

Minutes
Fall River Estates HOA Meeting
October 29, 2016 8 AM

Present:

Larry Foster, Mike Armstrong, Lori Fowlds, Barbara Krane, Kate Stough, Mike Stowe, Greg McKeever, Neil Ehlen, Terry Douglas, Rick Thompson

Board Chairman Larry Foster opened the meeting at 8 am, introducing Board members and meeting attendees.

Lori Fowlds gave the Treasurer's Report, stating that she is still trying to understand the bookkeeping system and noting that she received two checks, one for a title transfer and the other for the last outstanding HOA annual payment.

Kate Stough gave Bill Swanson's Road District Report, stating that the Road District account has a current balance of \$120,620. The roads are currently in good condition, but will probably need re-surfacing in 2017, hopefully to be concluded by July of 2017.

Bill passed on information related to the most recent FireWise assessments that were done on Fall River Estates lots, stating that when he receives the assessments he will pass them on to owners.

Larry Foster stated that he was in communication with the Deschutes National Forest people, and that they are in the midst of assessing thinning projects in the area surrounding FR Estates. Those projects should be done by 2018. Larry would like to meet with FRHOA members ahead of that work. He also said that he would be introducing himself to the Upper Deschutes River Coalition members. He asked Greg McKeever if he could take the lead in related common ground and neighborhood fire abatement projects, but Greg stated that he was too busy with home construction and work to do so. Greg did say that he met with UDRC members regarding clearing projects and common property surveys within the Fall River Estates perimeter.

Greg also talked about the possibility of buy a chipper, and offering the service to the Fall River community at cost. This would be particularly advantageous to for lots that haven't yet been able to be thinned according to FireWise standards. He also suggested that if, in the future, any homeowners needs chipping Woody's Tree Service would do so at the cost of \$150 per hour.

He also mentioned the observation that current tree conditions were unusually dry, even with the healthy snowfall last winter, and that our neighborhood really needs to increase our fire abatement process.

Larry talked about his concerns over outside traffic entering the neighborhood from BLM access roads, and said that he is looking into the logistics of getting additional gates preventing this.

Larry and Mike Armstrong then talked about their petition to change the HOA bylaws from the current 50% attendance need. There was some discussion as to the percentage threshold of the petition, and eventually it was agreed to set the wording of the HOA petition at 30% for a meeting quorum.

The availability of a reverse 911 incident notification was discussed, and Lori Fowlds said that she would provide HOA members with instructions of how to sign up for the service.

There was discussion regarding attaching a generator to the Yellowknife Satellite Dish at Norma Reagan's house, to provide internet and phone service in the event of a power failure.

Mike Armstrong talked about providing new homeowners with a "welcome packet", and talked about providing email rather than hard mail communication to HOA members.

December 4, 3pm was set for the next HOA meeting, at Larry Foster's house.

Meeting was adjourned at 9:30 am.

Respectfully submitted by Barbara Krane.