

***Minutes of the  
Flower Hill Central Corporation  
Board of Directors  
Regular Meeting for February 2002  
Held on 2-27-02***

The January Board of Directors meeting of the Flower Hill Central Corporation was held at the Flower Hill Community Center on February 27, 2002.

**Call to Order**

Brenda Graninger called the meeting to order at 7:35 PM.

**Attendance**

In attendance were: Brenda Graninger, Jeanette Manner, Bob Smith, Mike Wilson, Linda Zimmerman, Scott Cooper, Wency Mintac, Tom Frazier, Susie Voigt

**Opening Actions**

Item 8.1 Swim Team was moved to 5  
New Item under 10.1 Tree Removal

**Consideration of previous meetings' minutes**

Changes: Under Old Business correction to Scott Cooper's name from Scot to Scott.  
Mike Wilson motioned to approve the minutes and Susie Voigt seconded it. The motion was passed.

**Open Forum**

Shirley Kitzmiller: would like to be on the grounds committee. Linda Zimmerman will take her information.

Bob Gould: Lynn Pettit has raised the questions as to weather or not the audits can be done for the FHCC and the sub association by different companies or weather or not they will need to be done by the same company. The sub associations would like an answer as soon as possible.

Steve Eldridge: In reference to the wedding issue: Who should have the authority to make this decision? It directly affects the sub association in many ways and the sub association surrounds the common grounds.

(The board will render a decision about this under the agenda item for the wedding.)

**Discussion with Proactive**

Dan Wells & Timothy Young from Proactive came to and gave an overview of the services.

Proactive also would like to place a letter introducing themselves to the community on the newsletter.

### **Grounds Maintenance Report**

No report was received from the grounds company. Jeanette will make it clear to Community Landscaping that monthly report expected weather or not they attend the monthly meeting.

### **Pool Management Company Report**

Wading Pool:

Mike Wilson motioned to accept the proposal to refinish the wading pool for \$3,600.00.

Brenda Graninger seconded the motion and it passed

Locker Room Floors:

Mike Wilson motioned to accept the proposal to replace the matting with a spray on flooring.

The motions were denied. Brenda Graninger seconded the motion

Opposed: Scott Cooper, Bob Smith, Susie Voight, and Tom Fraiser

Wind Screen: Susie Voight motioned to table the windscreen until a later date. \_\_\_\_\_ seconded it.

### **Management Report-Jeanette/Linda**

Tree Removal: Tree request #1 \_\_\_\_\_ Motioned to remove the tree that is brushing agents 18349 Hallmark Court. \_\_\_\_\_ seconded the motion and it was passed

Tree Removal request #2: The homeowner of 18349 has requested permission for a truck to access her back yard to remove a tree form her yard. She has written the board to take full responsibility to leave the grounds with out any damage.

Mike Wilson motioned to grant permission o the homeowner and Brenda seconded it. The motion was passed.

### **Critical issues**

Swim Team

MacDonald Management raised the issue that the swim team is not covered by our present insurance policy. Jeanette will look into what it will take to get them covered.

Susie Voigt motioned to accept the swim team schedule except for the June 29<sup>th</sup> date that is in conflict with a wedding planned at the community center. Tom Fraiser seconded and it was passed.

Wedding Request:

Mike Wilson motioned to approve the request to use the common grounds for the wedding pending the approval of the local board. Brenda Graninger seconded the motion and it was passed.

Opposed: Susie Voigt and Tom Fraiser

Biff Gaut (Via Email) motioned to pass a resolution that would not permit large events that were

not sponsored by the associations in Flower Hill form using the common grounds.

Susie Voigt seconded the motion. And it was denied.

Opposed: Tom Fraiser, Scott Cooper, and Mike Wilson. Wendy Mintac, Brenda Graninger.

### **Old Business**

Greenhorn & O'Mara Apartments update:

The apartments are subject to the Flower Hill rules and fees.

### **New Business**

#### **Correspondence**

On file

#### **Notices**

Regular board meeting / Annual meeting Follow up on March 26 2002, please note this is a Tuesday.

April 24, 2002 FHCC Board Meeting

The meeting was adjourned at 9:35 PM.