

DRAFT
FALL CREEK HOMEOWNERS' ASSOCIATION
QUARTERLY BOARD MEETING
Tuesday, May 7th, 2024 @ 3:30 P.M (MDT)
Telluride, CO 81435 – via Zoom

MINUTES

1. Call to order
Board Members Present: Jonathan Prince, Erin Johnson, Chambers Squire, Derek Engebretsen
Jonathan Prince called the meeting to order at 3:31 P.M (MDT).
2. Approval/Waiver of notice
Jonathan Prince made a motion to approve notice of the meeting. Motion seconded by Chambers Squire. All in favor. Motion passes unanimously.
3. Determination of quorum members.
Majority of Directors (Engebretsen, Squier, Prince)
Board is 3, Quorum 2
Act of majority of the quorum of Directors is an act of the Board.
2 votes = act of Board
4. Approval of the Agenda
Jonathan Prince made a motion to approve the Agenda. Motion seconded by Chambers Squire. All in favor and the motion passes unanimously.
5. Review and Approval of the Quarterly Board meeting from January 30th, 2024
Jonathan Prince made a motion to approve the Minutes from the January 30th, 2024 meeting. Motion seconded by Chambers Squire. All in favor and the motion passes unanimously.
6. Unfinished Business
 - a. Review of Financials YTD 2024
Discussion of road maintenance fund
7. New Business
 - a. Approve Amended Declarations & Bylaws - **Completed**
Erin Johnson- subscription service for electronic recording (print declaration and have it recorded - Chambers & Judi) (website updates)
 - b. Discussion on Lot 10 - Update from Erin Johnson
Potential date extension through the end of May for purchase?
 - c. Water pump replacement - **Completed**
 - d. Broadband

Lynn Black wants to negotiate with broadband company to get installation, conduit in place

e. Water treatment plan discussion

Alarm continues to go off, Judi will reach back around to Stan/landscaper, tanks to be pumped out May 9th, second backup operator in place

8. Other Business and Owner Comments

9. Date for Next Board meeting:

September 17th, 2024 @ 3:30 P.M (MST) via Zoom

10. Adjournment

Jonathan Prince made a motion to adjourn the meeting at 3:58 P.M (MDT)

Respectfully submitted,

By: _____
Jarmik Property Management, Inc.
Judi Balkind, Fall Creek Village HOA Manager