

FLINT RIDGE PROPERTY OWNERS ASSOCIATION
Minutes of the Monthly POA Board of Directors meeting June 27, 2026

Note: This meeting followed the Monthly POA Membership meeting.

1. **Call to order.** President Pat O'Kelley called the meeting to order at 0900.
2. **Determination of a quorum.** Present: Royce Casey, Mike Hope, Jason Knight, Doug Heinrich, Pat O'Kelley, Rick Ritschel, Lew Story. Quorum requirement is met.
3. **Community Reports** Pat O'Kelley – Nothing to Report, Fire Department - Nothing to Report, Security – 3 Medicals, 1 Public Service Response, 2 Car Crashes, 11 Total Calls. General Announcement: Fourth of July Breakfast Saturday from 7am to 10:30.
4. **Committee Reports** ACC – 18 Permits this month, one car porch, one dog pen, two miscellaneous, one shadow portable building, one retaining wall, one replacement. Violations – one. Beautification Committee – placed some bushes, general service, maintaining flowers, well watered for the 4th,
5. **Motions from Previous Committee:** None, Mike Hope Seconds
6. **Discussion around Possible Act on approving Treasurer's Report** – Approved, Second by Pat O'Kelley.
7. **Treasury Report** – Gained cash back up to \$208,779 during month. We had a casualty for \$236,778, total income for month is \$42k, \$5k over budget. Operating Expenses at \$60,024/mo.. Cash in the bank increase of \$71,893. Mike Hope moved for approval of the Treasurer's report; duly seconded and carried.
8. **Suspension of Member's Rights**. Pursuant to the Flint Ridge POA Covenants, Article VII.D.1.c, Mike Hope moved to suspend members' rights on delinquent accounts; duly seconded and carried.
9. **General Manager's Report** – Playing catchup from endless rain, many calls about grading, have one guy, eating overtime, catching up on Saturdays. Golf Course has been having several tournaments, busy between flooding and weather. Swimming pools are fully used, Members preparing for Holiday.
10. **Discussion on Lot Consolidation Approval:** Motion to Table, Second by Mike Hope
11. **Discussion on Rentals & Short Term Rentals:** Motion to Table, Second by Pat O'Kelley
12. **Old Business.** None
13. **New Business.** None
14. **Adjournment.** The meeting was adjourned at 0925.

Respectfully submitted, Jason Knight, Secretary.

