



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Agenda

- Guest Speaker – CSPD Officer Brent Ambuehl

- Administrative Items
 - Board introductions
 - Membership/Quorum/2016 Dues
 - Approve minutes of July 2015 meeting
 - ACC Report
 - Treasurer Report

- Board of Directors Election

- Current Events/Interest Items
 - Woodmen Phase 2A
 - Stormwater improvements

- Member Inputs/Open Discussion



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Call to Order: 6:07 pm

Guest Speaker

- Officer Brent Ambuehl, CSPD Falcon Division Crime Prevention Officer
 - Public Email: ambuehbr@ci.colospgs.co.us
 - Office Phone: 719-444-7246

CSPD Events within FE Boundaries, Sep-Dec 2015

Category	FE-East	FE-West
Property	8	5
Violent	0	1
Disorder	8	5

Data from <http://myneighborhoodupdate.net/>

Details on following slides



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Falcon Estates - East side of Academy, September - December 2016

Type	Location	Received
Burglary-Auto	7100 BLK BELL DR	9/9/2015 20:40
Burglary-Auto	7100 BLK BELL DR	9/10/2015 13:43
Weapons Violation	1500 BLK COLLINS RD	9/22/2015 17:37
Disturbance	7200 BLK BELL DR	10/1/2015 1:14
Disturbance	1500 BLK COLLINS RD	10/3/2015 14:07
Alarm	1500 BLK SHRIDER RD	10/15/2015 12:24
Alarm	1600 BLK SHRIDER RD	10/23/2015 10:45
Burglary	7300 BLK ROSS DR	11/5/2015 21:07
Burglary	7300 BLK ROSS DR	11/8/2015 0:48
Disturbance	7300 BLK ROSS DR	11/8/2015 6:01
Suspicious Vehicle	7200 BLK BELL DR	11/25/2015 6:24
Shots Fired	1900 BLK COPLEY RD	12/4/2015 23:54
Suspicious Vehicle	7100 BLK WALKER DR	12/18/2015 2:40
Theft	2100 BLK SHRIDER RD	12/21/2015 9:29
Suspicious Circumstances	1500 BLK COLLINS RD	12/24/2015 14:34
Theft	1600 BLK BERGLIND RD	12/24/2015 16:16

Data from <http://myneighborhoodupdate.net/>



Home Owners Association of Falcon Estates

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Falcon Estates - West side of Academy, September - December 2016

Type	Location	Received
Harassment	7100 BLK MURDOCH DR	9/9/2015 14:02
Theft	7300 BLK MURDOCH DR	9/29/2015 19:18
Burglary	1200 BLK CRAGIN RD	10/11/2015 8:20
Disturbance	1200 BLK CRAGIN RD	10/11/2015 13:58
Disturbance	1200 BLK CRAGIN RD	10/17/2015 6:23
Disturbance	1200 BLK CRAGIN RD	10/17/2015 10:26
Suspicious Circumstances	900 BLK COLLINS RD	11/9/2015 12:20
Suspicious Circumstances	900 BLK COLLINS RD	11/10/2015 13:57
Burglary-Auto	900 BLK COLLINS RD	11/14/2015 23:18
Burglary-Auto	900 BLK COLLINS RD	11/15/2015 11:50
Alarm	1000 BLK VENHORST RD	12/10/2015 0:08

Data from <http://myneighborhoodupdate.net/>



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Administrative Items

- Introductions - Current Board of Directors and Architectural Control Committee

HOAFE Board of Directors				
Position	Term	Name		Officer
Filing 1 Director #1	2014-2015	Todd	Garcia	Vice-Chair
Filing 1 Director #2	2015-2016	John	Comes	Secretary
Filing 2 Director #1	2015-2016	Vacant		
Filing 2 Director #2	2014-2015	Jeff	Cooper	Chairman
Filing 3 Director #1	2015-2016	Todd	Dorpinghaus	
Filing 3 Director #2	2014-2015	Tom	Wilhelm	
At Large Director #1	2015	David	DiCocco	Treasurer
At Large Director #2	2014-2015	Robert	Jacobs	
At Large Director #3	2015	Anita	Wallace	

Architectural Control Committee		
Position	Name	
ACC East #1	Matt	Kasper
ACC East #2	Vacant	
ACC East #3	Vacant	
ACC West #1	Tony	Archer
ACC West #2	Vacant	
ACC West #3	Vacant	



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Administrative Items

- 2015 Membership →

Members present: 35

Total Attendance: 51

Filing	Properties	Members	Percentage
1	119	61	51.26%
2	13	5	38.46%
2*	42	11	26.19%
3	137	54	39.42%
TOTALS	311	131	42.12%
Quorum (1/5th of members):			26.2
* Filing 2 Subdivisions			

- Quorum
 - Quorum for motions is 1/5th of membership, present or represented by proxy/absentee ballot
 - Motions/votes require a minimum of 50% plus one of the quorum to pass

Minimum votes to pass motions: 15

(26.2 * .50 = 13.1 + 1 = 14.1, round up to 15)



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Administrative Items

- 2016 Dues
 - Annual dues are \$25.00, payable on or before the thirty-first (31st) day of January of each calendar year.
 - Provide payment today or mail to:
HOAFE, PO Box 63183, Colorado Springs, CO 80962
- July 30, 2015 General Membership Meeting Minutes
 - Motion to approve: Chuck Nauert
 - Second: Robert Jacobs
- ACC Report – Matt Kasper/Tony Archer
- Treasurer Report (next 2 slides) – David DiCocco



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

2015 Annual Treasurers Report - Jan 1, 2015 to Dec 31, 2015 **David J. DiCocco, Treasurer**

(A)	Bank Account Balance on January 1, 2015			\$ 17,845.97
	Income	\$	3,534.21	
	Expenses	\$	2,858.28	
	Bank Account Balance on December 31, 2015			\$ 18,521.90
(B)	INCOME SUMMARY			
	Annual Membership Dues (134)			
	Filing 1 (67)	\$	1,675.00	
	Filing 2 (14)	\$	350.00	
	Filing 3 (53)	\$	1,325.00	
	Paid 2016 (7)	\$	175.00	
	Interest	\$	9.21	
	TOTAL INCOME			\$ 3,534.21



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

2015 Annual Treasurers Report - Jan 1, 2015 to Dec 31, 2015

David J. DiCocco, Treasurer

(C) EXPENSE SUMMARY

Administrative	\$	145.99	
Liability Insurance	\$	1,527.00	
P.O. Box	\$	80.00	
CONO - membership	\$	50.00	
Web Domain Name	\$	24.95	
Newsletters	\$	410.04	
Meetings			
General Membership	\$	402.19	
Board of Directors	\$	-	
HOA Special Programs			
Welcome Baskets	\$	117.98	
Garage Sale	\$	100.13	
TOTAL EXPENSES			\$ 2,858.28

(D) NET GAIN

\$ 675.93



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

2016 PROPOSED BUDGET

January 1, 2016 to December 31, 2016

David J. DiCocco, Treasurer

INCOME SUMMARY

Annual Membership Dues (134)	\$	3,350.00
Interest	\$	9.00
TOTAL INCOME	\$	3,359.00

EXPENSE SUMMARY

Administrative	\$	150.00
Liability Insurance	\$	1,600.00
P.O. Box	\$	80.00
CONO - membership	\$	50.00
Web Domain Name	\$	29.00
Legal fees	\$	300.00
Architectural Control Committee	\$	25.00
Newsletters	\$	450.00
Meetings		
General Membership Meetings	\$	400.00
Board Directors meetings	\$	-
HOA Special Programs		
Welcome Baskets	\$	125.00
Garage Sale	\$	100.00
Other	\$	50.00
TOTAL EXPENSES	\$	3,359.00



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Board of Directors Election

- Election of one Director from each Filing occurs each January.
- Election of At-Large Directors occurs on even numbered years.
- All regular terms are for two years.
- Completion of the Filing 2 position vacated by Sheila Turman results in a single year term.
- Voting for this election will be conducted by paper ballot, **paid members only, one vote per household.**



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Board of Directors Election

- Candidate Volunteers;

<u>Director</u>	<u>Term</u>	<u>Candidate</u>	<u>Notes</u>
Filing 1, #2	2016-2017	Greg Floyd	Vacated by Todd Garcia
Filing 2, #1	2016	Anita Wallace	Vacated by Sheila Turman
Filing 2, #2	2016-2017	Jeff Cooper	Incumbent
Filing 3, #2	2016-2017	None	Vacated by Tom Wilhelm
At Large #1	2016-2017	David DiCocco	2015 Mid-term appointee
At Large #2	2016-2017	Ralph Gleckler	Vacated by Robert Jacobs
At Large #3	2016-2017	Stephanie Nauert	Vacated by Anita Wallace, 2015 Mid-term appointee



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Board of Directors Election

- Candidate statements
- Nominations from the floor?

Kevin Basham – Filing 3, 1765 Shrider



Home Owners Association of Falcon Estates

General Membership Meeting, 26 Jan 2016

Board of Directors Election - Ballot

Filing 1, Director #2 (Vote for one)
Two-year term; 2016-2017

- Greg Floyd 1250 VENHORST RD
 Write-in Candidate _____

Filing 2, Director #1 (Vote for one)
One-year term; 2016

- Anita Wallace 1055 CRAGIN RD
 Write-in Candidate _____

Filing 3, Director #2 (Vote for one)
Two-year term; 2016-2017

- Write-in Candidate Kevin Basham

Filing 2, Director #2 (Vote for one)
Two-year term; 2016-2017

- Jeff Cooper 1620 CRAGIN RD
 Write-in Candidate _____

At Large Directors (Vote for three)
Two-year term; 2016-2017

- David DiCocco 1114 BERGLIND RD (Filing 1) Stephanie Nauert 1270 BERGLIND RD (Filing1)
 Ralph Gleckler 1331 COLLINS RD (Filing 1) Write-in Candidate _____



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Board of Directors Election

- **Voting Results;**

Filing 1, Director #2	Greg Floyd	Votes For:	31
Filing 2, Director #1	Anita Wallace	Votes For:	31
Filing 2, Director #2	Jeff Cooper	Votes For:	31
Filing 3, Director #2	Kevin Basham	Votes For:	22
At Large Director #1	David DiCocco	Votes For:	28
At Large Director #2	Ralph Gleckler	Votes For:	30
At Large Director #3	Stephanie Nauert	Votes For:	31



Home Owners Association of Falcon Estates

General Membership Meeting, 29 Jan 2015

Current Events/Interest Items

- Woodmen Phase 2A

<http://www.woodmenroad.com/phase2schedule.htm>

- Clearance documents have been forwarded by CDOT Region 2 to CDOT Headquarters
- CDOT must reconcile financials prior to receiving authorization from the Federal Highway Administration
- Schedule is tentative, but current goals are;
 - Contractor advertisement/award in March-April 2016
 - Construction start in June 2016
 - Duration expected to be 22 months (Apr 2018)



Home Owners Association of Falcon Estates

General Membership Meeting, 29 Jan 2015

Current Events/Interest Items

- Stormwater improvements for Falcon Estates
 - City budgeting still in progress
 - Important issue, but numerous competing interests for funding
 - SDS and EPA findings on stormwater are factors
 - City engineers anticipate additional briefings to City Council in February



Home Owners Association of Falcon Estates

General Membership Meeting, 29 Jan 2015

Member Inputs/Open Discussion

- Covenants
 - Natural Grocers
 - Mail Boxes
 - Snow Removal
-
- Next Meeting: Tuesday, July 26, 2016, 6-8pm, CSPD Falcon Substation Community Room
 - Adjourn Meeting
 - Motion to approve: Jeff Cooper
 - Second: Chuck Nauert
 - Time: 7:23 pm