



FALCON RIDGE

HOMEOWNER'S ASSOCIATION

Meeting Minutes

January 17, 2016

I. Call to order

Jeff Nelson called to order the regular meeting of the Falcon Ridge HOA at 1:30pm on January 17, 2016 via conference call.

II. Roll call

Jeff Nelson conducted a roll call. The following persons were present: Rick Maner, Jeff Nelson. Absent: Kathy Hartman

III. Approval of minutes from last meeting

Jeff Nelson read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Budget Approval- Budget was reviewed and passed.
- b) Tennis Court Repairs- Bid for crack filling was reviewed and passed. Kathy Hartman will schedule repairs with contractor. Tabled long term overhaul bid for the election outcome board members to weigh in on the discussion.
- c) Website Hosting- Reviewed and passed to continue webhosting with Nick George's company ZeroWeb Hosting & Design.
- d) Lawn Maintenance Bids- Reviewed and passed to continue with LawnScapes maintenance.
- e) Table Quit Deeds Topic- Tabled long term common areas vs. private areas to be rezoned through a Quit Deed process for the election outcome board members to weigh in on the discussion.

V. New business

- a) Appoint Interim Board Positions- Due to three recent vacancies on the FR HOA Board of Directors, the board is seeking eligible HOA Members to fill three interim board vacancies.

- b) Election Organization Process- As soon as the interim vacancies on the FR HOA Board of Directors can be filled, the board will organize an election process compliant with the 2011 KS HOA Bill of Rights and to be carried out at the Annual FR HOA Meeting. The exact date in March 2016 is currently being researched.
- c) Letter to FR HOA Members- As soon as the interim vacancies on the FR HOA Board of Directors can be filled, the board will construct a letter to the FR HOA Members regarding the issue of coming into compliance with the 2011 KS HOA Bill of Rights and the upcoming election.
- d) Legal Counsel- The FR HOA Board of Directors agreed to seek the legal counsel of attorney Michael McVey for consultation regarding compliance of the FR HOA in accordance to the 2011 KS HOA Bill of Rights.
- e) Informing the Developer- The board will extend a meeting with the developer regarding the issue of coming into compliance with the 2011 KS HOA Bill of Rights as raised in legal documents the board received per Attorney Jim Oliver, and Attorney Michael McVey.

VI. Adjournment

Jeff Nelson adjourned the meeting at 2:20pm.

Minutes submitted by: Jeff Nelson

Minutes approved by: Rick Maner