

Fall Creek Addition HOA, Inc

Minutes from the Meeting of the Board of Directors
Wednesday, February 1, 2017
Rescheduled from Wednesday, January 19, 2017

Location: 1510 Weathered Wood Lane

Purpose of the Meeting: General administrative, maintenance issues and direction of collection activities

Open meeting notice is posted on the HOAs website and includes agenda items and location.

Attendance:

- Directors – John Disch, Larry Sawyer, Kim Wee
- Absent: Gwynne Waldorf
- Village Association Management, LLC: Mary Kathryn Lightsey
- Members –

Call to order: 7:0 P.M. Quorum is established with 3 directors present.

MINTUES:

I. Manager’s financial reports were reviewed and accepted

a. Cash Assets

	<u>Feb 1, 17</u>	<u>Feb 1, 16</u>	<u>\$ Change</u>
Checking/Savings			
AAFS Operating #248088	19,905.59	5,955.45	13,950.14
AAFS Reserve #248096	7,892.08	7,433.69	458.39
Total Checking/Savings	27,797.67	13,389.14	14,408.53

- b. Reviewed and accepted 2017 operating budget
- c. Covenant enforcement issues – Tran asked for 30 more days on his section of fence that was not replaced
- d. 3 Small claims suits were filed after last meeting. All 3 paid in full before court date.

II. Architectural Control Requests – none

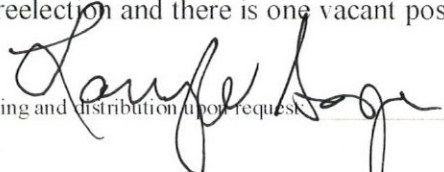
- a. Discussed the fence dispute between two Autumn Trail owners. Fences are not replaced. ACC violation letters were sent. No new developments in this conflict.

III. Common Area Maintenance

- a. Landscape Issues- Grounds Co filled in hole by front iron fence. Will place crape myrtle elsewhere.
- b. Vitality Grant Project – reviewed bid for gazebo replacement.

Next Meeting will be the Annual Meeting of the Members on Wednesday, March 15 at 7:00 P.M. – Gwynne is up for reelection and there is one vacant position.
Adjourned at 8:30 P.M.

These minutes are approved for filing and distribution upon request.



Date: 5/17/17

