

Flagstone Creek Estates

Board of Directors Quarterly Meeting

DATE: JUNE 14, 2012

LOCATION: AMERICAN NATIONAL BANK - ROCKWALL

TIME START: 4:40 PM TIME END: _8:55 PM_____ REMARKS: MINTUES TAKEN BY DAVID NELSON, PRESIDENT

ATTENDANCE LOG

PRINT NAME	SIGNATURE	TITLE
BRYAN SCHULTZ	BS	ARC COMMITTEE CHAIR
ALLAN PHILLIPS	AP	ARC CHAIR
ELI	E	ARC
DAVID NELSON	DN	PRESIDENT
KELLY MCCANN	KM	VP
ABSENT (NADINE DELASANDRO)		TRES/SECRETARY
SEE SHEET FOR LIST OF HOMEOWNERS IN ATTENANCE		

AGENDA	ACTIONS
<i>MOTION TO SET DATE AND TIME FOR CRUZ APPEAL OF VIOLATION FEES.</i>	DAVID NELSON – SET DATE OF JULY 9 TH @7PM AT AMERICAN NATIONAL BANK FOR BOARD MEMBERS TO CONFIRM ATTENDANCE. ONCE ATTENDANCE IS CONFIRMED BY ALL MEMBERS, THEN NOTIFY CRUZ OF DATE AND TIME.
<i>REVIEW AND APPROVE MINUTES FOR LAST MEETING</i>	MOTION APPROVED
<i>REVIEW AND APPROVE BUDGET</i>	MOTION APPROVED
<i>BOARD INTRODUCTION TO ATTENDEES OF MEETING (13)</i>	
	MOTION APPROVED TO MAKE ELI MOYA A MEMBER OF THE ARC
<i>DAVID NELSON REVIEWED ACTIONS BY CITY ON NATURE TRAIL (IRRIGATION SYSTEM ON TREES, GATE COMPLETED TO RESTRICT ENTRANCE TO AREA AT MIMS AND GREENBELT, REBUILD OF THE CONCRETE T INTERSECTION BEHIND CAPSTONE)</i>	
<i>DAVID NELSON REVIEWED POND WORK ON LIGHTS, THE EXPENDITURES AND WATER LEVEL CONTROLS</i>	MOTION APPROVED TO BUY CATTAIL SHEARS (\$145) AND TRAIN LANDSCAPING CREW ON USE.
<i>POND AREA AND WATER CONTROLS</i>	MOTION PENDING ON APPROVAL OF PURCHASE OF MATERIAL TO SEAL LEAKS WITH ADDITON OF CONCRETE WALL AND SODIUM BENTONITE. WAITING ON DETAILS FROM SUPPLIER

<p><i>DISCUSSION ON HOW TO IMPROVE COMMUNICATION WITH HOMEOWNERS</i></p>	<p>RECEIVED SUPPORT ON THIS MEASURE FROM RESIDENTS (NELI AND DAVID SPURRELL, AND KAREN AND MIKE HINES) RESEARCHING THE BUILD OF PURCHASE OF “ANNOUNCEMENT BOARD”. BOARD WILL AWAIT RESEARCH ON THIS FROM Neli AND karen</p> <p>MOTION APPROVED TO MAKE THE LOCATION OF THE “ANNOUNCEMENT BOARD” IN THE PARK AREA ADJACENT TO THE PLAYGROUND.</p>
<p><i>REVIEWED THE REGISTRATION PROCESS AND WEBSITES AND BOD EMAIL ADDRESSES WERE PROVIDED</i></p> <p><i>FACEBOOK PAGE COORDINATION WAS PROPOSED AND OFFERED BY NELI SPURRELL WITH SUPPORT BY KAREN HINES.</i></p>	
	<p>CHRIS HOOD ALSO OFFERED SUPPORT ON FOUNTAIN PUMP MAINTENANCE</p>
<p><i>DISCUSSION OF PROPOSAL FOR PARK PLAYGROUND IMPROVEMENTS SPECIFICALLY ADDING SWINGS TO THE CURRENT EQUIPEMENT. IT WAS PROPOSED THAT THOSE MEMBERS WHO WANTED TO CONTRIBUTE TO THE PURCHASE OF THIS EQUIPMENT WOULD BE SOLICITED.</i></p>	<p>MOTION WAS MADE TO PROVIDE THIS INFORMATION IN THE NEXT NEWSLETTER ON PROPOSALS TO BE PUT TOGETHER BY THE BOARD. TABLED FOR THE MEETING.</p>
<p><i>MEETING ADJURNED AT 8:55PM</i></p>	

RECORDED BY: DAVID NELSON