

## **Waggoner Park Board Meeting – May 26, 2019**

Attendance - Mike, Bailee, Ed, Lucas, and Paul  
Guest: Brandon Long with Towne Properties

Paul called the meeting to order at 6:05PM

Violation Hearing:

- Paul motions to lift the fine, Mike seconds, passed unanimously - Dog Urine

The board met with Dawn from Pinnacle Landscaping

Minutes and Financials:

- Paul moves to table the minutes until the next meeting, Ed seconds, unanimously approved
- Paul moves to table the approval of the April financials, Lucas seconds, unanimously approved

Exterior Modification Requests:

- 310 Preswicke Mill - Planting new flowers - Bailee moves to approve, Ed seconds, unanimously approved
- 103 Preswicke Mill - Removal of landscaping - Bailee moves to decline Paul seconds, unanimously declined - Note: the owner can resubmit a modified request to add plants

Pending Bids:

- Overmont stair repair - Paul moves to approve the bid, Ed seconds, Lucas abstains, Mike and Bailee approve
- Bulk pad security proposal - Ed moves to accept the proposal, Paul seconds, unanimously approved

Other business discussed:

- Phase one gym damage
- Preswicke sewer line repair
- New board member to replace Kim
- Clubhouse rental duty

Paul moves to adjourn and Ed seconds at 8:31PM