



Minutes of the Executive Meeting held on March 15, 2017

At 5:00 p.m. at the home of Craig Paden

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

OLD BUSINESS

- Ed made a motion to accept the February Executive minutes as written, Craig seconded; vote taken, all in favor none opposed-motion carried.
- Sherri will coordinate a visit to new neighbors for welcoming.
- Sherri will contact Omar to be sure that she and Ed are receiving the e-mails from the website, as well as coordinate a meeting at Deb's house to implement e-mails being sent to the community via-website.
- Sheri & Ed will follow up with the covenant Review committee with progress determining the square footage wording suggestions.
- Sherri made a motion for Don to enter into a contract agreement with Dave Austgen to complete work previously discussed on lot 95-Craig seconded; vote taken, all in favor, none opposed-motion carried.
- Lengthy discussion of determining square footage requirements. All agreed that this will be discussed more and to include Dave Austgen or Brian Woodward to help decide.
- Deb to issue letter to resident regarding landscaping plans submitted, but not complete.
- Ted is looking into the possibility of illuminated stop signs.
- Craig reported a legal collection letter was sent to 80 Bergamo Land Trust last month, Lot 15.

NEW BUSINESS

- Craig proposed using the Porter County website, <http://www.porterco.org/documentcenter/view/2349> for use as a standard of what are approved and unacceptable trees for subdivision landscaping.
- Craig has filed the 2016 FWHOA Income Tax Return form #1120 for homeowner associations.
- Craig asked Brian Less to pursue collection of debt by 3 members of the community, all agreed.
- Ted asked if we wanted to pursue collection from lots slated for the April 11th county tax sale. Craig will review the history of those lots and contact the Board and Brian with information.
- Don will attend the Conservancy District Meeting to discuss work to be done by Dave Austgen on the drainage issue on lot 145 as well as lot 144.

Falling Waters HOA Board Members

President
Don Plumb
dplumb@comcast.net

Asst. Vice President
Ed Kulchar
ekulchar22@yahoo.com

Vice President
Sherri Cullom
SherriCullom@gmail.com

Secretary
Deb Mann
rfdlMann@Comcast.net

Treasurer
Craig Paden
CraigPaden@Comcast.net



- Deb made a motion to retain all board members in their current positions, since no one applied for the open positions available, Don seconded; vote taken- all in favor, none opposed-motion carried.
- Deb made a motion to retain Petry, Fitzgerald & Less as our legal counsel for the upcoming year, Craig seconded; vote taken- all in favor none opposed, motion carried.
- Sherri inquired about the home being built on lot 140, without the brick on the side of the garage. Don mentioned that this was indicated on the approved plans, and would speak with Luxor to have it installed.
- Ed has volunteered to be the acting liason between the Architechtrual Contol Committee and the FWHOA Board.
- The FWCD desires that they have a representative on the Architectural Control Committee in the future. Rich Arnold is currently assuming this position. They also have a concern with a resident discharging water tat the street edge and would prefer that the water emit from a surface drain in their lawn. Mike Berta requested that Gina Mann's information be removed from the Site-plan Checklist and add Karen Giesler as the contact.
- Ted will provide a document with requirements for the use of the guardhouse by realtors, etc. and any legal release needed by Falling Waters HOA, Inc.
- Deb made a motion to adjourn at 8:25 p.m. Sherri seconded; vote taken; all in favor, none opposed-motion carried.

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