

FLINT RIDGE PROPERTY OWNERS ASSOCIATION

Minutes of the Monthly POA Board of Directors meeting on May 27, 2023

Note: This monthly meeting followed immediately after the annual membership meeting.

1. **Call to order.** President Jullie Wallace called the meeting to order at 12:00 noon, and gave the invocation.

2. **Determination of a quorum.** Present: Royce Casey, Mike Hope, Jullie Wallace, and Denise Wondrock. Absent: Brian Snyder, Lew Story, and newly elected member, Rick Ritschel. Quorum requirement is met.

3. **Community Reports & 4. Committee Reports**

All were given during the annual membership meeting.

5. **Minutes.** Mike Hope moved that the minutes for April 29, 2023 be approved as distributed; duly seconded and carried.

6. **Treasurer's Report** by Treasurer Denise Wondrock.

April: We began the month with cash in bank of \$302,071. During the month we had cash receipts of \$121,282 from all departments. Total income for the month was \$28,867 under the budgeted amount. Net Balance Sheet adjustments were \$4,823. During the month our operating expenses were \$128,219. This amount was \$13,062 under budget. We ended the month with cash in bank of \$299,959 which was a decrease of \$2,112.

Note: We paid \$14,500 toward the Credit Line note balance.

Denise Wondrock moved for approval of the Treasurer's report; duly seconded and carried.

7. **Suspension of Member's Rights.** Pursuant to the Flint Ridge POA Covenants, Article VII.D.1.c, Jullie Wallace moved to suspend members' rights on delinquent accounts; duly seconded and carried.

8. & 9. Reappointment of Violations Hearing Committee and ACC members. This was done during the annual meeting.

10. General Manager's Report. This was given during the annual meeting.

11. **Old Business – Report of Informal Actions (By-laws Article VI, #10)** by Jullie Wallace. Motor for the river pump, and grader repairs.

12. Executive Session. Not needed

13. **New Business.** Election of officers. Mike Hope moved to reelect the following officers: Jullie Wallace - President, Royce Casey - Vice President, Lew Story – Secretary, Denise Wondrock – Treasurer. Duly seconded and carried.

14. **Adjournment.** Denise Wondrock moved to adjourn the meeting, carried. 12:07 p.m.

Written by Nate Meleen, Board Clerk, from notes provided by Denise Wondrock and Jullie Wallace.


Respectfully submitted, Lew Story, Secretary