



Board of Directors

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

waverlypark.net

WPHA BOARD OF DIRECTORS MEETINGS & ACTIONS

April 19, 2017

Actions In Lieu of Formal Meetings

1. March 16: Approved (5-0-0) By-Laws Amendment Ballot
2. March 27: Approved (5-0-0) Updated Quote for the pool resurfacing project
3. March 31: Approved (5-0-0) Additional Quote to replace tile in pool
4. April 12: Approved (5-0-0) All approved option #1 for pool tile

March Regular Monthly Meeting

Wednesday, Apr 19th, 2017

The meeting convened at 7:00 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. March Meeting Notes – Kevin made a motion to approve the notes for March's meeting. Sandra 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. Because Bates Garbage Company is being taken over, it is being discussed to look into changing services to a less expensive company.
- e. Sarah called Sawnee Electric to ask if they could adjust the light at the pole in the parking lot so that it no longer interferes with the cameras.
- f. Being tabled for another meeting – discussed creating a Trash Committee to try to lessen the amount of companies that are used within the neighborhood.

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. A couple past due assessments have been paid.
- b. Committee Reports
 - i. Architectural Committee – Some issues have been brought to the committee; they will be addressed.
 - ii. Social Committee – Snacks will be provided for the Annual Meeting
 - iii. Sunshine Committee – New Homeowners bought on Ashley that Sarah will deliver to and a baby was born to Homeowners on Oxford.
 - iv. Neighborhood Watch – Nothing to report

4. New Business

- a. The emergency exit door/panic bar discussion will be tabled until the next board meeting.
- b. Sandra created a Resolution for changing the rules for the pool.
- c. Waverly Park Directory is 1 year old; Hamp will be working on it to update and reissue.
- d. Annual Meeting – discussed what we need printed for the meeting

Board meeting adjourned 8:36PM

Respectfully submitted by Sarah Reed, Secretary

Approved (4-0-1) at 5/10/2017 BOD meeting.