

WPHOA Board Meeting
October 14, 2015 Started 7:05PM

Board members: Don Burchard, William Walters

Others: Hamp Reid, Sandra & Nick Lopitz, Sarah Reed

The HOA entered into a contract with Mauldin Towing the evening before our meeting was held. Needing the sign to be present for 24 hours and during business hours, we had to wait until Thursday Oct. 15th for the abandoned car to be removed. For any future need, we now have the authority to have vehicles towed after 24 hours of being on our property. The 3 people that are authorized to call the towing company are the President, Vice President and the head of the Neighborhood Watch.

Pool/Playground

- Pool was closed Monday Sept. 28th.
- Airplane teeter totter is now at the playground, and thanks to Stephen Horne, secured.
- I (Sarah) plan to start treating the playground on Monday the 19th, hopefully with some assistance we can get finished in one day. I will post this weekend on Facebook that the playground will be shut down all day Monday.
- Cheap Atlanta Mulch/TreeCrews.com gave us an estimate of \$502.80 for the 20 cubic yards of mulch that we need. This is the same \$ amount as last year. Well under Mulch Man's estimate of \$784.40. It was discussed that we might want to purchase new mulch for around the pool, so I will be asking them how much their truck can hold, to determine if we buy now or just wait until spring for the pool.
- Temporary baby swing is up, meanwhile Don is looking into where the poles for the adult swing were purchased from and will inquire how much it would be to order additional to create an area for the baby/toddler swings. An alternative to buying the matching black poles would be to just build a frame, either with another type of pole or 2x4's. It was also discussed last meeting that we would ask Jon Hilton to dig the holes for whatever we decide on.
- Don will speak with Rudolph Lee regarding new security system. Don is also waiting for the roof company to take a look at the pool roof for us.
- If anyone happens to see table umbrellas on sale we need to grab a few for the outside area and if at the right price a couple will need to be set aside for spring to replace in the pool area.

Next meeting the new budget needs to be discussed to determine if assessments will increase next year.

New website is up!! Waverlypark.net

It was requested last meeting that Hamp show another board member how to use/manage the website along with the WPpress, just as a backup.

Social Committee budget is \$1200, after deducting cost for Santa's visit (Thank you to William & Robin for hosting this year! **Sunday Dec. 13th 4-6pm**) \$200+\$50 tip & Holiday Light Contest, date/time TBD (\$75, \$50 and \$25 for winners), that leaves \$800 left in the budget for the fall party.

Fall Festival has been moved to – **Saturday Nov. 7th, 4pm**

- The larger bounce house was approved by board members in attendance....\$248.65 will need to be prepaid to Monster Party Rental.
- Sandra is planning on having it catered BBQ for main course/maybe a couple sides. Whether we order sides or not will depend on how many RSVPs we receive. Remaining budget for food and any other party supplies we will need is \$550. Meat only is \$3pp or meat, rolls, 2 sides, sweet tea and paper products/utensils is \$7.50pp. Last year we had 56 adults & kids in attendance, if we estimate 75 this year with all of our new HO's we will be at \$562.5 if we order meat plus extras.
- We will request that homeowners bring a dessert, maybe designate one or two to bring chips/pretzels. HO's will need to RSVP in order to receive a "ticket" for the catered BBQ.
- If we choose only to order meat it was discussed previously that Sandra, Sara and I (Sarah) bring sides instead of desserts to help out.
- Burchards and Reeds will provide the tables, possibly a tent.

Meeting ended 8:00PM

Respectfully submitted,
Sarah Reed, Secretary