Location: Executive Cottage Home Clubhouse/ 682 Verdano Ter Date: Tuesday, October 14, 2025

Time: 5pm

Falling Waters HOA

Falling Waters Community Meeting Minutes

- I. Meeting Called to order at 5 PM.
- **II.** Officers Present:

Mark Langbehn, Sonia Hedge, Zac Garner, Marianne Moore and Sherri Cullom along with Attorney Nathan Vis via phone for legal only.

- III. Meeting minutes from September 9th, 2025, were approved
- IV. Old Business:
 - A. Providence Model Home: A motion was made and passed to convert the model home back into a sellable home by December 31st, 2025.

 Attorney Vis will send notification to Providence Homes.
 - **B. Road Repair:** Site Service was the lowest bid at \$8,500.00 for crack sealing at the north end of the subdivision. Motion made by Mark Langbehn to complete repairs. Motion carried 4-1. The \$14,500.00 crack sealing and streetlight repairs reduces the capital reserve deposit balance to \$29,735.92.
 - C. Streetlight update: Mark Langbehn made a motion and asked not to exceed \$6,000.00 to tie in the streetlight at Mattico and Druim and as many other lamps that are not lit at the north end. Motion carried 4-1.
 - D. Garden Policy: Discussed and tabled
 - E. Gate Update:
 - 1. Amazon key is up and running.
 - 2. Still waiting on the new gate entry keypad system. An alternative

model was asked for and is being investigated.

- 3. DVG will be giving a proposal to redesign the front entrance.
- **F. Grass and Weeds:** Some lot owners are not mowing their lots. A motion was made and carried 5-0 to charge a \$50.00 fee to be passed on to the lot owner in addition to the actual cost of mowing the lot by the HOA.
- **G. Republic Allied garbage** contract signed for a three-year contract.

V. New Business:

A. PP NW Management Company transition from 1st American:

- PP NW requested that the HOA switch bank accounts to Chase Bank. The Board approved this request unanimously but requested one Board member have online access to oversee the account.
- 2. PP NW has had trouble receiving all needed documentation from 1st American. Appfolio is limited due to this.
- **B. Tree Removal Violation:** A resident who took down trees without permission is required to replace the trees by the FWCD. The FWHOA will send a warning to these same residents.
- C. 2026 Budget was discussed.

VI. Reports:

A. 1st American last report before the switch to PP NW Management company was reviewed.

B. Treasurer Report: As of October 14th, 2025

- 1. Operating acct \$156,662.37
- 2. Security Deposit acct \$27,900.00
- 3. Reserve \$220,311.02 (Res CD1 & CD2)
- 4. Delinquencies as of July of 2025 \$13,262.57
- 5. \$33,424.49 remains to be moved to the reserve fund to fulfill the budgeted amount for 2025.
- 6. List of delinquent accounts holders provided by board members

C. ACC Report:

- 1. Two new residents still need their two required trees that measure 2" in diameter 4" from the ground.
- 2. The ACC is writing a new policy for erosion control.

D. Legal Report:

- 1. Election Policy was tabled for more analysis.
- 2. Collections: Liens were filed.
- 3. Golf cart registration
 - a. Mark Langbehn will be at the gatehouse on November 1st to register golf carts.
 - b. Golf carts equipped with lights can be driven after 6PM.
- 4. A resident asked for permission to temporarily park a Visitors RV in the driveway. Request denied.
- 5. Attorney Vis will follow up on violation letters sent out.

6. Resident Request: A resident asked for forgiveness over a fine from over 1 year ago. The Board denied the request.

E. Social Committee Update:

Hot dogs and happy hour have concluded for the season.

- 1. The social committee thanks all those who came out and participated.
- 2. The Spooktacular yard décor event is in full swing.
- 3. The Fall Fest and Trunk or Treat will be held on October 26th from 3-5 pm.
- F. Covenant Committee had their initial meeting.

VII. Adjournment 8:44 PM