

102 Levanno Drive Crown Point, IN 46307 | www.FallingWatersHOA.com | INFO@FallingWatersHOA.com

## Meeting held at Sherri Cullom's home on July 8, 2020

Members Present: Sherri Cullom- President Mark Langbehn- Vice President, Rhonda Ables- Assistant Vice President-Craig Paden, Treasurer, Ted Fitzgerald-legal counsel, and Deb Mann- Secretary

Meeting called to order at 5:40 p.m.

Discussion regarding the Memorandum of understanding between the Developers and the HOA.

Sherri made a motion to accept the items outlined in the Memorandum of Understanding, Deb secondedvote taken-all for, none against, motion carried.

Mark made a motion to remove the Falling Waters Conservancy District Board from this Document-Deb seconded-vote taken, all in favor none opposed-motion carried.

Sherri will call the Bank to begin loan processing for our projects.

Mark will contact Gertz for an additional gate quote.

Brian Less will no longer be our collection attorney, he has left us with a name of the firm that is replacing him. Craig will contact the firm and arrange to meet with us. Ted Fitzgerald will remain with us as our legal counsel, fees will be discussed.

Deb will write letter to a resident for starting a project without approval. Another letter to be written for a vehicle not properly plated and parked on driveway and lot.

The Board accepted Rhonda Ables resignation from the Board.