

**Waterford Park Estates
Homeowner's Association
Annual Meeting
November 13,2014**

Call to Order- James Donahue called the meeting to order around 7:00 PM

Board Members in attendance :

Jim Donohue

Chris Custard

Jimmy Scott

Randy Moody

Kevin Wheaton

Introductions – The current HOA Board introduced themselves along with current position.

Quorum – Carter Low from CMG verified that there was a quorum of owners in attendance or by proxy.

2013 Annual Meeting Minutes –A motion and a second to waive the reading of the 2010 annual meeting minutes. This motion was approved.

Presentation - the following points were covered in the presentation to the HOA.

- role of the HOA
- Listing of HOA assets
- Listing of vendors employed by HOA
- Overview of the architecture review process and what requires a review. Where the forms are located was also mentioned (waterfordparkestates.com website).
- Financial report, including report by Jimmy Scott detailing increased year over year costs and justification for 30 dollar HOA dues increase starting in 2015.
- Carter detailed new online pay option, link on HOA website

Board additions - Adam Schiestel was added to HOA board

HOA dues drawing - drawing was held for 2015 HOA fee waiver. Winners were Kevin Wheaton and David McDearmont

New Business captured in meeting:

- Discussion of Dixon Park parking status
- Social Activities query
 - requesting input from home owners to possible alternatives to block party
- Trash from Marcus blowing into neighborhood. Homeowner talked to Gary Shafferman at Marcus. Problem seems to have improved, but will continue to monitor.
- Issues with cars driving thru neighborhood going to Marcus. Will need to continue to monitor situation and possibly put in calls to Police to request a presence in the neighborhood at random times.
- Discussion of continuing to allow fundraiser runs to be done thru neighborhood. No one has had any issues with 2 previous runs that have been allowed.

Adjournment – A motion was made, seconded and approved to adjourn the meeting at 8 pm.