

Falcon Estates HOA

Monthly FEHOA Board Meeting Minutes

Date of Meeting – January 16, 2024

Time of Meeting - 6 PM

Location of Meeting – 21Century Library

Present at Meeting:

Scott Conner – Chair
Carmen Slack – Secretary
Bonnie Bagley – Treasurer
Dawn Neely – ACC Chairman
Dana Olson – FEHOA Member at large
Stacie Conner – FEHOA Volunteer
Tim Fishel – FEHOA Volunteer

1. Approval of Agenda
 - a. The meeting was called to order at 5:57 PM by Scoot Conner. Bonnie Bagley seconded at 5:57 PM.
2. Review of previous minutes
 - a. Minutes from October 24, 2023 were reviewed and corrected. Revised minutes approved
 - b. No minutes from November or December due to insufficient quorum to conduct business
3. Financials
 - a. FEHOA monthly treasurer’s report for December 2023 were reviewed. Montion to approve financials per Dana Olson. Seconded to approved by Carmen Slack.
4. Consideration of old Business
 - a. Web Domain discussion. Currently owned by Mr. Jeff Cooper. Scott Conner and Tim Fishel will contact Mr. Cooper to determine ownership and maintenance of the current site or to move to ThinkIntel. Tim offered to update the FEHOA website content as long as he can obtain administrative capabilities. Attendees agreed to have Tim Fishel as designated Web Coordinator for FEHOA.
 - b. 2022, 2023 and 2024 FEHOA budgets reviews and discussed. 2024 Budget amounts for each category discussed and agreed upon by attendees. 2024 FEHOA budget will be presented at the General meeting on Monday January 22, 2024.
 - c. Traffic calming/road closure for east Falcon Estates is currently un der review by the city and will be addressed in the future by the city.
5. Consideration of New Business
 - a. Stacie Conner was nominated per Scott Conner as “Event Coordinator” for FEHOA.
 - b. Dates set for FEHOA Board meeting and General meeting for 2024 calendar year. Other FEHOA community event dates included garage sale, city chipping program, neighborhood cleanup and Holiday Light Contest were discussed and set, if possible.

- i. Board Meetings(subject to change):
 - 27 February 2024
 - 27 March 2024
 - 30 April 2024
 - 28 May 2024
 - 25 June 2024
 - 30 July 2024
 - 27 August 2024
 - 24 September
 - 24 October 2024
 - 26 November 2024
 - 17 December
 - 21 January 2025
- ii. General Meetings
 - 23 July 2024
 - 28 January 2025
- iii. Garage Sale – 14 & 15 June 2024
- iv. Christmas Lights Contest – 14 & 15 December 2024
- v. Chipping Program still to be announcement by the city.
- vi. FEHOA cleanup will be 2 weeks after the chipping.
- c. CONO Champions Educational classes for board members and dates to attend were also discussed. 9 March 2024 starting at 9 AM.
- d. Good neighbor awards and holiday light contest winner gift cards were discussed. Each gift card presented will to \$25. The awards will be presented at the general meeting on Monday, January 22, 2024.
 - i. Good Neighbor Award - 1114 BERGLIND RD & 1911 COPLEY RD
- e. Dawn Neely presented a city approved proposal for covered patio submitted by Rene Zentz on 1598 Collins Road. Dawn recommended approval and the FEHOA board approved the plans for the covered patio. Motion to approve per Scott Conner. Stacey Conner seconded.
- f. Concern was raised about a dumpster on Collins Road as a traffic hazard. Dawn states city ordinance for dumpsters is 30 days maximum. The board will review the situation and have a report next board meeting.

Scott Conner made a motion to adjourn the FEHOA board meeting. Dawn Neely seconded the motion. Meeting adjourned at 7:10 PM.