**HOAFE Board Meeting Minutes**

**LOCATION**

City of Colorado Springs 21c Library

**CALL TO ORDER DATE / TIME**

September 24, 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

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 Absent Events Coordinator

**MINUTES REVIEW**

Minutes from the August 28th special meeting were reviewed. Motion to approve as corrected by Scott Conner with Dana Olson seconding. Motion passed.

**FINANCIAL REPORT REVIEW**

HOAFE monthly treasurer’s report for September 2024 was reviewed. Tim Fishel reported there were no expenditures and there are 83 paid members. Motion to approve by Scott Conner seconded by Bonnie Bagley. Motion passed.

**OLD BUSINESS**

1. **Traffic Calming Meeting Feedback**

There will be no closing of Collins Road. Speed humps and lane narrowing are to be done, but most likely not until 2025.

**NEW BUSINESS**

1. **Violations/Complaints Policy:** Review, Confirm, Respond, Report

 Scott and Dawn presented a new policy for checking on ACC possible violations:

 Review - Dawn will check out possible violations

 Confirm – If there is a violation, Dawn and a board member will confirm such

 Respond – Dawn and a board member will go to the residence to notify the home owner,

If no response. A written note will be left, if after adequate time, there is no response,

a certified letter will be sent.

Report - If the violation cannot be resolved with the board, the violation will be

reported to the city.

 After discussion, Scott Conner moved to accept the policy, seconded by Bonnie Bagley.

 Motion passed.

 Page 1 of 2

b) **ACC Update:**

 Scott Conner reported that Sunday Morning, September 22, at 6:30 a.m. there was extremely loud noise (music) at Orange Theory Fitness, 7459 N. Academy Blvd. Scott measured the decibel level in the parking lot, it was 75. The limit is 55. Dawn will contact the property manager.

c) **Chipping:**

 Pick up will be the week of September 30.

d) **HOAFE Cleanup:**

 The dumpsters will be Saturday and Sunday, October 12th & 13th from 9:00 a.m. – 3:00 p.m.

 at 1911 Copley Road East F.E.) and 1341 Collins Road (West F.E). There will be a bounce

 house at the West location on Saturday with hot dogs, and snacks provided.

 e) **Neighborhood Watch:**

Dawn Neeley introduced Mark Hostetter, who has volunteered to coordinate a Neighborhood

 Watch for East Falcon Estates. Dawn will be coordinating West Falcon Estates.

 g) **Neighborhood Lending Library:**

Bonnie Bagley reported that the Neighborhood Lending Library 7100 Ross Driveon the East side is in need of a paint upgrade. Please contact Adrienne Maxey at (719) 339-7673 if

you know anyone who would be willing to refresh the paint. Adrienne has paint. Tim agreed to put a notice in the October HOAFE newsletter.

 h) **FEHOA Car Decal:**

Scott reported that Garrett Flood contacted him proposing a car decal for FE HOA members and is willing to provide a number of them. Scott presented the decal, and with some

 modification, the board agreed. Tim Fishel noted there were no funds in the budget, but

could be added for 2025. Bonnie Bagley moved to accept Garrett’s offer and to adopt the FEHOA modified car decal. The motion was seconded by Scott Conner and passed.

**NEXT MEETING**

 Tuesday, October 29, 2024 at 6:00 p.m. at Library 21c.

**ADJOURN** Tim Fishel made a motion to adjourn the meeting, seconded by Dana Olson. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Bonnie Bagley

HOAFE Secretary

Page 2 of 2