



2022 January 10

MINUTES OF MEETING

A regular meeting of the Falls Creek Homeowners Association Board of Directors was held on January 10, 2022 via Zoom teleconferencing at 6:30 p.m.

Board Members Present

Kenton Graviss, Co-President kentong3@att.net
Jim Conner, Co-President jrconner@bellsouth.net
Karen Triplett Meier, Secretary Karen.Meier@ky.gov
Cindy Calvert cindicalvert@gmail.com
Will Craycraft will.craycraft@gmail.com
Jonathan Henry jthentry8@gmail.com
Nancy Dupps ndupps@trioicpg.com
Bill Haley bh@kyrealtyonline.net

General Business

- A. The meeting was called to order at 6:30 pm. by Jim Conner and Kenton Graviss, co-chairs, welcoming the new Board members; Will Craycraft, Nancy Dupps, and Jonathan Henry.
- B. The motion was made for the following individuals as officer nominees to the FCHOA Board of Directors. The motion was seconded and unanimously accepted.
 1. Will Craycraft, Treasurer
 2. Kenton Graviss, Co- President
 3. Jim Conner, Co-President
 4. Karen Triplett Meier, Secretary
 5. Nancy Dupps, Member-at-large
 6. Jonathan Henry, Member-at-large
- C. Financials Update



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1. Ky Realty previously emailed the end-of-year 2021 Aging, Balance Sheet and Income Statement to the Board members.
2. Bill Haley indicated that all of the year end financials are not completed, but will forward them to the Board once they are finished
3. B. Haley will email future monthly financials, on a regular & timely basis, to W. Craycraft, including the 2021 November financial statements.

D. Newsletter

1. J. Conner is writing the newsletter and will be submitting to the Board members for their review prior to B. Haley mailing to the Falls Creek neighborhood.
2. The newsletter will welcome and introduce the new Board members.
3. An update on the status of the annual meeting will be included.
4. B. Haley emailed a Falls Creek Information Sheet to the Board members for their review and comments, which will be enclosed with the Falls Creek Newsletter.

The Next Board FCHA Meeting:

The next Board Meeting to be via Zoom teleconferencing Monday, April 11, 2022, at 6:00 p.m.

Motion to adjourn, was seconded and unanimously passed. Meeting adjourned at 6:52 p.m.

Respectfully submitted,
Karen Triplett Meier
Secretary