

Waggoner Park Board Meeting

September 16, 2014

1. Call to Order by Tim Adams at 6:35. Present are Laura Neidig, Tim Adams, Kelly Comer, Kimberly Lee, and Paul Elswick.
2. Violation hearing for Owner t1379826 – Tenant has admitted to owner she committed the violation. Kimberly moves to impose \$50 violation. Paul seconds. Passed by acclamation.
3. Approval of August Minutes – Tabled.
4. Approval of August Financials – Tabled.
5. Old Business
 - a. Deck Repair Update – All repairs by American Vinyl are completed.
 - b. Koorsen/Computer Update – Paul will be working on networking issues tomorrow.
 - c. RCI Update – More units discovered with new issues. Unknown how much to repair at this time.
 - d. Bank Accounts – CDARS and ICS – Tabled
 - e. Signage/Lighting - Tabled
 - f. NEP Update – Still being worked on.
 - g. Birch Tree Trimming /Removal –Tim moves to approve bid from Abbruzzese. Paul seconds. Passed by acclamation.
 - h. Reserve Study Update – Ordered study.
 - i. Landscaping Bids – Still gathering bids.
 - j. Any Other Old Business
 - i. Very large pickup trucks on PM occasionally blocking sidewalk. Laura will ask them to park down a couple of spots and not right at the bump out.
6. New Business
 - a. Approval of Insurance Renewal for Casualty and D&O– Tim moves to accept. Paul seconds. Passed by acclamation.
 - b. Tim moves to increase fees 10.6%. Kim seconds. Passed by acclamation
 - c. Any other new business – No
 - d. Keycards and Rentals – Kelly has October. Paul will do November.
7. Adjournment 8:10