

# MEETING AGENDA & MINUTES - 1/11/20

## FALCON CREEK ANNUAL OWNERS MEETING

6 pm December 12th, 2020 | Location: virtual: <https://tinyurl.com/y5qve3va>

## Agenda

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### Last Meeting Follow-Up

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### New Business

- Call to order
- Review and approval of [July 29th meeting](#)
- Approval of agenda
- 2020 Celebrations
  - Food Trucks
  - Movie nights
  - Finished projects
    - Sewers cleaned out
    - Catch Basins cleaned out
    - Flower boxes in the front entrance
    - Camera up
    - Materials to repair front fence
  - Halloween festivities
  - Functioning Website
- Make sure to get your email consent forms in
- Projected projects for 2021
  - Sealing the cracks/space between the sidewalks and road for whole neighborhood
  - Street sealing the north end of the community
  - Clean out the oil catch basins
  - Stain the big toy and put climbing wall holds back on
- Switching gate companies to save money on service calls and data input
- 2021 Budget review and ratification
- BOD #3 election
- 2021 Officer Nominations
  - Nominations open from December 12th-19th
- For the good of the order

## Attendees

In person via zoom:

Adam Engadahl (BOD 3)  
Dan Clark (BOD 2)  
Gary Brazer (Treasurer)  
Kathy Jones (Vice President)  
Jennifer Bonner (President)  
Maren Kienmen  
Tangie Hyatt  
Lindsey Abraham  
Kathy Brant  
Liz Holmes  
Darren Clinton  
Ron Gunnells  
Dustin King  
Cindy and Demetrius Brown

voting by ballot and not present on Zoom

Sharon Mudge	Bryce Custer
Jeff Whitchurch	Trina Hunt
Dianna Essleman	Marsha Mason
Ken Daniels	Dan Gardner
Audery Moreland	Sara Scheib
Chris Hennessey	Joey Suebert
Nathan Avila	Jordan Hourichi
Kim Kent	
Angline Nzuki	
Alyssa Chastain	
Shae Fendrick	
Kim Fuller	
Leah Daniels	
Jane Gravseth	

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## Scribe

Kathy Jones and Jennifer Bonner

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## Minutes

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- Call to order - 6:05 pm
- Review and approval of July 29th meeting
  - Motion made by Gary Brazer
  - Second made by Kathy Jones
  - Meeting minutes approved
- Approval of Agenda
  - Motion made by Ron Gunnells
  - Second by Gary Brazer
  - Agenda Approved
- 2020 Celebrations
  - Have the Amazon business key- this allows amazon drivers to get a temporary code to enter the community so don't don't need to worry about drivers being able to get in to deliver.
  - Food Trucks
    - Was a success and the community enjoyed having food trucks come. Will look at bring some back again this summer.
  - Movie nights
    - A few hiccups but overall was a success and will continue with movie nights this coming

summer

- Finished projects
  - Sewers cleaned out
  - Catch Basins cleaned out
    - We have B+ rating from the county for our retention pond. We were given a few items to fix to improve our rating. - such as removal of the blackberry bushes.
  - Flower boxes in the front entrance
    - Thank you Gary Brazer for building the removable boxes to go in the brick holder. Thank you to Jennifer Brazer for planting the flowers in the planters. Looks awesome.
  - Camera up
    - We have the camera finally up and working pointed at the keypad.
  - Materials to repair front fence
    - Priced out materials and will be getting materials to mend the fence at the front entrance.
- Halloween festivities
  - Halloween Pandemic style was great. Had a good turn in out for the pumpkin painting (Thank you LeAnne Gunnels) and everyone loved seeing the parade Halloween day- we have people handing out candy!)
- Functioning Website
  - If you haven't checked it out it is a great resource for information.
    - [www.falconcreekhoa98387.com](http://www.falconcreekhoa98387.com)
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- Make sure to get your email consent forms in
  - We are still needing some community members to turn in their email consent forms so we can continue to communicate with you via email.
- Projected projects for 2021
  - Sealing the cracks/space between the sidewalks and road for whole neighborhood
    - Will be getting quotes in March to have work done in spring. This will help to prevent further cracking of the roads as water will not be seeping under the roads.
  - Street sealing the north end of the community
    - We are looking to finally get the north end of the community sealed. Again bids will be collected in March with the work most likely being done in the summer.
  - Clean out the oil catch basins
  - Stain the big toy and put climbing wall holds back on
    - All the bolts have been tightened so safe to play on, just need to spruce it up a bit.
- Switching gate companies to save money on service calls and data input
  - With the new company we have 10 entries a month included in our yearly contract and anything after that is \$5/\$10 depending on how much is being inputted. This considerably better than the previous company that charged us \$45 each time no matter how much was being inputted. New company is also very responsive and timely in their work completion.
- [2021 Budget](#) review and ratification
  - Annual dues are \$405 for 2021
  - Overall expenses have decreased from years passed due to really looking at expenses and making changes, such as different gate and landscaping companies that offer same services for less.
  - Motion made to reject the budget

- 32 votes cast (3 votes not counted as homeowners not in good standing per CCR's Article 7 section 8)
  - Only 3 votes cast to reject the budget
  - Need 82 homes to reject the budget so budget passed
  - Budget for 2021 was passed.
- BOD #3 election
  - No nominations from the floor
  - 32 votes cast (3 votes not counted as homeowners not in good standing per CCR's Article 7 section 8)
  - Results of the voting are as follows:
    - Demetrius Brown: 14 votes
    - Dustin King: 12
    - Audrey Moreland: 3
- 2021 Officer Nominations
  - [Nominations](#) open from December 13th-December 19th
    - Nominations close at 5pm on December 19th.
    - Nomination committee will collect nominations and talk with nominees to see if they accept their nomination and gather bios.
    - Nominations, bios and recommendations will be provided by the committee to the BOD's who will appoint the officers for the 2021 calendar year.
    - Officers will take on their roles as of January 1, 2021
- For the good of the order
  - Gate is closed 24/7 now
    - If you need a gate fob they are \$22 each and can be purchased through the HOA. Just email the HOA and we can get one to you usually within a couple of days.
  - Kathy Brant-
    - Brought up the no parking language on the website. Feels it is an inaccurate statement for the need for the no parking zones and would like to have the wording changed.
    - Also asked the Board to rate themselves based on our performances in regards to bylaws.
      - Adam (BOD) stated that we are not rating ourselves. Not setting anyone up to be demeaned.
  - Question about HOA ability/responsibility when it comes to dogs and animal control (in reference to a couple of the dog attacks this summer)
    - HOA has no authority in regards to attacks, other than to talk to the homeowner and issue off leash citations. HOA did and will continue to talk with homeowners when/if issues arise.
    - Community members of course are welcome to call animal control if they deem it necessary.

## Action Items

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## Next Meeting Agenda Items

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