

DRAFT
Minutes of
Board Meeting of
FALL CREEK VILLAGE HOMEOWNERS ASSOCIATION
Telluride, CO
July 8, 2015
3:00 P.M. (MDT)

A board meeting of the Fall Creek Village Homeowners Association was held on May 20, 2015 at 3:00 p.m.

1. Call to Order:

Mark Murray called the meeting to order at 3:07 p.m. MDT.

2. Motion to Approve/Waive Notice of Meeting

Attendance of all members of the board in attendance therefore notices duly given.

3. Determination of quorum of board. Roll Call and Determination of Quorum.

Owners Present in person or via Teleconference: Board members present were Brian Wohl (Lot 1), Mark Murray (Lot 3, 4 & 8) and Lynn Black (Lot 7).

Also present were: Erin Johnson – attorney – **Lettie Kuehn** and Judi Balkind, HOA Manager.

Mark Murray noted all of the board members were present. Acts of the board meeting will constitute a quorum.

4. Approval of the agenda. Mark Murray made a motion to approve the agenda as provided.

Lynn Black seconded and agenda was unanimously approved.

5. New Business:

a. Advance requests to speak on agenda topics. None.

b. Final requests to speak on agenda topics. None.

6. Old Business:

a. Approval of minutes from 05/20/2015 board meeting. Mark Murray approve the minutes with the corrections as sent out. **Lynn Black seconded and motion passed.**

b. Mark will get cost to extend the water and sewer lines to the other vacant lots. Mark noted his contractor located existing septic and water lines to all lots. Lynn gave an update noting they located water and sewer lines to all the lots. The contractor needs to dig in the big pile of dirt to find out which line goes to the house. The HOA will incur some costs but have dodged a large expense. The contractor will do “as Builts” for the HOA. Bob Franzese is talking to the contractor about underground power lines.

7. New Business.

a. **Septic Lines:** Mark Murray noted Telluride gravel bid was originally \$17,000. Mark’s contractor gave him a bid of \$9K. He buried the electrical line located everyone’s septic lines and water lines and marked them. He smoothed the road out. Mark would ask the board to approve the for the \$7500.

Approved from

8. Other Business and Owner comments: Erin has an update from the broker representing Lettie Kuehn’s property. He noted he wasn’t sure if he would continue representing this owner if the present deal fell through.

9. Next meeting date and place. A board meeting will be held on Wednesday, July 29th, 2015 at 3:00 p.m. MDT via teleconference.

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- 10. Adjournment. Mark Murray made a motion to adjourn and Lynn Black seconded, all in favor and the meeting was adjourned.**

Respectfully submitted,

_____/j b/_____
By: Jarmik Property Management, Inc.
Judi Balkind, Fall Creek Village HOA Manager