



Executive Meeting Minutes from 4-11-18 at Ed's home, Members present:, Sherri Cullom, Ed Kulchar, Craig Paden, Deb Mann, Attorneys Brian Woodward and Ted Fitzgerald

Old Business:

Don: Has not caught up since knee surgery on working with Omar on the Dropbox items regarding Falling Waters to be put on the website for all members to have access to. Sherri will verify with Omar.

-Quote has been obtained from DVG – Don has asked for a meeting with both the FWHOA and the FWCD for discussion.

Ted: Will update us on Solar Panel ruling when it happens. He informed us that the governor has signed a rule, and Ted will get a letter soon.

New Business:

Sherri: Made a motion to appoint Brian Woodward to the vacant Vice-President position on the board, Deb seconded; vote taken-all in favor, none opposed- motion carried. He will serve for a one-year term until the next official election in March of 2019.

-Will contact a resident for a plan and commitment for their patio, back steps, etc.

-Distributed a quote from Tom Holley on mulch for corners. Brian made a motion to accept the proposal Deb seconded; however, not all corners were represented, she will contact Tom Holley and inform him of the missing ones. Craig asked that the quote not exceed \$2200.00, including the missing corners; vote taken, all agreed, none opposed-motion carried. The issue of removing the large trees has been put on hold for now.

Ed: had an idea for the extra cost of having DVG review the plans for future new homesites. He suggested that they come from the \$1,000.00 construction deposit.

Brian: Discussed the plans for the North End. He is hopeful that the roads and the gate should be complete by July 4, 2018

-Discussed at length his ideas for new covenants, he will have them all re-typed for review and approval soon.

-Sherri mentioned that she is having trouble with the updating the MLS listings to our website. Brian is going to get her a link that should help.

Edi made a motion to adjourn at 7:30, Deb, seconded: vote taken all in favor, none opposed, motion carried.

Falling Waters HOA Board Members

President
Sherri Cullom

SherriCullom@gmail.com

Vice President
Ed Kulchar

ekulcharhoa@yahoo.com

Asst. Vice President
Brian Woodward

rbwoodward@wbbklaw.com

Secretary
Deb Mann

rfdlMann@Comcast.net

Treasurer
Craig Paden

CraigPaden@Comcast.net



Next meeting: Wednesday May 9, 2018@ 5:30 at Sherri's home (Morena Terrace)

Treasurer's Report:

Total income received YTD 4-10-18	\$8,204.09
Total Expenses YTD 4-10-18	\$22,099.56
2018 Income less expenses	-\$13,895.47
Checkbook Balance 4-10-18	\$157,273.21
Road Fund balance (included in checkbook balance)	\$63,184.67
Construction Deposits (included in checkbook bal.)	\$1,000.00
Total outstanding HOA Invoice balance	\$22,559.04

Falling Waters HOA Board Members

President
Sherri Cullom
SherriCullom@gmail.com

Vice President
Ed Kulchar
ekulcharhoa@yahoo.com

Asst. Vice President
Brian Woodward
rbwoodward@wbbklaw.com

Secretary
Deb Mann
rfdMann@Comcast.net

Treasurer
Craig Paden
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