

The August Board of Directors for The Falls of Sheridan was called to order at 7:00 by President, Russ Schaad. All directors were present except Dan Young. Russ announced that the minutes would be taken by Ruthe Faust. The July minutes were reviewed and a motion was made to accept them by Elaine Bryson and seconded by Bea Vargas. Treasurer, Elaine Bryson reported there was \$3,819.31 in The Falls checking. \$118,783.74 in Falls CD,S and \$146,737.74 in Falls investments for a total of \$269,340.79 .

The Committee reports were as follows:

ARC Andrea Nemeth reported there were six ARC applications and they were all approved . They are :

- |                   |                    |                                 |
|-------------------|--------------------|---------------------------------|
| 1. Bordwine       | 677 Linville Falls | paint                           |
| 2. Lorraine Douty | 845 Potomac Dr.    | replace screens in Florida room |
| 3. Bruce Douty    | 674 Linville Falls | with glass windows              |
|                   | 4. Webb            | 693 Linville Falls tree removal |
|                   | 5. Frommelt        | 795 Conestee pool               |
| 6. Stacey         | 858 Potomac Dr.    | pool and solar panels           |

Dan Young was not present to report on the Code violations from the Management Co. However, it was reported that a number of number of the violations have been corrected and there were a couple of second letters sent out along with newly noted violations.

WATERFALL Elaine stated a bill of \$92.71 for a connector was paid to Pinch-a-penny for repair to the waterfalls. Otherwise, everything is operating effectively.

GATES There was no report.

LAKES Russ Schaad ,co-ordinator, spoke with Dave from Lake Dr.'s and all lakes are in good condition.

WELCOMING Charles Azevedo and Debbie Menendez will be visiting new residents upon their return from their vacation.

LANDSCAPING Ruthe Faust reported she fertilized all the Fox Tail Palms at the entrance. She will speak to Dave White about spraying the playground with Round-up.

IRRIGATION Rick Precious reported all of the irrigation is functioning well.

PLAYGROUIND There was no report.

NEWSLETTER The August newsletter has been distributed. The deadline for any articles for the next newsletter will be September 20<sup>th</sup>.

ELECTRICAL Dave Schultz reported everything was fine with all the electrical phases.

## OLD BUSINESS

Ruthe Faust gave copies of the proposed revisions to our Covenants to all the Board of Directors. They were asked to review them. They were requested to make any corrections and/or suggestions and return this before the next Board meetings if not sooner..

The Muscovy Ducks have multiplied on Lake Shoshone, even though a few ducks have been removed elsewhere. The removal company will not service us anymore so a discussion arose as to what could be done. No decisions were made.

The condition of the roads was addressed and Elaine said she had received a check from the Brothertons and Martin Pools for repair on Linville Falls. The Marrones' and Florida Pools will re-coat the area on Falls Creek with Black Jack , an industrial sealer. The Board will look into the effectiveness of this material for other areas. The re-surfacing by Free Hill at the entrance will be done next week. A couple small potholes were noted and will be repaired at the same time.

It was noted that there are possibly five foreclosures in the community. The three we have been informed about are 717 Falls Creek, 889 Shoshone Lane and 765 Conestee Drive. Two others may also be included and they are 847 Potomac Drive and 811 Potomac Drive. There still remains three unpaid annual dues.

## NEW BUSINESS

Mr Langford, who damaged the entrance gate, was sent an invoice for repairs done by Florida Gate. If the bill is not paid, it will be taken to small claims court.. It will be necessary to paint the repaired gate and there is a possibility that Stewart Jaeger will be able to assist with this.

Dick O'Donnell researched and gave a report to the Board regarding several methods that may discourage entering our gate in the wrong direction. One option would be a speed bump and the second would be Bollards. These Bollards are available through Florida Gate and Tony Ayala will be asked to contact them and report. Bruce Douty was asked to contact Bill Halbleib, in regard to a camera system at the gate and to report on their findings at the next meeting.

The Board will contact the Moles, Ellis, and the Wheats' in regard to connecting to their irrigation systems so that the common grounds next to and across from the playground May be irrigated.

Russ Schaad contacted Ken Baker, who is responsible for our Web site and he will create a Bulletin Board for the community activities.

A motion was made by Bruce Douty and seconded by Bea Vargas to adjourn the meeting at 7:55 PM.