



Board of Directors

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

[waverlypark.net](http://waverlypark.net)

# WPHA BOARD OF DIRECTORS MEETINGS & ACTIONS

March 15, 2017

## **Actions In Lieu of Formal Meetings**

1. March 7: Approved (5-0-0) Board approved the quote of \$9,055.08 to complete the needed work on the pool.

2. March 14: Approved (5-0-0) Board agreed to move forward with Daniel & Lawson Termite and Pest Control.

## **March Regular Monthly Meeting**

Wednesday, Mar 15<sup>th</sup>, 2017

The meeting convened at 7:10 PM at the Reed residence.

Present:

Directors: John Kreeger, Sandra Lopitz, Kevin Reed, Hamp Reid, William Walters  
Secretary: Sarah Reed

Others: Nick Lopitz, Neighborhood Watch

**1. February Meeting Notes** – Sandra made a motion to approve the notes for February's meeting. Kevin seconded, and William, Hamp & John all agreed.

**2. Review of matters from previous minutes.**

a. Repairs need to be made to the men's urinal. John recommended KE Green, Kevin/Sarah will call to schedule.

b. 1 picnic table was purchased by a homeowner; Sarah will post the other for sale.

c. Continued discussions on collecting unpaid assessments.

d. Discussed changing the locks, being tabled until the next meeting.

e. The Annual Meeting Date of Sunday April 30 has been approved by all.

f. Hamp is going to get together a Spring Clean-Up Letter to include with the Annual Meeting Notice.

g. Discussed what steps would be taken in the future for assessments that are paid late.

*Directors*

Kevin Reed  
*President*

William Walters  
*Vice President*

John Kreeger  
*Treasurer*

Sandra Lopitz  
*Director*

Hamp Reid  
*Director*

*Officers*

Sarah Reed  
*Secretary*

### **3. Reports**

- a. Treasurer's Report
  - i. John received a letter from Bates stating that a new company has taken over our route.
- b. Committee Reports
  - i. Architectural Committee – Nothing to report
  - ii. Social Committee – Nothing to report
  - iii. Sunshine Committee – Nothing to report
  - iv. Neighborhood Watch – Nothing to report

### **4. New Business**

- a. Discussed creating a Trash Committee to try to lessen the amount of companies that are used within the neighborhood.
- b. Phone company needs to be contacted about current service.
- c. Board discussed a few A/C violations that were brought to the AC Committee by a couple WP neighbors.
- d. Discussed creating a Resolution for changing the age limit for the pool.
  - i. Also discussed moving the smoking section/ash tray.
- e. Kevin will contact Gene Parks about an Emergency Exit for the pool. A panic bar would be the preference if we are required to add something.

Board meeting adjourned 9:15PM

Respectfully submitted by Sarah Reed, Secretary