56 p.m.**

**II. Motions for 2019 - 2020 Transition**

a. Re-elected Chairperson (Nicole Minor) continues authority to serve in capacities of 2018 - 2019 reporting year, and will now serve as Acting Treasurer for 2019 - 2020 reporting year

b. Authorize Acting Treasurer (Nicole Minor) to assume all responsibilities assigned to Immediate Past Treasurer, Ross McBride, to fulfill financial responsibilities on behalf of FFHOA, Inc., including administrative rights to the FFHOA's Quickbooks account and records.

- c. Authorize Acting Treasurer (Nicole Minor) authority to have a FFHOA debit card issued to him/her by the FFHOA's financial institution, to pay FFHOA expenses.
- d. Re-elected Secretary (Angela Arias) continues authority to have a FFHOA debit card issued to him/her by the FFHOA's financial institution, to pay FFHOA expenses, and as a checks and balances for back-up to the Incoming Treasurer.
- e. Secretary continues authority to have a USPS mailbox key for the FFHOA post office box.
- f. Grant access to corresponding FFHOA email accounts for all Incoming Officers
- g. Grant Incoming Chairperson permission to remove access to corresponding FFHOA email accounts for all Immediate Past Treasurer, Ross McBride, no sooner than 10/1/19