



Meeting Minutes of the Executive Meeting held on April 13, 2016

At 6:00 p.m. at the home of Craig Paden

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

- New procedure to be followed, PDF copies of Bank statements will be sent to all board members for each month for review.
- Will get current Bond from Pickard Insurance to increase coverage of our existing policy.
- Board Member will talk to a homeowner regarding the gate access near the north end.
- Board Member will come up with new design for sign in front.
- Board Member will contact a builder regarding the ruts in the lots next to his new construction sites.
- We will ask Bob Jones to help with a new door/storm door at the gatehouse.
- Will speak with Johan for electrical work on the lights on the wall.
- Sherry made a motion to move ahead with improvements to the gatehouse; Deb seconded, vote taken, all in favor none opposed; motion carried.
- Sherry made a motion to raise our Liability limit on the insurance from 1 million to 5 million; Jeff seconded, vote taken- all in favor none opposed; motion carried.
- Letters will be sent to both the new residents of new homes, regarding submission of their landscape plans and notify them of a completion date being August 1, 2016.
- New Parking Policy will be sent out to the community.
- Will get another letter to resident regarding submission of plans for new landscaping at new construction site and ask for time frame for completion.
- Meeting adjourned 9:00 p.m.

Falling Waters HOA Board Members

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