

Approved: Feb 17, 2017

FALL CREEK VILLAGE HOMEOWNERS ASSOCIATION
Board Meeting
Agenda

Via Conference Call

October 8, 2016 at 3:00 PM MDT

Dial-in number: 712-432-0080

Participant access code: 716940#

A board meeting of the Fall Creek Village Homeowners Association was held on October 8, 2016, at 3:00 p.m. All members attended by telephone.

1. **Call to order:** Mark Murray, President called the meeting to order.

2. **Waiver of notice.** It was noted in the minutes that Mark Murray received an email from Derek Engerbretsen on October 5th stating the following: ...I'm happy to make the contribution, and waive the 10 day notice rule. Derek.

Mark Murray made a motion to waive notice of the meeting. Lynn Black seconded the motion and motion passed.

3. Determination of quorum of Board

Majority of Directors (Murray, Black)

Board is 3, Quorum 2

Act of majority of quorum of Directors is an act of the Board

2 votes = act of Board

Also present were: Judi Balkind – HOA manager and Erin Johnston – Attorney.

4. Approval of the Agenda. **Lynn Black made a motion to approve the agenda. Mark Murray seconded and the agenda was unanimously approved.**

5. Requests to Speak on Agenda Topics

- a. Advance requests to speak on agenda topics. N/A
- b. Final requests to speak on agenda topics. N/A

6. New Business:

Payment by Fall Creek Village Homeowners Association for payment of funds for improvement of easement road. Mark Murray noted to members the following information: The folks at the east end of the road have received their estimates for \$5,500.00 to fix the road by at the end of their lane The road would be regraded, and pot holes filled with a 3 inch road base. The east end

folks are requesting \$2,000 from the Fall Creek Village HOA to complete the lane. Discussion ensued. **Mark Murray made a motion authorizing Fall Creek Village HOA to pay \$2,000.00 to repair and pave the road. Motion seconded by Lynn Black and motion passed.**

7. Next meeting date and place: Board meeting – Wednesday, December 14th at 3:00 pm.

8. Adjournment. Mark Murray made a motion to adjourn the meeting, seconded by Lynn Black
Time: 3:50 P.M.

Respectfully submitted,

By: _____//jb//_____
Jarmik Property Management, Inc.
Judi Balkind, HOA Manager