



Flintrock at Hurst Creek POA Board of Directors Meeting
July 30th, 2018 at 9:30 am | 7 Lakeway Centre Court Ste. 102, Austin, TX 78734

Minutes

Board Members Present: Kevin Daley, Kent Wells, Grant John, and Tom Rich; George Gutierrez conferenced in
Others Present: Megan Maedgen of FirstService Residential and members of the Flintrock POA.

1. Call to Order: The meeting was called to order at 9:01 am.
2. Confirmation of Quorum & Consideration of April 2018 Board Meeting Minutes: A quorum was confirmed, and a motion was made to approve the minutes. Motion carried.
3. New Business
 - a. Ratify Expenditures for Honors Gate Repairs from Vehicular Damage: A motion made to ratify the expenditures associated with the damage at both the Honors Entrance and Exit gates. The cost of \$ 28,000 will be reimbursed by the insurance company of the associated party. Motion carried.
 - b. Ratify the Sidewalk/Curb Repairs Cost: A motion was made to ratify the cost of repairs to the curbs and sidewalks throughout the community. Motion carried. Some of the costs reimbursed by builder(s).
 - c. Ratify the Finance Committee Reserve Fund Investments: A motion was made to ratify the financial investment to double the liquidity rate. \$175K of Architectural funds moved into a money market account to earn interest. Motion carried.
 - d. Ratify the Approved Persons for Camera Viewing: Discussion tabled for more information. What is the liability to the community? Who can access the cameras (privacy)? Action: Megan will research this and relay to the Board.
 - e. Ratify Landscape Improvements and Tree Trimming: A motion was made to ratify the expenditure of the Summer Landscape enhancement proposal which includes the tree trimming. Cost \$9,200.
 - f. Discussion Q&A Gate Information: The Board discussed the letter written regarding the gates and the Q&A to help residents with gate access issues. Action: Proceed with mailing letter and Q&A to all residents. Load the Q&A onto website. The Board also discussed adding Barrier Arms at Honors and Nicklaus gates.
 - g. Discussion: Website Communications: Discussion on how best to communicate w/ the community. Action: George will work with Megan and a created committee on website design to make it more user friendly and how to alert Residents when important information added to Website.
 - h. Discussion: Meeting Date Confirmations: The Board discussed possible ways for more community involvement. Suggestions: create a webex, residents send in questions 2 weeks beforehand and to post dates on the website.
4. Old Business
5. Committee Reports
 - a. Finance: The finances are in a good place. Optimizing short term investments to earn more interest revenue.
 - b. Social: Update: 80 people attended the June 12 M&G. October 2nd M&G joins the National Night Out and the LW PD will be present.

- c. Landscape: Pam and I will meet with Jared to drive the community for tree trimming. Will send quote to the Board for review. Resident suggested sprucing up Honors entrance and painting monument planters.
- d. ACB: Grant gave the ACB report. 10-12 homes in last year built, 2 new homes on BWR will start soon and several pool installations.
- e. RICC: Jim Schwendinger gave the RICC report. Jim reviewed the roads. Road failure on GB, the city inspected the pavement collapse, no findings. The curbs were complete 7.25. Golf course equipment leaked hydraulic fuel onto the roads. Roads are scheduled to be repaved 2025, about \$1 million. The committee is reevaluating scope of repaving. Review Study update scheduled for 2020.
- f. Security: The committee was there for a report.
 - i) Discussions of barrier arms and spike strips- more info needed, discussion tabled
 - ii) Adding cameras to the guard house, recommend the less expensive and not a need for a license plate reader in this location. Camera update: The cameras are all working at about a 99% rate. Training will be scheduled. More discussion needed. 4) Guards need help/guidance to follow posted orders B) keep the ability for residents to use the keypad
 - iii) Pots vs. planter: discussion tabled.

6. Board Report

7. Management Report

8. Closing: A motion was made to adjourn the meeting. The meeting was adjourned at 10:47am

9. Resident Q&A – Residents dissatisfied with ATT response when vehicle damaged the transformer at Flintrock entrance. Asked if the POA can apply pressure on ATT for faster service. Under discussion.

10. Executive Session: Called to order at 10:47 am

- a. Aged Owner Balances: Discussion occurred.

Executive session adjourned at 11:00 am.

Meeting Minutes were written by Megan Maedgen
Community Manager