



Minutes of the Executive Meeting held on October 19, 2016

At 6:00 p.m. at the home of Deb Mann

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

- The board inquired the status of a Sheriff Sale on one property, and scheduled Sheriff Sale on another property.
- Don made a motion to purchase a dual mailbox to serve both the HOA and the conservancy District, now that it has been approved by both boards, Craig seconded; vote taken-all in favor, none opposed-motion carried.
- Don will contact the new developer Mr. Dave Austgen to attend our Membership meeting on November 17, 2016.
- Craig made a motion to allow "Open House" signs on 100 S. and at the site of the sale for that day, with removal at the end of the Open House-no overnight signs, Sherri seconded; vote taken-all in favor, none opposed-motion carried.
- Craig will have Holley Landscaping shut down waterfall early November
- Craig will discuss with Sherri more information on Ellis Electric for wall lighting.
- Craig will ask former Board Members to serve on a Grievance Committee. He will also ask Omar to remove the current Grievance Policy from the website.
- Craig will establish a letter for the title companies to include fines up to the date of closing and indicate that they are on-going until payment is made.
- Craig also reminded us of any changes occurring to the Site-Plan Checklist be shared with the Architectural Committee as soon as possible.
- Deb will send out the new "Drone Policy" to be reviewed by the community for discussion at the November Membership Meeting.
- Deb will get notice out to the community regarding changes to the Fine & Fee Schedule.
- Deb will get Agenda out to the Board for approval before issuing to the community, along with all the financial information.
- The Board interviewed Ed Kulchar for the open Board position. Craig made a motion to appoint Ed to the board, Don seconded; vote taken, all in favor, none opposed-motion carried.
- Sherri made a motion to adjourn the meeting at 8:30, Don seconded; vote taken, all in favor, none opposed-motion carried.

Falling Waters HOA Board Members

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