



FR HOA Board Meeting Minutes

August 9, 2017

I. Call to order

Todd Stanley called to order the meeting of the Falcon Ridge Home Owners Association at 6:34 PM on August 9, 2017 at Falcon Ridge HOA Clubhouse.

II. Roll call

The Board conducted a roll call. The following persons were present: Todd Stanley (TS), John Storey (JS), Laura Barker (LB), Kurt Doyle (KD), Shawn Blume (SB) and Kathy Hartman (KH). Approval of minutes from last meeting

The Board reviewed the minutes from the July 19, 2017 meeting. KD made a motion to approve, seconded by SB and approved unanimously,

Financial Review: None

Architecture:

The Board reviewed again an exception case regarding a setback provision on a new fence. The request was to allow the setback from the normal 25 foot guideline. Great Life had no issue with the exception being granted. TS recommended putting the issue to vote. TS made a motion, seconded by JS. The vote 3-2 with TS, JS and SG in favor and KD and LB voting no. The setback passes with a 3-2 vote and the homeowner will be notified.

The Board will also ask KH to address in the next newsletter about the need to properly complete an architecture form for all projects as per the HOA and that a current form is required and required to be signed by neighbors.

Pool/Clubhouse:

Luanne and Same George attended the meeting at the request of the Board to review current procedures concerning the clubhouse and the process used to reserve and maintain the clubhouse. The George's detailed that the location of the building in the neighborhood requires substantial monitoring. Discussion also followed about how the renting process works, monies are obtained, checking of the property post rental and maintenance issues that arise from rentals. Current prices were reviewed, who can rent the property and the need for a contract to be signed for all rentals. Discussion was had concerning rate increases in 2018 or 2019.

The George's were asked to provide a document to the Board detailing the rental process for review at the next Board meeting.

Tennis Court Update:

None

Grounds:

None

Social:

The summer social pool party (Falcon Fest) was again endorsed by the board. The date decided upon was August 19th, 2017 from 11AM to 2 PM.

The Fall wine tasting event was also discussed and TS or KD will be contacting the Cellar Rat, last year's vendor, to again host the event and dates will be explored.

New business:

LB made a motion to form a subcommittee to explore the Board's current remit and contracts currently held by the Board. LB made a motion, seconded by Sb and approved unanimously.

Next Board meeting will be on October 26, 2017 at 6:30 PM.

TS made the motion to adjourn, seconded by JS and approved unanimously.

Minutes submitted by: KD

Minutes approved by: [Name]