

Waterford Park Estates 2019 Q1 Board meeting

01/14/19

Call to order 7:06 pm

Board members in attendance:

- Adam Schiestel
- Kevin Wheaton
- Mike Zierath
- Carter Low
- Jeff Kuzniar
- Jimmy Scott
-

Items brought up for discussion and action items:

- **Discussed Violations Report**
 - Discussed noted violations from last inspection.
 - Discussed options for continued violations.
- **Financials**
 - Have 4 delinquencies from 2018 between dues and fines.
 - 2019 Dues, 106 residence have already paid. February 1st, late notices will go out.
 - We have not made a transfer to the reserve fund.
- **Review and Closeout of Fence Painting**
 - Fence painting looks okay. Will pay that bill this month.
- **Replacement of Dead Shrubs**
 - Replace dead photinias with photinias or holly. Will get a quote on pricing
- **Re-grading the parkway lawn on Dixon, at key locations on Dixon near Windridge, to improve drainage.** (this was the recommended action by FM Public Works. They did not agree to repair the sidewalk)
 - Suggestion was to grade the grass level between street and sidewalk. Get quote.
 - Could dig drainage channel away from the sidewalk.
 - Possibly a French drain to pull water off sidewalk. Get quote.
- **Takeaways from annual meeting**

- Monument bulb replacement, Jim may have some. Kevin will email. We will check size and choose replacements
- Repair of Dixon Fence Gates. Check to ensure they are operational. Currently in service.
- Landscape vendors; Keep Grassperson or request bids. Determined we will be accepting new bids

Meeting adjourned @ 8:13 pm