

The Falls at Sheridan Community Association
Board of Directors Meeting Minutes
July 7, 2009
Wesley United Methodist Church

The July 7, 2009 Board of Directors meeting was called to order at 7:00 PM by President Russ Schaad. Directors present were Michele Bhambri, Bill Halbleib, and Dean Hughes. Dan Young, Vice President, was absent.

The Secretary's report from June 2, 2009 was submitted by Ruthe Faust (substituting for Joyce Jaeger) The Directors reviewed the minutes and made two corrections. There were three names submitted for consideration to serve on the Arbitration Committee. They were Barbara Smith, Kristen Faust and Mark Merz. The second correction was to record the fact that The BoD 's were to seek bids for servicing the common grounds in the community. after a new contract has been written.

The Treasurer's report was given by Michele Bhambri due to the absence of Elaine Bryson. There was a discussion concerning the charges from the Management Company .The one charge could not be substantiated because Dan Young was not in attendance. Elaine had written two checks to the the Management company. Bill Halbleib made a motion to accept the Treasure's report but to hold the second check until the matter was cleared. .Michele Bhambri seconded the motion,

There was also a question about the foreclosures and \$4,739.71 listed on the Treasurer's report.

The Treasurer's Report is as follows

Checking	3,980.74
Savings	155,577.96
CD's	123,970.00
TOTAL	\$281,528.70

The Book Manager for the month was Dean Hughes. There was no discussion on the calls and the book was given to Michele Bhambri.

Andrea Nemeth reported there were no ARC Applications for this month. The new ARC applications have been printed and that she would put an article in the next newsletter in regard to projects that did not require an ARC application.

Code Violation comments were tabled until the next meeting since Chairman Dan Young was not in attendance. However, Dave Schultz s remarked about the continued violations of the Fiscus Tree on Falls Creek, the skate ramp on Potomac and the boat on Shoshone. Bill Halbleib volunteered to address these issues.

There was no report from the Legal Committee

The Waterfall, serviced by Pinch a Penny had nothing to report.

Gate Security Chairman Dean Hughes said the gate would be open for a couple days due to the work being done by the City at our entrance. He suggested that an article be put into the newsletter, informing the community, the need to keep cars locked if kept outdoors. There have been “break-ins” around the vicinity. There was also a discussion on getting the gates re- aliened.

Russ Schaad , reporting for The Lakes, said all was well within our lake system.

The Welcoming Committee. Chairman, Pat Schaad had one visitation for the month .She welcomed new residents, Hallie and David Lammeier of 861 Potomac Drive.

Reporting for Landscaping, Ruthe Faust said the Work Day held on June 13th had 10 volunteers and they completed mulching the entrance with 70 Bags of Mulch. The contract with Sunset Care Lawn Service was given to Dean Hughes after the previous Board meeting and Dan Young will be contacted to create a new document of agreement. Ruthe reported she had met with Tru Green to verify their coverage and treatment of the community’s common grounds.

Irrigation Chairman, Jerry Poole, reported he had replaced 13 sprinkler heads He was investigating replacement of the soaker hose using C&W Pump. In the meantime, he was splicing the broken areas on the soaker hose.

Playground Committee held the annual 4th July Parade with approximately 40 participating in the parade. Dean Hughes led the parade through the streets of the community.

The Newsletter deadline is the 20th of July.

Electrical/Handyman Chairman, Dave Schultz said one pillar light on the entrance side needed to be repaired . He also repaired another bollard. He requested Mr. Champion be contacted to brush hog the area around our perimeter fence.

Ruthe Faust requested the BoD give she and Elaine the authority to proceed with the finalizing of the revision of the Covenants. Ruthe has already gathered 23 ballots and will be seeking volunteers to complete this process. The BoD was in approval.

Under New Business, Ruthe Faust requested a storage box be purchased or built at the entrance for tools and other materials used at the entrance. A question arose as to the allowance of such because of the Covenants. This will be investigated before the next meeting.

A motion was made by Dean Hughes to adjourn the meeting: seconded by Bill Halblieb at 8:30 PM. The next meeting will be held on August 4,2009 at Wesley Methodist Church.

Respectively submitted

Ruthe G. Faust (acting Secretary)