

# FLINTS GROVE HOMEOWNERS ASSOCIATION

## **Re: Minutes of Board of Directors Meeting – November 11, 2009**

From: Pam McLean, Secretary

Attending: George Jocher, Richard Wallace, Shelley McGinness, Y. Chen,  
Rob Kemp, Steve Meyers

The meeting convened at 7:30 PM at the home of Pam McLean

**Minutes:** The Board approved the minutes for July and September.

### **Officer/Committee Reports:**

#### ○ *President*

- Insurance coverage for HOA is appropriate.
- Richard needs to resign from position. His name needs to be removed from the website as the HOA President. The position will remain vacant.

#### ○ *Treasurer/Business Manager*

- Balance sheets for August and September shared with Board.
- HOA dues for 2010 will not change from 2009
- Board put in a motion to waive legal fees for two homeowners

#### ○ *Architectural and Environmental Control*

##### ▪ **Resident issues**

- **Tree Issue** – Flints Grove Drive homeowner has a dead tree. Neighbor wants it removed. Owner is absent and upkeep of property is minimal. HOA will locate owner address and send letter.
- **Tree on Rich Branch** – sits at end of street near townhouses. Large oak tree on common property that may need to be removed.

#### ○ *Maintenance*

- **Pebble Hill Lane Path Erosion** – Board agreed to fix. Cost is \$400.

#### ○ *Social:*

- **Yard Sale** – 22 homes participated, even with the rainy day. Will try again in 2010.
- **No Social plans for winter right now.**
- **Next Newsletter** – should include update form for Flints Grove Directory

### **Continuing Business:**

- **Tree Treatments** – Cost was \$76.00 per tree and 40 were treated. In 2010, HOA could offer to treat same number of trees and let homeowners add their own trees at the reduced rate

**Next Meeting:** Wednesday, January 13, 2010 at the home of Y. Chen

**Meeting adjourned** at 8:30 pm.