

Waggoner Park Board meeting 8/17/20

- Call to Order 6:16pm
 - a. Attendees: Ed, Pam, Mike, Bailee, Paul and Brandon from Towne Properties
- Approval of meeting minutes: July 2020 (if available) TABLE
- Approval of Financials: July 2020 TABLEp
- Closed Session Discussion 6:17pm
- New Business
 - a. Signs within Community
 - i. Social Injustice / Political / – the board opts to maintain a ban on all political and Social Injustice signage within the community.
Paul moves to allow graduation signs for one month prior to the student's graduation date until one month after the student's graduation date, Ed seconds; passed by acclamation.
 - b. Open
Newsletter – Board will draft topics for a newsletter.
- Old Business
 - a. Insurance Claim Update – Third Party Inspections occurring this Wed, Thu, Fri
Estimated time until final report is one to three months.
 - b. Power Washing Update
Project nearly complete. The projector lead is on medical leave the last few days (family medical emergency).
 - i. Compactor Areas Sanitization – Compactor areas sprayed
 - c. Website Updates – Brandon will send Paul credentials for updating web site.
 - d. Map of Community – maps are still in progress. Now working on details of each version of the maps.
One large map with all phases. Three small maps with each phase. One map for residents and one map for contractors.
 - e. Speed Bumps - tabled
 - f. Mailbox Signage – after some discussion, tabled
 - g. Dead Arborvitae Plants – Wyncrest
Paul moves to replace the plant with a low maintenance plant; Ed seconds, passed by acclamation
 - h. Bulk Pad/Compactor Area Camera / Illegal Dumping
Mike moves to fine resident for dumping home materials in bulk pad; no seconds.
Due to error in WOW network configuration, camera server cannot be completed until 25Sep2020.
 - i. Open
- Next meeting date 21Sep2020
- Adjournment Paul moves, Pam seconds, 7:54pm