

Flagstone Creek Estates

HOA Members Meeting

DATE: 09/01/2022 7:30 PM

LOCATION: ZOOM MEETING - HOMEOWNERS INVITED THRU EMAIL

TIME START: 7:30 PM TIME END: 8:30 PM

REMARKS: MINTUES TAKEN BY DAVID NELSON

ATTENDANCE LOG

BOD / ASSOCIATE MEMBERS	ATTENDANCE	TITLE
DAVID NELSON	ATTENDED	PRESIDENT
BRAD BLAIR	ATTENDED	DIRECTOR
RANDY SHAUL	ATTENDED	DIRECTOR
JEFF LOWE	ATTENDED	DIR AT LARGE /WEBMASTER / ARC
JAMI SCHWARTZ	ATTENDED	TREASURER

VARIOUS HOA MEMBERS

AGENDA	ACTIONS
<i>OPENED MEETING AT 7:30 PM</i>	REVIEW OF FINANCIALS
<i>RETAINING WALL REPAIRS</i>	JEFF HAS RECEIVED THREE BIDS. BOARD NEEDS TO DO A WALK-THROUGH OF REPAIRS AND DISCUSS AT THE NEXT MEETING.
<i>POND</i>	AGREED TO ADD ANOTHER LAYER OF CONCRETE BAGS TO THE RETAINING WALL TO RAISE THE LEVEL OF WATER IN POND. MILA LANDSCAPING WILL DO FOR \$100 / RESIDENT GARY KENSOK DONATED BAGS.
<i>NATURE AREA CLEAN-UP</i>	
<i>LEASING PROPERTY POLICIES</i>	DISCUSSED LEASING POLICIES. WILL PUT TOGETHER DETAILS FOR A VOTE AT THE NEXT MEETING.
<i>LANDSCAPING & IRRIGATION</i>	IRRIGATION SYSTEM WAS CHECKED AND ESTIMATE OF \$3374 WAS APPROVED. TEXAS CUTTING EDGE REPLACED AND/OR RAISED 87 HEADS, REPAIRED 6 LATERAL LINE BREAKS, AND 3 BUBBLERS. WE STILL HAVE ONE VALVE THAT IS STICKING AND WILL NEED TO BE REPLACED.
<i>CLOSED MEETING AFTER ZOOM CUT US OFF</i>	PLAN TO SET MEETING EARLY NOVEMBER TO VOTE IN NEW ARC COMMITTEE MEMBERS AND LEASING POLICIES.

RECORDED BY: DAVID NELSON