

## Falcon Ridge HOA Virtual Annual Meeting via Zoom Minutes

October 19, 2020

In attendance: Lorraine Gallick, Janell Suelzt, Dan Suelzt, Lauren Allwein, Christina Wandry, Phil and Margeaux Kellogg, and Rebecca Saguin.

### Call to Order and Welcome - Lorraine Gallick, President

Attendees were remind that there was a 40 minute limit and that their mics were muted although they could use the chat area for comments and issues including anything that needed followup.

Accept and approve Minutes from Annual Meeting, October 8, 2019 - Moved by Christine Wandry, Seconded by Dan Suelzt. All were in favor with no changes.

### Recognitions:

Rebecca Saguin for her service as treasurer as well as her and JP's for their maintenance work at the front entrance. It is noted that Rebecca will not be running again for the treasurer position.

Sue Clarke for work on the directory.

Michelle Seed for leading the advertisements efforts in the directory to help offset costs.

Heidi Kaye for maintaining the website and updating it as needed.

Christina Wandry for continued support with newsletters and directory.

### Board Elections:

The Board proposed a slate of candidates consisting of Lorraine Gallick and Janell Suelzt to handle the President/Secretary and Vice-President/Treasurer positions, respectively. There were no other volunteers or floor nominations. Dan Suelzt moved to elect the slate; Lauren Allwein, seconded the motion. The slate was accepted by proclamation.

### Treasurer's Report:

Rebecca Saguin provided the budget report to Janell for display. Expenses were in line with historical expenses. Little was spent on social activities this year due to pandemic precautions. Annual dues collections of \$50 per residence for next year was going well.

### Review of 2020 and Future Plans

The HOA published the Member Directory and two newsletters.

No social activities due to public health orders. Many homeowners have been active outdoors in the neighborhood, and many have reported Falcon Ridge is a great place to live.

A good number of homes have sold this year. Sellers are getting top dollar and having quick sales for their homes. Every home sold or refinanced is supported by our HOA board with a status letter and any HOA information requested.

### Look to the future

- Directory will be produced at the beginning of 2021.
- Finish up what might need to be done after the city is done with rock at the entrance.
- Hanging holiday decorations. We have two stunning wreaths ready to go. No one volunteered to hang and or store the decorations for next year.
- There will be minimal social activities pending further guidance from Public Health
- Project tuck pointing to repair the entrance monuments is expected to be about \$2500.

Meeting was adjourned at 7:55 PM