

Flintrock at Hurst Creek POA Board of Directors Meeting
Thursday, November 13th, 2014 8:00am
Located at the Flintrock Falls Clubhouse
401 Jack Nicklaus Drive, Lakeway, TX 78734

Minutes

Board Members Present: Chuck Bechtel, Nat Peniston, Dave Doerr

Also Present: Resident members, RICC Committee Chair, Jim Schwendinger, and Kady Wiese of Southwest Management Services

1. Call to Order: Board President Chuck Bechtel called the meeting to order at 8:00am
2. Confirmation of Quorum & Consideration of July 2014 Board Meeting Minutes: By the presence of board members, a quorum was confirmed. A motion was made to approve the July 2014 Minutes, seconded; unanimous; motion carried.
3. Old Business
 - a. Ratification of Approval of Audit Quote: A motion was made to ratify the approval of the \$3,850 audit proposal, seconded; unanimous; motion carried.
4. New Business and Discussion
 - a. Consider and take action on 2015 Budget: The proposed 2015 Budget was reviewed. Board member and Chair of the Finance Committee, Dave Doerr, went over the proposed budget. A motion was made to approve the 2015 budget, seconded; unanimous; motion carried.
 - b. Consider and take action on Golden Bear & Jack Nicklaus Wall Proposals: The proposals to construct a wall around the utility boxes at the northwest corner of Jack Nicklaus and Golden Bear were reviewed. One of the proposals included a different scope of work from the other two proposals. A motion was made to approve a proposal for either landscaping, or a wall to surround the utility boxes, not to exceed \$10,000, seconded; unanimous; motion carried.
 - c. Consider and take action on Resolution to Increase the Number of Board Members: A motion was made to adopt the Resolution to Increase the Number of Board Members, seconded; unanimous; motion carried.
 - d. Consider and take action on Adoption of Election Procedure Policy: A motion was made to adopt the Election Procedure Policy, seconded; unanimous; motion carried.
 - e. Consider and take action on Landscape Committee Charter and Appointment of Jack Lochbaum to Landscape Committee: A motion was made to approve the Landscape Committee Charter and appoint resident Jack Lochbaum as chair of the Landscape Committee, seconded; unanimous; motion carried.
 - f. Consider and take action on Appointment of John Thomas to Social Committee: A motion was made to appoint resident John Thomas to the Social Committee, seconded; unanimous; motion carried.
5. Management Report: Kady Wiese presented the management report, which included accomplishments achieved since the previous board meeting. Also presented was the 2015 Management Plan.
6. Closing: A motion was made to adjourn the meeting; seconded; unanimous; motion carried. The meeting was adjourned at 9:30am.
7. Resident Q&A