

THE FALLS ASSOCIATION MEETING

July 12, 2007

The July meeting was called to order by Matt Fortney, President, at 7:12 pm on July 12, 2007 at the Dupont Library.

Board Members present: Matt Fortney, Jim Conmey, Janice Fultz, Kerrie Meyer, Jean Pittner, April Castator and Dave Gretencord. Jim Pittner was present as a guest.

Matt asked for approval of the treasurer's report, meeting minutes and agenda. All were approved. MSP.

New Business:

The Falls waterfall has been inspected by an engineer. He does not feel it is going to fall forward into the pond, but does need to be repaired in some way. The idea was to use a filler in the crack that was not made out of concrete. A concrete filler would not expand with the changing weather. The recommendation is to fill it with a polyurethane sealant or similar product. Janice has a website for the sealant.

The water fountain has not been spraying as high as it has in the past. Noted by Dave, we should check the water pressure, or a possible leak.

New board members were nominated and accepted. Matt Fortney will be president. Jim Conmey will be vice president, Paul Brinker will be treasurer, and April Castator will be secretary. MSP

Other Business:

The vote to accept the bylaws has been passed. There were enough votes to accept the bylaws, and votes were given in writing and filed.

There was a discussion to review the architectural guidelines to be sure the guidelines are consistent in all parts of the subdivision. During the July 12, 2007 meeting, all attending members reviewed and revised the architectural guidelines.

The meeting was adjourned at 8:54 p.m. MSP

The next Board meeting will be August 9th, 2007 at 7:00 p.m. at the Dupont Library.

All residents are encouraged to attend.

Future Meetings:

September 13, 2007

October 11, 2007

November 8, 2007