Flagstone Creek HOA Annual Meeting Minutes - Dec 16, 2024, 7pm, Cotton Patch

All current members of the BOD were in attendance: In person—Von Rosebrock, Brad Blair, Randy Shaul, Jeff Lowe, Jami Schwartz, and Via Zoom—Burney Basket, David Nelson. Homeowners that were present in person—Karen & Mike Hines, Jared & Justin Hopple, Alan Phillips, Via Zoom—Michelle Basket.

The meeting was called to order at 7:23 by Von Rosebrock.

All present reviewed 2024 & 2025 proposed budget. There was discussion about Venmo fees that are charged to the association. BOD has decided that this is cost of convenience & has added budget line item to cover this. Jeff mentioned that the website hosting line item should be decreased to \$200 for 2025. Budget was approved with 10% increase for 2025 membership dues of \$440 per home.

Items that should be considered that were discussed include:

Caution sign for front of pond, children at play signs, and speed limit sign for neighborhood. Jeff will look into the cost of these online.

Add into newsletter to homeowners to send out courtesy announcements if you are going to use park facilities so other homeowners know it is someone in neighborhood using these facilities.

Add into newsletter about community clean up days being the Saturday before every bulk pick up day, 7-11am. Von will look up dates after the New Year.

Discussion about getting 3 bids for landscape company. Brad stated that we receive a very reasonable price & we should stay with our current company.

Discussion about getting a bid from management company so we can inform homeowners of cost if we were to go with a management company instead of continuing our HOA. Von will look into this & add in the newsletter what positions are available & what each position entails.

Discussion about adding plug at fountain pump so we can add garland & Christmas lights around the pond. Von will look into cost of this.

Discussion about Rockwall School of Music parking situation. Issue cannot be addressed by HOA, must be addressed by City of Rockwall Police Department.

Jeff addressed emailed question to HOA from Justin Hopple about the text file problem.

Capital expenditures discussed for 2025:

Weed block and lay crushed aggregate 4' out from walkways

Crushed concrete (rock) to line creek watershed to first lagoon

Improve watershed off circle walkway & Mims Capstone Way by lowering grade of silt

Clear fallen timber & brush throughout trail areas—Von received a bid from a tree company to do this, but we decided as a community to take care of it on our own for cost management.

Tree trimming on community fence lines per city code

Finish out Mims/FC Blvd entryways with flowers in sod in spring

Repair walkway benches

Monument refurbishing/enamel paint iron fence repairs

Von reminded everyone to help HOA by reporting street repairs & light bulb replacement to City of Rockwall & Oncor. He will add to the newsletter this information for people that were not at the meeting.

We will hold a nominating meeting in January or February to discuss the board positions that are being vacated by Brad Blair (VP) & Von Rosebrock (President). More information will go out in the newsletter Von expects to get out at the beginning of the year.

Von expressed a desire to continue Easter egg hunt in the community, will need volunteers for this.

Several homeowners present at meeting stated that Monday meeting time is better for their schedule.

Meeting was closed at 8:25 by Von.