

The Board of Directors Meeting for The Falls of Sheridan was called to order on December 4, 2008 at approximately

7:00 PM by President Russ Schaad. All five directors were present.

The directors were asked to review the November minutes. Since there were no corrections to the minutes, Dan

Young motioned to accept the minutes with Bea Vargas seconding the motion. The November minutes were unanimously approved.

Dan Young reported that there were 4 phone calls on the board's "hot line". Three were resolved but a discussion arose

regarding an Old chair. (& trampoline) sitting on the front lawn of 747 Conestee Drive. The Trampoline was removed

and it was decided that the chair was not an issue.

Dan reported that the Management Company had made three drive-thru's for violations (Nov. 5<sup>th</sup>, 13<sup>th</sup> and 21<sup>st</sup>).

Eight violations for mold on roofs have been resolved but three new roofs have been added. There remains fifteen (15)

on the list. Elaine is to contact the cleaning company concerning the remaining to be treated.

Elaine Bryson gave the Treasurer's report. There is \$5,900.48 in the checking account, \$118,783.74 in CD's and

\$129,490.96 in Investments. Our total assets are \$319,898.69. She reminded the Directors of the budget meeting

to be held after the meeting. Elaine was reminded by Russ to contact the two residents concerning their interest in

assuming the Treasurer's position for next year.

Andrea Nemeth stated there was only one ARC application proved and accepted this month. It was:

1. O'Donnell                      760 Conestee Drive                      New roof

There was nothing to report in regard to the Waterfall.

There has not been a volunteer or a replacement for Tony Ayala's position of Gate Security. This position should be filled

by a responsible person having computer skills.

Russ reported the Lakes had been treated and the conclusion is the lakes are healthy.

There was no report from the Welcoming Committee.

Ruthe Faust said all the Christmas decorating had been completed and thanked any residents attending the meeting for

their help. There was a suggestion to consider the removal of the Lirope plants that line the sidewalks at the entrance.

Ruthe related the need to consider removing a few of the scrub pines along Sheridan before next hurricane season.

A volunteer has not been found to be responsible for the Irrigation. Ruthe reported that we had had two breaks in the

irrigation pipes. Rick Precious was contacted and along with Dave Schultz they were able to correct the problems.

There was no report from the Playground Committee.

The December Newsletter was distributed and also a new directory. Deadline for next newsletter will be January 20<sup>th</sup>.

Dave Schultz commented that everything was fine with the electrical system.

Under old Business: The irrigation for the common grounds on Falls Creek Drive (at the playground and across the street) still has not been investigated.

The Revised Covenants will include the addition of metal roofs and pavers for driveways. It was determined that the proposed

Changes and ballot be included with the Election Packet. .

The Annual Association meeting will be February 3<sup>rd</sup>, 2009 at the Wesley Methodist Church. The Election Packet is to be

Delivered and signed for 15 days before the meeting and any packets to be mailed must be posted by January 16<sup>th</sup>. Erv

Fischer (last year's chairman) will be contacted to serve as chairman again.

Elaine commented that we are still on the list for someone from City Hall to come out and inspect the swells at our entrance

bordering Sheridan.

Dick O'Donnell who volunteered to do the new Web site has it up and running. [www.fallsatsheridan.com](http://www.fallsatsheridan.com)

A lengthy and confusing discussion ensued concerning the BOLLARDS to be erected on either side of the entrance to The Falls.

This will be a solution to residents parking on the sidewalks in the AM and afternoon to pick-up children. Concrete repair will be

done at this time at the cost of \$1500. The proposed Bollards are of Industrial strength and can be seen at the hospital entrance

They are 42 inches high – 7 1/2 ft. apart and are made of cast aluminum. The electrician, Mickey, has been contacted in regard to

capability and cost for electrical work. Dave Schultz felt this project would create more problems in the future. Dave questioned

if they would provide more light to the entrance. Bruce Douty questioned the footings and the liability of this project. Fred Prichard

asked if the Bollards were re-enforced and if so, was it cement? This project will be an investment to the community. This should

be a solution to the parking/safety issue, provide more light at the entrance and make the entrance more attractive. Thus adding more

value to the community the community. Policing is not a solution to the parking issue. A Bollard is to be procured so that it may be

evaluated. It was suggested we proceed with some of the work before the end of the year so it could be taken from this budget.

Bruce Douty made a motion to buy the Bollards, do the cement repairs and the electrical work after the holidays so it can be

Included in this year's budget at an expense of no more than \$8,000. Bea Vargas seconded the motion and the motion was approved.

The removal of the ducks was discussed briefly. There have been 12 ducks removed and it is reported there are 7 remaining.

A motion was made to adjourn the meeting at 8:30PM.

Submitted by

Ruthe Faust