

FLINTS GROVE HOMEOWNERS ASSOCIATION

Re: Minutes of Board of Directors Meeting – May 19, 2010

From: Pam McLean, Secretary

Attending: George Jocher, Richard Wallace, Shelley McGinness, Y. Chen, Steve Meyers,
Lakshman Ramamurthy, Allyson Mitchell

Absent: Rob Kemp

The meeting convened at 7:40 p.m. at the home of Richard Wallace

Minutes: The Board approved the minutes from the March 10, 2010 board meeting

Officer/Committee Reports:

o *President*

- No report from the President except the facilitation of new Board position selection as shown below

Board Position	Name
President	Lakshman Ramamurthy
Vice President, Maintenance	Steve Meyers
Treasurer	Allyson Mitchell
Social Chairperson	Shelley McGinness
Secretary	Pam McLean
Architectural and Environmental Control	Yunxiang Chen
Ad Hoc Member	George Jocher

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- o *Treasurer/Business Manager* - Treasurer absent. No report.
- o *Architectural and Environmental Control*
 - Board approved window replacements on Antigone
- o *Maintenance*
 - Resident on 14517 Antigone with problem county tree
 - Resident on Rich Branch Court - upset with trash between houses 18 & 14
 - Mosquito spraying for entire community. Local nearby communities are doing it. Board will solicit more information from resident who inquired.
 - Tot Lot – additional equipment ideas to be presented at next meeting
 - Fences at end of Rich Branch are deteriorating and need to be replaced
- o *Social:*
 - Only 2 tickets bought so far to Flints Grove Orioles event. Shelley to put out flyer.
 - Community Yard Sale planned for late September

New Business:

- **Speed Bump**
 - Board will review the historical HOA files on this subject
- **Position selection for Board Members**
 - Shelley needs a bio from each member so newsletter can include description of each member and their role on the board

Continuing Business:

- **Tree Fertilizer of Pin Oaks & Maples –**
 - 30 Pin Oaks and 18 maples to be fertilized mid summer, just like in 2009.
 - Board approved work to be done by Bartlett at ~\$3600

Next Meetings: June 9, 2010 / Pam McLean, 14508 Pebble Hill Lane
 July 21, 2010 / Lakshman Ramamurthy, 11604 Flints Grove

Meeting adjourned at 9:10 pm.