

Agenda: Association of Falcon Ridge

Members Present: Olson __X__ Minardi __X__ Kapar __X__ Cobb __X__ Berkowitz __X__

Date of Meeting: Thursday, May 25, 2023, Earle Olson’s home, 7:00

Agenda Item	Person Facilitating Discussion	Anticipated Outcome <ul style="list-style-type: none"> • Informational • Discussion • Decision/Plan 	Notes/Action Tasks/ Responsible Individual (s)
Current Contract Status			<p style="text-align: center;">Morton’s Landscaping Year 2 of 2 year Lewis Landscaping Year 1 of 1 #1 Landscaping Year 1 of 2</p>
Landscaping Plan Submissions from members	Board	<ul style="list-style-type: none"> • Informational • Discussion • Decision/Plan 	Board reviewed submitted applications, approved submitted plans
Spring May Walk Around Task List/ Contracted Service Recommendations, Timeline	Gail, Paul, Steve	<ul style="list-style-type: none"> • Informational • Discussion • Decision/Plan 	<p>Items from walkaround: Tree removal in creek; removal of three small pines from developer planted bed -3912 Falcon Ridge; Grass seeding, 3813 Falcon Ridge; Grass seeding, 3903 Falcon Ridge; Grass seeding 3893 Falcon Ridge; 3870 grass seeding.</p> <p>Gail submitted two landscaping vendors that she interviewed and recommended Workman Landscaping. She will contact the firm and schedule the jobs.</p>
Morton’s Service Issues	Cobb	<ul style="list-style-type: none"> • Informational • Discussion • Decision/Plan 	Gail updated the board on her conversation with Barry Morton. She shared the members’ frustration with the poor mowing /lack of mowing of the greenspace, mulching, plan to trim shrubs after the mulching, trimming, no weeding services completed. Assured that services would improve
Tree mound and plantings request by Christopher/ Walker	Cobb	<ul style="list-style-type: none"> • Informational • Discussion • Decision/Plan 	Not under consideration due to no funding available
Street damage on Eagle Point	Board	<ul style="list-style-type: none"> • Informational • Discussion • Decision/Plan 	Earle will contact concrete company BID Construction to repair street
<u>Finances</u> Landscaping Contract	Berkowitz	<ul style="list-style-type: none"> • Informational • Discussion 	Reviewed all cost centers, amount of funds available as Board members responsible for grass/beds landscaping

Negotiations; Cost parameters	Board	<ul style="list-style-type: none"> Decision/Plan 	and fertilizer contract negotiations for the 2024 season. .
Annual Meeting Agenda review, member notification timeline	Berkowitz Board	<ul style="list-style-type: none"> Informational Discussion Decision/Plan 	Reviewed and approved agenda, requested invitations/notifications be sent to members on June 1
The Reserve HOA issues, anonymous letter, timeline on tree removal along Lake Forest	Board	<ul style="list-style-type: none"> Informational Discussion Decision/Plan 	<p>Earle reviewed the removing of dead pines and shrubs along Lake Forest Trail</p> <p>Board read an anonymous letter mailed to our HOA regarding a Lake Reserve issue (recreational funds). Letter given to Earle and he discussed with Kristina Bailey. Board members suggested the Reserve HOA Board review with members during their annual meeting.</p>
Adjourn	8:30 pm		