

Approved 8-29-2017

FALL CREEK VILLAGE HOMEOWNERS ASSOCIATION
Annual Membership Meeting
Minutes

Via Conference Call

RESCHEDULED TO WEDNESDAY SEPTEMBER 14TH, 2016 at 3:30 PM MDT

August 24, 2016 at 3:00 PM MDT

Dial-in number: 712-432-0080

Participant access code: 716940#

1. Call to order: Mark Murray, President called the meeting to order at 3:42 PM. Mark Murray Lot 3 & 4 – Lynn Black – Lot 07– Derek Engebresten – 5 of the 8 represents a quorum.
2. Waiver of notice. Lynn Black made a motion to waive notice of the meeting – seconded by Derek Engebresten and passed.
3. Determination of quorum. Quorum was met.
4. Approval of the Agenda. Lynn moved to approve the agenda, seconded by Mark Murray, all in favor. Agenda approved.
5. Requests to Speak on Agenda Topics
 - a. Advance requests to speak on agenda topics. None
 - b. Final requests to speak on agenda topics. None.
6. Old business: N/A
7. New Business:
 - a. Election of Directors.
Mark Murray made a motion to nominate the same slate as the present for the upcoming year and authorize the board to stagger the terms for the new directors according to the historical schedule. Lynn Black seconded. All in favor and motion carries.
 - b. Presentation Approved 2017 Budget. Mark Murray move to adopt the budget as presented. Lynn Black seconded and motion passé unanimously.
 - c. 12 inches of dirt that needs to be removed from the top of the septic system to get to the Riser to remove and install a new one. Judi Balkind will contact Stan Kierstyn to obtain bids from contractors.

- d. Certificate of endorsement – Lynn Black. Lynn requested a certificate of endorsement vs. additionally insured for the system on her property.

8. Other Business and Owner Comments;

9. Next meeting date and place: To be immediately before the board meeting in August, 2017

10. Adjournment. Time: Mark Murray made a motion to adjourn seconded by Lynn Black.
4:07_____

Respectfully submitted,

Judith Balkind

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