



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, 19 January 2017

1. Attendees were signed in and membership verified;

- a. Board members present: 4
- b. General members/households present: 22
- c. A quorum was present based on the following calculation:
 - Total HOAFE members = 102
 - Quorum is presence of 1/5th of members, or 20.4
- d. Passage of motions or votes requires a minimum of 50% plus one of the quorum
 - Minimum votes to pass motions or votes = 12

2. Meeting called to order at 6:11 pm

3. Administrative Items

- a. 2016 Board and ACC members were introduced;
 - Greg Floyd, Vice-Chair & Director Filing 1
 - John Comes, Secretary & Director Filing 1
 - David DiCocco, Treasurer & Director At Large
 - Kevin Basham, Director Filing 3

Not present;

 - Jeff Cooper, Chairman & Director Filing 2
 - Ralph Gleckler, Director at Large
 - Todd Dorpinghaus, Director Filing 3
 - Matt Kasper, ACC East
- b. Minutes of the last General Membership meeting (26 July 2016) were approved with no changes; motion by member Keith Ketelsen, seconded by member Jim Torley. Final copy is available on the HOAFE website; www.hoafe.com/hoa/minutes
- c. ACC Report - via email, Matt Kasper reports no new/recent building requests. Usual issues are yard maintenance; debris and tree branch clean-up, maintenance of driveway culverts.
- d. Treasurer David DiCocco presented the year-end financial report (attached) and proposed budget for 2017. Although membership (primary source of income) was lower than predicted for 2016, expenses were also lower than budgeted resulting in no overruns. David reviewed the proposed budget for 2017, adjusted based on current membership. No questions were asked of David, and the proposed budget was approved by the members present.



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4. Guest Speaker

Vice-Chairman Greg Floyd introduced Ms. Kathleen Krager, Transportation Manager from the City Public Works department. Ms. Krager introduced herself and described her background, then proceeded to address several issues of particular interest to Falcon Estates:

Shrider/Academy Intersection and Traffic Signals

- The original configuration of this intersection (without through traffic) was the first of its kind in Colorado Springs.
- Change to allow through traffic was made to facilitate consumer access to shopping centers on both sides of Academy Blvd. Making cuts in the medians to help with access to businesses (like what will be done at the Target location later this year) is under consideration. Vice-Chairman Greg Floyd suggested the entire Academy corridor from Woodmen to I-25 should be evaluated. Ms. Krager indicated the northern part of Academy had not been reviewed, and that the Transportation Dept. would look at that as well.
- City Transportation Dept. has no control over configuration of parking lots and approaches (Shrider) within the shopping centers. City reviews plans and makes recommendations but cannot dictate how developers lay out parking lots and access points.
- Ms. Krager indicated the Transportation Dept. would bring signals engineers out to the intersection to evaluate the possibility of adding left turn signals for traffic exiting the shopping centers onto Academy Blvd.
- U-Turns at this intersection also cause problems, most U-Turns are due to poor signage coming north on Academy such that motorists miss the right ramp to Woodmen. The Transportation Dept. will consider prohibiting U-Turns and/or updating signage south of Woodmen to help direct traffic to Home Depot and other businesses and reduce the need for U-Turns at Shrider.
- The city Traffic Management Center is responsible for all signal timing throughout the city, and tours are available for the public.
 - Contact the TMC at 719-385-5908 or email trafficengineering@springsgov.com
<https://coloradosprings.gov/public-works/page/traffic-signals>

Vincent/Campus Drive Intersection (Proposed Viewhouse Restaurant and Commercial Development at the Current property)

- Ms. Krager expressed no concerns over this development, expecting no impacts to Falcon Estates access at the Vincent and Campus Drive intersection.
- Nevertheless, the Transportation Dept. will consider adding signage to better direct traffic to the Campus Drive businesses and Falcon Estates.
- Future plans for the development of the Current property include making Vincent a straight-through (across Woodmen) flow, which will change the entire configuration.
- The Transportation Dept. will look at the entire length of Woodmen between I-25 and Academy as a whole for future improvements.



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Neighborhood Speed Controls

- Stop signs are technically not speed control devices. Ms. Krager indicated she would consult with the City neighborhood planner, Tim Roberts, to look at possible speed controls in the neighborhood, such as possible striping in conjunction with re-paving. The list of 2C paving and other projects can be found at <https://coloradosprings.gov/2c>
- Some members expressed concerns about traffic cutting through the neighborhood, and cars hitting trees etc. on resident properties. Ms. Krager asked residents to be patient during construction, as the arterial road being built is designed to eliminate such problems. Installation of guardrails is a possible solution to prevent damage to adjacent private property.
- Truck traffic from the construction on Woodmen has been a problem on the east side of Falcon Estates, roads are not built for heavy traffic and neighborhood speed limit is not being followed. Ms. Krager suggested that residents provide information about trucks (company name/logos, licenses) to the Transportation Dept. and they can contact the contractors.

Additional Questions and Information

- Ms. Krager left a number of business cards for members, and offered for anyone to contact her directly for additional questions, concerns or information. Ms. Krager indicated email is the best method to contact her and receive a timely response:

Kathleen Krager, Principal Traffic Engineer
kkrager@springsgov.com
719-385-7628

5. Board of Directors Election

Election of four Directors was necessary as follows;

- Election of one Director from each of the three Filings occurs each January.
- Completion of the At Large #3 term vacated by Adrienne Jespersen.

All regular terms are for two years, and completion of Adrienne Jespersen's term is for the 2017 calendar year. Voting was conducted by show of hands. A quorum was present, with the minimum votes required to pass motions or votes being 12.

Prior to the meeting, one volunteer was identified for each position, with the exception of Filing 1. Jim Torley (1167 Berglind) volunteered from the floor, resulting in the final ballot as shown below.

<u>Director</u>	<u>Term</u>	<u>Candidates</u>	<u>Notes</u>
Filing 1, #1	2017-2018	Jim Torley	Vacated by John Comes
Filing 2, #1	2017-2018	Dave Draves	Vacated by Anita Wallace
Filing 3, #1	2017-2018	Jeff Atkinson	Vacated by Todd Dorpinghaus
At Large #3	2017	Sarah Hageman	Vacated by Adrienne Jespersen



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Secretary John Comes motioned for a vote in favor of all candidates, Vice-Chairman Greg Floyd seconded the motion, and all members present voted in favor.

6. 2016 Year in Review

Vice-Chairman Greg Floyd summarized events and activities from the 2016 calendar year:

Neighborhood Garage Sale – June 2016

- Thanks to Tom & Karen Highland for signs and newspaper ads

Neighborhood Clean-up Event, 13-14 August

- Both dumpsters were easily filled over the weekend
- Volunteers used: 7
- Funding: \$150 paid by HOAFE, \$500 grant from CONO
- Materials collected: yard waste, two 35 yard roll-offs
- Participating households: 22-24 members
 - Includes two new HOAFE members, who paid at the time of dumping
- Overall, Board members considered the event a success
 - Idea for future includes expanding into a BBQ/social event

Traffic Signs for Woodmen Construction

- Board considered an idea for making temporary signs to place at neighborhood entrances
- Remind motorists detouring around construction that neighborhood speed limit is 25mph
- Appropriate wording developed with input from City Traffic Engineering
“Welcome to Falcon Estates - Please Respect the 25 mph Speed Limit”
- Four signs purchased, not yet set up

Stormwater Drainage Meeting, 29 November

- Introductory public meeting with engineering firm conducting study
 - Included City Engineers, Councilman Bagley
- Approximately 30 properties represented
- City has three goals out of study/assessment
 - What can city do for maintenance?
 - Limited funds available for near-term use
 - What are the necessary long-term or larger improvements?
 - Future budgets cover potential improvements
 - What recommendations can City provide for homeowners?
 - Recommendations for culverts under driveways, etc.
- HOAFE and FE residents will be invited to a Summary Public Meeting when study is completed
- Expected late February or March 2017



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7. 2017 Forecast

Vice-Chairman Greg Floyd summarized plans for the 2017 calendar year:

Update/Revise HOAFE Bylaws

- Goal is for Board to propose revisions and present to membership at July meeting

Garage Sale

- Neighborhood weekend as usual in June

Neighborhood Clean-up

- Goal is to apply for a 2017 grant and sponsor another event

CSFD Chipping Program

- Participate as usual

8. Open Discussion

The following discussion items were raised from the floor:

- ACC appeal – volunteers are needed, out of six positions only one is filled
- Discussion regarding commercial development responsibilities for clean-up in easements
- Discussion regarding crime in the area, statistics can be checked on the following website:
<http://www.myneighborhoodupdate.net/>

9. The next General Membership Meeting is scheduled for Thursday July 20, 2017, 6:00-8:30pm at the CSPD Falcon Substation Community Room.

10. Meeting adjourned at 7:50 pm.



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Home Owners Association of Falcon Estates			
2016 BUDGET			
January 1, 2016 to December 31, 2016			
David J. DiCocco, Treasurer			Year to Date
			1/10/2017
INCOME SUMMARY		PROJECTED	
	Annual Membership Dues (134)	\$ 3,350.00	110 \$ 2,750.00
	Interest	\$ 9.00	\$ 21.55
	7/7 CONO Grant (Neighborhood Clean-Up)		\$ 500.00
	TOTAL INCOME	\$ 3,359.00	\$ 3,271.55
EXPENSE SUMMARY			
	Administrative	\$ 150.00	\$ -
	Liability Insurance	\$ 1,600.00	\$ 1,527.00
	P.O. Box	\$ 80.00	\$ 85.00
	CONO - membership	\$ 50.00	\$ 50.00
	Web Domain Name (3 years domain & service)	\$ 29.00	\$ 278.15
	Legal fees	\$ 300.00	\$ -
	Architectural Control Committee	\$ 25.00	\$ -
	Newsletters	\$ 450.00	\$ -
	Meetings		
	General Membership Meetings	\$ 400.00	\$ 248.83
	Board Directors meetings	\$ 108.49	\$ 108.49
	HOA Special Programs		
	Welcome Baskets	\$ 125.00	\$ -
	Garage Sale	\$ 100.00	\$ 45.16
	Oth Neighborhood Clean-Up	\$ 50.00	\$ 200.00
	TOTAL EXPENSES	\$ 3,467.49	\$ 2,542.63
Ent CU Business Accounts opened March 1, 2016			
	Savings Balance @ .010%		\$ 1,801.03
	Checking Balance @ 0% As of 1/1/16	\$ 18,521.90	\$ 1,585.49
	Money Market @ .015%		\$ 15,239.27
	As of 12/31/16		\$ 18,625.79



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	2017 BUDGET	PROPOSED	
	January 1, 2017 to December 31, 2017		
	David J. DiCocco, Treasurer		Year to Date
			1/10/2017
INCOME SUMMARY			
	Annual Membership Dues (110)	\$ 2,750.00	\$ 75.00
	Interest	\$ 20.00	
	TOTAL INCOME	\$ 2,770.00	\$ 75.00
EXPENSE SUMMARY			
	Administrative	\$ 150.00	\$ -
	Liability Insurance	\$ 1,700.00	\$ -
	P.O. Box	\$ 85.00	\$ -
	CONO - membership	\$ 50.00	\$ -
	Web Domain Name (3 years domain & service)	\$ -	\$ -
	Legal fees	\$ 100.00	\$ -
	Architectural Control Committee	\$ 25.00	\$ -
	Newsletters	\$ 150.00	\$ -
	Meetings		
	General Membership Meetings	\$ 150.00	\$ 7.27
	Board Directors meetings	\$ 50.00	\$ -
	HOA Special Programs		
	Welcome Baskets	\$ 50.00	\$ -
	Garage Sale	\$ 60.00	\$ -
	Neighborhood Clean-Up	\$ 200.00	\$ -
	TOTAL EXPENSES	\$ 2,770.00	\$ 7.27
Ent CU Business Accounts opened March 1, 2016			
	Savings Balance @ .010%	\$ 1,801.03	\$ 1,876.03
	Checking Balance @ 0%	\$ 1,585.49	\$ 1,585.49
	Money Market @ .015%	\$ 15,239.27	\$ 15,239.27
	As of 1/1/17	\$ 18,625.79	\$ 18,700.79