



Board of Directors

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

waverlypark.net

WPHA BOARD OF DIRECTORS MEETINGS & ACTIONS

February 9, 2017

February Regular Monthly Meeting

Directors

Thursday, Feb 9th, 2017

Kevin Reed
President

The meeting convened at 7:00 PM at the Reed residence.

William Walters
Vice President

Present:

Directors: Sandra Lopitz, Kevin Reed, Hamp Reid, William Walters

John Kreeger
Treasurer

Secretary: Sarah Reed

Others: Nick Lopitz, Neighborhood Watch

Sandra Lopitz
Director

1. Review of matters from previous minutes.

Hamp Reid
Director

a. Jon Hilton's contract & worksheet is being worked on and Kevin will contact Jon to finalize.

Officers

b. Researching estimates for a termite service. Goal is to review (3) estimates. So far we have one from Daniel & Lawson for \$688 for the initial fee, with \$300 as a yearly renewal fee. We just need to clarify that once cleared of termites; the amount quoted includes the annual bond, to cover us each year with the annual renewal. Have appointments with Terminix and Canton Termite & Pest Control for additional estimates.

Sarah Reed
Secretary

c. Continued discussions on collecting unpaid assessments.

i. Hamp will be contacting the last lawyer we used to check on current pricing for fees & mailing letter and court fees if it needs to go that far.

ii. Hamp will be drafting a replacement for the board resolution issued at an earlier date.

iii. Board is considering that we set a standard for any future unpaid assessments to be forwarded to the lawyer at year 3.

d. Kevin changed the locks to the maintenance and computer rooms. Handed out keys to all board members in attendance tonight.

e. William has been reconciling the pool card list and will issue a new card for the latest new homeowner.

f. Hamp is looking into internet access for up at the pool. We need to find out the minimum speed needed for uploading, most likely DSL is out.

- g. Nick and Kevin will go up to make some adjustments over the next few weeks to the pole light.
- h. Sarah called Cherokee Water about the meter at the entrance sign. After finding that there is no cost, all BOD in attendance agreed to have it shut off.

2. Reports

- a. Treasurer's Report
- b. Committee Reports
 - i. Architectural Committee – Nothing to report
 - ii. Social Committee – Nothing to report
 - iii. Sunshine Committee –
 - 1. Need to make deliveries for a death and a hospitalization.
 - iv. Neighborhood Watch – Nothing to report

3. New Business

- a. Approved (4-0-0) minutes for the previous meeting.
- b. WP will be hosting a Q&A meeting on March 12th at the pool at 3pm. This will be an informal gathering for neighbors to get together and discuss.... an opportunity....
 - i. Approved (4-0-0) \$30 budget for refreshments for the Q&A
 - ii.
- c. WP Annual Meeting has been changed to April 23th at the pool. Sarah and Hamp will review what needs to be listed on the meeting notice in order to update the By Laws.
 - i. Meeting notices need to be postmarked by March 23rd.
- d. Considering generating a newsletter for keeping properties cleaned up
- e. Requested that the bank statement be issued to the board monthly.

Board meeting adjourned 8:38PM

Respectfully submitted by Sarah Reed, Secretary