

**Waggoner Park**  
**Board of Directors Meeting**  
**February 24, 2015**

1. Called to Order by Mary Franklin at 6:40pm, on February 24, 2014. Present are Mary Franklin, Kimberly Lee, Tim Adams, Paul Elswick, and Laura Neidig.
2. Violation Hearings
  - a. T1349410 - Dog Waste
    - i. Arguments from owner.
    - ii. Owner will be fined for violation.
  - b. T1349458 - Broken Blinds
    - i. Arguments from owner.
    - ii. Issue has been corrected; no fine levied.
4. T1349524 - Water in Basement
  - a. Insurance adjuster is coming tomorrow.
  - b. Pipe burst that was attached to the community spigot.
  - c. All of the drywall in that corner has been pulled out.
  - d. Laura will get bids on OSB, insulation, and drywall.
5. Rich Mason - RCI - Concrete Update
  - a. Buildings 31, 36, 37, and 34 are all done except for the faux stone which needs to be completed in better weather. Buildings 20, 21, 22, 27, and 28 just need final inspection on the connection from the precast steps to the building foundation.
  - b. Limestone caps have been done as weather permits (weather needs to be above freezing for a whole day).
  - c. RCI has photographed many unit owners who have new concrete work putting salt down to melt ice over the winter. Table how to handle.
6. Approval of January Minutes – Mary Franklin moves to approve. Kimberly Lee seconds. Passed acclamation.
7. Approval of November and January Financials – Tim Adams moves to table. Paul Elswick seconds. Passed by acclamation.
8. Old Business
  - a. Tyvek Update – Everything complete except faux stone which needs re-install in warm weather.
  - b. RCI Bid - Faux Stone on Building 48 – Tim Adams moves to approve. Mary Franklin seconds. Passed by acclamation.
  - c. NEP Update – Doug sent follow up to NEP.
  - d. Bulk Pad – It's getting picked up fairly regularly now.
  - e. T1349433 Update – Attorney sent letter with fine.

- f. T1349846 Handrail Update – If owner obtains a doctor’s order for a stair rail as an ADA accommodation, then owner will have to pay for it and get the plans approved by the Board.
- g. Annual Meeting – Laura will send out second notice to residents on March 1st.
- h. Any Other Old Business - None

8. New Business

- a. Curb Box Locations for Water Turn Off - Tim Adams moves to get bids on finding locations and on installing fiberglass cover boxes. Kimberly Lee seconds. Passed by acclamation.
- b. Speed Bumps on Hemlock Ravine – Paul Elswick moves that we NOT install speed bump. Tim Adams seconds. Passed by acclamation.
- c. T1382755 Issues – Tim Adams moves to deny. Mary Franklin seconds. Passed by acclamation.
- d. Garage Sale Date – Kimberly Lee moves to schedule for 2nd Saturday in June. Paul Elswick seconds. Passed by acclamation.
- e. Acceptance of Kelly Comer’s Resignation – Mary Franklin moves to accept. Tim Adams seconds. Passed by acclamation.
- f. Phase 1 Fitness Center – Complaints about paint and carpet. Paul will take computers to recycling center and destroy the hard drives.
- g. Any Other New Business-  
Tim Adams moves that we do Tyvek on ends of the units. Paul Elswick seconds. Passed by acclamation. Laura will get bids.

9. Adjournment - 8:52pm