



Meeting Minutes of the Executive Meeting held on March 16, 2016

At 5:00 p.m. at the home of Sherri Cullom

Members Present: Don Plumb, Jeff Smith, Craig Paden, Sherri Cullom, Deb Mann and attorney Ted Fitzgerald.

- Craig made a motion for Ted Fitzgerald to send Nathan Vis a letter of support in their effort to expedite the 363 sale. Don seconded, vote taken; all in favor, none opposed; motion carried.
- An effort will be made to contact Private Security Firms for the possibility of random patrols in the neighborhood.
- Working on new policy for Commercial Parking within the development.
- Working on new Site plan checklist to include square footage requirements
- Craig made a motion to submit monthly bank statements to the President for distribution to all board members for review. Sherri seconded, vote taken; all in favor, none opposed, motion carried.
- Still investigating the options for new wall lighting.
- Will contact Insurance carrier for our General Liability Coverage and increase it from the current amount to \$5,000,000.
- Also advised to increase the Insurance on Pickard Insurance Policy.
- Sherry made a motion to send letter to homeowner regarding both erosion control at building site and to remove construction material off a lot behind his home, Craig seconded, vote taken; all in favor none opposed, motion carried.
- Will get notice out to the Conservancy District Board Members in an effort to continue meetings with HOA Board for better communication.
- Meeting adjourned at 9:00 p.m.

Falling Waters HOA Board Members

**President**  
**Don Plumb**

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**Sherri Cullom**

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**Treasurer**  
**Craig Paden**

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