

FALCON RIDGE OPEN BOARD MEETING

Falcon Ridge Clubhouse
9525 Kestral Ridge Dr.
October 17, 2016 – 7:00PM

Members in attendance: Andre Renschen, President; Willie Mushatt, Vice President; Amy Jo Denton, Secretary; William Fishbaugh, Treasurer

A quorum is established.

September 2016 open meeting minutes were approved and published.
September 2016 executive meeting minutes were approved and published.

Open Session – 7:00PM – 7:30PM

Interview HOA Board Candidate (Chads Martin)

- Chad introduced himself and gave a brief background. A motion and second to accept Chads Martin as a HOA Board member was made.
- Welcome Chads!

Treasurers Report

- Theresa reviewed a how to with the current Board on the financials and budget. She will leave her worksheet with the Board.
 - @ Andre will coordinate with Jennifer, Bill and Theresa to establish a meeting to draft the 2017 Budget.
- Additionally a separate Financial Committee meeting will be established prior to the Board's November meeting. Andre to coordinate with Jennifer and the Board.
 - @ Theresa will forward excel spreadsheet
 - @ Bill and Andre will research (such as calls to check with Cleaning folks to determine if fees will be increasing) to ensure appropriate budget numbers are utilized.

Clubhouse

- Andre is ensuring supplies are stocked appropriately.
- Andre reported that the Killingsworth Termite Insurance \$150 / year was renewed. A report will be forthcoming.
- Andre reported that Theresa Hutcherson graciously volunteered to decorate for Christmas.
- Andre asked if there was interest in a Christmas social. The Board determined that if there is community interest then monies would be set aside similar to past socials.
 - @ Andre will advertise for a committee.
- Andre reported that fall inspection for the furnaces is complete.

Community Survey

- Amy Jo reiterated that Board members are encouraged to submit any additional questions and/or changes to those initially proposed. A draft will be provided and reviewed at the November meeting.

Landscaping

- @ The Board will review the Handbook and the Landscape Guidelines to determine if any updates are needed and will discuss at the next Board meeting.

Newsletter

- @ Amy Jo will include a Neighborhood Watch update in the next Quarterly newsletter per Andre's request.

Falcon Ridge Keys

- @ Andre will get Chads a set of keys.

New Business –

- @ Next meeting will be November 21st.
Discuss roof inspection will for future repairs.

Board Listens – No one was present.

Adjourned at 8:21 PM.

- @ Indicates an action item.

Respectfully submitted: Amy Jo Denton, Secretary