

Waggoner Park Board Meeting

August 19, 2014

1. Call to order at 6:32 by Mary Franklin. Present are Mary Franklin, Kimberly Lee, Kelly Comer, Tim Adams, Paul Elswick and Laura Neidig.
2. Update for RCI – RCI has submitted a change order. Tim moves that we spend no more than \$1.2M on the current project. Kelly seconds. Passed by acclamation.
3. Owner Hearings and Concerns
 - a. Owner t1349618 – No show
 - b. Owner t1349232 – No show — Mary moves to waive fee with warning that it will be reinstated upon future violations.
4. Tom Green – American Vinyl – Presented quotes and samples for kickboards, window shutters, wrapping, and decks.
5. Approval of July Financials – Tim moves to approve July financials. Mary seconds. Passed by acclamation.
6. Approval of July Minutes – Tim moves to approve. Kelly seconds. Passed by acclamation.
7. Old Business
 - a. 84 PM – old deck removed. Adjuster has not made decision on claim yet.
 - i. Paul moves to accept bids by American Vinyl to install 4 new decks. Kelly seconds. Passed by acclamation
 - b. Koorsen Key Fob Update
 - i. New DVR ordered. Still having issues with fobs at Phase 3. Spreadsheets from effected period will be reloaded.
 - ii. Tim moves that we purchase Microsoft Office software suite for up to \$200.00. Kelly seconds. Passed by acclamation.
 - c. Bank Accounts - Tabled
 - d. Signage/Lighting - Tabled
 - e. Other Old Business – No other old business
8. New Business
 - a. 2015 Budget – New items to budget for
 - i. Security
 - ii. Seal coating/stripping
 - iii. American vinyl – kick boards, shutters, and wrapping
 - iv. Pool handrails and stairs
 - v. Security cameras – especially at bulk dump
 - b. Landscaping Bids – Laura collecting bids
 - c. Cattail Removal Bids – Tim moves to approve bid from Lojee. Mary seconds. Passed by acclamation.

- d. NEP – People are complaining about the charges from NEP. Mary spoke with AEP. AEP doesn't like to replace equipment if they are not the original installer. Mary will continue follow up.
 - e. Acceptance of Resignation of Will Whaler – Tim moves to accept. Kelly seconds. Passed by acclamation
 - f. Pool Closing Date – Paul moves to close September 2. Tim seconds. Passed by acclamation
 - g. Treadmill Parts Bid – Tim moves to accept bid. Paul seconds. Passed by acclamation.
 - h. 8362 Hickory Overlook – Window Leak – Mary moves to do repairs. Kelly seconds. Passed by acclamation.
 - i. Birch/Crabapple Trimming Bid – Laura will get bids for crabapple tree removal and replace with something else. Tim moves that we remove the 7 dead trees. Kelly seconded removal of the dead trees. Passed by acclamation.
 - j. Reserve Study Update – Tim wants to have reserve study updated at cost of \$4,500. Update would be would year earlier than planned. Kelly moves to update the reserve study a year early. Tim seconds. Passed by acclamation.
 - k. Other New Business
 - i. 239 OO – Laura will get bid to correct leaking issue.
 - ii. New envelopes – Kim moves that we order new envelopes in color. Tim seconds. Passed by acclamation.
 - iii. Owner t1349458 – Wants to pay an additional \$100 per month in order to catch up on overdue fees. However, this unit is a rental. Per the rental agreement, we will collect the rent in full until past due balance is paid in full.
9. Adjournment at 8:49