

Flintrock at Hurst Creek POA Board of Directors Meeting
February 27th, 2013 8:00am
Located at the Southwest Management Office
7 Lakeway Centre Ct, Ste. 200 Austin, TX 78734

Board Members Present: Duke McDowell and Chuck Bechtel. Bill Resch was present via conference call.

Also Present: Villas at Flintrock Section 1 Board President Joyee Goodall, Villas at Flintrock Section 2 Board President Mike McMichael, Bonnie Carlisle and Kady Wiese of Southwest Management, and Flintrock POA member Nat Peniston.

The meeting was called to order at 8:45am by Board President Duke McDowell.

Resident Input:

Section 1 and 2 Villas at Flintrock Board Presidents Joyee Goodall and Mike McMichael discussed the maintenance responsibility of the private roads within the Villas. It was agreed that the Villas Associations are responsible for the roads within the Villas, as they are condominium communities.

Resignation of Duke McDowell:

Duke McDowell tendered his resignation as a Board Member and Officer. Chuck Bechtel made a motion to accept the resignation of Board President Duke McDowell from the POA Board of Directors. Bill Resch seconded the motion. Motion carried.

Appointment of Nat Peniston:

Chuck Bechtel made a motion to appoint Nat Peniston to the Board of Directors. Bill Resch seconded the motion. Motion carried.

Ratification of Appointment of Chuck Bechtel to the ACB:

Bill Resch made a motion to ratify the appointment of Chuck Bechtel to the Architectural Control Board. Nat Peniston seconded the motion. Motion carried.

New Business:

Chuck Bechtel gave an update regarding 213 Golden Bear, which explained that more items and information will be needed prior to a full approval, including plans, a new color board, and landscape approval. It was decided that the responsibility of approving builders would be shifted from the ACB to the POA Board of Directors. A motion was made to approve the Empty Lot Mowing Policy. Motion carried.

Designations:

Chuck Bechtel made a motion to appoint Bill Resch as president. Nat Peniston seconded the motion. Motion carried. Bill Resch made a motion to appoint Chuck Bechtel as Vice President. Nat Peniston seconded the motion. Motion carried. Bill Resch made a motion to appoint Nat Peniston as Secretary. Chuck Bechtel seconded the motion. Motion carried.

A motion was made to adjourn the meeting. Motion carried. The meeting was adjourned at 9:30am.