

January Board Meeting: 1-10-2009

Attendees:

Jess Easley
Randy Moody
Chris Custard

New Business:

Discussed utility bills agreed everything looked ok, with exception to water usage. Chris volunteered to contact Grassperson and talk with them about settings on sprinkler system and also to review maint schedule.

Fence Painting:

Board agreed to have Carter get two estimates, one for entire repair and paint. The second bid for patch and repair.

Lighting Repair at entrances:

Jess was going to check with Carter on estimates and see where we are on those.

Yearly Audit:

Board agreed to have another audit done this year. Need to check with Bruce Lawyer on who did last years and the process.

Bank Statement:

Board agreed to have Carter send members the bank statements for review every month.

School Campus:

Board agreed to try and track progress on school campus to the West of WP. Board also agreed to research development of property north of Waterford Dr. Chris is to take lead on these items.

Distribution of Resident List:

Board agreed due to legal and privacy issues it was not in the HOA'S best interest to release this information without prior permission from residents. Board is going to discuss with Carter about a mailing to get information and a signed release from residents before we release information.

Meeting adjourned