



Minutes of the Executive Meeting held on February 14, 2018

At 5:30 p.m. at the home of Deb Mann

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

Old Business

Don: Still working with Omar in transferring files from Dropbox pertaining to Falling Waters to the website for all other Board Members to access.

-Will obtain quotes from “DVG Team Inc.,” to evaluate house plans and site plans in the future. He has also agreed to help in that endeavor; as he has no financial interest in “DVG Team Inc.”.

Craig: asked the board to get quotes for additional lighting for the front exit gate.

Ed: Will get quotes for more efficient speed bumps.

Sherri: Will coordinate with the welcoming committee a date to meet with Jeffrey Porter and Kathleen Sigo.

-Will also follow up with testing the Yelp system from time to time.

Brian Woodward: 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.

New Business

Brian Woodward- Informed us of new interest in the neighborhood and has decided not to pursue the name change previously mentioned.

-He shared the possibility of re-platting some of the lots at the north end, increasing them in size.

-Discussion regarding reconsideration of the Buyer/Seller fees resulted in Craig making a motion to adjust fees to be equal for both Buyer and Seller to be \$100.00 each; Deb seconded-vote taken, 4 in favor 1 against Don Plumb -motion carried. Effective Feb. 14, 2018.

-Discussion continues in revising the covenants. Brian invites all suggestions, from the Board as well as the residents, all suggestions will be considered for a vote.

Falling Waters HOA Board Members

President
Don Plumb

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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



-He asked that all interested parties inquiring about lots available in the development, contact him directly at 219-765-1112.

Craig: Will get invoice to resident for additional trash pick-up charge incurred with last pick-up. Craig then made a motion to develop a policy for charging residents for above and beyond normal trash pickup; Ed seconded-vote taken, all in favor none opposed-motion carried. Policy will be developed.

-Craig informed us of his absence from 2/23/18 through 3/8/18.

Deb: Will get letters out to Realtors, in the event of a sale during his absence.

-Brought up the topic of Solar Panel Lighting interest with all the new construction to happen, we need to know what State Regulations are for this issue.

Ted: Will look into the State's ruling on the Solar Panel issue.

-Will work with Brian Less to establish new policy on filing liens, as part of the new covenant revisions.

Deb made a motion to adjourn at 8:15, Sherri seconded; vote taken all in favor none opposed-motion carried.

Next meeting –March 12, 2018 at 5:30 at Ed's Home.

FWHOA Treasurers Report 2-13-2018

Total income received YTD 2/13/18:	\$4,890.00 (1)
Total expenses YTD 2/13/18:	\$12,404.98
2018 Income less expenses:	-\$7,514.98
Checkbook balance 2/13/18:	\$163,653.70
Road fund balance (included with checkbook balance)	\$63,184.67
Construction deposits (included with checkbook balance)	\$2,000.00
Total outstanding HOA invoice balance	\$24,286.27

(1) Previous reported income revised to member legal payments not shown as credit toward legal expense.

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
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