

## FALCON RIDGE OPEN BOARD MEETING

Falcon Ridge Clubhouse  
9525 Kestral Ridge Dr.  
March, 2017 – 7:00PM

Present: Andre Renschen, President; Willie Mushatt, Vice President; Teresa Hutcherson, Treasurer; Chads Martin

A quorum is established.

February, 2017 minutes have been approved and published  
February, 2017 executive minutes have been approved and recorded

Open Session – 7:00PM – 7:30PM

### Treasurers Report – Teresa;

The Falcon Ridge HOA was \$8,879.00 short of budget year to date.  
Operating revenue was \$97.00 short of budget YTD. (Due to delinquents)  
Operating expenses was \$8,782.00 over budget year to day.

### Clubhouse – Chads; \_

- One noise complaint was received and checked out. HC security was called, for a noise complaint during a rental of the clubhouse. After HC security arrived the noise issue was eliminated. This is a closed item.
- Supplies – Andre – Andre replaced Windex, all other supplies are OK
- Cleaning - The clubhouse cleaning company is doing a good job.
- Rentals – there are 2 pending rentals March 25 & April 2
- Repairs – Andre is working on one of the gliders on back porch.
- Glass table top – complete this is a closed item.
- Parking Lot lights – in process, no new information
- Pergola issue – Bids were reviewed, Bid from Ron Zeiner was accepted. Andre will notify that Ron has the go to do this project.
- Complaint on Drug usage at clubhouse. No new incidents, several residents are watching the clubhouse and have seen no recent activity. closed
- Meadowmont HOA usage of clubhouse April 2, 3-5:PM. The board approved the clubhouse usage for Meadowmont HOA Meeting. Since the meeting the representative from Meadowmont called and cancelled the need for the clubhouse. This is a closed item.
- Teresa noted that it is time for the spring H-VAC inspection. Andre will contact Doug's to schedule. (It is scheduled for April 6<sup>th</sup>)
- We still have no reason the water bill is to high. We requested Ecoscape to inspect for leaks in the irrigation system .

### Survey for Falcon Ridge Residents – Amy Jo

- The access to the survey is now closed; Amy Jo will provide the results via email.

- Amy Jo has requested that the survey be removed from the Falcon Ridge website. Andre will notify Ron to remove from the website.

Tennis Courts – Andre read an email expressing appreciation for the replacement of the two lights on the tennis courts. Closed item

Landscaping/Ecoscape –

- Andre presented the proposal for the Aeration of the lawns in Falcon Ridge. After discussion this was approved. Aeration will take place during June or July 2017.
- Handbook & Landscape guides documents update was rescheduled for March 29. Andre will notify the team for this review.
- A visitor came to talk to the board about 1) parking tickets in Falcon Ridge, He was advised the Highland Creek covenants committee has the over sight for all parking issues in Falcon Ridge. He was advised to request time with that committee. This is a closed item. 2) He also wanted to discuss what the fines that were paid to Falcon Ridge came from. He was advised that the fines assessed to residents falls under the executive HOA board and the board is not permitted to divulge this information. He then requested to be put on the April agenda to get Hawthorne rep to provide the answers he is looking for.

Newsletter, March– Amy Jo, It is time to prepare the 2<sup>nd</sup> quarter newsletter. Pass along to Amy Jo any items that you want to be included.

Next meeting is scheduled for April 17.

Adjourned at 7:58 PM

Respectfully submitted: Andre Renschen, President