

FLINTS GROVE HOMEOWNERS ASSOCIATION

Re: Minutes of Board of Directors Meeting – May 27, 2009

From: Pam McLean, Secretary

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

Absent: Rob Kemp

The meeting convened at 7:35 PM at the home of Richard Wallace.

Minutes: The Board approved the meeting minutes from the April 2009 board meeting.

Officer/Committee Reports:

○ **President**

9 Residents remain delinquent for HOA dues.

○ **Treasurer/Business Manager**

Rob Kemp absent. No report

○ **Architectural and Environmental Control**

○ **Resident issues**

- **Speeding on Flints Grove Lane** – will post the police phone number so residents have a method to report speeders.
- **Community Safety Watch** – any interest in starting one in our neighborhood. General response was not now.
- **Large ladders in backyard** – no concerns from HOA as long as ladders are not visible from front/street
- **Removal of large tree from front yard** – get signatures from both neighbors and send to HOA

○ **Maintenance**

- **Tree clearing** – removal of fallen Maple tree on path behind Rich Branch Drive. Board approved Allentuck Landscaping to perform the tree & wood removal.
- **Basketball Court Paving** – work is done, striping to be completed later.
- **Playground** – reviewed new pieces to add to existing playground equipment. Picnic table & monkey bars will be approximately \$1200. Board approved purchase of additional pieces.
- **Dead Tree Removal** – discussion about phasing in removal of down, dead trees throughout common areas.

○ **Social:**

- **Newsletter** – suggestions to have a newsletter 2x year
- **2009/2010 Calendar** – Shared with board members. Ice Cream Social will be September 13, 2009
- **Community Yard Sale** – discussions about having one in Fall 2009. Will solicit interest level.
- **Mom's Group** – solicit interest from community
- **Community Outing** – O's or Nat's game, Pool Party at Westleigh

- **Gift Baskets for New Owners** – members agreed to continue with distribution of fruit/plant basket

Continuing Business:

- **Speed Control Measures** – reported in Resident Issues

New Business:

- No reports of new business.

Next Meeting: July 22, 2009, 7:30 p.m. at George Jocher's home.

Meeting adjourned at 9:00 PM