



Flintrock at Hurst Creek POA Board of Directors Meeting
July 30th, 2018 at 9:00 am
Located in the FirstService Residential Austin Training Room
7 Lakeway Centre Court Ste. 102, Austin, TX 78734

Agenda

1. Call to Order
2. Confirmation of Quorum & Consideration of April 2018 Board Meeting Minutes
3. New Business
 - a. Ratify Expenditures for Honors Gate Repairs from Vehicular Damage
 - b. Ratify the Sidewalk/Curb Repairs Cost
 - c. Ratify the Finance Committee Reserve Fund Investments
 - d. Ratify the Approved Persons for Camera Viewing
 - e. Ratify Landscape Improvements and Tree Trimming
 - f. Discussion: Q&A Gate Information
 - g. Discussion: Website and Better Communication
 - h. Discussion: Meeting Date Confirmations
4. Old Business
5. Committee Reports
 - a. Finance
 - b. Social
 - c. Landscape
 - d. ACB
 - e. RICC
 - f. Security:
 - i. Consider and Take Action: Additional Barrier Arms/Spike Strips
 - ii. Additional security cameras
 - iii. Consider and Take Action: Pots vs. Planter
6. Board Report
7. Management Report
8. Closing
9. Resident Q&A
10. Executive Session
 - a. Aged Owner Balances
 - b. Discussion: Radiant
 - c. 103 Pine Barren Court