



2022 August 29

MINUTES OF MEETING

A regular meeting of the Falls Creek Homeowners Association Board of Directors was held on August 29, 2022 via GOTO 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
Will Craycraft will.craycraft@gmail.com
Jonathan Henry jthentry8@gmail.com
Nancy Dupps ndupps@triojpg.com

Board Members Absent

Bill Haley bh@kyrealtyonline.net

The meeting was called to order at 6:05 pm. by Jim Conner and Kenton Graviss, co-chairs.

Minutes of the June 13, 2022, Board Meeting.

The Board Minutes of Meeting were reviewed. Motion was raised to accept the said Minutes and dispense with the reading. The Motion was seconded, and unanimously accepted.

General Business

A. Financials Update

1. Ky Realty emailed monthly Financials to board members. B. Haley was not present to review due to an emergency.

B. Swimming pool rentals were discussed and the FCHOA were reviewed.

1. It was decided to have Ky Realty send a letter acknowledging complaints received and referencing the FCHOA restrictions to prevent future occurrences.
2. J. Conner will communicate to Ky Realty.
3. Letter will be circulated to Board members for their review prior to being mailed.



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4. Motion was raised to send the letter. The Motion was seconded, and unanimously accepted.

Old Business

- A. Abandoned Waste Can At Highway 42 Entrance
 1. Waste Can was removed.
 2. K. Graviss to contact Republic Services should another can be discarded.

New Business

- A. Cul de sac – Quail Hollow Court
 1. A hardscaping/landscaping proposal was submitted for \$5,500.00 from K. Foy to address the issues of the Quail Hollow Court
 2. Motion was raised to accept the proposal submitted for \$5,500.00 to address the issues of the Quail Hollow Court. The Motion was seconded, and unanimously accepted
- B. Annual Meeting Plans
 1. Annual meeting plans were discussed. K. Graviss to check firehouse availability (merged with Anchorage fire department).

Conner left voice mail for Ky Realty to contact K. Graviss or B. Hailey.

- C. Front Entrance Landscaping Proposal
 1. C. Calvert approached Otte Nursery and Korphage for landscaping work bids. Proposals were obtained from Otte Nursery (\$36,000.00), who provided a written plan, and Korphage, who would not provide a written bid. The plans clearing the over growth, included planting trees, shrubbery, ground cover and retaining rocks for erosion control. Plans were provided to the Board members for their review.
 2. J. Conner recommended nothing be done to create any erosion issues.
 3. J. Henry recommended Otte, as past customer.



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4. W. Craycraft believed Otte would warrant their work.
5. Motion was raised to accept the proposal of Otte Nursery to address the issues of the front entrance. The Motion was seconded, and unanimously accepted.

The Next Board FCHA Meeting:

The next Board Meeting was recommended to be “in person” with N. Dupps volunteering her residence. It was scheduled for November 7, 2022, 6:00 p.m.

Motion to adjourn, was seconded and unanimously passed. Meeting adjourned at 6:57 p.m.

Respectfully submitted,
Karen Triplett Meier
Secretary