

Flagstone Creek Homeowners Association

Annual Membership Meeting
Nov 20th - Rock Ridge @ 7:00

HOA Board Business

At a Special Session held Thursday, October 22nd, where a quorum of the Board of Directors was confirmed, the following business was conducted and resolutions which passed:

- ❖ Reviewed and approved the nominees taken from the floor at the October 16th HOA meeting, Jordan Conley, Lacy Frazier, and Bill Richardson. Additional nominations will be taken from the floor until a motion to close is seconded at the upcoming Membership Meeting on November 20th, followed immediately by voice vote initiated by the president.
- ❖ Discussion on association involvement and the need to fill two or three positions for 2015, which may require additional nominees.
- ❖ 2015 budget discussed and allocations finalized by budget line (2015 budget enclosed). Resolution passed which sets up a separate capital expenditure account with Community Bank to reserve funds exclusively earmarked for MRO of common areas, e.g., monuments, retaining walls, or others deemed necessary by the board in accordance with the declaration. Additional resolution passed that 50% of non-assessment income will be transferred to this fund annually.
- ❖ Discussion on the ways to involve the Association through development of the following committees below.

LANDSCAPE COMMITTEE

Reports to the ARC Chairman

Goals:

To work towards increased property values in the community by educating and encouraging owners in the community to keep their properties well maintained through articles in newsletters and yard-of-the-month programs.

Functions/Responsibilities:

- Be the eyes of the community for irrigation problems that require emergency attention.

- Notify Committee Chairman of any maintenance needs such as irrigation zones that are stuck on or other emergency type repairs that require immediate attention.
- Make recommendations to the board, e.g., for seasonal flower changes, initiating a “yard-of-the-month” contest, seasonal holiday decorations, etc.
- Report committee activity/upcoming events to the Communication Committee in a timely manner.
- Submit pertinent newsletter articles each quarter to the Communication Committee.

COMMUNICATIONS COMMITTEE

Goal:

Keep the association informed of important community events, as well as city business information to homeowners.

Functions/Responsibilities:

- Maintain frequent contact with other committees to report current events through social media and the association's quarterly newsletters.
- Serve as gatekeeper for articles and information gathered from other committees.
- Generate articles of interest for newsletter or coordinate submission of articles on a regular basis.
- Update information on social media committee on news that's important to the Flagstone Creek residents, i.e. street closings, emergency response and weather school closures, and HOA Meetings.
- Update on pertinent information from the city (elections, changes in trash days, water restrictions).
- Submit a quarterly newsletter to the Board of Directors for approval and forwarded through the HOA group distribution email group

SOCIAL COMMITTEE

Goal:

Foster a cohesive community by organizing fun, interesting events for the entire community so neighbors can meet and socialize with each other.

Functions/Responsibilities:

- Brainstorm ideas for association social events & plan events for the year in advance.
- Create an annual budget for the board's approval with an estimated cost for each actual event.
- Report planned events to the Communication Committee for publication in newsletters and media.

- All activity which the HOA funds, should be all inclusive of the association members.
- Events for specific groups are great, but cannot involve HOA funds. Some examples are: Ladies/men's night out, couple's night out, babysitting co-ops, card clubs, and movie nights.
- Submit a newsletter article each quarter to the Communication Committee

Examples of other Social Subcommittees

- Welcome Wagon
- Mother's Day Out
- Men's Poker Night
- Trail Cleanup "Pick up a Stick Week"
- Easter Egg Hunts in the Park

ARCHITECTURAL REVIEW COMMITTEE

Goal:

Review modification requests by using the rules set forth in the Declaration Covenants, Conditions and Restrictions.

Functions/Responsibilities:

- Meet on a regular basis to review plans for exterior improvements (modification applications) within the time stipulated in the Declaration.
- Give a timely response to the homeowners in writing.
- Report information to Board of Directors including common guideline change recommendations, requests or questions / concerns, ARC application reminders to residents and any trending CCR violations that need the association's attention.
- Submit a newsletter article each quarter to the Communication Committee.
- Work with contractors on HOA wide repairs and bids.

Please use the attached page for suggestions and your interests in serving on committees or your BOD. You can find a link to this form and all other forms on the "HOA information" page of www.flagstonecreek.org.

On a personal note, it has been my pleasure serving you as president of the Flagstone Creek HOA Board. Although my term is over, please let me know if I can be of service to you in the future. Tracy, the boys and I wish all of you the best. Have a great Thanksgiving and a Joyous Christmas. God Bless you and Gig'em!

David & Tracy Nelson & the Boys

Suggestions & Interests – Flagstone Creek Estates

Instructions:

Below please provide your email and phone # along with your suggestions and any interest in a committee or board membership. Complete and send to bod@flagstonecreek.org, or print and complete then drop in the new 785 Pebble Creek HOA mailbox. Submissions will be reviewed at bi-monthly HOA meetings.

Check all the committees that you may be interested in serving on:

- **Architectural Review Committee**
 - **Communications Committee**
 - **Social Media Committee**
 - **Landscape Advisory Committee**
 - **Board of Directors**
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I would like to receive HOA current events, board meeting minutes, etc. from the board and committees, you will need to provide your email address below and check the box labeled “Yes” below and send to bod@flagstonecreek.org or “No” to be removed from the mail distribution:

Yes No

Name: _____ Date: _____

Address: _____ Phone: _____

Email: _____

Please make suggestions on how the BOD & Committees can better serve our Association below:
