

## Waggoner Park Board Meeting

May 19, 2014

1. Called to order at 6:44 by Mary Franklin
2. Present are Mary Franklin, Kimberly Lee, Tim Adams, Kelly Comer, and Paul Elswick
3. Old Business:
  - a. April Minutes – Mary moves to accept with slight corrections. Paul seconds. Passed by acclimation.
  - b. Owner t1379046 request for mediation – Whitman has contacted Municipal Court for mediation. Paul moves to vote to not attend mediation. Mary seconds. Passed by acclimation.
  - c. Request to rent/custodianship – 384 Oxford Oak – Laura sent them a letter about custodianship.
  - d. Owner t1418652 – Mary requested that Officer Johnson talk to him again. Jones and Johnson will be going to talk to him.
  - e. Concrete Work – Laura tried to get in touch with Rich, but she couldn't get additional information from him. Nick says they have started replacing the limestone caps. Permits still pending. We need to let Laura know to put up no parking signs in front of the fenced in staging areas.
  - f. Compactor – Should arrive any day.
  - g. Garage Sale – June 21. It's on website. 8:00-3:30
  - h. Furnace Modification Request – The issue is not that the Board is against furnace modifications but that there was not enough information. Our concern is about the new venting and how it will be done/potential damage to roof. We need guarantees from installers that damages will be covered by the installers. Also need permits.
  - i. Computer – Paul got the new computer but not installed yet. Paul says it will be installed sometime in the first half of June. Big problem is getting the installer program from Kantech.
  - j. Signs – Laura has ordered the signs for no weapons. We need to follow up with Laura on signs for the new pool rules. Laura did order stickers for the trash compactors.
  - k. Security meeting – 5/22/14 at 7:00 pm
4. New Business:
  - a. Awning request – Time moved to vote. Mary seconded. Unanimous vote no.
  - b. Asphalt- Temporary fix for \$75,000.00. Tim moves to accept bid from M&D Blacktop so long as coordinated with RCI for 2 week cure time. Kelly seconds. Passed by acclimation.
  - c. Refrigerator replacement – Tim moves to spend up to \$1500 from the replacement/reserve fund for a new fridge/delivery/installation/and haul away of old. Kim seconds. Passed by acclimation.

- d. Pools status – Pools are ready to open by Saturday. Furniture will be set out this week. Pools are painted.
  - e. Abbruzzese – Job is not getting done timely or correctly. Laura did talk to Abbruzzese about tearing up Owner t1349900 grass and they are going to replace the grass at their cost.
  - f. Schedule for CH rental/fob spreadsheets – Mary recommends that we rotate the responsibility. Mary will do spreadsheets thru June and rentals through 1<sup>st</sup> weekend of June. Kelly will take rentals in June. Paul takes rentals in July after her gets back after 7/4/14.
  - g. Meeting date for June – June 17 is 3<sup>rd</sup> Tuesday.
5. Close meeting 8:46pm.