

WPHOA Board Meeting

August 11, 2016

Called to Order 7:02pm

Present at meeting:

Directors: Sandra Lopitz, William Walters, Kevin Reed

Others: Nicholas Lopitz, Neighborhood Watch Committee

Topics:

- Replacement of First Aid Kits. John Kreeger purchased (2) replacements.
 - One kit to be installed at pool and one kit as back-up
- New Picnic tables have been delivered (QTY. 6). Assembly and installation scheduled after NEW security system is installed
- 3 Old Picnic/Pool Tables- Keep the best picnic table and place out by playground.
 - (2) other tables to be listed for sale on WP Facebook page (AS IS \$30 each)
 - List on WP FB site on 9.7.16
- Security/Camera System- Waverly Park BOD Majority vote (3-0-2) to approve replacement of the old security/camera system.
 - WP Park BOD Majority vote (3-0-2) to approve Parks Communication. Install New Security/Camera System. (Cost \$6,438.34.)
 - Kevin Reed will schedule system installation.
 - Request-Camera System Training Session needs to include several BOD members and Nick Lopitz (Neighborhood Watch)
- August Pool Party- Sandra Lopitz organizing August Pool Party.
 - Date is August 20, 2016
- Nick Lopitz (Neighborhood Watch) - Nick scheduled meeting with Lieutenant Daniel Higgins from the Cherokee County Sheriff's Office to review Neighborhood watch details.

Meeting Adjourned- 8:05

Respectfully submitted,

Kevin Reed, President