

## Falcon Ridge Plat II

### Board Meeting Minutes

January 24<sup>th</sup>, 2018

- Present: Sheri, Lucy, Monica, Rayeann, Colin, Jake, and Rosemarie
- Called to Order at 7:01 pm: Monica
- Established a quorum
- Financial Review: Not complete yet. Water and snow removal is under budget. Over budget on irrigation.
- Update from attorney: Benchmark paid taxes on behalf of Falcon Ridge. Current owners asked to wait until after New Year's for response.
- Open issues: Attic projects (venting). Planning on Saturday and Sunday scheduling.
- New business: Lucy suggested incentives to get people to annual meeting for quorum. Idea to take a month off association dues. One winner from proxies and one from attendance. Move to approve: Colin; Seconded by Jake. Motion carried.
- Satellite dishes: not all cleaned up. Called Mike to find out why. DirectTV won't release client info. Clients would have to call in and get serial #s. Mike is scheduled to remove 1 we know about. Lucy suggested \$100 deposit for dishes on roofs. Suggestion tabled for later discussion.
- Snow removal: Remove snow on public sidewalks even if less than 2". (City ordinance)
- Adjournment motion at 7:52 pm: Monica, seconded by Colin
- Meeting adjourned

Next Meeting: Annual Meeting on Feb, 8, 2018 at the Altoona Public Library at 7:30 pm.