

FALL RIVER HOA BOARD MEETING MINUTES

September 20, 2017

Meeting was called to order by Chairperson, Larry Foster at 6:39 pm.

Location: Larry Foster's Residence

Present:

Larry Foster

Lori Fowlds

Art Nagel

Paul Burton

Larry Foster read the minutes from the previous Special Meeting on July 22, 2017. Larry Foster read the letter from our attorney and discussed the results of the vote on the By-Laws Amendment (See attached letter) The vote was passed and our By-laws now require 30% of the total lots be represented to make a quorum. Minutes were approved.

Lori gave the Treasurer's report: Balance of \$27,255.42 and noted that Bank of the Cascades has been bought out by First Interstate Bank. Also noted that we have approximate 18 owners who have not paid annual dues

Bill Swanson was not present so he did not have a Road District Report. Art made comment about some depressed areas of new chip seal and asked about possible patching. Larry noted that some of our speed limit signs have been relocated for better visibility and Bill Swanson had added some additional signs.

In Old Business: Larry stated that we have not heard anything further from BLM on their proposed thinning project. And at this time, we are not sure when the National Forest Service will begin burning the debris piles.

Paul reported that there was no new information on the trout study as they are waiting for the report. The will be looking at possibly adding gravel in specific areas for spawning grounds.

New Business: Discussed topics for next meeting to include Website renewal, purchase of new computer and setting up new financial program, and purchase of AED for subdivision.

The next board meeting is scheduled for December 6, 2017, at 6:30 pm, at Lori Fowlds' house.

Meeting adjourned at 7:30 pm.

Respectfully Submitted,

Lori Fowlds, Treasurer