

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

A transition meeting of the Falls Creek Ranch Association, Inc., Board of Directors occurred on August 31, 2018 at the home of Jim McCarthy. Present were President, Jim McCarthy; Vice-President, Mike McQuinn (by phone); Treasurer, Robin Lucie; Member at Large, Peggy Yotti Lynch; and Secretary, Susan Morton. Also present were: Mary Ann McCarthy and Terry Greiner.

1. APPROVAL OF AGENDA

The agenda was unanimously approved with the addition of discussion of a new committee to be formed.

2. APPROVAL OF MINUTES

A motion duly made to approve the minutes of the June 21, 2018 and August 21, 2018 Board of Directors meetings was seconded and unanimously approved.

3. TRANSITION OF NEW BOARD MEMBERS

Jim McCarthy spent some time discussing the importance of the role of Board Members and emphasized to new Board Members, Terry Greiner and Mary Ann McCarthy, that they read our Protective Covenants and Bylaws and have a good understanding of them. Other Board Members also chimed in with words of advice.

The positions determined for the Board Members are as follows:

- President, Jim McCarthy (1 year)
- Vice President, Mike McQuinn (1year)
- Treasurer, Robin Lucie (2 years remaining)
- Secretary, Mary Ann McCarthy (3 years)
- Member at Large, Terry Greiner (3 years)
- Member at Large, Peggy Lynch (1 year)
- Special Projects, Susan Morton (2 years remaining)

Robin made a motion to accept the new Board Members and the change in positions, Terry Greiner seconded the motion, and all approved.

3. NEW COMMITTEE FOR WATER SUPPLY

There was discussion about the need for a re-focus on the water supply issue and that the Board feels this would best be served by forming a new committee, the Water Supply Committee,

which would be separate from the existing Utilities Committee, though common members would be serving on both. The general agreement is that the Board thinks we need to review all potential alternatives and make sure we've addressed all our needs to make the best recommendation possible to the membership regarding the future water supply. The Utilities Committee will retain responsibility for the distribution system to include maintenance, repair, and billing.

It was determined a Board Resolution for this will be drafted, discussed, and voted upon at the 9/18/18 Board Meeting.

4. ANNUAL MEETING INPUT

Susan asked for feedback regarding the Fairgrounds Exhibit Hall used for the Annual Meeting. Generally, the group advocated to have next year's Annual Meeting at the traditional location, the picnic grounds.

5. NEXT MEETING

The group agreed to hold a regular Board Meeting on September 18, 2018 at 6:30 at Robin Lucie's home.

6. ADJOURNMENT

The Board, by motion duly made, seconded and unanimously approved, adjourned the meeting at 5:47 p.m.

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

Respectfully submitted,

Susan Morton
Secretary
September 7, 2018