



Minutes of the Executive Meeting held on October 11, 2017

At 6:00 p.m. at the home of Craig Paden

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

Old Business

Don: Informed us that the home with the discharge issue has contracted someone to install two brick columns on each side of the driveway, and the issue with the discharge pipe will be taken care of at that time.

-Will contact Mr. Austgen once again regarding the property on Bergamo Lane. To please install the grass seed blankets which are lying on the side of the yard.

-Brought up the issue with the lighting on the Flag with Brian Woodward. It has not been operational since the new work was done on the new landscaping, Brian will look into this.

-Will send Brian information regarding the “road-cut fees” currently charged to builders.

We asked Brian to check out areas of concern in the North End, dumping in particular.

Brian will work with the developer Mr. Austgen on maintaining the new landscaping and to discuss new ideas for the corners with overgrown trees.

Don will contact Linda Konrady on the issue of commercial vehicle parking. We continue to discuss this issue to determine fairness while following the covenants. Ted will do some further investigation on specifics.

Craig: asked Brian Woodward on the status of the Bad Boy lawnmower.

Ted: Will confirm with Joann forwarding the new Grievance Policy to the Board.

Sherri: Will follow up with the a resident regarding requirements for their steps, and incomplete patio/deck.

Deb: Will keep track of monthly assignments for each member for monitoring the development with issues of concern.

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



New Business

Don: Made a motion to contact R.E.M.C. to install an additional street light at the Southwest side of the entrance, Sherri seconded; vote taken, all in favor none opposed-motion passed.

Don made a motion to purchase a spare cylinder for the gate, Ed seconded; vote taken, all in favor none opposed-motion carried.

Craig: made a motion to continue the same membership rates for 2018 as they are, Don seconded; vote taken all in favor none opposed-motion carried.

ED: will contact Mark Langbehn on building permits and permission to proceed. He will also contact builder of new spec house regarding the checklist requirements of a Port-a-Potty, as well as moving the sign post containing information on the home, this needs to be placed at the front by the real Estate Board.

Deb: Will contact Mark Langbehn for availability of the Church for our November Membership Meeting.

-Will also work up an Agenda for said meeting.

-will also include with each month's meeting budget report.

-Will get out community reminder of the time element on placing garbage bins on the curb, as well as letters out to residents whose garbage bins are visible from the street.

Ed made a motion to adjourn at 8:05, Sherri seconded; vote taken all in favor none opposed-motion carried.

Next meeting –to be determined if needed before Membership Meeting.

FWHOHA Treasurers Report 10-10-2017

Total income received YTD 10/10/17:	\$35,575.12
Total expenses YTD 10/10/17:	\$58,548.89
2017 Income less expenses:	-\$22,973.77
Checkbook balance 10/10/17:	\$118,155.47
Road fund balance (included with checkbook balance)	\$42,742.67
Construction deposits (included with checkbook balance)	\$3,000.00
Total outstanding HOA invoice balance	\$19,057.65

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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
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