

February 6th, 2020

Bailee calls the meeting to order at 6:05pm

Present: Bailee, Lucas, Pam, Mike, Paul, and Brandon from Towne

Bailee moves to approve January minutes, Pam seconds, approve by acclamation.

Lucas moves to approve November minutes, Bailee approve by acclamation.

Paul moves to approve November financials

Lacey will attempt to contact residents on Paylease again. Future board meetings can vote to waive late fees if they reach out.

Paul moves to buy the new computer, Lucas seconds, passed by acclamation.

Paul moves to approve the new flooring for the clubhouse (carpeted area), Bailee seconds, passed by acclamation.

The board is looking at getting quotes for a 10k insurance deductible.

330 Silver Maple – Rose bush – Bailee moves to approve as long as she keeps it trimmed, Pam seconds, Mika and Lucas vote yes. Paul abstains. Passes by acclamation.

We're going to invite 2 individuals to the next board meeting to have a constructive conversation about projects going on at WP.

Bailee – Newsletters/Board Blog – Lucas is working on launching a new Waggoner Park website with a helpdesk ticketing system to manage resident requests. We will have an email newsletter that drives web traffic back to the WP website. All information sent via an email newsletter will be available on the WP website.

Bailee – Regular Resident Meetings – Twice Monthly Board Meetings: regular meeting and general work session. This will allow us to get meeting minutes published quicker, and get requests addressed sooner.

Clubhouse – Lucas will handle the 22nd clubhouse rental. Mike will take the 15th.

Bulk-pad Camera – Paul is contacting the contractor to schedule a time to have the camera installed. Paul is going to install network equipment prior to the contractor coming out (there cannot be rain when this is installed.)

The next meeting will be March 11th, 2020 at 6:00pm.

Lucas moves adjourn the meeting, Bailee seconds. Meeting adjourns at 7:48pm.