



Minutes of the Executive Meeting held on January 11, 2017

At 6:00 p.m. at the home of Ed Kulchar

Members Present: Don Plumb, Ed Kulchar, Sherri Cullom, Craig Paden, Deb Mann, Ted Fitzgerald, Brian Less.

OLD BUSINESS

- Craig will ask former Board Members and Residents to serve on Grievance Committee.
- Sherri will obtain Towing Company information from Mark Langbehn to pass along to Ed Kulchar.
- Deb will add Dave Austgen to Homeowners e-mail list.

NEW BUSINESS

- Craig made a motion to approve previously posted "Draft" Minutes of the Executive Minutes from Sept., October, and November Meetings; Ed seconded; vote taken-all I favor none opposed-motion carried.
- Craig asked for volunteers to help get the Guardhouse in order for Future Sales Office by Realtors in promoting the development. Sherri and Deb will do this.
- Ed: Ed will be the one to contact Towing Company when necessary to remove cars for snow plowing purposes.
- Sherri will host a meeting On Monday January 16, 2017 to start the process of amending the Covenants.
- Sherri will follow up on the home to be vacated, to be certain that it is secured upon being vacated..
- Sherri will follow up with the DeVries Family for a welcome visit, as well the Gronendyke Family and residents who have purchased the home on Annetto Court, but have not yet moved in.
- Deb will follow up with Luxor Homes, to remind them of the new Port-a-Potty requirement.
- Deb will go with Sherri to welcome new residents.
- Deb will verify tht the Architectural Control Committee has the most current Site Plan Checklist A.
- Deb made a motion to adjourn at 8:15 p.m., Ed seconded; vote taken all in favor none opposed, motion carried.

Falling Waters HOA Board Members

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