Falcon Ridge HOA Meeting Minutes October 11, 2016

Meeting called to order at 7 pm

In attendance: Janell Sueltz (President), Lauren Allwein (Treasurer), Lorraine Gallick (Vice-President), Peggy Winn (Secretary); Homeowners – Diana and Chuck Rech, Dan Dimmock, Ralph Winn, Chris and Julie Guy, Susan Clarke, Jim Armstrong.

The minutes of the October 8, 2015, meeting were adopted. Moved by Sue Clarke; seconded by Ralph Winn.

Recognition of Community Members:

The planning efforts of those who coordinated the neighborhood picnic and the home tours were applauded.

Susan Clarke received recognition for her work on the directory, the newsletter, door hangers and many other items.

Sharon Miller and Sandy Anas received recognition for their work in decorating the front entrance for the holidays for many years.

HOA Financial Budget:

Lauren Allwein gave a brief summary of the funds and expenses indicating that there were no unusual expenses that had occurred since the last meeting. She reported that 86 out of 105 homeowners have paid dues.

Election:

In the election of new officers for 2017, Peggy Winn moved that Janell Sueltz be nominated Treasurer; Lauren Allwein seconded. Sue Clarke moved that Lorraine Gallick be nominated Secretary; Lauren Allwein seconded. Both motions were unanimously adopted.

Old Business:

Peggy Winn explained that the front entrance clean up has been successfully handled by Swingle.

New Business:

The possibility of adding holiday lighting to the front entrance was discussed. The quote of \$1,400 from Swingle was cited as an example. Many liked the idea of holiday lighting and further quotes will be obtained.

The existing covenants and by-laws, especially regarding roofs was discussed. The board will look into updating them as needed.

Volunteers were solicited for one-time roles i.e. event planning.

A drawing was held for a gift card and Jim Armstrong won.

There being no further business, a motion was made, seconded and unanimously approved to adjourn the meeting at 9 pm.

Submitted by: Lorraine Gallick October 19, 2016