

**FALL CREEK VILLAGE HOMEOWNERS ASSOCIATION**  
**Annual HOA Meeting**  
**Minutes**

Via Conference Call  
October 10, 2018 at 4:00 PM MDT

1. Call to order: Mark Murray, President called the meeting to order at , Lots 3, 4 and 8, Lynn Black, Lot 6, Derek Engrebretsen and Lot 4, Brian Wohl at 4:02pm
2. Waiver of notice: Approved
3. Determination of quorum of Members:  
Members possessing 50% of all votes shall constitute a quorum.  
Membership is 8 – quorum is 4  
Owner Present in person or Teleconference: Board Quorum presents
4. Approval of the Agenda – **Mark Murray made a motion to approve the agenda Lynn Black seconded and the motion passed unanimously.**
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. Election of Directors.
  - a. Three directors – terms shall be staggered on a 3 year system.  
**Mark Murray made a motion to elect the following directors:**  
**3 year – Mark Murray**  
**2 year – Lynn Black**  
**1 year – Derek Engrebretsen.**  
**Nominations closed – call for a vote on slate: Mark Murray – yes; Lynn Black – yes; Derek –yes; Brian – yes.**
7. Old Business:
  - a. Approval of minutes of Annual members meeting on August 29, 2017. **Lynn Black made a motion to approve the Annual members meeting on August 29, 2017 as presented. Mark Murray seconded the motion and passed unanimously.**
  - b. Review of year to date 2018 Financials – **Mark Murray make a motion to move 13K into capital equity, retained earnings from previous years, into capital reserve equity 1800 K. Lynn Black seconded and the motion passed unanimously.**
  - c. Update of Robert McAllister’s estate – refer to the board to update
  - d. Update on Ground Infiltration – ACME excavation has been completed in 3 days.

8. New Business:

- a. Strategic planning discussion for 2019 Budget – Lynn paying the same assessments rather than reducing the reserve assessment.
- b. **Mark Murray made a motion to refer the water permit & sewer permit to be renewed to the board.**
- c. Approval of 2019 budget and dues: **Mark Murray made a motion to approve the 2019 budget and dues. Lynn Black seconded and passed unanimously.**

8. Other Business and Owner Comments

9. Next meeting date and place - TBD

10. Adjournment. **Mark Murray adjourned, Lynn Black seconded at 4:47 pm.**

Respectfully submitted,

By: *Judith Balkind*  
Darmik Property Management, Inc.  
Judi Balkind, Fall Creek HOA Manager