

AGENDA

Waterford Estates Board of Directors

February 29, 2016
Waterford Estates Clubhouse
6:30 P.M.

1. *Call to Order*
2. *Call of Roll for Board of Directors*
3. *Approval of 02/22/2016 minutes*
4. *What have we accomplished so far?*
 - a. *Created a fiscally responsible budget*
 - b. *Created a functional website*
 - c. *Bid in process for insurance*
 - d. *Negotiating a deal regarding our sewer treatment plant*
 - e. *Updated camera surveillance at entrance*
 - f. *Written OSMP*
 - g. *Established Committees*
5. *Finance Committee Report*
 - a. *Update on Budget & YTD Income/Expenses*
6. *Clubhouse Committee Report – Matthew or Karen*
 - a. *Clubhouse rules and regulations*
 - b. *Pool rules and regulations*
 - c. *Clubhouse Reservations Guidelines*
7. *Architectural Committee Report – Kevin or Karen*
 - a. *Applications & discuss: What needs to be applied for?*
8. *VOTES*
 - a. *Clubhouse Reservations*
 - b. *15 Acre Parcel joining our POA*
9. *Other Topics for Discussion*
 - a. *Active Recreation Area*
 - b. *Public Comment*
10. *Adjournment*

Ballot for accepting 15 acre parcel into our POA

Whereas, a 15 acre parcel exists at the far west end of Riverfront Lane adjoining the west side of our subdivision. It is under contract to be purchased by Dr. Joe Bylak (husband and wife). They will be granted access to their property through our gate, and would like to be a part of our subdivision. They are asking to be excluded from our covenants because they would like to have a couple of horses and possibly build a stable. In return, Kevin Riggins would deed Waterford Estates the cul-de-sacs at the west end of Riverwater and Brookwater.

☐ Yes, In favor of

☐ No, Not in favor of

Ballot for Clubhouse Reservations

The intent of this vote will be to allow reservations of the clubhouse with restrictions or to disallow reservations.

☐ One reservation, per family, per year. Anytime Monday through Thursday, or until noon on Friday, Saturday and Sunday. A \$150 fee will be charged for cleaning.

☐ No reservations of clubhouse to allow Waterford residents and guests to use the facility at any time.