

# Flagstone Creek Estates

## Board of Directors Quarterly Meeting

DATE: 11/2/2021 7PM

LOCATION: ZOOM MEETING – HOMEOWNERS INVITED THRU EMAIL, NEXTDOOR & FB PAGE

TIME START: 7:00 PM TIME END: 7:45 PM

REMARKS: MINTUES TAKEN BY DAVID NELSON

### ATTENDANCE LOG

BOD / ASSOCIATE MEMBERS	ATTENDANCE	TITLE
DAVID NELSON	ATTENDED	PRESIDENT
PHIL GOODWIN	ABSENT - MOVED	VICE PRESIDENT
		SECRETARY
JEFF LOWE	ATTENDED	DIR AT LARGE /WEBMASTER / ARC
JAMI SCHWARTZ	ATTENDED	TREASURER

### 8 HOA MEMBERS

AGENDA	ACTIONS
<i>OPENED MEETING AT 7 PM</i>	REVIEW OF FINANCIALS
<i>DISCUSSION – FALL NEWSLETTER &amp; LEASING POLICIES/RESTRICTIONS</i>	FALL NEWSLETTER TO BE SENT OUT IN NOVEMBER WITH ANNUAL MEETING DATE, BOD CONTACTS, ARC COMPLIANCE ISSUES, ETC  DISCUSSED DEVELOPING LEASING POLICY TO LIMIT AMOUNT OF LEASE HOUSES IN THE NEIGHBORHOOD
<i>ANNUAL MEETING SCHEDULE 2021</i>	TENTATIVELY DECEMBER 9 <sup>TH</sup>
<i>LANDSCAPING UPDATE 2021</i>	ALL DEAD SHRUBS & TREES HAVE BEEN REMOVED ALL LIVE OAKS & BALD CYPRESS TREES HAVE BEEN TRIMMED AT ALL ENTRANCES & VINES CUT OUT OF ALL TREES SPRAY PAINTED ALL THE METAL EDGING NEW PLANTINGS OCTOBER – FLAGSTONE ENTRANCE NEW PLANTINGS MID NOVEMBER – MIMS ENTRANCES DISCUSSED PLANS TO FINISH PLANTINGS IN THE SPRING WHERE NEEDED DISCUSSED CLEANUP OF FALLEN TREES IN NATURE AREA (JUSTIN HOPPLE)  JEFF SUGGESTED PUTTING SOLAR LIGHTS ON THE NATURE TRAIL PATH  POND TIMERS REPLACED AND NEW ROPE TO HOLD PUMP IN PLACE INSTALLED PUMP CLEANED AND RUNNING BETTER AFTER GROCERY BAGS REMOVED ONGOING ISSUE WITH DEBRIS FROM STORES  ADDED MORE CUSHION TO PLAY AREA IN JUNE
<i>APPOINTMENT OF NEW BOARD MEMBERS AND RESIGNATION OF OUTGOING DIRECTORS</i>	ANNOUNCEMENT OF THE RESIGNATION OF THE FOLLOWING DIRECTOR MEMBERS: PHIL GOODWIN – VP (MOVED FROM NEIGHBORHOOD) MOTION MADE TO APPOINT BRAD BLAIR & RANDY SHAUL TO DIRECTORS / 2 <sup>ND</sup> BY JEFF.
<i>ARC INSPECTIONS – JEFF LOWE</i>	INSPECTIONS WILL BE HAPPENING IN NOVEMBER. REMINDED HOMEOWNERS TO REVIEW THE CC&R'S ON THE WEBSITE.

RECORDED BY: DAVID NELSON