FALCON HEIGHTS CONDOMINIUM ASSOCIATION MEETING MINUTES BOARD MEETING

Thursday, June 8, 2023 FHCA Community Center, Westbrook Drive, Klamath Falls, OR

Call to Order @1808

1. Roll Call Current Board of Directors

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

Consent Agenda

- 1. March 9, 2023, Agenda Items
- 2. Board Meeting Minutes: April 2023 approved. John moved to approve, seconded by Tony, 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 final gate installation. Discussed the functions of the gate the use of cards a pin number and the app for use of home owners. Homeowners must set a personal pin no later than July 1st.
- 2. Update from Tony on the roof replacements. 9 roofs to be completed this summer. Crack sealing has been completed. All alleys have been graveled fence installation has been delayed until July.

New Business

- 1. Deb Stanton of the events committee submitted a draft welcome packet to be handed out to new homeowners. Approved with some modifications.
- 2. Discussion of the painting of facias of the homes. We'll start looking for contractors to complete the work.

Committee Updates

1. Park and Maintenance - Mark Teel

Nothing to report.

2. Community Center - Samantha Mitchell

Nothing to report

3. RV Lot – Dave Tatge

Dave reports that the weeds need to be sprayed in the lot. New sign has been installed and lighting improvements continue.

4. Events – Peggy Roberts

Nothing to report for June and July. Craft fair will be held in October tables are available to rent.

Adjournment session at 6:35 PM. Motion by Tony second by John moved to executive session