



Board of Directors

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Waverly Park Homeowners Association

P. O. Box 26

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**Board of Directors Actions  
January 11 to February 15, 2018**

**Consents In Lieu of Formal Meeting**

- January 29, 2018: Approved (5-0-0) Board Resolution 2018-02, the 2018 Budget
- January 29, 2018: Approved (5-0-0) Board Actions for Period Ending January 10, 2018.
- February 13, 2018: Agreed (5-0-0) to send assessments due date reminder to homeowners via newsletter and Facebook post.

**Directors**

Kevin Reed  
*President*

William Walters  
*Vice President*

Hamp Reid  
*Secretary*

John Kreeger  
*Treasurer*

Sandra Lopitz  
*Director*

**Regular Monthly Meeting February 15, 2018**

Meeting at Reeds'.

Called to order: 6:36 p.m.

Present at meeting:

- Directors: Sandra Lopitz, Kevin Reed, Hamp Reid, William Walters
- Others: Sarah Reed, Social & Sunshine; Nick Lopitz, Neighborhood Watch

1. Noted BOD Actions for period ending January 10, 2017, was approved (5-0-0) via email on January 29, 2018.
2. Reviewed To Do List:
  - a. Noted lawyer given OK to pursue one homeowner with multiple unpaid assessments.
  - b. Noted most fence companies not interested in small job of adding expanded metal to pool fence gate area.
  - c. Discussed asking pool security contractor Parks about key card lock out.
  - d. Authorized reimbursement to Hamp for Architectural Committee files storage flash drive. Future files will not be printed on paper.
  - e. Approved signing and sending three pool privileges suspension Notices.
  - f. Continued discussion of charging new owners an initiation fee.
  - g. Noted that another Santek trash bill received despite their assurance that the billing problem had been corrected. Discussed sending a letter.
  - h. Briefly discussed neighborhood trash collection again. Noted that attempts to consolidate with a singular hauler had failed in the past.

3. Discussed opening the pool earlier than in previous years. Kevin will check possibility and impact on pool contract with pool company
4. Agreed to ask membership to approve a By-Laws amendment to replace an assessment amount written notification requirement with a simple publication of the next year's assessment amount in the newsletter and Facebook group. This redundant notification is in addition to the actual assessment bill.
5. Agreed to send belated thank you emails.
  - a. Scheiwe, for again providing electricity to Christmas lights on entrance sign.
  - b. Maurath, for playground graffiti removal.
6. Approved (4-0-1) time/date for the 2018 Annual Members Meeting at 3:00 pm, Sunday, April 15, 2018, at the pool.
7. Reports:
  - a. Treasurer's Report. None.
  - b. Committee Reports
    - i. Architectural: [Available on the website](#). Noted the need for a Spring cleanup reminder as in years past.
    - ii. Social: Easter egg hunt working.
    - iii. Sunshine: Did two Get-Wells; two new owners pending.
    - iv. Pool: Discussed new pool requirements including a new warning sign.
    - v. Neighborhood Watch. None
8. Meeting adjourned: 7:46 p.m.

Submitted: Hamp Reid, Secretary

Approved (5-0-0) at March 7, 2018 Board meeting.