

FALL RIVER HOA BOARD MEETING MINUTES

March 14, 2018

Meeting was called to order by Chairperson, Larry Foster at 6:30 pm.

Location: Lori Fowlds' Residence

Present:

Larry Foster	Keli Brinkman
Lori Fowlds	Bill Swanson
Art Nagel	Neal Ehlen
Paul Burton	Barbara Murphy

Art Nagel read the minutes from the previous Board Meeting on Dec. 6, 2017. In regards to the brush and dog refuse being dumped... Art Nagel's supposed comment about having "a Fall River owner who is responsible for inspecting neighboring BLM land to Fall River", was removed as there is no owner inspecting BLM lands. The minutes were then approved.

Bill Swanson gave the Road District report and after paying \$1259.00 for liability insurance, the balance is currently \$37,487.00.

Lori gave the Treasurer's report: Balance of \$28,296.96. Lori noted that a new laptop has been purchased along with new Quickbooks and Office programs. A Quickbooks consultant was hired to assist with converting the old financial records into the new program and reconciling the books so that the records are clean and reports will be accurate. A total of \$1,184.96 was spent on the laptop, programs, and consultation fees.

Old Business: Larry stated that we will still be able to comment to the BLM on their proposed thinning project. He encouraged everyone to respond as at this time, the only comments they have received have been from a conservationist group in California who is opposing the thinning and Cindy Foster, who was the only resident from Fall River to respond. More info to come on how to comment.

Larry also stated that in talking with the BLM, they are proposing to close some of their roads in our area. He is planning to meet with them when they come out in order to add input so that any closures hopefully won't affect our fire exit routes.

After Kate Stough's comments regarding the board's enforcement of CC&Rs, a complaint was brought to the board's attention. After speaking with the owners of the property in question and receiving a comprehensive letter in return, the complaint was closed. Art Nagel read the letter from the owner and the board's response during the meeting.

It was agreed by all that any time there is an issue between neighbors, the first step should be to contact that neighbor directly. Many problems can often be resolved without further action as they are the result of rumors or misunderstandings.

Kathy Mills was not in attendance so there is no further info on a possible purchase of an AED and pelican box. Keli Brinkman mentioned that she might have a source if Kathy's don't work out.

New Business: Larry Foster mentioned that several members attended the Trout Unlimited meeting and Paul Burton gave a summary of proposed projects involving Fall River to include adding gravel in several locations to increase spawning areas, upgrades to the culverts at the falls and possible fish ladder to create easier access for the fish. Paul will check on having a member from Trout Unlimited come to speak at our Annual Meeting.

Lori mentioned a website, Nextdoor.com, as a possible replacement for our current web provider as it was free. Our current web provider is GoDaddy and our subscription will need to be renewed in October. It was estimated to cost between \$800-1200.00 per year. While Nextdoor might not suit all our needs, research into other options will be explored.

Plans for our next Annual Meeting were discussed and the date was set for June 2, 2018, Saturday, to be held at Larry Foster's shop, at 10:00 am.

We will need to fill (4) board member positions at our Annual Meeting. Also anyone who would like to present topics for discussion at the Annual Meeting should contact a board member before the end of April so we can include it in the agenda.

The Annual Meeting announcement and yearly dues invoices are slated to go out the first part of May.

Meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Lori Fowlds, Treasurer