



Falling Waters HOA Minutes of the Executive Meeting held on May 15, 2019

At 5:30 at the home of Mark Langbehn

Members present: President Sherri Cullom; Vice President Mark Langbehn; Assistant Vice President - Rhonda Ables, Treasurer Craig Paden; Secretary Deb Mann and FWHOA Legal Counsel Ted Fitzgerald

Old Business

Sherri: -Sherri will investigate one more quote for comparison to the two we have for North and South Gate compatibility.

Sherri: will get another proposal for landscaping and maintenance contracts for corners.

Ted may be able to talk with LOFS Security Dept. for patrolling our neighborhood and will need to enable them to enforce our covenants.

New Business

-Letters will be sent to residents for speeding violations, running stop signs, grass length and other covenant violations.

-A discussion by the board to employ a "Maintenance" person to help with any necessary project, issue or demand arising within the neighborhood for an hourly fee is being considered. Mark will advertise for the position.

-A Community Notice will be sent out regarding a new policy regarding speeding fines and running stop signs. The Fine & Fee Schedule will be changed to reflect these changes.

-Mark reported the approval of plans for lot 138 and will notify owners of permission to begin.

-Mark informed us of a new landscape plan submitted by residents at the north end. Their plan does involve cutting some mature existing trees. The trees must be removed in order to achieve the architectural plans submitted. Permission is granted, as the plans are exceptional. Mark will inform them that they may move ahead with the project.

-Mark made a motion to spending the money to have the 8 corners mulched and maintained in order to keep the development looking nice, Sherri seconded all in favor-none opposed motion carried. Mark will ask Holley to give a quote and Rhonda will talk to Blade Cutters.

Falling Waters HOA Board Members

President
Sherri Cullom

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Vice President
Mark Langbehn

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Asst. Vice President
Rhonda Ables

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Secretary
Deb Mann

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Treasurer
Craig Paden

CraigPaden@Comcast.net

Falling Waters

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-Craig would like to get quotes to purchase and install more stop signs in the development. Deb, Sherri and Rhonda will investigate possible locations for the new signs.

-Craig made a motion to change the policy of square footage requirements on the Site plan Checklist to its original wording. Motion was not seconded-will wait for Mark's meeting with Mr. Radke as they review the site plan checklist.

-Mark will talk to Steiner builders to remove the concrete pipe next to the home they just built before obtaining their \$1,000.00 construction deposit back.

-Sherri distributed each board Member position's responsibilities for everyone to review.

Next Meeting is June 19, 2019 5:30 p.m. at Sherry Cullom's home at 63 Morena Terrace

FWHOAs Treasurers Report 5-14-2019

General Account Total income received YTD 5/14/19:	\$22,969.90
Total General Account expenses YTD 5/14/19:	\$32,547.70
2019 General Account Income less expenses	\$-9,577.80
General Account Checkbook balance 5/14/19	\$187,977.90
Road fund balance (included with checkbook balance)	\$76,789.11
Construction deposits (included with checkbook balance)	\$7,000.00
Total outstanding 2019 HOA invoice balance	\$24,017.50
FWHOAs Special Events Checking balance 1/8/19	\$55.74
FWHOAs Special Events income received YTD 1/8/19	\$0.00
FWHOAs Special Events expenses YTD 5/14/19	\$250.00
General Account and Special Events combined balance	\$188,033.64

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President
Sherri Cullom

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Mark Langbehn

marklangbehn@yahoo.com

Asst. Vice President
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