

Flagstone Creek
HOA Board Meeting
Thursday, June 6, 2018

The Board Meeting was called to order at 7:00 pm by Bill Richardson, President.

The following members were elected to positions as follows:

President – Bill Richardson

Vice-President – Scott Rosenberry

Secretary – Steve Clark

Treasurer – Patty Clark

Bill Richardson and Scott Rosenberry will have check signing authorization.

Patty Clark will assume the accounting from Nadine D'Alessandro July 1. All documents including a QuickBooks file will be turned over to Patty the first week of July. It was also discussed that a version of QuickBooks will need to be purchased.

The financial status was reviewed. All homeowners paid assessments. Finances are on track with the budget. There is a reserve balance of \$7700, which includes a reserve for a possible irrigation charge.

The Board made the decision to change landscapers. The current landscaper is Texas Cutting Edge. The irrigation system may still be a problem and cause us to change landscapers. It was discussed to document a baseline of items to be mowed by the landscaper for future reference. Bill Richardson recommended not planting annuals this year. Construction of the Music School hit the irrigation line on Mimms when tapping into the main water line. The owner assured Bill this would be repaired.

A number of fence violations were sent earlier in the year. Three (3) properties have requested a 3-month extension, which was approved. Jeff Lowe will do a reinspection by the end of June. David Nelson will perform yard inspections in the near future.

Pond – the tether came loose, causing the fountain to move and spin and became tangled with the electrical line. Bill spent several hours fixing. The timer is no longer working and a new one has been ordered which Bill will replace. Paul D'Alessandro put some blue dye in the pond, which has addressed the algae problem. There is some other plant growth in the pond that Bill is researching.

A Community work day will be scheduled. Bill thanked several volunteers who cleared downed trees in the nature area.

Submitted by Paul D'Alessandro, Secretary (outgoing)