



Falling Waters HOA Minutes of the Executive Meeting held on March 11, 2019

At 5:30 at the home of Deb Mann

Members present: President Sherri Cullom; Vice President Ed Kulchar; Assistant Vice President Brian Woodward; Treasurer Craig Paden; Secretary Deb Mann

A brief meeting was held to clarify and vote on a couple of items before the Membership Meeting on March 20, 2019.

-Deb made a motion to accept the February 13, 2019 Meeting Minutes as written-Sherri seconded, vote taken; all in favor, none opposed, motion carried.

Brian made a motion to accept the contract submitted by Radke Engineering and Surveying, LLC. Sherri seconded, vote taken; all in favor none opposed, motion carried. We will also reword the Construction Deposit to reflect costs incurred by this contract, if it becomes necessary.

We will work on changing the Covenants to include playgrounds and establish a policy for Garage Sales as it is becoming a request each year.

Working on removing the debris from the North End as well as the fallen tree on Levanno Drive.

Craig has reported that the “yelp” system is now functioning at the North Gate.

Letter will be written to the builder regarding his “Open House” sign -to be used on weekends only.

The next meeting will be determined as schedules permit for the new members.

Falling Waters HOA Board Members

<b>President</b> <b>Sherri Cullom</b> <a href="mailto:SherriCullom@gmail.com">SherriCullom@gmail.com</a>	<b>Vice President</b> <b>Ed Kulchar</b> <a href="mailto:ekulcharhoa@yahoo.com">ekulcharhoa@yahoo.com</a>	<b>Asst. Vice President</b> Brian Woodward <a href="mailto:rbwoodward@wbbklaw.com">rbwoodward@wbbklaw.com</a>	<b>Secretary</b> <b>Deb Mann</b> <a href="mailto:rfdlMann@Comcast.net">rfdlMann@Comcast.net</a>	<b>Treasurer</b> <b>Craig Paden</b> <a href="mailto:CraigPaden@Comcast.net">CraigPaden@Comcast.net</a>
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Ed made a motion to adjourn at 7:10 p.m. Brian seconded-vote taken; all in favor, none opposed- motion carried.

Next Meeting is the Semi-Annual Membership Meeting March. 20, 2019.

**FWHOHA Treasurers Report 3-11-2019**

General Account Total income received YTD 3/11/19:	\$20,934.15
Total General Account expenses YTD 3/11/19:	\$21,158.03
2019 General Account Income less expenses:	<b>-\$223.88</b>
General Account Checkbook balance 3/11/19:	\$197,331.82
Road fund balance (included with checkbook balance)	\$77,502.75
Construction deposits (included with checkbook balance)	\$6,000.00
Total outstanding 2019 HOA invoice balance	\$24,325.50
FWHOHA Special Events Checking balance 3/11/19	\$55.74
FWHOHA Special Events income received YTD 3/11/19	\$0.00
FWHOHA Special Events expenses YTD 3/11/19	\$250.00
General Account and Special Events combined balance	\$197,387.56

**Falling Waters HOA Board Members**

<b>President</b> <b>Sherri Cullom</b> <a href="mailto:SherriCullom@gmail.com">SherriCullom@gmail.com</a>	<b>Vice President</b> <b>Ed Kulchar</b> <a href="mailto:ekulcharhoa@yahoo.com">ekulcharhoa@yahoo.com</a>	<b>Asst. Vice President</b> Brian Woodward <a href="mailto:rbwoodward@wbbklaw.com">rbwoodward@wbbklaw.com</a>	<b>Secretary</b> <b>Deb Mann</b> <a href="mailto:rfdlMann@Comcast.net">rfdlMann@Comcast.net</a>	<b>Treasurer</b> <b>Craig Paden</b> <a href="mailto:CraigPaden@Comcast.net">CraigPaden@Comcast.net</a>
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