

Association of Falcon Ridge
Board Meeting, Wednesday, August 30, 2023

Meeting Minutes

Board Members Attending: Earle Olson, JoAnn Berkowitz, Paul Kapur, Gail Cobb, Jeff Collins

The meeting was called to order by Earle Olson at 7:00.

Financial updates/ accounts were reviewed and discussed regarding the remainder of the 2023 fiscal year and the 2024 fiscal year. Discussed impact on upcoming landscaping and fertilizing contract negotiations.

Gail Cobb, Paul Kapur and Jeff Collins provided information on the seven landscaping companies they contacted regarding the Association's needs for 2024. They constructed a listing of services required from the vendor, they met with and escorted each company around the homes and greenspace areas, discussed the company's experience in providing services to other HOAs, secured references from shared HOAs, answered any questions they may have had. Five companies submitted detailed bids which were reviewed and discussed. The Board narrowed down the list to three companies that best met the services and financial expectations.

Gail Cobb, Paul Kapur and Jeff Collins will contact the references for these three companies, will clarify with them any questions the Board had and will then recommend if the company should attend a face-to-face meeting with the Board.

Meeting adjourned at 8:10