



Home Owners Association of Falcon Estates

General Membership Meeting, 26 July 2016

Agenda

- Guest Speaker – Ms. Amy Sylvester, CSFD Chipping Program
- Guest Speaker – Mr. Clyde Pikkaraine, City Project Engineer, Woodmen Phase 2

- Administrative Items
 - Board introductions
 - Membership/Quorum/Dues
 - January 2016 Minutes
 - Filing 2 Board Vacancy
 - ACC Report
 - Treasurer Report
 - Covenant Review Committee

- Current Events/Interest Items
 - Neighborhood Cleanup Event
 - Traffic Light Update
 - Stormwater Improvements

- Member Inputs/Open Discussion



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Call to Order: 6:04 p.m.

Guest Speaker

- Ms. Amy Sylvester, CSFD Chipping Program
(719) 385-7342, asylvester@springsgov.com
<https://csfd.coloradosprings.gov/page/neighborhood-chipping-program>
Schedule: Falcon Estates – week of 10/24/2016
- Mr. Clyde Pikkaraine, Woodmen Phase 2
(719) 385-5464, woodmenrd@publicinfoteam.com
<http://www.woodmenroad.com/phase2.htm>



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Administrative Items

- Introductions - Current Board of Directors and Architectural Control Committee

HOAFE Board of Directors							
Position	Term	Name	Officer	Address	Phone	Email Address	
Filing 1 Director #1	2015-2016	John Comes	Secretary	982 VENHORST RD	719-659-1300	comesjp63@gmail.com	
Filing 1 Director #2	2016-2017	Greg Floyd	Vice-Chair	1250 VENHORST RD	719-472-0862	retrvrman@gmail.com	
Filing 2 Director #1	2015-2016	Vacant					
Filing 2 Director #2	2016-2017	Jeff Cooper	Chairman	1620 CRAGIN RD	719-362-7264	cooper.jeffc@gmail.com	
Filing 3 Director #1	2015-2016	Todd Dorpinghaus		7386 GRASHIO DR	719-388-0170	tdorpinghaus@gmail.com	
Filing 3 Director #2	2016-2017	Kevin Basham		1765 SHRIDER RD	719-964-3820	bashamjk@yahoo.com	
At Large Director #1	2016-2017	David DiCocco	Treasurer	1114 BERGLIND RD	719-548-9570	esoomjd@q.com;	
At Large Director #2	2016-2017	Ralph Gleckler		1330 COLLINS RD	719-331-7721	whisper@pcisys.net	
At Large Director #3	2016-2017	Vacant					
Architectural Control Committee							
ACC East #1		Matt Kasper		2004 FULLER RD	719-593-1737	kaspers@pcisys.net	
ACC East #2		Vacant					
ACC East #3		Vacant					
ACC West #1		Tony Archer		7318 MURDOCH DR	719-339-9643	tonyarcher@me.com	
ACC West #2		Vacant					
ACC West #3		Vacant					



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Administrative Items

- 2016 Membership →

Members present: 35

Total Attendance: 53

Filing	Properties	Members	Percentage
1	119	44	36.97%
2	13	2	15.38%
2*	42	10	23.81%
3	137	43	31.39%
TOTALS	311	99	31.83%
Quorum (1/5th of members):			19.8
* 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: 11

(19.8 * .50 = 9.9 + 1 = 10.9, round up to 11)



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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
- January 26, 2016 General Membership Meeting Minutes
 - Motion to approve: Jon Paukovich
 - Second: Tom Jackson



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Administrative Items

- Board of Directors Vacancies
- Filing 2 Director #1
 - Volunteer needed to complete the 2015 – 2016 term
Dave Draves
- At Large Director #3
 - Volunteer needed to complete the 2016 – 2017 term
Adrienne Jespersen
- ACC Report – Matt Kasper/Tony Archer
- Treasurer Report (next slide) – David DiCocco



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		2016 Budget		YTD 7/26/2016
INCOME SUMMARY				
	Annual Membership Dues (134)	\$ 3,350.00	63	\$ 1,400.00
	Interest	\$ 9.00		\$ 7.68
	CONO Grant (Neighborhood Clean-Up)	\$ 500.00		\$ 500.00
	TOTAL INCOME	\$ 3,859.00		\$ 1,907.68
EXPENSE SUMMARY				
Administrative				
	Liability Insurance	\$ 1,600.00		\$ 1,527.00
	P.O. Box	\$ 80.00		\$ 85.00
	CONO - membership	\$ 50.00		\$ 50.00
	Web Domain Name (1 Year)	\$ 29.00	3 Yrs	\$ 278.15
	Legal fees	\$ 300.00		\$ -
	Architectural Control Committee	\$ 25.00		\$ -
Newsletters				
		\$ 450.00		\$ -
Meetings				
	General Membership Meetings	\$ 400.00		\$ 53.15
	Board Directors meetings	\$ -		\$ -
HOA Special Programs				
	Welcome Baskets	\$ 125.00		\$ -
	Garage Sale (Karen Highland)	\$ 100.00		\$ 45.16
Other				
	Neighborhood Clean-Up	\$ 50.00		\$ 550.00
	TOTAL EXPENSES	\$ 3,359.00		\$ 2,588.46
Ent FCU Business Accounts opened March 1, 2016				6/30/2016
	Savings Balance (.010% Interest)			\$ 1,025.22
	Checking Balance (No Interest)			\$ 1,963.69
	Money Market (.015% Interest)			\$ 15,227.75
				\$ 18,216.66



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Covenant Review Committee

- Committee formed after the July 2015 General Meeting to explore the feasibility of updating FE Protective Covenants.
- Committee met several times in the fall of 2015, and reported status at the March 2016 Board meeting.
- In summary, only two specific covenant changes were discussed;
 1. Businesses in the home allowed per city code (Article #8)
 2. Chickens allowed per city code (Article #13).
- After several meetings and with some insight into similar efforts by the Rustic Hills Improvement Association, interest in modifying the covenants significantly diminished.
 - The expected cost for legal fees and updating deeds for all FE properties was projected to be greater than most homeowners would be willing to bear.
- At the March Board meeting, the Board voted to suspend this activity. A binder of background information was turned over to the Secretary for future reference.



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Current Events/Interest Items

- Neighborhood Cleanup Event
 - Free access to dumpsters for HOAFE members
 - **Yard waste/cleanup only**
 - No furniture, hazardous materials, appliances, etc.
 - Saturday/Sunday, 13-14 August 8am-8pm
 - Dumpster Locations:
 - West side – 1330 Collins (Ralph Gleckler's property)
 - East side – 1610 Cragin (near Jeff Cooper's property)
 - Volunteers needed for monitoring
 - West side – Greg Floyd
 - East side – Jeff Cooper/Kevin Basham



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Current Events/Interest Items

- Stormwater Improvements
 - May 2016: Public Works visited the neighborhood with engineers in preparation for performing a detailed drainage study
 - June 2016: Public Works contracts established with several firms for various services
 - July 2016: Selection of contractor to perform FE drainage study underway

- Wall behind Family Christian Bookstore
 - Many thanks to resident and member Frank Dodge, who worked with the City Planning office and Councilman Bagley to have the permanent wall/sound barrier constructed behind the Harbor Freight/Family Christian Bookstore businesses



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Member Inputs/Open Discussion

- Traffic light, Shrider & Academy
 - Stop sign, Collins & Murdoch
 - Homeless at Collins & Vincent
 - Viewhouse restaurant traffic
 - Snowplowing
 - Lost chicken in yard
 - Trees dying
 - Mailboxes knocked off
-
- Next Meeting: January 2017
 - Adjourn Meeting
 - Motion to approve: yes
 - Second: yes
 - Time: 2050