

FALCON RIDGE HOA
Annual Meeting
Highland Creek Sports Club
6616 Clarke Creek Parkway
August 9 2016 – 6:30PM

Board Members in attendance:

- Chuck Ende, President
- Teresa Hutcherson, Treasurer
- Andre Renschen, Secretary

Visitors in attendance:

- CMPD Officer Phelps
- Google fiber team; Erica Taylor , Keisha Kaat, Sherrill

A quorum is established.

President Chuck Ende opened with Welcome remarks

Andre Renschen discussed Neighborhood Watch and leaving articles in vehicles overnight, then leaving garage doors open. And he advised about signing up for Next Door Neighbor.

Officer Phelps presented the current statistics on crime in Falcon Ridge and Highland Creek.

Google Fiber team presented what is available through Google Fiber including the pricing. The Google team stayed for after meeting private Q & A.

Teresa gave an end of term financial report. Falcon Ridge is in good financial shape.

Chuck Ende spoke to recognize the current (exiting board) and Jennifer from Hawthorn for their service over the past years. He also addressed the failed Bylaws vote to eliminate term limits.

Election – Jennifer Foster opened the elections by announcing that there are 4 open positions and no nominations were received. Chuck Ende spoke to the lack of nominees for the board. Paul Williams spoke about the duties and work involved in board offices. Andre Renschen spoke stating that a board of 1 is a valid board and he would do his best to serve Falcon Ridge.

Jennifer opened the floor for nominations.

- Bill Fishbauch volunteered to serve.
- Willie Mushatt volunteered to serve.
- Amy Jo Denton volunteered to serve.

No other volunteers or nominations were presented.

A move to accept the three volunteers was made and seconded. Vote to accept carried.

This meeting was closed.

Respectfully submitted: Andre Renschen, Secretary