

FLINTS GROVE HOMEOWNERS ASSOCIATION

Re: Minutes of Board of Directors Meeting – July 21, 2009

From: Pam McLean, Secretary

Attending: George Jocher, Richard Wallace, Shelley McGinness, Pam McLean, Yunxiang Chen, Steve Meyers

Absent: Rob Kemp

The meeting convened at 7:35 PM at the home of George Jocher.

Minutes: The Board approved the meeting minutes from the May 27, 2009 board meeting.

Officer/Committee Reports:

○ *President*

- **Pine Trees at the end of Rich Branch Dr.** – one resident wants HOA to remove pine trees because sap is getting on car. Need to find out who owns trees. If HOA tree, should we remove. Other residents want trees to remain since they provide privacy.
- **Parking at townhouses on Rich Branch Dr.** – Resident wants to establish parking in front of home as priority parking for that homeowner. General decision to not stripe.

○ *Treasurer/Business Manager*

- **Financial report** – Treasurer absent. No report.
- **Assessment payment status** - Still have 8 homeowners delinquent in their HOA fees. Lawyers have been contacted to send a letter to these eight.
- **Legal Fees** – very expensive to pursue delinquent homeowners

○ *Architectural and Environmental Control*

- **Resident issues**
 - **Truck in Pebble Hill** – commercial grade truck parked in visitor area. Resident wants HOA to take action. Declaration says no commercial vehicles should be parked in neighborhood
 - **Walkway for Homeowner** – filed and approved.

○ *Maintenance*

- **Erosion Along Trails** – Need to clean culverts and help prevent erosion.
- **Tree Issue** – Representative from Bartlett Trees. Talked about bacterial leach scorching disease– seems to be a problem with neighborhood trees, especially pin oaks but also Maples. Symptoms: Canopy declines, premature leaf drop, pale leaf shade, happens usually during summer months.
- How to mask symptoms?
 - Keep tree well hydrated, can inject anti-bacterial agents into trunk of tree. Disease transfers from neighboring trees.

- Board decision to make this information available to homeowners either via newsletter or distribution of Bartlett Information Flyers.
 - **Picnic table** – Board approved \$800 budget for a picnic table near the tot lot.
 - **Additional equipment for tot lot** – Hold off on more equipment until 2010
- **Social:**
- **Newsletter** – Articles solicited. Will go out beginning of September.
 - **Ice Cream Social** – Additional coolers needed for social. Will be at the tot lot on September 13th. Flyer to go out in August.

Continuing Business: No continuing business to discuss.

New Business:

- **Possible Contract to maintain lawn & yard of townhomes** – How much would it cost?
Allentuck to give a quote.

Next Meeting: September 16, 2009 at Shelley McGinness', 11600 Flints Grove Lane

Meeting adjourned at 9:00 PM