

# Flagstone Creek Estates

## Board of Directors Quarterly Meeting

**DATE: APRIL 7, 2013**

**LOCATION: AMERICAN NATIONAL BANK - ROCKWALL**

**TIME START: 2:52 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 MOYA	EM	ARC
DAVID NELSON	DN	PRESIDENT
KELLY MCCANN JEFF LOWE	KM, JL	VP WEBMASTER-FLAGSTONECREEK.ORG
NADINE DELASANDRO NELIDA SPURELL	ND,NS	ACCOUNTING/FINANCE PR/COMMUNICATIONS-FACEBOOK
SEE SHEET FOR LIST OF HOMEOWNERS IN ATTENANCE	COPIES MADE AVAILABLE AT THE MEETING	

AGENDA	ACTIONS
<i>REVIEW OF MINUTES - 4<sup>TH</sup> QTR 2012</i>	APPROVAL OF MINUTES, EXCEPTION WAS 2013 BUDGET WHICH WAS APPROVED DURING ANNUAL MEETING IN DEC 2013
<i>APPROVE MINUTES</i>	MOTION TO APPROVE - DN 2 <sup>ND</sup> KM
<i>REVIEW AND APPROVE BUDGET</i>	
<i>RECENT IMPROVEMENTS:</i>  <i>FACEBOOK ACCOUNT PAGE-NELIDA S. TREE REMOVAL-JEFF L.</i>	COMMENTS - THANKS TO NELIDA S FOR EFFORTS TO EXPAND FACEBOOK ACCOUNT PAGE AND INCREASE AWARENESS OF HOA ACTIVITIES, SPECIFICALLY THE CLEANUP DAY ORANIZATION. ALSO THANKS AND ACKNOWLEDGEMENT TO JEFF L FOR HIS WORK IN THE PARK AREAS DOWNING TREES AND BRUSH ALLOWING US TO BE CLOSER TO USING THESE AREAS.
<i>AGENDA PROPSALS:</i>	
<i>COMMUNITY WIDE GARAGE SALE (TONJA SPARKS-WATERSTONE)</i>	TONJA SPARKS - NOT IN ATTENDANCE, BUT WE MADE BOD AND ATTENDEES AWARE OF THE SUGGESTION. ALSO RECOGNIZED NELIDA'S POSTED FB CONTENT WHERE SHE MADE THE MEETING AWARE OF NON-PROFIT ORGANIZATION WHICH WOULD TAKE DONATIONS FROM RESIDENTS AND ALSO ROUTINELY MADE PICKUPS.
<i>ON-LINE ASSESSMENT PAYMENTS (ELI MOYA - PEBBLE CREEK)</i>	NADINE STATED THAT ON-LINE PAYMENT OF ASSESSEMENTS WAS READILY AVAILABLE TO ANYONE WHO USED A BANK AND COULD SETUP FLAGSTONE CREEK ESTATES HOA, INC. AS A PAYEE. SHE ALSO WANTED THE MEETING TO UNDERSTAND THAT CREDIT CARD PAYMENTS WOULD NOT BE AN ACCEPTED FOR OF PAYMENT.

<p><i>PARTNERSHIP WITH CORPORATE BUSINESSES (HOA)*</i></p>	<p>DAVID N MADE PROPOSED THAT THE HOA FORM A PARTNERSHIP WITH FINANCIAL SUPPORT FROM THE BUSINESSES AND OFFERED TO MEET WITH THESE BUSINESSES TO SOLICIT THEIR ANNUAL SUPPORT TO THE HOA. AREAS THAT WERE SUGGESTED WERE IN UTILITIES FOR THE FLAGSTONE CREEK BLVD ENTRANCE AND COMMON AREA MAINTANCE SUPPORT OF THE SAME.</p> <ul style="list-style-type: none"> <li>TIMING OF THE MEETING WAS SUGGESTED TO COINCIDE WITH CONSTRUCTION COMPLETION BUT ATTENDEES FELT THAT THE ESTABLISHED BUSINESSES BE MET WITH NOW. MOTION CARRIED AND MEETING DETAILS ARE TBD.</li> </ul>
<p><i>NEXT DOOR – PROGRAM</i></p>	<p>DAVID SHARED THAT IN LIEU OF FORMING A TRADITIONAL HOA NEIGHBORHOOD WATCH SYSTEM, THAT WE BEGIN USING THE NEXT DOOR, A SOCIAL MEDIA APPLICATION THAT WAS SUGGESTED AND PRESENTED AS AN ALTERNATIVE. SO FAR WE HAVE 2 DOZEN RESIDENTS THAT HAVE ACCEPTED AND ARE NOW ON THE PROGRAM WHICH TIES TOGETHER OUT PRIVATE HOA MEMBERSHIP INTO A COLLECTIVE UNIT WHO CAN SHARE INFORMATION INSTANTLY ON HAPPENINGS IN THE NEIGHBORHOOD. IT HAS UTILITIES AND WEEKLY REPORTS FROM THE ROCKWALL POLICE DEPT ON THEIR MONITORING OF CRIMINAL OR MICHIEVIOUS ACTIVITIES ON OUR STREETS. THIS PROGRAM CONTINUES TO EXPAND AND MEMBERSHIP WAS VOLUNTARY YET ENCOURGAGED. ATTENDEES TO THE MEETING SHARED CONCERNS ABOUT THAT WE HAVE TOO MANY FORMS OF SOCIAL MEDIA CONNECTION AND IT WAS GETTING TO BE TOO MUCH FOR EVERYONE. THIS ASPECT WAS HEARD AND DISCUSSION WAS EXPANDED TO INCLUDE SUGGESTIONS:</p>
<p><i>SPEED BUMPS:</i></p>	<ul style="list-style-type: none"> <li>BOD HEARD ARGUMENTS FOR AND AGAINST, NO MOTION WAS HEARD</li> </ul>
<p><i>GATED ENTRIES</i></p>	<ul style="list-style-type: none"> <li>BOD HEARD ARGUMENTS FOR AND AGAINST, NO MOTION WAS HEARD</li> </ul>
<p><i>LIMITING SPEED IN HOA STREETS THRU SIGNAGE*</i></p>	<ul style="list-style-type: none"> <li>BOD HEARD ARGUMENTS FOR AND AGAINST, KELLY M MADE A CALL INTO THE CITY DEPT OFFICES TO INQUIRE AS TO WHAT IS REQUIRED TO PUT SPEED LIMITING BUMPS OR SIGNAGE. MOTION TO BE DETERMINED AFTER WE GET MORE INFORMATION</li> </ul>
<p><i>WEBSITE USE (DOMAINS AND SOCIAL MEDIA SITES)</i></p>	<p>JEFF L DISCUSSED CONTINUING IMPROVEMENTS TO OUR DOMAIN PAGES AND MADE SUGGESTIONS AND COMMITMENTS TO IMPROVE NAVIGATION TO THE EXISTING SITE, OFFERING TO REMOVE THE PORTION OF THE SITE DEDICATED TO MORE INTERACTIVE (BULLETIN BOARD PAGES). THERE WAS DISCUSSION BOTH FOR AND AGAINST. MOTION WAS CARRIED TO MAINTAIN THE DOMAIN BULLETIN BOARD SITE TO ALLOW FOR THOSE NEW RESIDENTS IN ATTENDANCE TO TEST AND USE THE PAGES. BOD AGREED TO CONTINUE WITH THE PAGES TO BE USED OFFICIALLY TO ALLOW FOR THIS TESTING AND TO HEAR RESULTS FROM ASSOCIATION ON WHAT THEY THOUGHT.</p> <ul style="list-style-type: none"> <li>DAVID N STATED THAT EACH METHOD (FLAGSTONECREEK.ORG AND ITS FLAGSTONE CREEK FACEBOOK PAGE) WILL CONTINUE TO BE USED OFFICIALLY</li> <li>MOTION WAS CARRIED TO CONTINUE DOMAIN PAGE TO OFFICIALLY BE USED AS OUR LEGAL DOCUMENTATION SITE FOR USE TO STORE DECLARATIONS, ARC POLICIES, ETC, AND THAT THE FACEBOOK PAGE WILL CONTINUE WITH NELIDA S TO BE USED FOR OUR SOCIAL MEDIA AND COMMUNICATION PAGES.</li> </ul>