

FLINTS GROVE HOMEOWNERS ASSOCIATION

Re: Minutes of Board of Directors Meeting – September 15, 2009

From: Pam McLean, Secretary

Attending: George Jocher, Richard Wallace, Shelley McGinness,

Absent: Rob Kemp, Brian Taylor, Steve Meyers, Yu Chen

The meeting convened at 7:00 PM at the home of Shelley McGinness.

Minutes: The Board could not approve the minutes because of delay in distribution.

Officer/Committee Reports:

○ *President*

- **Insurance** – need to have at least one year worth of dues in insurance. FGHOA does have this. We may need to consider additional insurance for common areas, etc.

○ *Treasurer/Business Manager*

- No Treasurer or Business Manager report.

○ *Architectural and Environmental Control*

▪ **Resident issues**

- **Deck project** – one was approved by the architectural committee.

○ *Maintenance*

- **Tree Issue** – Reviewed proposal from Bartlett to include soil management to help prolong the life of pin oaks & maples with BLS (bacterial leaf scorch). The more trees we have fertilized, the less per tree price will cost. FGHOA will send homeowners an offer to do the work if the homeowner agrees to have it done. The board agrees that the trees represent a prominent feature of the neighborhood and would hate to see many of them die from disease.

○ *Social:*

- **Newsletter** – Articles have been received and the newsletter will be going out in September.
- **Yard Sale** – 10 families signed up. Event is planned for October 17th. Shelley will look at cost of getting signs made.

Continuing Business: No continuing business other than tree issue (see above)

New Business: No new business to report.

Next Meeting: Wednesday, November 11, 2009 at the home of Pam McLean

Meeting adjourned at 7:45 pm.