



Minutes of the Executive Meeting held on January 12, 2018

At 6:00 p.m. at the home of Don Plumb

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

**Old Business**

**Craig:** Inquired and was informed by REMC, that there is no possibility for an additional street light being installed at the exit gate similar to the one installed on the East End of the entrance. Craig asked the board to get quotes for additional lighting for the exit gate.

-Craig will send Brian Woodward the price and cost paid for the flagpole wiring to be replaced.

-Craig asked Brian to respond to the e-mail the HOA Board sent to him on Nov. 14, 2018 regarding questions brought up by the membership at the November Meeting.

-Brian asked Craig for an entry gate code. Craig will send him an email with the code.

-Craig also asked Don to get the new "Grievance Policy" posted on the website.

**Deb:** Will ask Omar to post the November Membership Minutes to the website.

**New Business**

**Don:** Announced that he will not run for a position on the Board in the upcoming election at the March 2018 Membership Meeting. He is retiring from the position he has held for 12 years.

-Will discuss with Omar transferring files from Dropbox pertaining to Falling Waters, to the website, for all other board members to access.

-Presented the board with lists made up previously of each HOA Board's responsibilities.

**Craig:** Asked for maintenance contracts for the upcoming year on landscaping, road signs, etc.

-Will write letter to a resident explaining a resolution to the legal fines and amounts due.

-Craig asked Don to obtain quotes from "DVG Team, Inc." to evaluate house plans and site plans in the future. Don agreed to help in that endeavor; as he has no financial interest in "DVG Team, Inc."

-Craig informed us that on December 23, 2017 he had the entrance gate keyboard replaced and battery backup repaired and the Yelp capability restored at the gatehouse.

Falling Waters HOA Board Members

**President**  
**Don Plumb**

[dplumb@comcast.net](mailto:dplumb@comcast.net)

**Asst. Vice President**  
**Ed Kulchar**

[ekulchar22@yahoo.com](mailto:ekulchar22@yahoo.com)

**Vice President**  
**Sherri Cullom**

[SherriCullom@gmail.com](mailto:SherriCullom@gmail.com)

**Secretary**  
**Deb Mann**

[rfdlMann@Comcast.net](mailto:rfdlMann@Comcast.net)

**Treasurer**  
**Craig Paden**

[CraigPaden@Comcast.net](mailto:CraigPaden@Comcast.net)



**ED:** Will get quotes for more efficient speed bumps.

**Sherri:** Will ask Rich Arnold for help in periodically testing the Yelp system.

-Will coordinate with the Welcoming Committee a time to meet with Jeffrey Porter and Kathleen Sigo.

**Deb:** Will get out to the community the notice of election for this March Membership Meeting, as well as the nomination process.

-Will contact Mark Langbehn for reserving the date for the meeting.

-Asked for clarification to continue to have our Board Meetings on the second Wednesday of each month.

**Brian Woodward** was in attendance and discussed several issues.

-He would like the help of the subdivision in reconstructing the North End. No commitment was made by the board.

-Asked us to consider a name change for the development.

-Would like to change many items in the Covenants.

-For the Board to reconsider the amount of “transfer fees”.

This will be a big effort and we are all going to work very hard to get these things resolved.

**Ted Fitzgerald:** No legal issues, but informed us that he is on the Porter County Tourism Board and will certainly promote the neighborhood, whatever the name becomes!

Ed made a motion to adjourn at 8:25, Sherri seconded; vote taken all in favor none opposed-motion carried.

Next meeting – Deb Mann’s home on Wednesday February 14, 2018 at 5:30

#### FWHOHA Treasurers Report 1-11-2018

|   |              |
|---|--------------|
| Total income received YTD 1/11/18:                      | \$5,024.00   |
| Total expenses YTD 1/11/18:                             | \$4,530.32   |
| 2018 Income less expenses:                              | \$493.68     |
| Checkbook balance 1/11/18:                              | \$171,662.36 |
| Road fund balance (included with checkbook balance)     | \$63,184.67  |
| Construction deposits (included with checkbook balance) | \$2,000.00   |
| Total outstanding HOA invoice balance                   | \$24,415.00  |

#### Falling Waters HOA Board Members

|   |   |  |  |   |
|---|---|--|--|---|
| <b>President</b><br>Don Plumb<br><a href="mailto:dplumb@comcast.net">dplumb@comcast.net</a> | <b>Asst. Vice President</b><br>Ed Kulchar<br><a href="mailto:ekulchar22@yahoo.com">ekulchar22@yahoo.com</a> | <b>Vice President</b><br>Sherri Cullom<br><a href="mailto:SherriCullom@gmail.com">SherriCullom@gmail.com</a> | <b>Secretary</b><br>Deb Mann<br><a href="mailto:rfdlMann@Comcast.net">rfdlMann@Comcast.net</a> | <b>Treasurer</b><br>Craig Paden<br><a href="mailto:CraigPaden@Comcast.net">CraigPaden@Comcast.net</a> |
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