**HOAFE Board Meeting Minutes**

**LOCATION**

City of Colorado Springs 21c Library

**CALL TO ORDER DATE / TIME**

October 29, 2024 @ 5:55 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 Present Vice-Chair

Bonnie Bagley Present Secretary

Tim Fishel Present Treasurer

Lynn Murphy Present

Dana Olson Present

## Volunteer Members (non-voting)

Dawn Neeley Present ACC Chair

Stacie Conner Present Events Coordinator

**MINUTES REVIEW**

Minutes from the September 24th meeting were reviewed. Motion to approve with typographical errors

**FINANCIAL REPORT REVIEW**

HOAFE monthly treasurer’s report for October 2024 was reviewed. Tim Fishel reported seven residents paid the 2024 dues at the dumpsters, bringing the membership to 90. Expenditures were $25.00 for the CO Secretary of State Annual Report (up from $10.00), Neighbor Clean up (dumpsters and advertising) was $1,015.44 and the Neighborhood Building Party (bounce house and food) was $2709.00. Scott moved to accept the treasurer’s report, seconded by Andrew Dalby. Tom reported he will present the 2025 budget at the HOAFE November meeting.

**OLD BUSINESS**

1. **ACC update**

Dawn Neeley reported she spoke with the manager at Orange Theory Fitness about the reported excessive noise in the parking lot. The manager stated he will ‘lower the volume’.

1. **Neighborhood Watch**

Dan Neeley reported Michael Sanchez will be joining her and Mark Hostetter at a block captains meeting with Police Officer Brian.

1. **Neighborhood Lending Library**

Bonnie Bagley reported Amanda repainted the library on the East side and did a magnificent job!

1. **HOAFE Car Decal**

Scott received 200 Falcon Estates Car Decals donated by Garret Flood. After much discussion,

Tim moved that 2 decals per paid member be distributed by the board, or picked up at a central location or picked up at the January General Meeting. Andrew seconded the motion which passed.

The 2025 budget will contain funds to purchase additional decals to distribute to all Falcon Estates property owners.

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**NEW BUSINESS**

1. **HOAFE Cleanup Report**

All went well.

1. **Holiday Lighting Contest**

Dana Olson agreed to organize the Holiday Lighting Contest which will judged December 14th and 15th. Dana made a motion there be no specific categories, just a 1st, 2nd and 3rd for both East and West. Bonnie Bagley seconded the motion. Scott made a motion to amend to give only

1st and 2nd place awards. Andrew seconded the amendment. The amendment passed and the motion as amended passed.

1. **2025 Board Meeting Dates**

Tim suggested the Board Meetings take place on the third Tuesday of the month to align with

His financial report and allow more time to update the monthly newsletter. All agreed.

1. **2025 General Meeting**

The Tuesday, January 28, 2025 meeting approved by the Board has been moved to Wednesday, January 29, 2925 due to the venue being unavailable on Monday.

1. **ACC Report**

Dawn Neeley reported a Connex at 1001 Collins has been approved by the city and the dimensions of 132.8’ x 16’ x 8’ meets the HOAFE covenants.

**NEXT MEETING**

 Tuesday, November 19, 2024 at 6:00 p.m. at Library 21c.

**ADJOURN**

Scott made a motion to adjourn the meeting, seconded by Dana. The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Bonnie Bagley

HOAFE Secretary

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