



FWHO A Executive Meeting at the home of Mark Langbehn at 5:30, October 14, 2020

Members present -Sherri Cullom-President, Mark Langbehn-Vice President, Craig Paden-Treasurer, Ted Fitzgerald-Attorney and Deb Mann-Secretary.

Sherri called the meeting to order at 5:30.

Deb Made a motion to accept the minutes of the September 16, 2020 meeting; Mark seconded-vote taken, all in favor, none opposed, motion carried.

**Old Business:**

Still waiting for the final Covenant required signature page to be produced, for all contract requirements to be fulfilled.

Sherri still waiting for Dave Austgen to respond to her requests for samples of stop signs.

**New Business:**

We asked the Gate representatives to meet with us the first part of our meeting.

We had a lengthy sheet of questions and concerns to discuss with them.

They explained everything thoroughly and agreed to our requests. They suggested one individual to be the "Gate Manager" to oversee operations and matters concerning the gates. We will ask a resident to do this. They will oversee barcodes, and direct communication with the security company, and gate company when any problems arise.

The Board also decided to have their maintenance agreement for at least the first year to cover all costs that may be incurred, programming, camera issues, etc.

It is our hope that all will be installed and operational by December 1, 2020.

Residents will all be informed on operations and barcodes etc.

Sherri made a motion when addressing traffic violations in the neighborhood to be able to issue a fine immediately, rather than a warning letter first. Due to the seriousness of speeding and running stop signs- it needs to be addressed immediately. Deb seconded-vote taken, all approved, none opposed-motion carried.

Deb will get letters out to residents for covenant violations.

Sherri will contact Dave Austgen regarding storage of speed bumps over the winter.

Sherri made a motion to adjourn the meeting at 8:30 p.m., Deb seconded, vote taken all approved none opposed, motion carried.

Falling Waters HOA Board Members

**President**

**Sherri Cullom**

[SherriCullom@gmail.com](mailto:SherriCullom@gmail.com)

**Vice President**

**Mark Langbehn**

[marklangbehn@yahoo.com](mailto:marklangbehn@yahoo.com)

**Secretary**

**Deb Mann**

[rfdlMann@Comcast.net](mailto:rfdlMann@Comcast.net)

**Treasurer**

**Craig Paden**

[CraigPaden@Comcast.net](mailto:CraigPaden@Comcast.net)



### FWHOA Treasurers Report 10-14-2020

General Account Total income received YTD	\$38,900.51
General Account expenses YTD	\$167,646.77
General Account Income Less Expense YTD	(\$128,746.26)
FWHOA Special Events income received YTD	\$5,438.91
FWHOA Special Events expenses YTD	\$3,837.91
FWHOA Special Events Account Income Less Expense:	\$1,601.00
Total outstanding HOA invoice balance	\$10,436.93
Operating fund balance	\$42,478.77
Budget reserve fund balance	\$40,000.00
Road provision fund balance	\$2,500.00
Construction deposits balance	\$4,000.00
Special events fund balance	\$1,861.83
<b>Total Falling Waters HOA, Inc. funds balance</b>	<b>\$ 90,840.60</b>

#### Falling Waters HOA Board Members

**President**  
**Sherri Cullom**  
[SherriCullom@gmail.com](mailto:SherriCullom@gmail.com)

**Vice President**  
Mark Langbehn  
[marklangbehn@yahoo.com](mailto:marklangbehn@yahoo.com)

**Secretary**  
**Deb Mann**  
[rfdlMann@Comcast.net](mailto:rfdlMann@Comcast.net)

**Treasurer**  
**Craig Paden**  
[CraigPaden@Comcast.net](mailto:CraigPaden@Comcast.net)