**HOAFE Board Meeting Minutes**

**LOCATION**

City of Colorado Springs 21c Library

**CALL TO ORDER DATE / TIME**

July 23, 2024 @ 6:00 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

Tim Fishel Present Treasurer

Dana Olson Present

Bonnie Bagley Present Secretary

## Volunteer Members (non-voting)

Dawn Neeley Present ACC Chair

Stacie Conner Present Events Coordinator

**MINUTES REVIEW**

Minutes from June 25, 2024, were reviewed. Motion to approve by Dana Olson with Scott Conner seconding. Motion passed.

**FINANCIAL REPORT REVIEW**

HOAFE monthly treasurer’s report for June 2024 was reviewed. Tim reported the dumpster expense was $860.00 there are twenty new members, which brings the total to seventy-nine. Motion to approve by Bonnie Bagley seconded by Scott Conner. Motion passed.

**OLD BUSINESS** none

**NEW BUSINESS**

1. **Dumpsters:** The next dumpsters will be Saturday and Sunday, October 12th and 13th, with the Colorado Springs Fire Department (CSFD) chipping program for Falcon Estates to take place starting September 30th.

 b) **ACC Update:** Dawn Neeley noted that homeowners are responsible for mowing their culverts.

c) **Events Coordinator:** Stacey will work on a neighborhood kid-friendly event for the dumpster days.

d) **Other:** Scott reported the second General Meeting will be Tuesday, July 30th at 5:30 p.m. at 21c Library, the Venue Room and Angela Bird from the CSFD will speak on fire mitigation.

**NEXT MEETING**

 Tuesday, August 27, 2024 at 6:00 p.m. at Library 21c, Room TBD.

**ADJOURN** Tim Fishel made a motion to adjourn the meeting, seconded by Scott Conner. The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Bonnie Bagley

HOAFE Secretary