

# Flagstone Creek Estates

## HOA Members Annual Meeting

DATE: 12/01/2022 7:30 PM

LOCATION: ZOOM MEETING - HOMEOWNERS INVITED THRU EMAIL

TIME START: 7:30 PM TIME END: 8:30 PM

REMARKS: MINTUES TAKEN BY DAVID NELSON

### ATTENDANCE LOG

BOD / ASSOCIATE MEMBERS	ATTENDANCE	TITLE
DAVID NELSON	ATTENDED	PRESIDENT
BRAD BLAIR	ATTENDED	DIRECTOR
RANDY SHAUL	ATTENDED	DIRECTOR
JEFF LOWE	ATTENDED	DIR AT LARGE /WEBMASTER / ARC
JAMI SCHWARTZ	ATTENDED	TREASURER

### VARIOUS HOA MEMBERS (8)

AGENDA	ACTIONS
<i>OPENED MEETING AT 7:30 PM</i>	REVIEW OF FINANCIALS & APPROVED 2023 BUDGET.
<i>LEASING PROPERTY POLICIES</i>	DISCUSSED LEASING POLICIES. DETAILS AND VOTING INSTRUCTIONS WILL BE EMAILED AND PUT IN HOMEOWNERS' MAILBOXES IN THE COMING WEEKS.
<i>POND</i>	THE FINAL LAYER OF CONCRETE WAS ADDED DECEMBER 3RD TO RAISE THE LEVEL OF WATER IN THE POND.
<i>NATURE AREA CLEAN-UP</i>	THE OVERFLOW WATERSHED FROM THE POND WAS CLEANED OUT ON DECEMBER 3 <sup>RD</sup> TO REMOVE TRASH AND DEBRIS TO ALLOW THE WATER TO FLOW TO THE LAGOON. THE SILT WAS REMOVED FROM THE WALKING TRAIL.
<i>IRRIGATION</i>	SPRINKLERS ARE TURNED OFF FOR THE SEASON. PLEASE ALERT THE BOD IF YOU SEE ANY WATER LEAKS.
<i>ARC INSPECTIONS</i>	DISCUSSED INSPECTIONS AND REITERATED THAT DEAD BUSHES AND TREES NEED TO BE REMOVED ASAP. INTRODUCED THE BASKETTS TO THE GROUP. THEY WILL BE HANDLING ARC REQUESTS AND HELPING RANDY WITH INSPECTIONS.
<i>CLOSED MEETING AT 8:30</i>	NEXT MEETING FEBRUARY 2023.

RECORDED BY: DAVID NELSON