



Minutes of the Executive Meeting held on April 12, 2017

At 5:00 p.m. at the home of Don Plumb

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

OLD BUSINESS

- Lease from Babe Woodward, and Certificate of Insurance still outstanding.
- Sherri will present new wording for square footage requirements to Covenant Committee.

NEW BUSINESS

- Craig has asked Ted to help come up with a Grievance Policy for new committee being formed. He also informed us that Lou Kulchar has volunteered for that committee.
- Don will contact resident regarding discharge from their home to the street.
- Don made a motion to change the terminology of the Fine & Fee Schedule regarding “Buyers” and “Sellers” Fee. The “New Member Fee” will be changed to “Transfer Fee” Ed seconded motion, vote taken; all in favor, none opposed-motion carried.
- Don will add to the Site Plan Checklist A description of acceptable trees in Porter County.
- Ed will contact resident to replace trees removed without permission, in addition to asking for submissions of plans to be submitted at least 14 days prior to having any work done. He will also revise the approval form to reflect 2 week minimum for submission.
- Deb will send letter to resident regarding speeding in the neighborhood.
- Deb will send out community notice 3 weeks prior (April 28, 2017) for “Spring clean-up” date for May 20, 2017 from 8:00-10:00 A.M. We will do general clean-up but will have mulch delivered and spread by outside source.
- Deb will mail letter to owner of lot 140, requesting landscape plan-explaining that he may forgo the Construction Deposit if he does not acquire the plans and submit within the time allotted.
- Sherri will contact another outside vendor for wall lighting quote to be compared to the one submitted by Brian Woodward-representing Austgen Electric
- Deb will contact Evorik Electric for an additional quote on wall lights.

We had a Vendor request a meeting with the HOA Board regarding his business “We Can Wash”. Trash container cleaning/sanitizing service. He presented brochures to all of us present. Mike Berta representing the Conservancy District was present for this portion of the meeting. Mike will take this information back to the rest of the Conservancy Board for feedback. The cost of this service is \$15.00 per month for both Reycle bin and Trash bin-to be paid quarterly, and by each resident who desires this service.

- Deb made a motion to adjourn at 8:10 p.m. Sherri seconded-vote taken all in favor none opposed-motion carried.

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 rdlMann@Comcast.net	Treasurer Craig Paden CraigPaden@Comcast.net
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