## Flagstone Creek Estates Homeowners Association Bi-Monthly Membership Meeting 10/16/2014

Recorded by Carolyn Duncan Secretary/Treasurer Flagstone Creek Estates

Our Bi-monthly Membership Meeting was held on October 16, 2014. The meeting was called to order at 7 P.M. at Rock Ridge Assisted Living & Memory Care.

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

David announced we have a quorum.

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

We have several positions open on the Board of Directors. David will contact Kelly McCann and Larry Parks. Tom will contact Debbie Brown, Sam Gomez, Lacy Frazier and Jordon Conley.

We will have a special budget meeting on October 23, 2014. We will discuss the pond, putting matting down and reseeding around the pond. We need 25 yds. of soil to fill in the embankment around the pond. We will put a committee together for landscaping. It is in the works to repair the gate. Another dam is needed behind the current dam to hold water in the pond. Bids are needed for the landscaping, irrigation & solar power for the sprinkler system.

Tom made a motion to appoint a committee for landscaping & irrigation and Carolyn 2<sup>nd</sup>. Nadine made a motion for a committee for landscaping suggesting Bill Richardson, Josh Frazier and Gary Brown. Tom will chair the committee. We also need a social media committee for event planning.

Our annual meeting will be held on Thursday, November 20, 2014 at Rock Ridge Assisted Living and Memory Care at 7 P.M.

Meeting adjourned at 9:10.