

The Board of Directors for Falcons Crest Homeowners Association

Meeting Minutes Held at 6:30pm on August 18, 2020

At Diekroeger Brothers Park in Wright City, Mo. 63390

**Call to Order:**

With a quorum present, Kelly Gaskins called the meeting to order at 6:30PM.

**Board of Directors Attendance:**

Kelly Gaskins - Present

Brian Henning - Present

Jeanette Woehrle - Present

**Member Attendance:** Linda Wray Ruggles, Jordan Bruce, Jennifer Morris, Kelly Rehg, Rosie Carroz, Jerry and Brenda Hanson, David, Wesley, Rich VanWandhuizen, Jamie Gaskins, Jessica Causey, Jerome and Debbie Merwin, Denny and Midge Weller, Kris and Amanda Lashley, Taylor Clark, Kathy Mehrle, Trisha Stoddard, Ben Holtman, Lisa Brandowsky, Maryann Pomeroy, Vick Speck, Miles MacGregor, Tammy Rasche, Christine Peterson

**Approval of the Agenda:**

Jeanette Woehrle motioned to approve the agenda as noted. Brian Henning seconded. The agenda was approved.

Kelly Gaskins - Yes      Brian Henning - Yes      Jeanette Woehrle - Yes

**Approve Bills for Payment:**

There were currently no bills to approve.

**Treasurers Report:** Current Account Balance \$32,038.69, Amount Collected In August 2020 \$881.94 with 48 homes outstanding and a Remaining Balance to be Collected of \$6,551.62.

**Member Comments:** No member comments.

**Old Business:**

There was no old business to discuss.

**New Business:**

- A. Bids have been gathered for HOA management companies and insurance companies.
- B. Changing indentures would incur legal charges and filing fee. Policies for the indentures, including commercial vehicles, trash cans, pools, fences, satellite dishes and yard signs can be written in lieu

of changing the indentures without any additional fees. These policies would have to be voted on by the members and have a 2\3 majority vote in order to become effective.

- C. Interest fees will be waived on HOA dues when paid in full by Nov 17, 2020.
- D. Compliance letters will begin being mailed on Sept. 17, 2020 for property violations.
- E. The ideas of an entrance sign and cameras were discussed, costs will be looked into prior to the next regular board meeting.

**Member Comments:**

Questions regarding a new board vs the current board being able to keep or remove policies is being looked into.

Parking parallel on the street and speed limit signs are being disgusted with the city.

Ideas for the common grounds have been mentioned, such as a playground or picnic area. Those will be investigated once the board receives the subdivision plat.

The question of Larry spending any of the HOA dues was raised and the answer is only minimal expenses have been used such as postage, mailers, envelopes, collection fees and recording fees.

**Adjourn:**

A motion to adjourn was made by Jeanette Woehrle at 7:12PM and was seconded by Brian Henning. Motion carried and the meeting was adjourned.

Kelly Gaskins - Yes    Brian Henning - Yes    Jeanette Woehrle- Yes