

# Flagstone Creek Estates Homeowners Association

## Bi-Monthly Membership Meeting 8/21/2014

Recorded by Carolyn Duncan, Secretary/Treasurer, Flagstone Creek Estates HOA

Our Bi-monthly Membership Meeting was held on August 21, 2014.

The meeting was called to order at 7 P.M. at American National Bank.

Board Members present: David Nelson, Carolyn Duncan, Tom Bedingfield, Terry McCellon.

David announced we have a quorum.

A motion was made to approve the June meeting minutes by David and 2<sup>nd</sup> by Carolyn.

Bill Richardson checked with Oncor and they own the street light poles. Flagstone Creek HOA can't use these for cameras. Terry said we should discontinue the discussion of cameras. Carolyn 2<sup>nd</sup>.

Common Area Landscape Issues: We need to check into having signage around the pond. It was suggested that we have Children without adult supervision are not allowed.

We need to address the age of wrought iron fencing that needs to be repainted. We also need a welder to repair the gate at the pond and put in another gate facing Waterstone Lane. PDQ Fence in Terrell was a suggestion.

There is erosion on the west side of the pond. David checked with Living Earth and we will need 15 yards of dirt which will run \$200. Volunteers will be needed to help spread the dirt. We also need to get seeding in within 2 weeks. Tom made a motion to get this done as soon as possible. Nadine 2<sup>nd</sup>.

We need a barrier to keep water in the pond. We will need 40 bags of concrete. We need a rubber seal on the wall and sand between the walls. We will need volunteers for this also.

Enforcement of CCR results: We have 5 properties on their second letter or fines.

2519 Waterstone Lane – Both trees in the front yard need to be replaced. This has been a continuing problem. We will send a 5<sup>th</sup> letter and if there is no response we will send a letter to replace the trees at the owner's expense.

785 River Rock Lane – A courtesy letter was sent for neglected lawn and landscaping. They have taken care of the beds. They need to replace 1 tree and it needs to be reinspected.

2569 Waterstone – A courtesy letter was sent. They rebuilt a 6 ft section of fence. They need to prune a tree.

754 Black Oak Lane – A courtesy letter was sent on the fence. ARC needs to reinspect the fence and the beds.

779 River Rock Lane. – A courtesy letter was sent for not caring for the turf grass.

We need to send out letters on what is acceptable and not acceptable on fences. We need policy updates and clarification of the CCR's and ARC. We will share these on Nextdoor.

Weldon's Lawn & Tree performance has not been good. They are not responding to written letters on failure to perform. We need to discuss a breach of contract.

We are short 1 Director on the Board. Our President is resigning on November 1. We need nominations by October 27. We also need 2 Board Members. Our annual Board Meeting will be held on November 20. We will start having our Board Meetings starting with the next meeting at Rock Ridge Assisted Living & Memory Care at the corner of Ralph Hall & Flagstone Creek. We will be putting up a mailbox at Pebble Creek & Cedarwood for the HOA.

Meeting adjourned at 9:10.