

Minutes of the Flower Hill Central Corporation October 24, 2012
Board of Directors monthly meeting

Call to Order

- Andrew Oxendine called the meeting to order at 7:39 PM

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			
Pam Wilbur	x			
Greg Ferentinos		x		
Greenlink	x		Amador Garcia	
RSV Pools	x		Mike Williams	
FHCC Staff	x		Linda Horensavitz	

New Agenda Items

- No agenda changes were made

Open Forum

- No comments were made in the open forum.

Consideration of Previous Meeting's Minutes

- Biff Gaut moved to approve the September 26, 2012 monthly meeting minutes with on changes, Paul Rohwer seconded and it passed.
 - Andrew Oxendine abstained from voting.

Ground Maintenance Report

- Amador Garcia was present from Greenlink to address the Board with a brief update.
 - Anticipate the last cut: Depends when we get the hard frost. Maybe the end of November
 - Pam Wilbur entered the meeting during the grounds report.
- The FHCC Board reviewed the proposed tree planting plan prepared by the FHCC staff. The tree planting plan will be reviewed at the November meeting and additional information will be provided.
- Biff Gaut moved to approve the proposal from Greenlink for \$1,750.00 to grade around the new basketball court in the Southridge part of Flower Hill, with the funds coming from Capitol Reserves budget, Scott Cooper seconded, it passed.

Pool Management Report

- Mike Williams was present from RSV Pools to give a brief update to the Board.
 - The pool is winterized; lap pool is going to be filed to check the new pumps.

- The FHCC Board has requested a written opinion from RSV Pools addressing why FHCC is only getting four years out of the white coating / plaster and FHCC can spot treat the white coat or if this work can wait to be done for the November meeting.
- The white coating of the main pool as tabled for the November meeting.

Treasurer’s Report

- Chris Reed was not present to give a brief update.
- Scott Cooper, moved the resolution below as recommended as by the FHCC Auditor, Pam Wilbur seconded and it passed.

Flower Hill Central Corporation
 Board of Directors
 Regular Monthly Meeting
 October 24, 2012

A resolution by Chris Reed, Treasurer

Whereas the Flower Hill Central Corporation could have excess assessment revenues in excess of expenses for the year 2012, and whereas recommended by Flower Hill Central’s Certified Public Accountants

Be it resolved that the Flower Hill Central Corporation directs that all revenues accumulated during the year 2012 that remain unspent as of December 31, 2012, be used for operating funds for the 2013 fiscal year.

This resolution of Flower Hill Central Corporation policy by vote of the Board of Directors, 5 votes in favor, 0 votes opposed, October 24, 2012

Fred Goines,
 Secretary Date

Andrew Oxendine,
 President Date

Management Report

- Linda Horensavitz gave a brief update to the Board.

Old Business

- No old business was addressed.

Critical Issues

- No critical issues were addressed.

New Business

- Biff Gaut moved to approve the request from WSSC for at temporary right of way, to work on the storms water drains in the neighborhood, Scott Cooper seconded and it passed.
- No action was taken on the owner appeal, to have his Community Rental refunded, (It was withheld for balloons being in the hall).

Security Chair

- No comments were made

Notices

- The next meeting will be the November monthly meeting held on November 28, 2012 at 7:30 PM.

Closed meeting minutes