

FLINT RIDGE PROPERTY OWNERS ASSOCIATION

Minutes of the Monthly POA Board of Directors meeting on May 25, 2024

1. **Call to order.** President Jullie Wallace called the meeting to order at 12:00 noon.
2. **Determination of a quorum.** Present: Royce Casey, Mike Hope, Pat O'Kelley, Rick Ritschel, Brian Snyder, Lew Story. Mike Vincent was not present. Quorum requirement is met.
3. The **invocation** was given by Pat O'Kelley
4. **Minutes.** Royce Casey moved that the minutes for April 27, 2024 be approved as distributed; duly seconded and carried.
5. **Treasurer's Report.** This was given during the annual members meeting by Treasurer Denise Wondrock and CPA Justin Cowin.
6. **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.
7. **Consider and vote** on a resolution (in the format to be provided by SDCRWA) by the Board to recommend a replacement trustee to represent the Flint Ridge Property Owners Association on the Board of Trustees of the SDCRWA. Motion to approve by Mike Hope, duly seconded and carried.
8. **Election of Officers.** Mike Hope nominated Pat O'Kelley for President; duly seconded and approved. Mike Hope nominated Royce Casey for Vice President; duly seconded and approved. Mike Hope nominated Lew Story for Secretary; duly seconded and approved. Pat O'Kelley nominated Mike Hope for Treasurer; duly seconded and approved.
9. **Old Business.** No informal actions.
10. **New Business.** General Manager Pat O'Brien explained the damage by lightning to the golf course pumping system. One electric motor was destroyed and the other will need to be rebuilt. Mike Hope moved to authorize up to \$10,000 for pump motor repairs and replacement; duly seconded and carried.
Brian Snyder moved to approve the following: "Pursuant to and in conjunction with the Covenants and Standing Rules of Flint Ridge, tree removals of up to 5 inches in diameter or 15.75 inches in circumference measured 3 feet above the ground be allowed without a permit. Trees exceeding these dimensions will require a permit and approval from the ACC." Duly seconded and carried.
11. **Adjournment.** Royce Casey moved to adjourn the meeting, carried. 12:26 p.m.

Respectfully submitted, Lew Story, Secretary. Note: Written by Nate Meleen, Board Clerk

