

# Falls Creek Ranch Board Transition Meeting Notes

**Date:** August 1, 2024

**Time:** 4:30 PM (Started at 4:36 PM)

**Location:** 400 Oakcrest Dr.

## Attendees:

- **Board Members:** Robin Lucie, Mark Smith, Charlie Simons, Paulette Church, James Trammell, Justin Poehnelt
- **Guest:** Joan Heil

## Conflicts of Interest

- None declared

## Treasurer's Report

- Base water fee: \$100
- Water usage fee and system to be discussed at the town hall on August 17, 2024
- Water meter system replacement will be funded from capital replacement
- Landslide claim filed, some work charged in the current year
- CD Rollover of 50k at Vectra bank at 4.78% (Motion by Robin, seconded by Charles)
- ACH for annual fees
- Treasurer's report accepted (Motion by James, seconded by Justin)

## Committee Reports - None

## Old Business

- Vote on the purchase of Submetering Solutions metering system
- Utilities committee to proceed with a contract for Submetering Solutions, pending Board approval (Motion by James, seconded by Charlie)
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## Board Member Roles and Election of Officers

- Secretary: Justin Poehnelt
- Treasurer: Robin Lucie
- Vice President: Charlie Simons
- Member At Large: James Trammell
- President: Paulette Church
- Motion to approve roles carried (Motion by Robin, seconded by James)

### **Approval of Meeting Minutes**

- June 26, 2024, Board Meeting Minutes approved
- Draft Annual Meeting Minutes (July 13, 2024) approved (Motion by Robin, seconded by James)

### **Future Meetings and Planning**

- Future Board meetings scheduled for the fourth Thursday of each month at 4:30 PM
- Board retreat to set priorities and goals for the coming year scheduled for September 28th at 9:00 AM
- Process for bringing proposals to the board to be reviewed at the retreat
- Review of the Board Annual Calendar "To Do" List deferred to the retreat

### **Ongoing/Upcoming Projects**

- Entrance structure (gates, security) - bark stripping in progress
- Stream drainage improvement under Main by Ranch House - culvert cleared
- Beach repairs completed, willows near the beach to be removed
- Mitigation work - Justin to assist Mark
- Dumpster lid repairs prioritized due to flood damage
- Garden and Collaboratives for Healthy Forest Summit tours

### **Adjournment**

- The next Board meeting date will be announced separately.