

Approved

**FALL CREEK VILLAGE HOMEOWNERS ASSOCIATION**

**Minutes – Continuation of the January 26, 2022 meeting**

- Via Zoom

Feb 4th, 2022 at 3:30 PM MDT

1. Call to order: Mark Murray (Lots 3 & 4), and Lynn Black (Lot 7), Board members. Derek Engebresten (Lot 6) has resigned.

In Attendance also: Chambers Squier and Loran Nauman (Lot 5), Jon Prince (Lot 8), Kyle Alston (Lot 1)

2. Waiver of notice:

3. Determination of quorum of Board

Majority of Directors (Murray, Engebresten, Black)

**Board is 3, Quorum 2**

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

2 votes = act of Board

4. Continuation of January 26, 2022 meeting

a. Advance requests to speak on agenda topics:

- Chambers Squier – review of site for lot 5 plans & lot lines setbacks
- Lot 5 Need a letter from the HOA confirming that Lot has water & sewer available from the HOA so they can proceed in the planning process.

Discussion ensued:

- Mark Murray noted that two other owners had asked for a variance on the logs which requests were denied. The board agreed to a variance on the log siding if the owners wanted to build a garage.
  - Loran Nauman (Chambers Father) said his attorney did not find anything in the Declarations stating the exterior must be 8” logs.
  - Mark Murray noted it was stated in the original declarations.
  - Erin Johnson noted when the original Declarations were created; there was an 8” log requirement. In 2011, the Declarations were updated, and this it was not included in the Declarations but was supposed to be included in a separate document for the guidelines for the Design standards. The HOA has enforced the log requirement for all homes since 1991.
  - Erin Johnson requested Chambers Squire Show where the driveway, utility connections and setbacks will be as well as the interior square footage. Lynn Black asked Chambers Squire which designs she prefers. Chamber Squire prefers Design 2 and noted the total square footage would be 1412 square feet.
  - Mark Murray would like to get a sample of the material that will be used.
6. Next meeting date and place: February 14<sup>th</sup> at 3:30 PM. via Zoom
7. Adjournment. Time: Mark Murray moved to adjourn the meeting, and seconded by Lynn Black at 4.35 P.M.

Respectfully submitted,

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