**Waterford Park Estates 2018 Q1 Board meeting**

01/24/2018

**Call to order 7:08 pm**

**Board members in attendance:**

* Adam Schiestel
* Kevin Wheaton
* Mike Zierath
* Carter Low
* Jeff Kuzniar

**Items brought up for discussion and action items:**

* **Discussed Violations Report**
  + Trash Cans are still the biggest violation
  + Winter violations are minor
  + Bushes and tree trimming will be a concern in the first quarter
* **Financials**
* 117 of 133 are current in regard to annual dues. 16 Outstanding.
* Reserves are $87,847.29.
* Cash on hand is $46,931.29.
* Year End Budget, we were $761.66 to the positive.
* Decisions needs to be made in regard to fence paint/repair along Dixon
* **2018 Meeting Schedule**
* Monday nights work. 2nd or 4th Monday of the month works for Carter’s HOA Schedule.
* 2nd Quarter Meeting will be April 9th.
* 3rd Quarter Meeting will be July 9th.
* 4th Quarter Meeting will be October 8th.
* **East Glen Monument and Architectural reviews**
* Letter went back to home owner on most recent designs for clarification
* If Trietsch is taking over the monument, it needs to be kept in similar fashion to the other monuments in the HOA
* Technically, the monument was donated to Trietsch. Breakers and irrigation are on that side of the road. Irrigation zone can be shut off, Trietsch can then tap into the existing

Irrigation if they choose to. There needs to be an agreement between Waterford and Trietsch in regard to electric usage. Maybe we can negotiate an agreement that they would take

Care of electric, we would maintain irrigation system.

* **Landscape Contractor Bid**
  + Getting quote from NorTex Landscape. NorTex sent back a bid that is approx. $100 less per month than what we are currently paying.
  + Carter will clarify what is included in the three color changes.
  + Renewal date with Grass Person is 1 Jan.
* **Morris 6 discussion**
* We are, as a group, in agreement that at face value, that 6 lanes on Morris is not a good plan.
* Definitely in agreement that improvements in all school zones are acceptable.
* **Adam** will attend as a representative of Waterford Park Estates to potentially protect our interests.
* Next meeting is the 2nd quarter meeting for 2018 will be April 9th, 2018.

**Meeting adjourned @8:22 pm**