

FALL VALLEY HOMEOWNERS ASSOCIATION
ANNUAL MEETING
SECRETARY'S REPORT
11/09/2021 @ 6:00 pm @ The Art Center

Board Members Present: Randy Miller, Leslie Henderson

Excused Absence: Gayle Herbst, Mary K Wendland

20 homeowners present (see sign-in sheet)

19 Proxies

- I. Meeting called to order at 6:07 pm.
- II. Introduction of Board Members, Manager and Attendees.
- III. Old Business
 - A. Secretary's minutes for 2020 Annual Meeting were read and approved by all those present.
 - B. End of Year financials for 2020 were read and approved by all those present.
- IV. New Business
 - A. Discussed neighborhood violations and 635 Shadowood and parking update.
 - B. Discussed being mindful of noise after 11:00 pm.
 - C. President Randy discussed pressure on demand pumps which Fall Valley uses and extends pump life.
 - D. Fence on 25 ½ Rd blew down, homeowners put up metal posts to repair. HOA is responsible for this fence. Will re-evaluate in the spring and talk about replacement of that section. Fence is approximately 800 square feet; current cost without paint/stain is \$24-\$25 a square foot. Also talked about putting up a treated board along the bottom of the fence to prevent rotting.
 - E. Talked about concrete slab replacement around park – tree roots would have to be cut. There is a 50/50 chance that the cottonwood would die.
 - F. Secretary Leslie found out that chip seal will be done in Fall Valley July 2022.
 - G. Discussed inlet pipe and WD Yards having to replace a section in Spring 2022.
 - H. Discussed transients walked through park and to report to police if they are found loitering in the pond area.
- V. Election of Board Members
 - A. Mary K Wendland and Leslie Henderson have retired from the Board.
 - B. Karen Nelson and Lori Martin have volunteered to be on the Board and were voted in by all those present.
 - C. Mark Wendland will remain on the ACC Committee. Steve Kurtenbach has volunteered to be on the ACC Committee.
 - D. Randy Miller, Karen Nelson, and Gayle Herbst will meet at Alpine to sign signature cards. Donna Reynolds will also be put on the account at Alpine. Project payments will still require board approval.

Donna Reynolds, (Acting Secretary)