

# FLINT RIDGE PROPERTY OWNERS ASSOCIATION

Minutes of the Monthly POA Board of Directors meeting on March 29, 2025

1. **Call to order.** Vice President Royce Casey called the meeting to order at 9:03 a.m. Nate Meleen gave the invocation.
2. **Determination of a quorum.** Present: Royce Casey, Mike Hope, Rick Ritschel, Brian Snyder, Lew Story; absent - Pat O'Kelley, Mike Vincent. Quorum requirement is met.
3. **Community Reports.,**
  - a. **SDCRWA** by Flint Ridge POA representative Brian Snyder. There has been much earth moving activity and pipe replacement around the water intake/canoe launch area. This will improve water intake capability. The area will be graded for river access when work is completed.
  - b. **Fire Department** by Mike Hope. 9 total calls: 2 medical calls, 1 car fire, 1 smoke check; 5 mutual aid calls (2 Oaks, 1 Kansas, 2 WSSFD).
  - c. **Security** by Officer Dean Clark. 30 total calls. 5 Suspicious car/persons; 3 Tailgating; 1 Misuse of gate card; 2 Dog calls; 1 Welfare/check/county escort; 4 Medical/fire calls; 6 Disturbances; 1 House security alarm; 7 Resident concerns.
4. **Committee Reports**
  - a. **ACC** by Theresa Meglasson. 24 permits were issued: 4 Tree removals; 2 Carport/RV/Patio covers; 5 Deck placement, repairs, removal; 2 Exterior upgrade/painting; 4 Roof replacements; 2 Miscellaneous renovations; 2 Shed/Portable storage buildings; 3 RV placements.
  - b. **Violations Hearing Committee** by Mike Hope. No activity
  - c. **Beautification Committee** by Julie Story, read by Lew Story.

Much of the needed pruning has been done and beds cleaned up for spring. A work day for planting and laying down mulch is planned for mid-April.

Thank you to Maintenance for pruning the large pampas grasses at the front gate and golf course.

We need more volunteers, especially with watering. If interested in joining the team, leave a message at the POA office and Julie Story will contact you.
5. **Minutes.** Mike Hope moved that the minutes for February 22, 2025 be approved as distributed; duly seconded and carried.
6. **Treasurer's Report** by Treasurer Mike Hope.

February. We began the month with cash in bank of \$336,278. During the month we had cash receipts of \$151,581 from all departments. Total income for the month was **\$11,663 under the budgeted amount**. Net Balance Sheet adjustments were \$13,521. During the month our operating expenses were \$160,066. This amount was **\$2,521 under budget**. We ended the month with cash in bank of \$341,315 which was an increase of \$5,037.

Mike Hope 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, Mike Hope moved to suspend members' rights on delinquent accounts; duly seconded and carried.
8. Mike Hope moved to set May 12, 2025 as the date for closing membership books for the annual election; duly seconded and carried.
9. **General Managers Report**, by Pat O'Brien. He chose to give his report during the Membership Input meeting following the board meeting.

10. **Old Business.** Mike Hope moved to accept the bid for the sale of Lot 57, Block 22; duly seconded and approved.

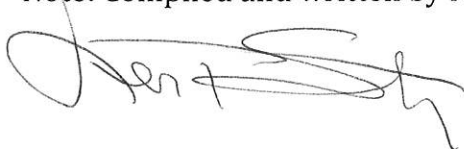
11. **Executive Session.** Not Needed.

12. **New Business.** None.

13. **Adjournment.** Mike Hope moved to adjourn the meeting, carried. 9:12a.m.

Respectfully submitted, Lew Story, Secretary.

Note: Compiled and written by Nate Meleen, Board Clerk

A handwritten signature in dark ink, appearing to read 'Lew Story', is written over the typed name.