

Falcon Ridge Plat II

Annual Meeting Minutes

February 8th, 2018

- Present: Sheri, Lucy, Monica, Marty, Patty, Deb, Rayeann, Jake, David Paine, Sheri, and Rosemarie
- Call to Order at 7:32 pm: Monica
- Established a quorum
- Financial Review: Rosemarie presented the 2017 year end financials and January 2018 financials and answered any questions from the members. Lucy motioned to approve the financials, Rayeann 2nd, financials approved.
- Manager's Report
 - \$32,000 venting project to be performed on weekends. Slow down roof deterioration. There will be no travel expense (trip charge).
 - Property tax update
 - Roof update
 - Services: Snow removal, lawn care, sign down (repair responsibility), siding repair, satellite dish update
- Open Floor: melted patio screen, gutter issues (915, 842, 954, 839, 948 and 844; all North facing units), irrigation (watering street/driveway), door colors
- Drawing for free month of dues: Proxy – Tammy Mozey, In Person – Lance Hudson
- Sign up for venting project starting 2/25/18
- All four of the members on the ballot were voted in. The new board consists of the following:
 - Monica – President
 - Lucy – Vice President
 - Jake – Treasurer
 - Colin – Secretary
 - Sheri – Member at Large
 - Rayeann – Member at Large
- The next meeting is a quarterly meeting and will be held on April 18th, the third Wednesday of the month (NOTE: this meeting rescheduled not to April 26th, 7:30 pm at the Altoona Public Library.)

- Adjourned at 8:36pm: Monica seconded by Rayeann