

**Waggoner Park  
Board of Directors Meeting  
October 20, 2015**

1. Meeting called to order at 6:30 pm by Mary Franklin. Present were Mary Franklin, Kimberly Lee, Tim Adams, Mike Shaffer, and Laura Neidig.
2. Pioneer Energy Management – Presentation regarding metering of water and/or electricity for condominium complex.
3. Green Scoop – Discussion of replacement of bag dispensers.
4. Approval of August and September Minutes – Mary moved to approve. Kim seconded. Passed by majority vote.
5. Approval of September Financials –Tim moved to table. Kim seconded. Passed by majority vote.
6. Old Business
  - a. NEP Update – AEP still working on plan to transfer electrical service. A more exact survey of the property and the electrical equipment needs to be performed. They also will likely need an easement, as well as a bill of sale, for some of the infrastructure owned by the association.
  - b. Windows upgrade – Tabled.
  - c. Direct TV – Direct TV can lower number of dishes to one per building but requires exclusivity. Mary is waiting to hear back from Dish on whether it can do central dishes without requiring any contracts of exclusivity arrangements.
  - d. Concrete update – Laura and Mary did a walk-through and made a punch list. They are meeting with the contractor on Tuesday to discuss issues.
  - e. LED Bulbs – Switches are done. Bulbs not yet purchased.
  - f. Silver Maple Drains Engineering Report – Charlie will clean out the catch basin. M&D will look at the grading and gap by the grates to see if it can be fixed. Laura will call Paul Parsons about the pipe in the back retaining pond.
  - g. T1451941 – Contractor states that additional work does not need to be done.
  - h. Repair/Replace Decks Bid –Tim moved to ratify. Kim seconded. Passed by majority vote.
  - i. 2016 Budget/Contracts – Tim moved to approve Logee and Endless Summer. Mary seconded. Passed by majority vote.
7. New Business
  - a. Catch Basin Repair Bid – Tim moved to approve. Mary seconded. Passed by majority vote.
  - b. Sidewalk Complaint – Laura and Mary will look at the sidewalks on Tuesday.
  - c. T1349463 – Mary and Laura will look at unit on Tuesday. It is not included in the current landscaping work.
  - d. T1486930 Window Replacement – Tim moved to allow variance request on sliding glass door. Mike seconded. Passed by majority vote.
  - e. Masterlock - \$85 for Phase 1 fitness center. Mary moved to proceed with installation. Tim seconded. Passed by majority vote.

- f. Side and Downspouts Bid –American Vinyl bid \$4500 to fix. Tim moved to approve. Mike seconded. Passed by majority vote.
  - g. Speedbumps – Some speedbumps destroyed during snow plowing last winter. Laura will get M&D to provide quote to replace and get approval from Hidden Creek.
8. Meeting adjourned at 8:40 pm.