

Waterford Park Estates 2019 Q2 Board meeting

04/15/19

Call to order 7:08 pm

Board members in attendance:

- Adam Schiestel
- Mike Zierath
- Carter Low
- Jeff Kuzniar
- Jordan Low

Guest present: Robert Henley.

- Robert has volunteered his time to join us on the board. Rhenley01@verizon.net 915-203-3655
- Motion to accept by Adam, board members second and accepted.

Items brought up for discussion and action items:

- **Discussed Violations Report**
 - Seems to have been a significant improvement in the violations in the property on Waterford.
 - Property on Russwood has been foreclosed on. Is bank going to maintain the yard and utilities. Jordan will call the bank to see if we can get Some answers quick
 - Home improvement plans submitted right now are all approved.
 - Discussion about submission of home improvement requests and whether they are aware of the process. It was agreed that a reminder letter Would be sent out to all residents.
- **Financials**
 - Had \$7,000 removed from the books, putting us below budget by \$4746.43
 - Motion to transfer \$32,053 to the reserve fund to get that fund to the next higher interest rate level.
 - That will leave approx. \$43K in cash reserves.
- **Replacement of Dead Shrubs**
 - Have applied the fungicide to the Red tips.
 - Suggestion to replace with Nellie R. Stevens Holly plants. Suggestion to start replacement on South side of Waterford, along Morris.

Jordan will reach out to home owner to give them a heads up

- **Movement of the fence on Morris**
 - Home owner has asked that fence be moved back to what is now the property line that he has been given back with the removal of the pump station. Jordan will
Get three quotes on moving that fence.
- **Re-grading the parkway lawn on Dixon, at key locations on Dixon near Windridge, to improve drainage.**
 - City has reconsidered grading the area of no drainage along the trail on Dixon. Has been walked with Iron Scapes, Jordan and the city. Will revisit after FM decides
What they are going to do with the sidewalk.
- **Old Business**
 - Did Kevin get an answer from Jim on LED Bulbs for monuments?
- **New Business**
 - Do we need to look at the low area of the street on the corner of Russwood and Windridge with the city?

Meeting adjourned @ 8:13 pm