

HOAFE Meeting Minutes

LOCATION:

City of Colorado Springs 21C Library, Room B6

CALL TO ORDER:

June 16, 2026 @ 1804: The meeting was called to order by the Chair.

ROLL CALL:

BOARD MEMBERS (Quorum)

Andrew Dalby, *Chair (Present)*
 Pattie Meizis, *Vice-Chair (Absent)*
 Tim Fishel, *Treasurer, Newsletter (Present)*
 Scott Conner, *Secretary, ACC Chair (Present)*

Dana Olson, *At-Large (Present)*
 Jim Torley, *At-Large (Present)*
 Lynn Murphy, *At-Large (Present)*

VOLUNTEER MEMBERS:

Stacie Conner, *Events Coordinator (Present)*

GUEST MEMBERS:

Kelly Gengler - 2135 Copley

MINUTES REVIEW:

Board Meeting Minutes from May 2026 reviewed.

MOTION: To approve by Dana with Tim 2nd, as amended.

VOTE: FAVOR 6/6, OPPOSED 0.

FINANCIAL REPORT REVIEW:

1. REPORT by Treasurer

- a. 2 new memberships (Total 80 / 226).

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

VOTE: FAVOR 6/6, OPPOSED 0.

OLD BUSINESS:

1. Bank Account Change

- a. Tim discussed that since Wings has been difficult to work with he would like us to switch banks and possibly move the account to Chase which has Zelle and we can take digital payments.
- b. **MOTION:** To have Tim move the account to Chase by Scott with Andrew 2nd.
- c. **ACTION:** Tim will initiate the account move and coordinate with the Board if any additional assistance is necessary to make the change.
- d. **VOTE:** FAVOR 6/6, OPPOSED 0.

2. Garage Sale

- a. Low or No participation coordinated with HOAFE.
- b. Recommendation was made by Stacie to not try to coordinate the Falcon Estates garage sales and just let the properties have their own advertising signage.

3. Dumpster (*Hours: Saturday & Sunday from 9am - 3pm*)

- a. Delivery to 1911 Copley Road on Friday where Dana will meet with them & open the gate for drop off.
- b. In September, the dumpster will be at 1341 Collins Road.
- c. Assistance & Schedule - Dana stated that she may need assistance and if so, she will ask Larry Bagley for help.
- d. Schedule
 - i. Saturday 9am - 12pm - Dana
 - ii. Saturday 12pm - 3pm - Andrew
 - iii. Sunday 9am - 12pm - Tim
 - iv. Sunday 12pm - 3pm - Scott

NEW BUSINESS:

- 1. **1292 Venhorst** - Mr. Weber requested if the board had copies of the ACC request for records when the property was renovated in 1992 & if any other records for the above garage Air B&B.

ACTION: Scott & Tim will look through the records.

- 2. **7165 Milner** - ACC Setback clarification.

ACTION: Scott went to the subject property and discussed with the owner the 25-foot setback in the covenants. The fence at the property line was not deemed an issue.

3. **7318 Murdoch** - Board discussed that the property has rocks surrounding the trees and some believe that this will damage or kill the tree. Also, this property has numerous construction vehicles (Plumbing business) that are frequently at the property and it appears to be a business is being operated from this address.
ACTION: Discussion among board members wanting to suggest that the owner install a fence for the vehicles to park in the fenced backyard and suggest landscaping the front to save the trees.
4. **Covenants** - The Covenant Committee provided the Board with the proposed changes to the Covenants. Yellow highlighted areas are edited while the red highlighted areas are for removal.
ACTION: Board to review before next meeting and offer any suggestions or changes that need to be made before the General Meeting where a General Membership vote may ratify the changes.

NEXT MEETING:

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

July 29, 2026 @ 1800 - Next General Meeting @ Library 21C, Venue Room

ADJOURN:

Meeting adjourned at 1845.