

FALCON RIDGE OPEN BOARD MEETING

Falcon Ridge Clubhouse
9525 Kestral Ridge Dr.
May 15, 2017 – 7:00PM

Members in attendance: Andre Renschen, President; Willie Mushatt, Vice President; Teresa Hutcherson, Treasurer;

A quorum is established.

No prior minutes available to approve.

Open Session – 7:00PM – 7:30PM

Treasurers Report – Teresa

On April 30, 2017 Falcon Ridge HOA was	\$34,839.00 under budget YTD.
Operating revenues were	\$17,929.00 under budget YTD.
Operating expenses were	\$16,910.00 under budget YTD.
Cash-Checking balance	\$98,014.51 YTD.
Capital Cash balance	\$46,247.71 YTD.

Clubhouse - Chads

- Supplies – Andre – none needed at this time
- Cleaning – Cleaning team is doing good job
- Rentals – no information at this time
- Pergolas – Projected to be rebuilt June 2017
- Repairs
 - Parking Lot lights – completed
 - Gliders – One glider is out of commission due to failed bearings, Andre is trying to get replacement bearings. The other glider is beginning to have the same problem. If it fails Andre will take parts from one of them to keep one glider operational.

Social Committee Andre reported from the social committee:

The social committee has closed out the account and all monies are accounted for.

The Falcon Ridge May Social was a success!

The Kentucky Derby was the theme for the day.

Many ladies wore their most creative hats. Susan Dunn won for the most creative hat and Lynne Patrick came in second. A newcomer, Ginny Brooks, won the door prize. Many thanks to the Social committee for all their hard work and to Sharon Zeiner for the mint juleps and door prizes.

Landscaping/Ecoscape

- Second application of pine straw – A few requests for a second application for pine straw to be applied later in the summer has been made. Estimates for

the cost of this application is for the full neighborhood = \$ 9750.00 and for just the entrance and the clubhouse = \$ 1950.00. This item is tabled for review later in the season to determine if an application would be beneficial.

Tennis Courts The board has decided to take another look at the costs in repairing, replacing or demolition of the tennis courts. Teresa will pursue these estimates and more information should be available after the June HOA Board meeting.

Newsletter - June/July distribution – forward any information for the next newsletter to Amy Jo,

New Business

Reserve review – Teresa has requested the board to consider an official reserve review. This would allow the board to better manage the finances for the HOA. The board has requested an estimate for this review. Teresa will pursue the estimates.

Adjourned at 7:58 PM

Respectfully submitted: Andre Renschen, President