

102 Levanno Drive Crown Point, IN 46307 | www.FallingWatersHOA.com | INFO@FallingWatersHOA.com

Meeting Minutes of the Executive Meeting held on July 13, 2016 at 6:00 p.m. at the home of Deb Mann

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

- Jeff made a motion to aurthorize the President, Don Plumb to execute, on behalf of the Home Owner's Association, the Modified Stipulation in case 10-2488-6, Sherri seconded; vote taken, all in favor none opposed- motion carried.
- Craig made a motion to accept the bankruptcy settlement of a resident at our legal counsels advice, Jeff secononded; vote taken, all in favor none opposed-motion carried.
- Craig will write a letter to a resident regarding the Seller/Buyers fees not collected by the Title Company. He will also collect money for their remotes.
- Craig would slso like to add a new statement to the Site plan checklist-to include the forfeiture of the \$1,000.00 security deposti when a home is not finished within the 12 month timeframe-without prior approval from the board.
- Craig will ask legal counsel to issue collection letters for grass cutting fines to violating residents.
- Craig would like to have a meeting with Dave Austgen on specific requirements of the subdivision, at his earliest convenience.
- Sherry submitted photos of both the Guardhouse door and stormdoor to be installed by a resident.



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- Will contact Insurance Agent to attend our next meeting.
- Will continue working on guardhouse blinds.
- Deb will send out appropriate letters to residents for completing landscape plans and requirements of the covenants.
- Will offer assistance to the FWCD in a community e-mail for the ones who have not yet responded to the letter sent for the Modified Stipulation.
- Ted informed us us that Sherriff's Departments may now be hired to provide patrol within private communities and will get more information for us.
- Sherri made a motion to ajourn at 8:45, Craig seconded; vote taken all in favor, none opposed-motion carried.