

WPHA Board of Directors Actions
May 13 – June 9, 2016

Consents In Lieu of Formal Meeting

1. May 23 – Failed to approve unanimously (4-0-1) North Metro Pool work estimate in the amount of \$536.71 to replace the pool pump motor.

June 9 Regular Monthly Meeting @ WP Pool

Meeting called to order: 7:04 p.m.

Present:

Directors: Kevin Reed, John Kreeger, Sandra Lopitz, Hamp Reid

Others: Nick Lopitz, Neighborhood Watch; Maxine Thornton

1. Noted that the pump room walls have been cleaned and painting is not required.
2. Noted pool ladder has been repaired.
3. Agreed that the pool key card replacement fee of \$10 should be paid by check to maintain accountability and ease of deposit.
4. Approved (4-0-1) North Metro Pool work estimate of 5/18/2016, in the amount of \$536.71 to replace the pool pump motor.
5. Noted that household trash is being dumped in the pool trash cans.
6. Approved (4-0-1) purchase of up to 25 blank pool key cards at a cost not to exceed \$57.49, and authorized treasurer to use WPHA debit card for payment to avoid reimbursement paperwork.
7. Approved (4-0-1) limiting pool key cards to one per lot and directed an audit of the card system to deactivate any duplicates previously issued.
8. Discussed improving the security of pool fence.
9. Discussed neighborhood communications via the emailed Waverly Park Press Extras (WPPX) and WPHO Facebook page. Noted that only seven homes are not on either the WPPX mailing list or the Facebook page.
10. Discussed posting additional signs at the pool with Board of Directors contact information, reminders that the pool is monitored by security cameras and that the telephone will only call 911.
11. Treasurer's Report: 3 homeowners have yet to pay their assessments due on 2/28/2016. Property liens were filed in May with the Clerk of Superior Court.
12. Noted that WPHA's Commercial Insurance package policy will renew on 7/6/2016.
13. Discussed Architectural Committee conditions and slow actions to correct violations.
14. Discussed upcoming Social Committee events to possibly include an August pool party and a Fall Festival.
15. Neighborhood Watch Report: Request for Bids for security camera system upgrades will be sent to several companies.
16. Requested Neighborhood Watch re-establish contacts with Cherokee County Sheriff and fill WP's block captain organization.
17. Declined to add Internet to the pool router as an interim measure pending the security system upgrade.
18. Next meeting: 7:00 p.m., July 14, 2016, at pool (Subject to change).

Meeting adjourned: 8:12 p.m.

Submitted: Hamp Reid, Acting Secretary

Approved by email: June 10, 2016 (4-0-1).