**HOAFE Board Meeting Minutes**

**LOCATION:**

City of Colorado Springs 21C Library, Room 2B

**CALL TO ORDER DATE / TIME:**

June 25, 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

## Guest Members:

Dave Draves Present Columbine Estates HOA Member

**MINUTES REVIEW:**

Minutes from May 28, 2024, were reviewed. Motion to approve by Tim Fishel with Bonnie Bagley seconding.

**FINANCIAL REPORT REVIEW:**

HOAFE monthly treasurer’s report for May 2024 was reviewed. There were no expenses and one additional member. Fifty-nine members have paid their dues. Motion to approve by Dana Olson and seconded by Bonnie Bagley. Motion passed.

**OLD BUSINESS:**

1. **Mowing Ditches:** Dawn Neeley will contact homeowners whose ditches are very overgrown after the wildflowers have faded.
2. **Neighborhood Watch:** The suggestion of having Street Ambassadors will be on the agenda for the July General Meeting.

**c) Recovery House:** Scott Conner reported the recovery house on the corner of Milner and Collins is moving forward, despite the cost, with city specified upgrades to the septic tank, electrical specifications and fire sprinklers.

**d) Purge Records:** Tim Fishel stated he in in the process of purging old financial records 10 years or older.

**e) Columbine Invitation:** Scott Conner introduced Dave Draves, who lives in Columbine Estates. Dave attended the meeting representing the Columbine Estates Homeowners Association. Andrew Dalby attended a Columbine Estates HOA meeting and extended an invitation for a representative to attend the HOAFE board meeting. Dave also owns a home on Cragin Road in Filing 2, which is not in the HOAFE.

# **NEW BUSINESS:**

1. **Secretary Resignation:** Scott announced the resignation of board member, Carmen Slack, which vacated the secretary position. Bonnie Bagley was nominated by Dana Olson, seconded by Scott Conner. Motion passed. Item Closed.
2. **Garage Sale:** The consensus was that not many homeowners participated and that the ‘customers’ were lacking, perhaps another weekend next year would be better. Item Closed.
3. **Traffic Calming:** Dave Draves presented the summary of the traffic meeting June 12th @ Library 21c.
4. **City Meeting Summary:** Letter by the City of Colorado Springs, June 20, 2024

There were around 65 in attendance with a good mix from Falcon Estates, Columbine, and the Briargate Chapel Hills neighborhoods. The previous meeting was summarized and 75% of those attendees opposed the closing of Collins Road. The city then went over the traffic numbers, mostly concentrating on Shrider, Fuller, and Bell. Speeding is the number one problem, followed by ‘stop sign running’, and not yielding to pedestrians. To my surprise, cut-through traffic is mostly local with a small percentage coming from those outside the neighborhoods. The closing of Collins is still on the table, but the city outlined other alternatives:

* Speed Humps that would be strategically placed
* Road ‘narrowing’ that would be accomplished through striping, so no physical barrier would be involved
* Intersection circles (mini roundabouts within the Right of Way)
* Chicanes, which are a series of tight turns or obstacles that slow down traffic

There was a survey conducted at the end of the meeting where all attendees got to ‘vote’ on the solution(s) they favored most. This information will be used by the traffic planners and one more meeting will be announced in a few months to finalize the plan recommended to the board. Item Closed & city will inform of further developments.

1. **ACC Update:** Dawn Neeley reported she responds to all inquiries.
2. **Dumpster Cleanup:** Dumpsters for HOAFE members will be Saturday and Sunday, July 20th and 21st from 9:00 am to 4:00 pm. They will be located at 1911 Copley on the East side and at 1114 Venhorst on the West side. You must be an HOAFE member, but you may pay the $40.00 dues at the dumpster site. Item pending event occurrence and feedback at next Board Meeting.
3. **Events Coordinator:** Stacie Conner reported she is looking into having a ‘kid-friendly’ gathering for Falcon Estates. She will check will CONO for possibles subsidies.
4. **Other:** Scott will look into having a presentation by the Colorado Springs Fire Department on the chipping program at the upcoming General Meeting Tuesday, July 30th at 5:30 p.m. at 21c Library, the Venue Room.

**NEXT MEETING:**

 July 23, 2024 @ 6:00pm at Library 21C, Room TBD.

**ADJOURN:** Tim Fishel made a motion to adjourn the meeting, seconded by Bonnie Bagley. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Bonnie Bagley

HOAFE Secretary