



Minutes of the Executive Meeting held on May 17, 2017

At 5:00 p.m. at the home of Sherri Cullom

Members Present: Don Plumb, Ed Kulchar, Sherri Cullom, Craig Paden, Deb Mann, Ted Fitzgerald, Dave Austgen and Brian Woodward

OLD BUSINESS

Sherri made a motion to define and accept as new policy, the square footage requirements to read “When calculating square footage requirements to build in Falling Waters, the dimensions of the finished floor area excluding basements and garages, shall be counted towards a home’s square footage as required by our covenants”. Deb seconded; vote taken-all in favor none opposed-motion carried.

Ted is still working on new Grievance Policy.

Ed will get new protocol for Home Construction Proposal to mark and Rich before the board votes on it.

Don will make changes to the Site-plan Checklist A to reflect the vote on square footage requirements, along with requirement of a Landscape Plan to be submitted in PDF format and approved before occupancy granted to new homeowner.

Don will address the e-mail regarding the Boards position on Architectural Control Committee.

Board to review the “Buyer/Seller Fees for final vote on June 14th meeting.

Board has not had a response from the Conservancy District Board regarding trash cleaning service that may be offered to the community.

NEW BUSINESS

Dave Austgen and Brian Woodward joined our meeting at this point. Dave reported that he is going to take care of the Spring Clean-Up event, in anticipation of a big Open House for the development to be held June 24th and 25th. Thank you Dave! His original plan was for all areas on Levanno Drive, however we mentioned that there were 2 more corners that need attention as well, and he has agreed to have the landscape service take care of these 2 corners and the HOA will pay his landscaper to finish these areas on the same day they do the rest.

Deb will include Dave and Brian on all future meeting dates as well as copies of notes and minutes from each meeting.

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



Deb will issue another letter to lot 140 for landscape plans still not submitted or approved, at the home almost ready for occupancy.

Deb will issue community e-mail cancelling Spring Clean-up date.

Don received a quote from a Landscape Company for new lighting on the wall. The service will provide an example for review in the next couple of days.

Sherri made a motion to adjourn at 7:40 p.m. Don seconded, vote taken; all in favor, none opposed, motion carried.

Next months meeting to be at Ed's home at 5:00 p.m. on June 14th 2017.

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