



Home Owners Association of Falcon Estates, Inc.

Neighbors Dedicated to the Protection and Preservation of Our Neighborhood!

PO Box 63183, Colorado Springs, CO 80962

Minutes of General Membership Meeting, 23 July 2014

1. Attendees were signed in and membership verified

- a. Total attendance was 38

2. Meeting was called to order

- a. 2014 Board members were introduced/identified (several were not present)
 - Jeff Cooper, Chairman & Director Filing 2
 - Todd Garcia, Vice-Chair & Director Filing 1
 - Sheila Turman, Treasurer & Director Filing 2
 - John Comes, Secretary & Director at Large
 - Todd Dorpinghaus, Director Filing 3
 - Tom Wilhelm, Director Filing 3
 - Tom Highland, Director at Large
 - Robert Jacobs, Director at Large
 - Matt Kasper, ACC East
 - Mark Preston, ACC West
 - Robert Rodriguez, ACC West
- b. The Board presented thank you gifts to previous Board members Larry Bagley and Kathleen Ordway, with many thanks for their years of service and dedication for making FE a better community.

3. Guest speakers

- a. Ms. Amy Sylvester with the Colorado Springs Fire Department presented information about the CSFD Fire Mitigation and Chipping program.
 - i. Precipitation this year has reduced the chance of extreme wildfire to normal levels.
 - ii. The free chipping program for FE will be the week of Oct 20th.
 - iii. To be eligible, participants must have attended this meeting or a past meeting, or had a private mitigation review.
 - iv. To participate you must still register your address, meeting attendance does not automatically sign you up.
 - v. Further details can be found online at <http://springsgov.com/Page.aspx?NavID=3374> or contact Ms. Sylvester by phone; 719-385-7342 or email; asylvester@springsgov.com
- b. Mr. Steven Vander Giessen and Mr. Scott Barnhart from the Woodmen Phase 2A project team discussed construction plans and schedule.
 - i. Construction to begin around April or May, 2015
 - ii. A contractor has not yet been selected, contract award is expected between February and April 2015.



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- iii. No further public meetings are planned by the project team until a contractor is selected.
- iv. Further information can be found on the project website;
<http://www.woodmenroad.com/phase2news-events.htm>
- v. There was a separate discussion regarding the speed limit on Fuller Road (east side). Residents requested a reduction from 35 mph to 25 mph, with agreement to bring it down to 30 mph. See email from Mr. Barnhart below for follow-up information.

4. Administrative items

MEMBERSHIP REPORT

- As of 30 Jun 2014:
 - Total FE properties: 285
 - HOAFE members, 2014: 128 (45%)

	Properties	2014 Members
Filing 1	118	52
Filing 2	13	6
Filing 3	137	64
Filing 4	10	5
FE Subdivisions	7	1



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TREASURER'S REPORT

• Bank account balance as of 30 Jun 2014:	<u>\$18,425.03</u>
• Deposits (membership dues), Jan-Jun 2014:	<u>\$3100.00</u>
• Interest earned, Jan-Jun 2014:	<u>\$3.75</u>
• Expenses paid, Jan-Apr 2014:	<u>\$2,347.64</u>
○ Annual liability insurance	\$1,454.00
○ Annual P.O. Box	\$80.00
○ Annual CONO Membership	\$35.00
○ Legal Fees	\$245.00
○ Flowers for deceased residents	\$189.42
○ Newcomer gift baskets	\$128.66
○ Printing and copying	\$155.20
○ Meeting refreshments and signs	\$60.36
• Outstanding expenses:	<u>\$441.10 + TBDs</u>
○ February membership mailing	\$158.00
○ Newsletter copying and mailing	\$224.17
○ Garage sale signs, advertisement	\$58.93
○ Outgoing Board member gifts	TBD
○ Refreshments for July meeting	TBD

5. Open Floor/General Discussion

- Cragin Rd (east side) – Wood fence behind Pep Boys/Whole Foods.
 - Nearby residents have issues with appearance of the fence, wish it would have been a brick wall all the way up behind Best Buy. Also, vagrants started a fire there – make neighbors aware of the vagrants.
- Access road from Home Depot to Panera (entrance to west side).
 - This road has no name, and thus cannot be located on GPS. This can be a concern if ambulance is needed, no street name to provide, particularly for directions to Collins road. Access road is maintained by property/businesses in the area and does not fall in guidelines for city maintenance.
 - Home Depot is putting up new stop sign at the South corner
- Neighborhood culverts.



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- Culverts maintenance are not the responsibility of city, it is the responsibility of the property owners.
- Culverts on Collins and Whitley, City doesn't want to do anything and doesn't want home owner to do anything either – needs city approval to make changes to culvert.
- Any modification to driveway/entry needs city approval to verify access and water flow/drainage
- Culvert at Schreider and Walker was modified and covered with dirt – caused flooding to a couple of yards and basements nearby

6. Next meeting – January 2015, date TBD

- a. Agenda will include elections
- b. Volunteers needed (even prior to elections), there are vacancies on the Board



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PO Box 63183, Colorado Springs, CO 80962

From: Barnhart, Scott D. [mailto:SBarnhart@springsgov.com]

Sent: Wednesday, July 30, 2014 3:06 PM

To: comesjp63@gmail.com

Cc: 'Vander Giessen, Steven'

Subject: Woodmen Road - Falcon Estates HOA Meeting

Mr. Comes:

There are two items that came up during our discussion at your HOA meeting last Wednesday that I want to provide updates for.

1. It was mentioned by somebody that the accidents at the Woodmen Road/Academy Boulevard interchange had increased on the order of 30% since the construction was complete. I checked the City's records could not verify those numbers. In fact, the accident rate over the two years since the project was completed (July 2012 – July 2014) is 0.68 accidents per million entering vehicles (MEV). The two years before construction began (September 2007 – September 2009) had an accident rate of 0.82 accidents per MEV. The actual number of accidents decreased slightly, but the big difference is the severity of the crashes are lower than before with the interchange.
2. I have coordinated with the City Traffic Engineering group and they have agreed to lower the posted speed limit along Fuller Road between Grashio Drive and Union Boulevard to 25 mph. This should be completed within the next two weeks.

If you have any questions, please feel free to contact me.

Thank you.

Scott D. Barnhart, PE, PTOE
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Public Works Department/City Engineering Division
City of Colorado Springs
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