

Flagstone Creek Estates HOA Board of Directors Meeting 2/20/14

Recorded by Carolyn Duncan
Secretary/Treasurer
Flagstone Creek Estates

Our 1st 2014 HOA Board Meeting was held on February 20, 2014. The meeting was called to order at 7 P.M. at American National Bank, Rockwall.

Board Members present:
David Nelson, Terry McCellon, Carolyn Duncan, Tom Bedingfield.

It was confirmed that a quorum was present.

Motion was made to approve the 4th quarter minutes of the 2013 Annual Membership Meeting by Tom and 2nd by Terry.

As of the meeting time, all assessments were due, and \$4,486.00 still remain to be received, and these HOA Members will start accruing fines.

We will be beginning our spring projects, cleaning out the two wooded areas behind the pond. We will also need to replace valves and sprinkler heads on Mims. These expenses were fully budgeted from 2013.

1st Agenda Item: David made a motion to adopt a Welcome Wagon program and nominate association members for the committee to welcome new homeowners to the HOA. Pam McCellon offered to be the Committee Chair and Nelida Spurrell will support Pam. David made a motion to fund the Welcome Wagon Committee. Carolyn will oversee funding. David suggested \$50.00.

2nd Agenda Item: Nelida said she would need \$3000.00 just for plants for landscaping the entrances for Flagstone Creek Estates. This would cover about 400, 1 gallon plants. With 3 or 4 men, it would take about 2 days. Nelida will set up a time with Brandon on the landscaping. This will be for the Mims side and Flagstone Creek entrances. We have \$6800.00 to use for this year on landscape upgrades and contingency expenses. Solar power will be included. The target date for landscaping is April 1-15. Vote to approve \$3000.00 for the 1st quarter of 2014. By affirmation vote, the proposal was approved by the board.

3rd Agenda Item: We don't have a chairperson for the ARC. ARC has the authority to approve modifications to property. We need to be sure property owners are following the guidelines documented as policy by the HOA's ARC committee back in 2012. Tom Bedingfield agreed to accept the nomination by David Nelson, after motion to appoint by Carolyn Duncan with a 2nd by Terry McCellon, and with a board vote, was appointed to

the position to be interim chair for the ARC. We discussed hiring an outside inspector for the HOA. It was decided that it would be cost prohibitive and David made a motion to table the consideration of the hiring of an outside inspector until our next meeting. We may call a special session on the budget.

4th Agenda Item: David discussed that earlier in the week, through phone and email agreement of board directors, contingent budget funds were used to purchase and gift a \$200 Visa Card to Charles Echols & his family. He is currently under late term hospice care daily and the board felt that support of the surviving wife and family was needed. In addition to this gift, David made a motion to wave his assessment for this year, with affirmation vote and with membership agreement, including homeowners Keith Page, and Bill Robertson, the motion was approved.

5th Agenda Item – offered by Bill Richardson, that consideration of electronic surveillance cameras for the neighborhood security. With time running short, and after short discussion on potential expenses involved, this was set as an agenda item on the next meeting.

6th Agenda Item – David asked Carolyn to contact Community Bank for the requirements needed by them to make changes to the signature card.

Meeting adjourned at 9:15.