



Falcon Pointe

ANNUAL MEETING

06/01/2021 @ Camp Ithiel

2037 Hempel Avenue

Gotha, FL 34734

Board Members in attendance: Elmer Carrier, President, Pam Young, Kristen Hitchcock, Steve Rivera – not present, Gregory Gonzalez

Officers in attendance: Robert Higginbotham, Treasurer; Catie Gall, Secretary.

Homeowners in Attendance: 16 people; 28 Proxies

Agenda:

At 7:05 p.m., Pam Young made a motion to begin the meeting, Kristen Hitchcock seconded the motion

1. Homeowner Questions or Comments for Agenda

No annual meeting last year due to pandemic

No one objected to the past minutes.

Introduced Board of Directors

President's Report Discussed via Power Point Presentation

No fees increased last year 2020 because of pandemic.

Had storm drains repaired on South Drains because of sink holes present and water draining around – video shown at the meeting. Cost approximately \$23,000

Removed 11 oak trees because of roots damaging the sidewalks. Replacing the oak trees with Bottle Brush Bush – if a homeowner does not want tree replaced, they do not need it replaced. Awaiting quotes from Landscaping Company

Discussed area on Hempel between brick wall and sidewalk. Original budget for project was \$10,000.

Ideas include: Putting in rocks? Homeowners had concern of them getting thrown at houses. Then rubber mulch discussed but high cost. Another idea is to replace with concrete.

Once project is completed would like brick walls pressure washed. Last done years ago and neighbors volunteered to do the work.

2. Semi-Annual Assessments & Accounting Items (updated financials attached)

Treasurer discussed the 2020 Summary of Costs – overrun budget by just over \$7,000 because of costs to fix roads (largest cost was removing oak trees); we continue saving for when we need roads repaved in the future.

Profit & Loss Budget vs Actual Discussed.

Someone asked when roads would be replaced again and Elmer Carrier stated it would be in 10 more years.

3. ARC

Just a reminder that homeowners **MUST** submit an ARC request prior to having work completed to your home.

4. New Items

Elmer Carrier's position is ending tonight but he is re-running for his Board Position.

No one else running for election.

Pam Young nominated Elmer Carrier for the President position, seconded by Gregory Gonzalez.

Elmer Carrier was re-elected as President for the next 3 years.

Someone asked if the removal of the trees was voted for or just removed? Homeowner asked if the cost of damage to the sidewalk/roads exceeded the cost for removing the trees.

Elmer Carrier explained the reasons the Board of Directors decided to remove the trees for the overall safety for our community.

Annual Meeting must be held in June every year.

President asked for meeting to be adjourned @ 7:40 pm, seconded by Pam Young.