

Approved

FALL CREEK VILLAGE HOMEOWNERS ASSOCIATION
Board Meeting
Minutes

Via Conference Call
July 6th, 2016 at 3:00 PM MDT

1. Call to order: Mark Murray, President called the meeting to order.
2. Waiver of notice
3. Determination of quorum of Board
 - Majority of Directors (Murray, Black, Engebretsen)
 - 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 – Mark Murray approved agenda – Lynn seconded – agenda approved.
5. Requests to Speak on Agenda Topics
 - a. Advance requests to speak on agenda topics. – No requests
 - b. Final requests to speak on agenda topics – No requests
6. Old Business:
 - a. Approval of minutes of 01/14/2016 board meeting. ***Mark Murray made a motion to approve the minutes as written. Lynn Black seconded the motion. Motion passed unanimously.***
7. New Business:
 - a. Increase in cost of Nutrient Testing - \$100 every two months. The state of Colorado is requiring an increase in testing. The town of Telluride requires test the water that is being discharged into the river, and look at the bio solids in the first tank and make sure it's the required amount.
 - b. Ground water infiltration issue into the system – due to roots working their way into the fiberglass. Telluride Gravel has been contacted to dig up the area and has scheduled for early August. Telluride Gravel may need to be hand shoveled vs. using the heavy equipment. Mark Murray will contact John Long, extension of the septic lines for the association for a bid. It was noted that Telluride Gravel did the installation of the original system.
 - c. Center of Disease control – free well water testing. Center for Disease Control will test for 32 elements. They require we let them use the information. Lynn will get the test and see if she can do it otherwise she will hand it to Mark. The
 - d. Annual meeting of the board – August 25, 2016. Let the minutes reflect the board and annual meeting will be changed to August 24, 2016 at 3:00 p.m.
 - e. Annual meeting of the members – August 25, 2016 – Same as above

f. Adopt the Board's budget for the upcoming year. Lynn Black make a motion to approve the 2017, Mark Murray seconded the motion and motion passed unanimously.

g. Other. Design Review committee – Inspection of the properties – No new construction since Mark's house was built and therefore nothing needed to be addressed.

Insurance – Lynn Black wants an endorsement vs. additional insured for the insurance on the easement.

8. Other Business and Owner Comments; NONE.

9. Next meeting date and place: Annual meeting on August 24 2016

10. Adjournment. Time: 3:39 PM. Lynn made a motion to adjourn, seconded by Mark Murray.
