



Meeting Minutes of the Executive Meeting held on January 12, 2016

At 5:00 p.m. at the home of Don Plumb

Members Present: Don Plumb, Mark Langbehn, Craig Paden, Sherri Cullom, Deb Mann and HOA attorney Ted Fitzgerald

- It was decided and agreed upon by all members present, to extend the existing sign policy until further notice by the Board. It will be posted on the website.
- It was decided and agreed upon by all members to adopt a Policy regarding overnight street parking of Commercial Vehicles. This will be posted on the website when completed.
- The Fee & Fine Schedule presented at the November Membership Meeting was voted on: Mark made the motion, Don seconded; vote taken-4 in favor, one (Craig Paden) opposed, majority ruled; motion carried. This will be posted on the website.
- A new practice will provide the community with information and voting results of each Executive Meeting held each month. These minutes will be posted on the website.
- All members present agreed with request by Craig, to purchase another gate cylinder for a spare, and 4 quarts of cylinder oil. The amount will be \$1154.00
- A notice will be issued to the community regarding 2 open positions on the Board of Directors. Instructions will be given as to nomination letter procedure and date of election.
- A discussion was held to possibly add another public meeting in the summer. This topic will be discussed at the March meeting with residents.
- Meeting adjourned at 7:45 p.m.

Falling Waters HOA Board Members

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