

**FALCON HEIGHTS CONDOMINIUM ASSOCIATION
MEETING MINUTES BOARD MEETING**

**Thursday, July 13, 2023
FHCA Community Center, Westbrook Drive, Klamath Falls, OR**

Call to Order @1806

1. Roll Call Current Board of Directors

Tony Anghinetti - Present
Tracey Coon - Present
John Stanton - Present
Mark Teel - Present
Dave Tatge-Present

Consent Agenda

1. June Meeting, Agenda Items Approved and passed
2. Board Meeting Minutes: June 2023 approved. Mark moved to approve, seconded by Dave, approved
3. Financial report and update from John Stanton regarding year to date financial status. See attached report

Old Business

1. Update from Tony regarding the current status of the fence projects a change order is in place to add additional fence going into the neighborhood on the left side.
2. Update from Tony regarding the status of the field by the Community Center it has been mowed and cleaned up by Klamath works

New Business

1. Resolution 2023-003 establishing safety regulations for everyday usage was proposed to the board. Motion was made by Tony to approve seconded by mark approved by all passed. See attached.
2. Tony started a discussion regarding increasing HOA fees in upcoming years. The proposed increase is \$15 in 2024, \$15 in 2025 and another \$15 in 2026. The purpose of this increase is to help fund our capital improvements account to reach our goal of \$2 million to complete the roof project within the next eight years.
3. Discussion regarding the upcoming election in February of 2024. John asked that the board members speak to their neighbors and friends regarding running for the open positions.

Committee Updates

1. Park and Maintenance - Mark Teel

Nothing to report.

2. Community Center - Samantha Mitchell

Nothing to report.

3. RV Lot – Dave Tatge

Only a few spots left. See the office if you would like to rent a spot.

4. Events – Peggy Roberts

An ice cream social and craft fair is planned for later this summer. In addition, the office is hosting a Veterans copy social every Wednesday at 11 AM.

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Adjournment session at 7:05 PM. Motion by Tony second by John moved to executive session