**HOAFE Board Meeting Minutes**

**LOCATION**

City of Colorado Springs 21c Library

**CALL TO ORDER DATE / TIME**

August 28, 2024 @ 5:30 p.m. The meeting was called to order by Chair Scott Conner with Bonnie Bagley seconding.

**ROLL CALL**

## Board Members (Quorum)

Scott Conner Present Chair

Andrew Dalby Absent Vice-Chair

Bonnie Bagley Present Secretary

Tim Fishel Present by Zoom Treasurer

Lynn Murphy Present

Dana Olson Absent

## Volunteer Members (non-voting)

Dawn Neeley Absent ACC Chair

Stacie Conner Present Events Coordinator

**SPECIAL MEETING**

* The scheduled August 27th board meeting was cancelled due to board members being unavailable. This meeting was called to discuss the Dumpster Days scheduled for Saturday and Sunday, October 11th and 12th. The dumpsters to be located at 1911 Copley Road (East Falcon Estates) and 1341 Collins Road (West Falcon Estates).
* Scott Conner welcomed Lynn Murphy, who was elected at the General Meeting to compete the term of Carmen Slack, who resigned due to family commitments.
* Stacie Conner reported that CONO had been contacted about the ‘neighborhood’ event to be held in conjunction with the Dumpster Days. There is a possibility of CONO providing some support and KKTV Channel providing some TV coverage. She suggested having hot dogs, drinks, and ice pops with a Bounce House for children. This would be held at the West location.
* Scott Conner moved that the FE HOA Board move forward with the Dumpster Day idea, seconded by Lynn Murphy. The motion passed.
* Scott Conner moved the expenditures for the Dumpster Days as presented in the budget be approved, seconded by Andrew Dalby. The motion passed.

**NEXT MEETING**

 Tuesday, September 24, 2024 at 6:00 p.m. at Library 21c..

**ADJOURN** Tim Fishel made a motion to adjourn the meeting, seconded by Bonnie Bagley. The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Bonnie Bagley

HOAFE Secretary