

WPHA Board of Directors Meeting  
July 14, 2016 - Waverly Park Pool

Meeting called to order: 7:00 pm

Present:

Directors: Kevin Reed, John Kreeger, William Walters, Sandra Lopitz

1. Discussed pool pump replacement. JK informed BoD that North Metro is aware of need to replace and will action at a future date.
2. Noted that Bates Sanitation has now been hired to remove trash from pool/common area since Advanced (formerly Tatum) were not collecting the trash as promised.
3. Fallen tree near pool entrance has been removed by Jon Hilton.
4. Notifications had been sent to residents via FB and WP Press about pool/common area disturbances and issues. Since then no further disturbances or issues had been reported.
5. A commercial vehicle parked in the driveway of a property was noted – President to ask AC to address
6. Board agreed to defer a decision on the installation of metal grates to certain fence panels around the pool
7. WPHA Pool entrance sign has been repaired but ground is too hard to install. Once post holes can be sunk it will be installed.
8. President to collect certain HOA items./property from former Board member
9. Approved (4-0-1) purchase of up to 6 new picnic tables for the pool area at a cost not to exceed \$1,300.00 (in the event a sale price appears between Board Meetings)

<At this point the Board heard a presentation from Cherokee Integration Group relating to the replacement of the CCTV system at the pool/common area>

10. Treasurers Report: No further assessments were paid. Noted that the new bill for the HOA insurance offered a \$99 discount if paid in full.
11. It was agreed at the next Board Meeting that “contracted services” (i.e. Janitorial and Common Area Maintenance) would be reviewed
12. Social Committee is planning an HOA Party in the next 2 months. Details to follow.
13. Next meeting August 11, 2016 @ 7.00pm (subject to change)

Meeting adjourned.

Submitted: John Kreeger, Acting Secretary