

HOAFE Meeting Minutes

LOCATION:

City of Colorado Springs 21C Library, Room B6

CALL TO ORDER:

April 21, 2026 @ 1804: The meeting was called to order by the Vice-Chair & run by Mrs. Meizis until Mr. Dalby arrived @ 1815.

ROLL CALL:

BOARD MEMBERS (Quorum)

Andrew Dalby, *Chair*
Pattie Meizis, *Vice-Chair*
Tim Fishel, *Treasurer, Newsletter Coordinator*
Scott Conner, *Secretary, ACC Chair*

Dana Olson, *At-Large*
Jim Torley, *At-Large*
Lynn Murphy, *At-Large*

VOLUNTEER MEMBERS:

Stacie Conner, *Events Coordinator*

GUEST MEMBERS:

Tina Bragdon, Walker Drive

MINUTES REVIEW:

Board Meeting Minutes from Feb 2026 reviewed.

MOTION: To approve by Dana with Scott 2nd, as amended (change ending time from 1700 to 1900).

VOTE: FAVOR 6/6, OPPOSED 0.

FINANCIAL REPORT REVIEW:

1. REPORT by Treasurer

- Dues Renewal postcards went out and resulted in 7 renewed memberships.
- Liability Insurance was paid with no increase in fees.
- Web Domain & Servicing increased \$12.83.

HOAFE monthly treasurer's report for March, 2026 reviewed by board with no requested changes.

MOTION: To approve by Jim, Lynn 2nd as presented.

VOTE: FAVOR 6/6, OPPOSED 0.

OLD BUSINESS:

1. Goodwill (Garage Sale)

- Stacie called and stated that Tamra is excited to help with people & trucks for the donated items.

ACTION: Stacie will call Tamara back and confirm the dates of our garage sale (June 12th & 13th 9am-2pm) & Dumpster days (June 27th & 28th) to see how that affects their assistance.

2. WUI - Wildland Urban Interface

- Andrew stated that we are currently awaiting a decision by the Fire Chief to make a determination.

ACTION: Andrew will follow up and get his interpretation.

3. Coyote Traps

- Discussion about why the traps were only put on the West side. Mrs. Tina Bragdon had the aggressive coyote last year and the board voted to install again this year around mating / offspring season. Contract for the services was not signed but Tim arranged for it to be installed on the Bragdon property. No animals were trapped. The East did not report any aggressive coyote issues and the determination for East side traps did not warrant additional expenditures without problematic issues.

MOTION: Scott initiated, Pattie 2nd, that the traps should be removed by the end of the month if no more aggressive coyotes are trapped or the previous behavior no longer exists.

VOTE: FAVOR 6/6, OPPOSED 0.

NEW BUSINESS:

1. NONE

NEXT MEETING:

May 19, 2026 @ 1800 - Next Board meeting @ Library 21C, Room B6

ADJOURN:

Meeting adjourned at 1850.