



Board of Directors

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Waverly Park Homeowners Association

P. O. Box 26

Lebanon, GA 30146

waverlypark.net

**Board of Directors Actions
April 30, 2017 to May 10, 2017**

Consents In Lieu of Formal Meeting

1. May 3, 2017: Approved (5-0-0) \$250 expenditure to Jon Hilton; pressure wash pool house, deck, furniture. Approval later rescinded.
2. May 8, 2017: Approved (5-0-0) \$1,221.76 to Parks for replacement pool key card controller.
3. May 10, 2017: Approved (5-0-0) Access/BOSS Sanitation for pool trash; \$16/month.
4. May 10, 2017: Approved (5-0-0) Friday, May 19, 2017, as pool opening date. Delay due to key card system failure, scheduled termite service and extra time needed for new pool plaster to cure.
5. May 10, 2017: Approved (5-0-0) \$130 expenditure for blank key cards

Directors

*Kevin Reed
President*

*William Walters
Vice President*

*Hamp Reid
Secretary*

*John Kreeger
Treasurer*

*Sandra Lopitz
Director*

First Meeting April 30, 2017

Meeting at WP Pool

Called to order: 4:40 p.m.

Directors present: Sandra Lopitz, Kevin Reed, Hamp Reid, William Walters

- Elected (4-0-1) Officers:
 - President – Kevin Reed
 - Vice President – William Walters
 - Secretary – Hamp Reid
 - Treasurer – John Kreeger
 - Director – Sandra Lopitz

Meeting adjourned: 4:47 p.m.

Regular Monthly Meeting May 10, 2017

Meeting at WP Pool

Called to order: 6:48 p.m.

Present:

- Directors: John Kreeger, Sandra Lopitz, Kevin Reed, Hamp Reid, William Walters
- Others: Nick Lopitz, Neighborhood Watch, Sarah Reed

1. Approved (4-0-1) April 19, 2017 Board meeting minutes
2. Deferred vote on April 30 Members Meeting Minutes
3. Explored new key card system
4. Discussed leaving previous secretary's name on Corporation officers filing instead of paying another fee just to add current secretary

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5. Discussed men's restroom urinal repair. One estimate for \$225
 6. Noted that pool trash service to start on May 15
 7. Noted that 2 old picnic tables had been sold
 8. Noted Parks replaced security camera #5 under warranty
 9. Agreed (4-0-1) to registering with HOA Talk using BOD email address. Info on HOA matters
 10. Noted pool restrooms cleaning has begun
 11. Noted pool chemical testing has begun
 12. Discussed cleanups after pool group uses last year. Agreed that a \$50 cleanup fee is appropriate for groups leaving a mess.
 13. Rescinded (4-0-1) May 3 pressure washing expenditure approval and discussed other options
 14. Approved (5-0-0) \$35 for building cleaner.
 15. Discussed assessing a fee for each action the Treasurer must take to collect unpaid assessments.
 16. Discussed replacing landscaping timbers around pool fence
 17. Approved (5-0-0) Board Resolution 2017-02 Amended Common Area Rules
 18. Discussed delegating signature authority to the Treasurer to sign liens, lien releases and HOA letters
 19. Reaffirmed (5-0-0) Nick Lopitz tow authority for vehicles left on the Common Area more than 24 hours
 20. Heard Committees' reports:
 - a. Architectural: One violation warning
 - b. Pool: Should be ready to open as planned on May 19
 - c. Social: None
 - d. Sunshine: None
 - e. Neighborhood Watch: Camera replaced as previously noted.
 21. Discussed speed control on Westchester Way.

Meeting adjourned: 8:12 p.m.

Submitted: Hamp Reid, Secretary

Approved (5-0-0) by email May 17, 2017.