



Board of Directors

Waverly Park Homeowners Association
P. O. Box 26
Lebanon, GA 30146

waverlypark.net

WAVERLY PARK HOMEOWNERS ASSOCIATION BOARD MEETING

Thursday, Oct 13th, 2016

The meeting convened at 7:03 PM at the Waverly Park pool.

Directors

Kevin Reed
President

William Walters
Vice President

John Kreeger
Treasurer

Sandra Lopitz
Director

Hamp Reid
Director

Officers

Sarah Reed
Secretary

Present:

Directors: John Kreeger, Sandra Lopitz, Kevin Reed, Hamp Reid
Others: Nick Lopitz, Neighborhood Watch

1. Review of matters from previous minutes.

a. Picnic tables (2) will be posted for sale for \$30 each (As is), after our fall events. New tables have been purchased for next year.

b. Contract Renewal for Landscaping is up for renewal with Jon Hilton.

Two other estimates have been requested and are under review.

c. Discussed resurfacing pool, replacing of pool pump and the 2017 contract & primary contact info. Kevin will speak with Steve Dillon (Pool Committee) about possibly having the resurfacing scheduled to avoid having to keep the pool closed at the beginning of the season for repairs.

d. Movie Night was cancelled due to our dates not being available with the rental company. Will look at having one in the spring time and keep our main focus on the fall festival.

e. New locks will be installed up at the pool for main gate, maintenance room and also a new knob for the men's bathroom.

f. Researching estimates for a termite service. Goal is to review (3) estimates.

g. After being discussed, PayPal option for Dues payments will not be made available at this time.

h. Discussed collecting unpaid assessments.

2. Reports from Committees

a. Architectural Committee

i. AC Committee reviewed violation at a residence on Ashley Trail.

b. Social Committee

- i. Fall Festival – Saturday, November 5th 4-7pm (welcome to stay later and visit with your neighbors!) Budget is approx. \$600. WPHA will supply hot dogs, hamburgers and water, as well as plates/silverware. Homeowners will be asked to bring either appetizers or desserts, determined by house number odds/evens. There will be games, crafts and a bounce house and like years past we will have a Halloween costume contest.
 - ii. Santa's Visit. Cost is \$300. **Since meeting, a host house has been found for the visit and is now scheduled for Sunday, December 11, 3-5PM at 820 Oxford Dr.**
- c. Sunshine Committee – No new reports
 - d. Neighborhood Watch – No new reports

3. New Business

- a. Plan to remove old security cameras from the roof of the pool club house.
- b. Consider getting internet at the pool.

Board meeting adjourned 8:40PM

Respectfully submitted by Sarah Reed, Secretary (absent) for
Kevin Reed, President

11/9/2016: Minutes approved (5-0-0) by Board via email.