

**FALLS CREEK RANCH ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

A regular meeting of the Falls Creek Ranch Association, Inc., Board of Directors occurred on June 21, 2018 at the home of Susan Morton. Present were President, Jim McCarthy; Treasurer, Robin Lucie; Member at Large, Peggy Yotti Lynch; and Secretary, Susan Morton.

Also present were Barry Bryant, Mary Ann Bryant, Jim McCarthy (Deer Trail), Mary Ann McCarthy, Eb Redford, Mike Hicks, Mark Galbraith, James Glover, Bill Waddill, and Jennifer Waddill

1. APPROVAL OF MINUTES

A motion duly made to approve the minutes of the May 15, 2018 Board of Directors meeting was seconded and unanimously approved.

2. APPROVAL OF AGENDA

The agenda was unanimously approved.

3. LIAISON/SUPERVISOR REPORT

No report.

4. TREASURER'S REPORT

Robin Lucie reported that cash balances total \$338,000 and are on target with where we expected to be at this time. Robin also stated that there is one outstanding HOA assessment that is in the process of being cleared up.

5. COMMITTEE REPORTS

FireWise Ambassador – No report

Architectural Control – No report

Beautification/Entrance – No report

Common Property – No report

Lake and Dam – No report

Horses – No new business

Lake, Recreation and Beach – The Lake, Recreation and Beach Committee provided the following report via email:

1. Accomplishments last Month:

a. Completed construction and installation of a 16-spot kayak rack at the newly designated “Paddle Area” (formerly known at North Boat Storage Area. Special thanks to Chris Heine and Randal McKown.

i. Posted Guidelines:

1. One spot per family until all families are accommodated.
2. Kayaks have priority over paddleboards.
3. No canoes, please.

b. Completed construction and installation of bridge over the water in the drainage that we wish we had. Thanks, Randal.

c. Completed excavation of new storage spot for future rack and installation of weed barrier and gravel. Special thanks to Ray Smith for his time and expertise!

d. Re-installed noodle line at main beach.

e. Thanks to all of the volunteers! Lisa & Steve Autry, Robin Lucie & Scott Southworth, Mike & Ceci, Carter & George McQuinn, Lisa Eckert, Leslie Seehuus, Maddy Sinclair, Jessie & Will Kileen, Will Chapman, Randal & Chris.

2. Planned for Work Day – June 9th:

a. Create a slightly raised area at the kayak rack with road base. Seed this area and the space between the canoe rack and the center trees.

b. Spread sand over new gravel at “Paddle Area”.

c. Bring over a picnic table from the picnic area.

d. Weed “Main Beach” and “Row Boat Area.”

e. Mow (if permitted) or clip & rake the steps and paths, the lake trail, row boat area, quiet area, & dog area. Nothing will be cut.

f. Touch up signage.

- g. Stabilize picnic tables, if needed.
- h. General clean up
- i. Post calendar and rules at mail boxes.
- j. Prepare “Tis the Season” memo for distribution to the membership.

Road – Ed Kileen provided the following report via email:

We have been working on the 2018/19 budget and the roads.

For the budget, we are allocating monies to both improving the roads (more gravel, more maintenance during high traffic months) and looking for ways to gather more information for better long-term solutions.

For the month of May, we did road maintenance (water, blade, roll) as well as the Mag Chloride application from the Gate to Oakcrest. This resulted in better roads with less dust, sadly for a shorter period than all of us would like given the dry conditions. Mike McQuinn and I have discussed renting a water trailer to treat main roads to both keep dust down and help maintain roads better which will minimize wash boards.

Utilities – No report (see special item on agenda)

6. SPECIAL ITEM – UTILITY COMMITTEE PRESENTATION

Jim McCarthy initiated this conversation by outlining the steps the membership has taken to acquire additional water taps. Jim pointed out that the following had been done:

- An “all hands” meeting in 2016
- Completion of preliminary engineering
- Purchase of easements
- Budget presented for additional engineering and acquisition of water taps

Barry Bryant, speaking for the Utilities Committee, continued the discussion by giving a presentation based on the need for an alternate water source and executing the next step in the plan, which is to acquire water taps from the Animas Water Company.

The residents present asked several questions and it was agreed that additional information should be sent out to the membership prior to the vote for a special assessment to acquire the water taps needed. Based on a question by Jim McCarthy (Deer Trail), Jim McCarthy (Pres) will speak with the President of High Meadows about their interest in this water source.

Barry Bryant will give a presentation prior to the vote at the Annual Meeting with Jim McCarthy providing information in his introduction at the meeting.

7. OLD BUSINESS – None

8. NEW BUSINESS

There was some discussion about mitigation of burned out areas (Dyke Canyon, etc.) in Falls Creek to prevent flooding/mud slides. The Forest Service is actively engaged in this effort of mitigation post-fire and other residents, Mike McQuinn and Mary Ann Bryant were mentioned, are thinking and talking to people about this. All agreed that there might be some federal funding avenues for mitigation efforts in this regard and that Paulette Church may be a good contact to coordinate this.

9. NEXT MEETING

The next Board of Directors meeting will be held on July 14, 2018 as part of the Annual Meeting starting at 9:00 a.m.

10. ADJOURNMENT

The Board, by motion duly made, seconded and unanimously approved, adjourned the meeting at 8:21 p.m.

11. EXECUTIVE SESSION

An Executive Session commenced pursuant to Bylaws 3.14.(a).(i) to discuss personnel issues. The Executive Session adjourned at approximately 9:30 p.m.

This document constitutes a true and correct copy of the minutes of the Board of Directors Meeting of the Falls Creeks Ranch Association, Inc.

Respectfully submitted,

Susan Morton
Secretary
July 4, 2018