

Draft
FALL CREEK VILLAGE HOMEOWNERS' ASSOCIATION
Agenda – Board Meeting - Via Zoom
June 27, 2023, at 10:00 AM (MDT)

1. Call to order
2. Waiver of notice
3. Determination of quorum of Board
Majority of Directors (Murray, Black, Prince)
Board is 3, Quorum 2
Act of majority of quorum of Directors is an act of the Board.
2 votes = act of Board
4. Approval of the Agenda
5. Review and Approval of the board meetings from March 23, 2023
6. New Business:
 - a. Update on Chambers Squire home.
 - b. Ratification for Kyle Alston Home: Board members approved by email on April 15 2023
 - Heated/Living Sq Footage dropping from 2103 to 1929
 - Garage area dropping from 440 to 420
 - Proximity to floodway edge/river increasing from 16'11" to 18'2"
 - Proximity to front roadway increasing from 33'8" to 35'8"
 - Proximity to left property line increasing from 20'5" to 23'
 - Proximity to rear property line increasing from 33' to 36'9"
 - No change in off street parking volume
 - Overall building height decreasing by 4"
 - c. Erin Johnson: Anticipation of finalizing the documents for adoption in the August meeting.
 - Declaration
 - Design Review Procedures
 - Policy #1 amendment re conduct of meetings.
 - Policy #2 amendment re collection of unpaid assessments
 - Policy #5 amendment re inspection and copying of association records.
 - NEW policy #10 Use of Common Elements.
 - d. Other:
7. Next meeting date and place TBD
8. Adjournment. Time: _____
Judi Balkind is inviting you to a scheduled Zoom meeting.

Topic: Fall Creek Village HOA Board meeting
Time: Jun 27, 2023 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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