



Minutes of the Executive Meeting held on September 21, 2016

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

Members Present: Don Plumb, Sherri Cullom, Craig Paden, Deb Mann, and Attorney, Brian Less.

- The board reviewed Brian's new drone Policy to see if it should be adopted as a new policy, after having some complaints regarding drones in the neighborhood.
- Deb made a motion to have Brian execute judgement on a property and setting said property for Sheriff Sale, Don seconded; vote taken-all in favor, none opposed-motion carried.
- Deb will coordinate with Mark Langbehn to reserve the church for our Membership meeting to be held either Nov, 16, or 17, 2016, whatever night the church is available.
- Will send resident an approval for landscape project submitted. Also answer his question regarding the process to fill vacant board position.
- Ted will send a letter to a resident regarding issues at hand.
- Don presented a photo of a dual mailbox to be installed at the front entrance to be shared by the HOA and the Conservancy District. He will discuss with Mike Berta and ask that the Conservancy District pay for half the cost.
- Don made a motion to appoint Rich Arnold to the Architectural Control Committee after his request to serve, Craig seconded; vote taken, all in favor-none opposed, motion carried.
- Don requested a revision on the Site-Plan Checklist A regarding construction deposits. Craig seconded; vote taken, all in favor, none opposed- motion carried.
- Don informed us that the 363 sale date was set at October 21, 2016.
- Craig discussed the first draft of the 2017 budget.
- Will have Holley Landscaping cut lot 139. Will send Brian information regarding a collection letter to be sent for grass cutting violation. Will also send another resident a letter of violation of same policy.
- Sherri will schedule the sealcoating company to repair the roads as well as remove the speed bumps.
- Sherri informed us that a very kind resident has volunteered to install the new guardshack door and stormdoor.
- Sherri made a motion to adapt the changes to the Fine & Fee Schedule, proposed by Don, to Item #5 of the checklist, Deb seconded; vote taken-all in favor, none opposed-motion carried.
- Sherri will check for additional streetlights that are out before Craig calls them to be repaired, as they are still under warranty.
- Deb made a motion to adjourn at 8:45, Sherri seconded; vote taken-all in favor, none opposed, motion carried.

Falling Waters HOA Board Members

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