



Board of Directors

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Waverly Park Homeowners Association

P. O. Box 26

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

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**Board of Directors Actions  
May 11, 2017 to June 7, 2017**

**Consents In Lieu of Formal Meeting**

1. May 16, 2017: Approved (5-0-0) BOD Actions of April 30 to May 10, 2017.
2. May 18, 2017: Approved (5-0-0) up to \$30.00 reimbursement to Hamp Reid for pool no smoking signs, paint, mounting screws, angle.
3. May 19, 2017: Approved (5-0-0) \$150 for plumber service call and up to \$400 for repair of pool bathroom urinal.

**Directors**

Kevin Reed  
*President*

William Walters  
*Vice President*

Hamp Reid  
*Secretary*

John Kreeger  
*Treasurer*

Sandra Lopitz  
*Director*

**Regular Monthly Meeting June 7, 2017**

Meeting at WP Pool

Called to order: 6:33 p.m.

Present:

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

1. Approved (5-0-0) Minutes of the April 30 Members Meeting.
2. Reviewed to-do list.
  - a. Camera #5 to be replaced under warranty.
  - b. Noted one additional assessment had been paid, base amount only, fees and interest were not included. Owner will be advised.
  - c. Quote for landscape timbers for planting beds outside pool fence pending.
  - d. Delay further consideration of pool internet as too expensive at this time.
  - e. Discussed double payment of assessment by former homeowner during sale. No response from the former owner. Overpayment will be carried on the books as a liability.
  - f. Discussed review of insurance which is pending receipt of a bill.
  - g. Discussed the percentage of rental properties, the possible impact on mortgage rates for future buyers and how the CCRs could be amended to limit the number of rentals. Kevin will respond to homeowner Spitzer who raised the question at the annual meeting.
3. Agreed that Directors should have hard keys to access pool in case card system fails.
4. Noted the interior pool light was loose and that it is a sealed unit and no danger to swimmers. Kevin will discuss with pool maintenance including warranty from recent resurfacing.

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5. Discussed residents leaving their grass clippings in the streets and possible remedies.
  6. Discussed how the Board could make official posts the WPHO Facebook page.
  7. Noted that the Social Committee Chair is vacant. Will ask for volunteers via newsletter and Facebook.
  8. Agreed that fair warning of the pool hours and rules has been given on multiple occasions.

Meeting adjourned: 7:29 p.m.

Submitted: Hamp Reid, Secretary

Approved by email June 19, 2017 (5-0-0).