

Falcon Ridge Board Meeting Minutes

Monday, April 17, 2017

6:30 P.M.-7:30 P.M.

FRGC Clubhouse

I. Opening

Jeff Nelson called to order the regular meeting of the Falcon Ridge Home Owners Association at 6:48pm on April 17, 2017 at FRGC Clubhouse.

The following persons were present: Jeff Nelson (JN), Todd Stanley (TS), Rick Maner (RM), Laura Barker (LB), John Storey (JS), Shawn Blume (SB) and Kathy Hartman (KH) from the Tichen Group. Kurt Doyle (KD) was absent.

II. Approval of Minutes

February 4, 2017 Board Meeting minutes approved at the annual meeting.

March 28, 2017 Annual Meeting minutes to be approved at the next annual meeting.

III. 2017 Board - Officer Determination

Following general discussion of officer roles, TS nominated SB for treasurer with LB seconding. All present approved. Self nomination of TS for President and JS for Vice President with JS nominating KD for secretary. Positions were voted for en block with all present approving.

IV. Financial Review

RM discussed that the current ytd income is slightly under budget as not all dues have been collected at this time. This was noted to be common for April and will continue to be monitored as the year progresses.

V. Reports

Golf Course

Update was given by Jeff. The contract has been signed and the Golf Course is ready to begin service. Discussion followed regarding the particulars that do not seem to have been worked out. Todd will set up a time to meet with Steve Price.

Social / Web Site / Pool / Architectural / Grounds and Tennis Court Discussion was tabled due to time.

VI. Reserve Study

A Preliminary Reserve Study was forwarded to the previous Board for comments. A meeting to review more thoroughly with John Evans was never established. This should move forward in 2017.

VII. Board Meetings will be the second Wednesday, every other month, at 6:30 at the clubhouse.

VIII. A motion was made to adjourn the meeting. Unanimous approval.