

**Waggoner Park
Board of Directors Meeting
July 27, 2015**

1. Meeting called to order at 6:26 pm by Mary Franklin. Present are Mary Franklin, Kimberly Lee, Tim Adams, Mike Shaffer and Laura Neidig.
2. Bryan Traynor of Hidden Creek – Presentation of new landscape plans.
3. Charles Dozer of Popular Bank – Presentation of loan options. Tim moves to obtain rate sheets. Kim seconds. Passed by acclamation.
4. Approval of June Meeting Minutes – Kim moves to approve minutes as amended. Mary seconds. Passed by acclamation.
5. Approval of June Financials – Tim moves to approve June financials. Mary seconds. Passed by acclamation.
6. Old Business
 - a. Loan – Discussed.
 - b. Concrete Update/Cap Bid – Tim moves to approve RCI bid. Mary seconds. Passed by acclamation.
 - c. NEP Update – Walk-thru by AEP should occur soon.
 - d. Clubhouse/Fitness Center Renovation Update – Renovations all finished but for painting in storage room in the Phase 1 fitness center.
 - e. Tyvek – Discussed.
 - f. Asphalt Bids – Laura will obtain bids to repave the entire complex at once.
 - g. Bulk Pad Gate Bid – Discussed.
 - h. CD's – Bank Rates – Tabled.
 - i. Reserve Study
 - i. Fitness Equipment – Laura will get bids on new equipment.
 - ii. Concrete – Laura will look into issues of quality.
 - iii. Koorsen – Laura will get bids for hi-def cameras.
 - j. Any Other Old Business
7. New Business
 - a. Solutions to White Bags for Dog Waste – Laura will discuss issues with Greenscape.
 - b. 144PM-8229CR – Bids for Tyvek at Gas Meters – Tabled - waiting on another bid.
 - c. Clubhouse Agreement – Discussed changes to rental agreement due to recent problems.
 - d. Satellite Dish Request T1487170– Tim moves to deny. Mary seconds. Passed by acclamation. No wire may go through windows, and all splits must be inside unit.
 - e. T1349452 – Foreclosure. Tim moves to forgive legal and late fees, but continue to charge all other fees including costs to repair damages due to water leak.

- f. T1349784 – Delinquency. Tim moves to accept payment plan. Kim seconds.
Passed by acclamation.
 - g. T1349918 – Foreclosure. Owner failed to keep payment plan. Kim moves we
give 90 days to pay delinquency in full or foreclosure is filed. Tim seconds.
Passed by acclamation.
8. Adjournment at 8:57 pm.