HOAFE Board Meeting Minutes

LOCATION:

City of Colorado Springs 21C Library, Room B6

CALL TO ORDER DATE / TIME:

May 28, 2024 @ 5:59pm: The meeting was called to order by Scott Conner.

ROLL CALL:

| BOARD MEMBERS (QUORUM MET) | | |
|----------------------------|---------|------------------------------------|
| Scott Conner | Present | Chair |
| Andrew Dalby | Present | Vice-Chair |
| Tim Fishel | Present | Treasurer / Newsletter Coordinator |
| Carmen Slack | Absent | Secretary |
| Dana Olson | Present | At Large |
| Bonnie Bagley | Present | At Large |
| Stacie Conner | Present | Events Coordinator |
| VOLUNTEER MEMBERS | : | |
| Dawn Neeley | Present | ACC Chair (Non-Voting) |
| GUEST MEMBERS: | | |
| None | | |

MINUTES REVIEW:

Minutes from April 24, 2024, were tabled. The secretary was absent from the meeting.

FINANCIAL REPORT REVIEW:

HOAFE monthly treasurer's report for May 28, 2024, presented by Tim Fishel. There were no expenses and 3 additional members paid dues. Motion to approve by Bonnie Bagley with Dana Olson second.

OLD BUSINESS:

- a) Garage Sale: Dates are June 14 & 15 from 8am to 4pm. Signs informing the community will be posted by Bonnie Bagley in the East and Scott Conner in the West. If members want balloons to identify their participation, Bonnie Bagley and Dana Olson will take care of the East and Dawn Neeley and Stacie Conner will take care of the West.
- b) ACC Update: The homeless encampment in the common space in the East behind Sam's Club was called in and removed quickly and so was the abandoned Ford Bronco on Bell Circle. Dawn Neeley encourages homeowners to utilize the GoCOS! App to report an issue, complaint, code enforcement concerns. The app provides City phone directories and useful links.
- c) Traffic Calming on Collins (East): Forum II will be held on June 20th at 5:30pm at our Library 21C. If you are interested in sharing your concerns publicly, Residents of Falcon Estates will need to sign in with their full name, address, and will be given 2 minutes to express their concerns.

NEW BUSINESS:

- a) **Mowing Ditches:** Dawn Neeley the ACC Chair wanted to remind everyone that homeowners are responsible for mowing the ditches of their properties.
- b) Neighborhood Watch: Dawn Neeley brought up a suggestion about revitalizing the Neighborhood Watch program by having Street Ambassadors (very responsive) homeowners on each street be identified. It will be brought up at the General Meeting in July.
- c) **Recovery House:** The individual who is the owner of the home on the corner of Collins and Milner with plans to convert it to a Recovery Home has incurred more expenses and code violations due that this building is considered a business, not a residential facility.
- d) **Purge Records:** Tim Fishel made a request to purge records 10+years from the web page. Scott Conner made a motion to approve Tim's request and Andrew Dalby seconded.
- e) Invitation: Andrew Dalby reported that he had been invited to the Columbine HOA meeting and attended. Scott Conner talked about his and wife Stacie's participation in CONO's Neighborhood University Program and that it is being strongly encouraged that neighborhoods expand to Districts (we are in 2B) for the purpose of strength when expressing concerns to our City Council. Andrew Dalby will extend an invitation to Dave Drake, HOA President of Columbines HOA to our next meeting. The Board all agreed.

NEXT MEETING(S):

June 25, 2024@ 6:00pm - Next Board meeting @ Library 21C, Room B6

ADJOURN:

Scott Conner made a motion to adjourn the HOAFE board meeting. Bonnie Bagley seconded the motion. Meeting adjourned at 7:06 pm.