

Waterford Park Estates 2017 Q3 Board meeting

10/12/2017

Call to order 7:10 pm

Board members in attendance:

- Adam Schiestel
- Chris Custard
- Kevin Wheaton
- Mike Zierath
- Carter Low
- Jimmy Scott

Items brought up for discussion and action items:

- Discussed Violations Report
 - Boat at end of Gateridge Drive in back yard. Clear violation of city code
 - Bus at 2313 Waterford Drive has been removed
 - Mailbox on corner of Waterford and Clear Ridge, will send letter
- Financials
 - Dues are paid up with the exception of the bankruptcy at 2508 Russwood which will be collected at the sale of the home.
 - Reserves are 86K
 - Cash on hand is 48K
 - Discussed schedule in regard to raising dues. Will raise according to the plan.
 - Is there a purpose to continue paying for the annual audit moving forward?
 - Motion made to cease annual audit. Second and was passed by all.
- HOA community projects
 - Assign a sponsor, determine a cost and budget, discuss and approve.
 - Traffic study and traffic control devices, table for now. Chris will call the police department to see if they can step up enforcement for now.
 - Kevin Wheaton is going to investigate trimming and removing trees on Dixon.
 - Dead tree on the corner of Morris and Waterford. Carter will get a quote to remove
- Annual Meeting
 - Letter went out notifying residents
 - Meeting is November 7, 2017
 - Format will be same as last year annual meeting
 - High points on financials, project sponsorship

- Any other business:
 - Christmas decorations. Garland is fine. Need to buy new bows.
 - Should we look at lights? Is power an issue?
- Next meeting is Annual meeting. 1st quarter meeting for 2018 will be Thursday, January 25th.

Meeting adjourned @8:20 pm