



# Falcon Pointe

## **BOARD OF DIRECTORS MEETING**

2/9/2020, 4 P.M.

3885 Shadowind Way

Board Members in attendance: Elmer Carrier, President, Pam Young, VP, Greggory \_\_\_\_ & Steve Rivera

Officers in attendance: Robert Higginbotham, Treasurer

Homeowners in Attendance: Ed Huk (ARC Committee)

### Agenda:

At 4:03 p.m., Elmer made a motion to begin the meeting, Steve Rivera seconded the motion

1. Homeowner Questions or Comments for Agenda n/a; none in attendance
2. Falcon Pointe Property Update
  - a. No homes for sale, no vacancies at this time
  - b. Status of pending legal issues- 2 lots (3956 Shadowind is now owned by HUD; all fines will be paid up before property is sold.)
3. Semi-Annual Assessments & Other Fees
  - a. Update from Treasurer: As of February, 1 homeowner has not paid their assessment
4. Housekeeping Items:
  - a. Yard of the Quarter Selection: committee selected
  - b. Next Architectural/housekeeping walk to be on March 1<sup>st</sup> by ARC committee
5. ARC
  - a. Pending ARC requests – one for pavers, which has been approved
6. Accounting Items (updated financials attached)
  - a. Budget update & account status. \$24,713 line item under “road paving” was for the road repairs that were completed in 2019
  - b. Additional repairs are required, including gutters/apron in front of homes at SW corner of Shadowind; Elmer is obtaining several quotes- initial quotes were quite high.
7. Community Maintenance:
  - a. Pending items for discussion:
    - Tree Removal \$7K budgeted for this year
    - Review sidewalk & road repair
  - b. Capital Improvements:
    - Landscape improvements to area between brick wall and sidewalk in the front entrance area. Pam Young motioned to wait until the end of the year to proceed with this project pending additional funds coming in from recovered fines, etc. Steve Rivera seconded the motion, board all in favor.

8. Committee Updates

- a. Entertainment- Memorial Day picnic planned
- b. Christmas Party– very good feedback from homeowners; many requested a change of cuisine- will probably go back to the Italian menu for this year's party.

9. Community Events

- a. Garage Sale will be Saturday, April 25<sup>th</sup>
- b. Welcome baskets for all new homeowners (no new)

10. New Items-

a. Discussed issues some of the homeowners are experiencing with neighbors parking their vehicles in front of homes that are not their own, including parking on the opposite side of the street from their own residence. Motion made by Steve Rivera that if a homeowner does park in the street, that homeowner MUST park in front of their own property and on the same side of the street. Homeowners not complying will receive parking violations, and the third violation will result in a \$50 fine, like the existing street parking overnight rule. Motion seconded by Gregory Gonzales; board majority in favor.

Elmer Carrier motioned to adjourn the meeting at 5:21 pm; motion seconded by Steve Rivera