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# Falcon Ridge Monthly Board Meeting Minutes

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Location: Hy-Vee Market & Grills, Altoona, Iowa

Date: November 7, 2022

Time: 6:30 p.m.

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## Agenda Details:

### I. Call to Order:

- a. Approve notes from October 17, 2022 (no notes taken)
  - No notes taken as discussions were tabled
  - All board members present - Sheri via phone
  - Meeting called to order at 6:35 p.m.

### II. New Business:

- a. Voting procedure for dues increase
  - Steve will do an electronic vote on his website rather than sending out ballots.
  - Question asked, can we tell homeowners if they do not return their ballot to vote on dues increase, can we make that an automatic "yes"?
    - Kerry will ask Steve for clarification
      - Steve's answer, if we tell the homeowners ahead of time, yes.
- b. Pat put together a breakdown of roof, siding, gutters, misc and total regarding the monies from the catastrophic event. Under miscellaneous there was information regarding AC units and windows with a total of \$2814.70. The question is: What is this? Who is going to make these repairs? If the HOA decides not to do it, then should the money go to the homeowner?
  - Steve's answer, not to get concerned about the AC/window money. The repairs are not done yet and won't be finished until he gives the final word. But it makes no sense to do that kind of stuff while people are working around the outside of houses.
- c. Kerry will talk with Steve regarding siders leaving nails in flower beds & using homeowner electricity.
  - Steve and Kerry checked a couple of flower beds and didn't much (nails).
  - Steve stated it's not unusual that the people were using homeowners' electricity. The roofers actually only used gas powered compressors to power their nail guns.
- d. If possible, to get a bid on the concrete issues we currently have so we know how much to plan for next year and Kerry can also put this information in his letter to homeowners.

### III. Old Business:

- a. Finalize the Dues Letter
  - Kerry will finalize the dues increase letter once he gets Pat's letter and clarification from Steve regarding voting, adding the ACH letter information to the e mail also.
- b. Discuss the assessment insurance letter
  - Pat will write up information regarding the Loss Assessment Coverage – noting that the board makes no official recommendation.
- c. Finish discussions on fence/porch issue
  - Approved to remove fencing, homeowner can toss or store in their garage.
  - No cement in front of the current patio as this is permanent
  - Pavers are allowed.
  - *Discussion about flower beds not going beyond pavers – tabled Kerry will get pics and measurements and we will talk it through at our next meeting.*
  - Very important to make sure homeowners understand that the porch/patio areas are not to become storage areas.

### Adjournment

Meeting adjourned 7:30 p.m.