

Falcon Ridge HOA Board Meeting Minutes
November 8th 2011

Present: Bridget McDonnell, Diane Rettke, Carole A. Winston.

Excused: Walt Nilsen, Paul Williams, [Wendy Parks, Hawthorne Mgt.]

1. Quorum and call to order at 7:00 pm.
2. Minutes of October 11, 2011 meeting submitted for acceptance. Motion to accept by D. Rettke, second by B. McDonnell. Minutes accepted.
3. Review of Delinquencies and Violations [Executive session]
 - Because Falcon Ridge Homeowners Association, Inc. report was unavailable, there was no review. Delinquencies and Violations will be reviewed at 12/13/2011 board meeting.
 - Issue of unauthorized parking will be discussed at next meeting.
 - Letters to be sent to residents who have not submitted ARCs when replacing shrubs/bushes/hedges at the entrance to their homes.
4. Committee/Officer Reports
 - Landscaping [B. McDonnell]
 - Costs for services from Pine Valley Turf Management & Design and from EcoScape Solutions Group were contrasted and compared. The board voted to accept EcoScape's proposal to manage the landscaping for Falcon Ridge beginning January 2012.
 - Clubhouse [B. McDonnell]
 - P. Williams will work with Ron Root to get the Falcon Ridge website up and running as soon as possible. At present, the site is still under construction as Ron collects the information necessary to bring the site back online.
 - Social/Welcoming [C.A. Winston]
 - The holiday party is scheduled for December 4, 2011 at the Club house. Sharon Zeiner, Social Committee Chair and other committee members will be decorating and preparing for the event beginning 12/2/2011.
 - C. A. Winston will work with B. Nilsen to prepare packets for new residents, to be given out at the holiday party.
 - Security [C. A. Winston]

- A. Renschen, Security Committee Chair has been sending out reminders to residents regarding leaving valuables in their cars, leaving their cars unlocked and leaving garage doors open. We are reminded to be cautious during the holiday season.

 - Treasurer
 - No report.
5. New Business
- The HOA budget for 2012 was approved.
6. Next regularly scheduled meeting will be on Tuesday, December 13, 2011 at 7:00 PM.
7. Meeting adjourned at 8:45 pm.

Respectfully submitted,

Carole A. Winston, Secretary