

WATER CREST OF FALLING WATERS, INC
C/O Turning Point Property Management LLC
P.O. BOX 1174
NAPLES, FLORIDA 34106
MINUTES
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 24, 2015

The Board of Directors of Water Crest Condominium Association met on Tuesday, February 24, 2015 at 2:00 P.M., at the Falling Waters Recreation Clubhouse, Hidden Lake Drive, Naples, Florida.

The meeting was called to order at 2:06 P.M. by President Bill Derby, followed by roll call of the Board of Directors.

Present were President Bill Derby, Vice President Ed Chevalier, Treasurer Tom Lennon. Also present was Dona Quigley of Turning Point Property Management, LLC.

Tom moved to waive the reading of the minutes of the previous meeting and accept them as written. Ed seconded, all in favor, motion carried.

Bill announced that two committees were formed at the Annual Membership Meeting. They are the Budget and Finance Committee and the Landscape Committee. John Kuchta volunteered to be the chairperson of the Budget and Finance Committee and Janice Schienke volunteered to be the chairperson of the Landscape Committee. Bill asked each chairperson to write a charter for their committee and asked that they read their charters to the assembly. See attached charters for both committees. Ed moved to accept the newly formed Budget and Finance Committee and the Landscape Committee. Tom seconded, all in favor. Motion carried.

Treasurer's Report:

Tom gave the financial report as of January 31, 2015.

Committee Reports:

Pizza Party - The Pizza Party will be held on March 14th at the club house between 2:00 p.m. and 6:00 p.m.

Landscape Committee – Janice Schienke gave the Landscape report, see attached.

Budget and Finance Committee – John Kuchta reported that he is in talks with the President of Mag Cove to share in the expense of drilling a well which would draw water from the lake and a pump which would replenish the lake gallon for gallon.

Landscape sub-committee - John Kuchta, Wayne Morgan and Bill Derby volunteered for the irrigation committee to investigate cost savings opportunities for the irrigation system water supply.

Old Business:

Bill stated that he would encourage anyone to consider being part of the Board.

New Business:

Master Meeting - Tennis Courts – The person maintaining the tennis courts has quit and the Tennis Court Committee has temporarily taken on the maintenance of the tennis courts until the Board can hire someone to take care of it.

Art Show – The art show was approved for March 22, 2015.

Park-like area – The Master Board is considering refurbishing the park-like area of Falling Waters.

Tom moved to adjourn.

The meeting adjourned at 3:10 p.m.

*Respectively submitted,
Dona Quigley
Mgr. for the Board*