



2022 January 6

MINUTES OF MEETING

A regular meeting of the Falls Creek Homeowners Association Board of Directors was held on January 6, 2022 via Zoom teleconferencing at 6:05 p.m.

Board Members Present

Kenton Graviss kentong3@att.net

Jim Conner jrconner@bellsouth.net

Karen Triplett Meier, Secretary Karen.Meier@ky.gov

Cindy Calvert cindicalvert@gmail.com

General Business

1. The meeting was called to order at 6:05 pm. by Jim Conner and Kenton Graviss, co-chairs.
2. The following individuals were nominated, seconded, and unanimously approved as the three new members on the FCHOA Board of Directors, replacing Jared Cross' expired term; and to complete the terms of Donnie Miller and Liz Coomes.
 - a. Will Craycraft
 - b. Nancy Dupps
 - c. Jonathan Henry
3. Correspondence regarding Board membership interest was not mailed; however, new members volunteered and have been approved, making the mailings unnecessary.
4. A proposed zoom meeting to introduce the new Board members and to elect officers was made. Tentative dates submitted were January 10, 17, or 24 at 6:30 p.m. J. Conner to contact new members to ascertain the date.
5. Due to the covid pandemic and lack of available venues, there will be no annual meeting for 2022 at this time.
6. Motion was raised to accept a submitted fence location. The Motion was seconded, and unanimously accepted.
7. Motion was raised and seconded to authorize fencing repairs after estimates are received. The Motion was seconded, and unanimously accepted.



2022 January 6

8. J. Conner and K. Graviss to meet fencing installer after receipt of estimates from at least two (2) contractors.
9. KY Realty
 - a. Financials have been timely and accolades to Carrie Waters for her updates and monitoring.
 - b. Kurt Schuehardt was commended for his job representing Ky Realty during B. Haley's absence.
 - c. C. Calvert suggested having the board president and another spokesperson from the board handle interpersonal communications. This would also free up B. Haley to do other things and not be spread too thin.
10. Front entrance Issues
 - a. C. Calvert noted the front entrance needed attention.
 - b. All agreed that the budget would handle beautification issues this year.

The Next Board FCHA Meeting:

The next Board Meeting to be determined.

Meeting adjourned at 6:38 p.m.

Respectfully submitted,
Karen Triplett Meier
Secretary