



Meeting Minutes of the Falling Waters HOA Board of Directors

Executive Meeting July 18, 2023

Call to order: Nancy Ellis called the meeting to order at 6:00 PM

Officers Present: Nancy Ellis, Mark Langbehn, Deb Mann, and Lovie Davis

**Nancy Ellis –**

- Nancy reviewed delinquent accounts; this information will be made available at the meeting on the 20<sup>th</sup>.
- Asked Lovie for receipts for the Ice Cream Social, within a week.
- Nathan called in at 6:30 to help clarify a few matters.

**Mark Langbehn –**

- Motion to accept Snow-Plow contract from Midwest Marine Co. for the 2023-2024 season, Deb seconded; vote taken all in favor none opposed-motion carried. Mark will obtain another sign at the entrance of the development stating that with a forecast of 2 inches of snow or more, all street parking will be prohibited.
- Motion to accept the quote from S & K Security for the repair of the gates for \$4,625.00, Lovie seconded; vote taken; all approved none opposed, motion carried.
- Made a motion to accept the quotes from Roselawn Electric one for \$1385.00 and another for \$1300.00 to repair electric lines damaged by Indian American Water, Deb seconded; vote taken; all approved none opposed, motion carried.
- ACC report: Mark informed us of 5 new homes to be built very soon. They are "Custom Homes," two are being built by Modern Family Builders, one by Clinton Jones, and one by Viking Homes, the fifth builder was not named.

**Lovie Davis-**

Will handle volunteer recognition at the meeting on Thursday July 20, 2023.

**Deb Mann-**

- Sent out another "Welcome" card and letters to new residents.
- Submitted Police Report and invoice for the damage to the gates on June 25, 2023. It will be forwarded to the Subrogation Department for recovery of our loss.
- Contacted American Water Company regarding two more incidents with cut electrical lines in two locations within the subdivision and given 2 new case numbers someone would be contacting us soon; the agent also assured me that he would expedite the flushing and painting of fire hydrants.
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Nancy made a motion to adjourn at 7:12 p.m. Deb Seconded, vote taken; all in favor motion passed.