

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

**Thursday, September 21, 2023
FHCA Community Center, Westbrook Drive, Klamath Falls, OR**

Call to Order @6:02 pm

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. July Meeting, Agenda Items Approved and passed
2. Board Meeting Minutes: July 2023 approved. John moved to approve, seconded by Dave, approved
3. Financial report and update from John Stanton regarding year to date financial status. Reports available upon request.

Old Business

1. John Stanton discussed the need for new board members for the upcoming election and encouraged homeowners to consider running. The election will be held in February of 2024. The association will begin taking applications in December of 2023.
2. An open discussion led by Tony regarding the need to increase HOA fees by \$15 In January of 2024 in order to meet the financial obligations for capital gains going forward.

New Business

1. An open discussion led by Tony regarding changing the time date and frequency of HOA meetings. It was agreed upon that HOA meetings will now be a bimonthly meeting held on the second Saturday of every other month starting at 10 AM. Meetings will be on odd numbered months next meeting to be held in November. The reasoning is to encourage more homeowners to attend meetings by making them at a time and day that is more accessible. Motion was made by Tony seconded by John and approved.
2. Discussion regarding purchasing a Kawasaki side by side for use by the HOA for \$5000 motion made by Tony to approve seconded by Dave passed.
3. Discussion regarding the energy trust of Oregon being available to homeowners to have their homes evaluated for energy efficiency. Flyers and further information is available on the website for those interested.
4. Discussion regarding making HOA meetings available via zoom. Once we have the capabilities to have Wi-Fi at the Community Center this will be pursued further tabled for now.
5. A modification request from homeowner Judy Howe, for improvements to her front yard was approved.

Committee Updates

1. Park and Maintenance - Mark Teel

Nothing to report.

2. Community Center - Samantha Mitchell

Nothing to report.

3. RV Lot – Dave Tatge

Nothing to report.

4. Events – Peggy Roberts

The events committee is hosting a coffee and cars social on September 23rd at 9:00 AM.

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Adjournment at 7:00 PM. Motion by John, second by Mark.

There were no items for Executive Session