



Falling Waters HOA Minutes of the Executive Meeting held on October 17, 2018

At 5:30 at the home of Sherri Cullom

Members present: President Sherri Cullom; Vice President Ed Kulchar; Assistant Vice President Brian Woodward; Treasurer Craig Paden; Secretary Deb Mann and FWHOA Legal Counsel Ted Fitzgerald

Old Business

Sherri: -Sherri Still investigating DLZ/others for help with reviewing plans.

-Sherri Obtained quotes for additional lighting at the exit gate, still considering.

-Sherri will contact Don regarding HOA files available in the drop box.

-Craig obtained snow plowing quotes for Tom Holley- we will continue to use, as they are the most economical and past service has been good.

Ed.: Will make another effort to contact construction sites to insure proper silt barriers are in place, before deducting the cost to have it cleaned up to be withheld from the \$1,000 Security Deposit Date of notification needed ,to institute \$50.00 fine and \$10.00 per day until in compliance.

Deb: Made a motion to accept the Executive Minutes for the month of September and have them posted on the website, Sherri seconded -vote taken, all in favor-none opposed: motion carried.

New Business

Discussions included: Ted is still working on helping us adopt a resolution to the unsafe driving taking place in the subdivision. He has spoken with a few officers who would be willing to give us a few hours a week to help monitor our roads. Ted also suggest putting a new sign at the entrance alerting anyone entering that they are subject to all HOA Covenants and Regulations Ted will work a fine schedule-to include repeat offenders...

Sherri and Craig are following up on a request of a variance for a property.

Every effort is being made to coordinate the north gates operation the same as the south gates.

Deb to get letter out to resident regarding fines incurred.

Craig asked all of us to review the new 2019 Budget, he will make requested changes before the Financial Reports and the Agenda to be sent out 3 weeks prior to the November Meeting.

Falling Waters HOA Board Members

President	Vice President	Asst. Vice President	Secretary	Treasurer
Sherri Cullom	Ed Kulchar	Brian Woodward	Deb Mann	Craig Paden
SherriCullom@gmail.com	ekulcharhoa@yahoo.com	rwoodward@wbbklaw.com	rfdlMann@Comcast.net	CraigPaden@Comcast.net



Craig asked Ed to house the Speedbumps once they are removed.

Deb will get notice out to community on dates of the Seal crack maintenance work on the roads, to insure cars are not on the streets on those days.

Sherri will be serving on committee with the Conservancy District Board to decide how to camouflage the Sewage Treatment Plant-with fencing, landscaping-or both.

Ed made a motion to adjourn at 8:20 p.m. Sherri seconded-vote taken; all in favor, none opposed- motion carried.

Next Meeting: Membership Meeting Wednesday November 14, 2018 at Cross of Christ Lutheran Church

There will be no Executive Meeting in the month of December.

FWHOA Treasurers Report 10-16-2018

Total income received YTD 9/12/18:	\$39,427.89
Total expenses YTD 9/12/18:	\$51,054.08
2018 Income less expenses:	-\$11,626.19
Checkbook balance 9/12/18:	\$159,542.49
Road fund balance (included with checkbook balance)	\$60,642.75
Construction deposits (included with checkbook balance)	\$4,000.00
Total outstanding HOA invoice balance	\$3,029.70
FWHOA Special Events Checking balance 9/12/18	\$363.52
FWHOA Special Events income received YTD 9/12/18	\$8,037.35
FWHOA Special Events expenses YTD 9/12/18	\$7,673.83

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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
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