

Waggoner Park Board meeting 7/28/20

- **Call to Order**

Waggoner Park Meeting 28 July 2020
Ed, Pam, Mike, Bailee, Paul and Brandon from Towne Properties
Pam calls meeting 6:12pm

- Pam moves to make herself secretary, Ed Seconds, passed by acclamation
- Approval of meeting minutes: June 2020

Pam moves to approve June Minutes, Ed Seconds passed by acclamation

- Approval of Financials: May 2020
Paul moves approve, Ed Seconds, passed by acclamation
- Approval of Financials: June 2020
Paul moves approve, Ed Seconds, passed by acclamation

- **Closed Session Discussion**

- **New Business**

- a. Open Bids
 - i. Nothing
- b. Mailbox Signage
 - i. Do we need more Do Not Park signs to in Phase I (near bulk) and Phase III
Paul will get pictures of locations and Towne Properties can get bids on signs and installation.
- c. Compactor Sanitization
 - i. Brandon will investigate cleaning supplies for compactors.
- d. Open
 - i. Police and Security Patrol Issues – Request to officers to vary patrols due to increased minor crime in area.
 - ii. Storm Drain located on Silver Maple and Overcup is backing up during heavy rainfall.

- **Old Business**

- a. Roof Project
 - i. Inspection started last week. However, now postponed due to inspection team contracting COVID-19 and now in quarantine.
- b. Power Washing Update
 - i. Currently near end of Phase III. They will then go back and do remaining garages and fences and fence lines. Project will likely last a few more weeks.
- c. Audit of Financials
 - i. Bailee moves to approve bid of Flagel Huber, Pam seconds, passes unanimously
- d. Gyms & Clubhouse Rentals
 - i. No changes in health directives. We still cannot purchase disinfectants in necessary quantities.

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- e. Website Updates
 - i. Paul will contact Lucas for updates and technical information.
- f. Map of Community
 - i. Maps currently being drawn up. Samples look good. Fine details will be completed in August.
 - ii. Once we have a broad scale map we will have a sign company give bids on manufacturing and placing signs
 - iii. Project will be made exclusively for contractors and maintenance (water shutoff valves, pipes, cabling).
- g. Speed Bumps
 - i. Speed bumps repairs still on backlog
- h. Bulk Pad/Compactor Area Camera / Illegal Dumping
 - Paul updates on cameras – Koorsen will be on site for final server configurations
- i. Open
 - i. We need replacement signs for rules at compactors. Faded and looking shabby.
- Next meeting date
Monday August 17, 2020 6:00pm
- Adjournment
Pam moves to adjourn, Ed seconds, Passed by acclamation. 7:55pm