

Flint Ledge Estates May 19 Board Meeting  
7:30 pm, at 2411 McCormick Rd.  
Draft Agenda

1. Pick board positions:
  - a. President *William*
  - b. Vice President *> Holiday*
  - c. Secretary
  - d. Treasurer *- Sonja*
  - e. Member at Large *- Gail + Alice*
2. Approve meeting notes from Annual Board Meeting
3. Choose projects for this 2003-2004 board. Issues in need of addressing:
  - a. Web site facelift
    - i. Determine content of Web site now and future iteration goals
    - ii. Work with Clayton on cost of such a site
    - iii. *Suggest the Secretary address this or delegate to committee of volunteers*
  - b. Playground completed
    - i. Work with Cliff on the last, and important, aspects of installation
    - ii. *Suggest ?? address this*
  - c. Mail box replacement
    - i. Apply for \$1,000 city matching grant
    - ii. Find mailbox vendor
    - iii. Installation
    - iv. *Suggest ?? address this*
  - d. Financial projection
    - i. In order to determine the monetary needs of Flint Ledge Estates HOA, a financial projection of costs would be very useful to avoid sudden special assessments
    - ii. Determine the costs that this area will incur in the next 3, 5, 10, and 20 year increments
    - iii. *Suggest that the Treasurer address or delegate to committee of volunteers*
  - e. Curb appeal
    - i. Determine suitable housing colors (if current colors are not available anywhere or anything similar not available)
    - ii. Determine suitable outdoor hardware replacement (lighting fixtures, fences, decks, etc)
    - iii. *Suggest that the Member at Large address this or delegate to committee of volunteers*
  - f. Groundskeeping
    - i. In charge of all plant issues

*Deck  
+ Fence  
+ wood  
Splinter  
+ repair  
Powerwash*

*Holiday  
+ William*

*Sonja  
+ Gail*

*Alice  
+ Joe*

*Sonja*

*Gail  
+ Browns*

*June 9  
meeting  
7:30*

*2447  
Cliff*

*Storm doors  
+ sliding doors  
Cliff knows  
how + where  
to get  
replacement*

*Tree trimming issue on sidewalk in front of Simpson*

ii. Suggest the Member at Large address this or delegate to committee of volunteers

Alice

g. Parking issue

- i. Research options for reducing parking congestion
- ii. Suggest ?? address this or delegate to committee of volunteers

h. By-Law investigation and suggestions for change

recruit in a few months who will sit w/

- i. Because it seems what boards are doing and what the by-laws say are beginning to differ, changes to the by-laws may need to be made.
- ii. Determine the by-laws that need modification, addition or deletion
- iii. Write up suggested changes for a vote
- iv. Suggest the President address this or delegate to committee of volunteers

i. Communication issues

Holiday

- i. Communication between the board and members seems lacking. To improve this, we need:
  - 1. a monthly (short) newsletter
  - 2. meeting announcements for all monthly board meetings and any committee meetings (can be in the newsletter)
  - 3. Perhaps the newsletter will go on the Web instead of handouts

new board account from Hillcrest to always show bank

ii. Suggest the Secretary address this or delegate to committee of volunteers

j. Community event organizer – possibilities, if there is interest:

Sonja find out info

- i. Community picnic
- ii. Community yard sale
- iii. Front garden contest
- iv. Adopt-a-highway program (can we adopt Wooton Parkway?)
- v. Suggest ?? address this or delegate to committee of volunteers

Can't get from city equipment + parker field

k. Other Board activities:

- i. Taxes
- ii. Filing with city/county
- iii. Keeping up with City issues and going to city council meetings during any issues that may affect F.L.E.
- iv. Suggest the President address this

- Assoc. President meeting

l. Other projects

- 4. Determine home-for-the-year of HOA paperwork, currently divided between William's house and Cliff's house
- 5. Other items
- 6. Determine place/date/time of future monthly board meetings
- 7. Adjourn

Cliff on occasion to help ↑ 1100 sq ft path 2439 - Alice

new business

Steins want shed installed professionally on side of property (2324 side) OK but cannot be visible from street

5:00 Sat walk around 2325 - Sonja's house

June 11 wed 7:30 here next party

- Dedors. for Contractors
- front area - check w/ city about what we can do
  - old contract expires June 30 w/ old contract (Richard Contract)
  - Special rate for homeowners for landscape + snow removal
  - 2 to 4 trees removed - need replacement trees
- need to vote on contract + inform old + new contractor

CD - has Sharon Klumpus's name on it

→ people moving in + out - keep list of those  
will get from Settlers Sheet Act to sonjer