

**Falcon Estates HOA
Monthly FEHOA Board Meeting Minutes**

Date of Meeting: September 12, 2022
Time of Meeting: 6:00 P.M.
Location of Meeting: 21C Library
1175 Chapel Hills Drive
Colorado Springs, Colorado 80920

Present at Meeting: Jim Torley
Kelly Gengler
Lynn Murphy
Tim Fishel
Dave Draves
Bonnie Bagley
Dawn Neeley

1. Approval of Agenda

The meeting was called to order by Jim Torley and seconded by Tim Fishel

2. Review of Previous Minutes

Minutes from the August 2022 meeting were read, corrected, and approved Unanimously. Members asked that July and August minutes be resent to them.

3. Financials

No debits, no credits
A check stamp was acquired
Balance is \$13,078.50

Bonnie asked for a soft ask of \$105 for printing

4. Consideration of Old Business

- a. Ice Cream Social. This event is tabled for now. We should consider combining it with another event (ie: yard sale)

- b. Newsletter: Tim will write the one for September and Kelly will write the one for October. The newsletter is sent by email.
We are still scheduled for the Traffic Study but the city does not have a date when it will occur.

- c. Nothing is happening with the horse barn on 1598 Collins Renee Zentz.
Complaint filed by Ken Thomas at 1556 Collins Rd

5. Consideration of New Business

- a. Include election information in the October and November newsletter. Of the elected directors, a target representation of two(2) shall be from each of Filings 1, 2, 3, and three (3) shall be at large. Filing 4 shall be represented by directors elected from Filing 2. If members are not interested in volunteering from the said filings the board will continue to function with the volunteer members who are current on their dues from any mix of the Filings. Term limits are 2 years. January to January. Board members are elected at the General Meeting in January.
- b. List upcoming meetings, board positions, representatives from each area, and which board positions are available in 2023 in our newsletter and Facebook page.
- c. Realtors and Brokers are not issuing neighborhood covenants with the sale of properties anymore. Welcome baskets need to include copies of our covenants.
- d. The Chipping program is running late. Remind people that they are doing the heavy snow areas first. Post to the Facebook page.
- e. The dumpster for fall clean up is on the east side at 1911 Copley Rd October 8-9, 2022. As per the July General Meeting, we will have 1 dumpster on the east side this fall and will go back to 2 dumpsters for the spring cleanup.
- f. Kelly reached out to the city planning and zoning and see if we could put a dumpster in the cul-de-sac for 3 days.
- g. Sam's club did mow the grass area along Copley and removed trees. Send a letter to thank them for that and encourage them to clean up the strip between them and 1911 Copley.
- h. The Christmas light contest is a go for 2022. Dawn Neeley, Bonnie Bagley, Lynn Murphy, and Kelly Gengler have formed a committee.
- i. Answer the homeowner about the complaint on Goddard. Respond to homeowner Mr. Jenkinson.

ACC Committee

- a. The Board appoints the ACC Committee once the members are voted in and roles are established.
- b. There are questions about gate restrictions. Lynn did some preliminary checking but did not find any conclusive information. The ACC will continue to research.

The meeting was adjourned at 7:20 PM by Jim Torley and a second motion was made by Dave Draves.

The next meeting is October 13, 2022, at 6:00 pm at Library 21C