

**Minutes of the Flower Hill Central Corporation July 25, 2012**  
**Board of Directors monthly meeting**

**Call to Order**

- Andrew Oxendine called the meeting to order at 7:30PM

**Attendance**

In attendance were Board members:

	Present	Absent	Name	Notes
Attendance				
Karl Irikura	X			
Scott Cooper	X			
Biff Gaut Vice President	X			
Paul Rohwer		x		
Fred Goines, Secretary	X			
Chris Reed, Treasurer		x		
Andrew Oxendine, President	X			
Brett Clawson,		x		
Greg Ferentinos	X			
Pam Wilbur		x		
Greenlink	X		Amador Garcia	
RSV Pools	X		Mike Williams	
FHCC Staff		x	Linda Horensavitz	

**New Agenda Items**

- One agenda item was added: Fill the open Board seat.
- Biff Gaut moved to fill open board seat with Pamela Wilbur, Karl Irikura seconded and it passed.

**Open Forum**

- No comments were made during the open forum

**Consideration of Previous Meeting's Minutes**

- The approval of the June meeting minutes was tabled for the August meeting.

**Ground Maintenance Report**

- Amador Garcia and Mark Shekletski were present from Greenlink to address the Board with a brief update.
- Scott Cooper moved to approve the proposals from Greenlink for \$550.00 to remove & grind the stump of the dead pine tree across from 8105 Crabapple Lane, with the funds coming out of the grounds maintenance line in the budget, Biff Gaut seconded and it passed.
- Scott Cooper moved to approve the proposals from Greenlink for \$550.00 to remove & grind the stump of the dead pine tree across from 18418 Cherry Laurel Lane, with the funds coming out of the grounds maintenance line in the budget, Fred Goines seconded and it passed.
- Scott Cooper moved to accept the proposal from Greenlink for \$150.00 to install bushes near Flower Hill Way pump house, as a way of deterring after hours visitors at the pool, with the funds coming from the grounds maintenance line in the budget, Biff Gaut seconded and it passed.

passed.

- Amador Garcia, Greenlink gave an update on the storm damage.

### **Pool Management Report**

- Mike Williams and Lindsay were present from RSV Pools to give a brief update to the Board.
- Scott Cooper moved to approve the pool contract for 2013 and 2014 from RSV Pools, with the annual cost of \$82,068.00 (2013) and \$83,712.00 (2014), coming out of the pool contract line in the budget, Biff Gaut seconded and it passed.
  - Lindsay stated that Nick Ferentinos will be in charge of the pool & pool staff when she is out.
  - Scott Cooper had concerns about such as kids running at the pool and it was address by RSV Pools to his satisfaction by saying they would watch for this in the future.
  - Andrew Oxendine had concerns about the visibility of lifeguards at the pools especially because of the recent vomiting incident. RSV responded by saying it was due to heat exhaustion.
  - RSV Pools praised Lindsey's performance as pool manager.

### **Treasurer's Report**

- Chris Reed was not present to provide an update.
- The Board tabled the transferring of funds for the August meeting.

### **Management Report**

- Linda Horensavitz gave a brief update to the Board.
- Scott Cooper moved to approve the replacement of the lights on the ramp to the community center, with Kemp Electric, doing the work and the \$200.00 coming out of the community center maintenance & repairs line in the budget, Biff Gaut seconded and it passed.

### **Old Business**

- Biff Gaut moved to approve the capitol reserves study with corrections made, Greg Ferentinos seconded and it was passed.
  - Greg Ferentinos left the meeting at 8:30 PM
- Scott Cooper moved to approve the replacement of the basketball court at the Southridge tot lot, with AAA Sports, doing the work and the cost of \$29,000.00 coming out of the capitol reserves line in the budget, Andrew Oxendine seconded and it passed.
- No action was taken on the unit owner's request for a special exception payment plan at the attorney's office because the owner did not respond to the Board request for more information.

### **Critical Issues**

- No critical issues were addressed at this meeting.

### **New Business**

- The pest control service RFP was tabled for the August meeting.
- The Board decided to review the late fee waiver policy, and will send comments and changes to Fred Goines, and revisit its approval in the August 2012 meeting.
- No action was taken on the homeowner's appeal to the Board decision at the June 27, 2012 monthly meeting, for the unit located at 8236 Mt. Ash Way.
- The owner request to repair the lights at the Flower Hill sign located at corner of Mallory and Snouffer School was tabled for the August meeting so that additional bids can be obtained.
- The Board took no action on the owner's request to install signs at the pool about how not to vomit in the water.

### **Security Chair**

- No comments were made

### **Notices**

- The next meeting will be the August monthly meeting held on August 29, 2012 at 7:30 PM.
- Scott Cooper moved to adjourn the meeting and was seconded by, Biff Gaut seconded and the meeting was adjourned at 8:50 PM.