

Waggoner Park
Board of Directors Meeting
July 15, 2014

Call to Order at 6:28

1. Meeting called to order at 6:28 by Mary Franklin. Present are Mary Franklin, Kimberly Lee, Tim Adams, Kelly Comer, Paul Elswick, and Laura Neidig
2. SWACO – Presented proposal for cost free recycling drop-off program.
 - a. Paul moves we approve installation of SWACO recycling bins. Mary seconds. Passed by acclamation.
3. Approval of June Financials
 - a. Tim moves to accept June financials. Mary seconds. Passed by acclamation.
4. Approval of June Minutes
 - a. Tim moves to accept June Minutes. Kelly seconds. Passed by acclamation.
5. Old Business
 - a. T1423512 – Unit owner has hired an attorney. Association’s insurance company is still working on the claim. Deck was modified sometime in the past. Laura will inform attorneys about the issue.
 - b. Koorsen Security Update - Koorsen is on the monitoring system. Drop line is done. Cameras will go live at training of Board Members by Koorsen.
 - c. Key Fobs and New Computer – Paul has new computer unpacked and updated. It’s hooked into the system but no Koorsen or Kantech system information installed yet. Kantech Software we have is not compatible with new operating system. Laura has emailed Koorsen asking if they can sell us Kantech and install it.
 - i. Tim moves that if we need to do an email vote, then those board members in attendance today would be a full vote. Kelly seconds. Passed by acclamation.
 - d. Concrete Update – Work has begun. RCI website update should be up soon. Two buildings are currently being worked on.
 - e. Asphalt Update – In process.
 - f. Wrapping/Shutter/Kickboard Bids – Waiting for additional bids for entire community. Laura will have American Vinyl come to August meeting.
 - g. Bank Accounts- CDARS and ICS –Laura will get copies of the agreements for each sort of account and look into local banks about whether they do these sort of accounts.
 - h. T1349858 Payment Plan – Paul moves to accept payment plan pending attorneys doing agreed entry with bankruptcy court with full late fees. Mary seconds. Passed by acclamation. Laura will inform attorneys.
6. New Business
 - a. City Pool Inspections – City wants chemical levels checked every four hours or an Aquasol monitoring system installed at cost of approx. \$3,000 per pool. Aquasol system is good for years.

- i. Tim moves to budget Aquasol for next year. Kelly seconds. Passed by acclamation.
 - b. One Way Signage Request – For Glaebra. Laura may have a couple in her warehouse. Otherwise she will order some.
 - c. Shaun Kemp – Not applicable.
 - d. Other New Business
 - i. Laura getting bids to have birch trees trimmed.
 - ii. Tim will do fob sheets and clubhouse rentals for August.
 - iii. Kim will do fob sheets and clubhouse rentals for September.
 - iv. Will or Kelly will do fob sheets and clubhouse rentals in October.
7. Adjourn at 8:34