

Flagstone Creek Estates HOA Members Meeting 2023

DATE: 12/07/2023 7:00-8:30 PM

LOCATION: <i>ROCK RIDGE MEMORY CARE ROCKWALL TX</i>	REMARKS: MINUTES TAKEN BY DAVID NELSON
TIME START: 7:00 PM TIME END: 8:30 PM	

ATTENDANCE LOG

BOD / ASSOCIATE MEMBERS	ATTENDANCE	TITLE
DAVID NELSON		PRESIDENT
BRAD BLAIR		DIRECTOR
RANDY SHAUL		DIRECTOR
JEFF LOWE		DIR AT LARGE /WEBMASTER /ARC
JAMI SCHWARTZ	<i>ZOOM</i>	DIRECTOR/TREASURER
BURNEY BASKET	<i>ABSENT</i>	ARC CHAIRMAN

HOA MEMBERS (COUNT 13- 17%)

NAMES OF HOA MEMBERS ATTENDING ON SITE: KEITH & PRISCILLA PAGE, PATTY CLARK, VON ROSEBROCK, CAROLYN DUNCAN, DAVID NELSON, RANDY SHAUL, BRAD BLAIR, JEFF LOWE

NAMES OF HOA MEMBERS ATTENDING ON ZOOM: SHERRIE GOLDACKER, JAMI & BRIAN SCHWARTZ, GARY KENSOK, JUSTIN HOPPLE, LARRY & SHERI PARKS.

AGENDA	ACTIONS
OPENED MEETING AT 7:00 PM	CALLED TO ORDER 7:00 PM QUORUM OF BOD CONFIRMED (DAVID NELSON)
REVIEW OF THE 2023 BUDGET (ATTACHED)	DISCUSSION: 1) REVIEW OF THE RETAINING WALL STATUS AND THE BILLING (\$3500) AS WELL AS THE PLAT SHOWING THE CITY'S DESIGNATION OF THOSE AREAS THAT THE HOA IS RESPONSIBLE FOR 2) DISCUSSED THE BACKFLOW PREVENTION VALVE TEST FAILURE AND THE ADDED EXPENSES TO BUDGET BEGINNING THIS YEAR.
MOTION TO APPROVE 2023 BUDGET	2ND BY JEFF LOWE
REVIEW OF 2024 BUDGET (ATTACHED)	DISCUSSION: DISCUSSED CARRYOVER ESTIMATES DROPPING TO \$14.9K DUE TO DEPLETION OF THE CAPITAL SAVINGS (\$8900) FOR RETAINING WALLS AND BACKFLOW PREVENTION VALUE REPLACEMENT. REVIEWED PROPOSED 2024 BUDGET LINE ITEMS. <i>DISCUSSED THE NEED TO PROVIDE MOBILE DEVICE DIRECT PAYMENTS TO THE HOA BANK ACCTS, JAMI AND BOD WILL MAKE ASSESSMENTS OF REQUIREMENTS AND PRESENT AT FIRST 2024 MTG</i>
MOTION TO APPROVE 2024 BUDGET AS IS OR TO CONSIDER RAISING ASSESSMENTS BY 10%	2ND BY BRAD BLAIR, AND AT THIS TIME NO REQUIREMENT TO RAISE ASSESSMENTS BY 10%.
<u>NATURE TRAIL PROJECTS AND ONGOING MAINTENANCE OF COMMON AREAS</u> - MOTION TO CONTINUE BRUSH CLEARING (JEFF) THROUGH 2024 (TABLED)	<i>PROJECTS</i> <ul style="list-style-type: none"> • Weed block and lay crushed aggregate 4' out from walkways • Crushed concrete of rock to line creek watershed to first lagoon • Clear fallen timber and brush throughout trail areas • Improve watershed off circle walkway by lowering grade of silt • Repair walkway benches • Monument refurbishing/ enamel paint iron fence repairs <i>VON ROSEBROCK DISCUSSED SOURCE FOR PROJECTS INVOLVING STORM DAMAGE TO PARK AREAS AND EROSION PROTECTION MEASURES (TO BE DISCUSSED IN MORE DETAIL AS WE APPROACH SPRING)</i>
FINISH OUT OF MIMS ENTRYWAYS	<i>BRAD BLAIR DISCUSSED ADDING YUCCAS TO MEDIAN PENINSULA AT THE FLAGSTONE CREEK BLVD. ENTRY AND THIS WILL BE COMBINED WITH THE FINISH OUT OF THE BEDDING PLANTS FOR MIMS ENTRYWAYS, AND CREPE MYRTLES BEHIND MONUMENT AT THE FLAGSTONE CREEK ENTRY</i>
CITY OF ROCKWALL RIGHT OF WAY REPAIRS TO STREETS, ALLEYWAYS, AND SIDEWALKS	<i>RANDY SHAUL DISCUSSED STATUS OF COMMUNICATIONS WITH THE CITY ON REPAIRS TO INSPECTED AREAS WHERE FLATWORK IS SINKING AND CULVERTS ARE STARTING TO COLLAPSE. WE WILL CONTINUE TO REACH OUT TO ROCKWALL DEPTS ON THIS.</i>

NOMINATIONS FOR FLAGSTONE CREEK BOARD MEMBERS	<i>MOTION TO NOMINATE VON ROSEBROCK TO THE BOD POSITION BEING VACATED BY DAVID NELSON (SUPPORTED BY KEITH PAIGE) AND 2ND BY BRAD BLAIR, WITH 10% OF ASSOCIATION PRESENT, THE BOARD TOOK AN SHOW OF HANDS AND WITH UNANIMOUS CONSENT, VOTED VON IN AS PRESIDENT ELECT, BOD. DAVID NELSON, OUTGOING PRESIDENT WILL WORK WITH THE BOD TO HELP TRANSITION VON INTO THIS ROLE AND PROVIDE ALL NEEDED RESOURCES BEFORE TRANSITION DATE BE DETERMINED. RESOLUTIONS TO BE DOCUMENTED AND FILED WITH ROCKWALL COUNTY COURTHOUSE IN JAN '24</i>
ARC COMMITTEE	<i>TABLED</i>
SOCIAL MEDIA COMMITTEES	<i>TABLED</i>
ENTRY GATES (CHIVVIS)	<i>DISCUSSED THE PREVIOUS REQUIREMENTS AND PROHIBITIVE COSTS MADE IT IMPOSSIBLE TO SERIOUSLY CONSIDER, BUT MOSTLY DUE TO EMERGENCY VEHICLE ACCESS NO ACTION CONSIDERED</i>
CLOSED MEETING AT 8:30 PM	NEXT HOA MEETING DATES: TBD IN 1ST QUARTER 2024

RECORDED BY: DAVID NELSON