



Board of Directors

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Waverly Park Homeowners Association

P. O. Box 26

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**Board of Directors Actions  
April 18 to May 2, 2018**

**Consents In Lieu of Formal Meeting**

1. April 19, 2018: Approved (5-0-0) expenditure of \$55 for a second estimate to replace the pool restroom/shower 20-gallon water heater.
2. April 20, 2018: Approved (5-0-0) expenditure of \$70.50 to Amazon for pool life ring.
3. April 20, 2018: Approved (5-0-0) expenditure of \$103.xx to North Metro Pools for a required new pool sign.
4. April 27, 2018: Approved (5-0-0) up to \$775 for KE Greene plumbing repairs of three pool house toilets.
5. May 1, 2018: 2017-18 Board Approved (5-0-0) Board Actions for period ending April 11, 2018.
6. May 2, 2018: Approved (5-0-0) April 15, 2018 Annual Members Meeting Minutes.

**Regular Monthly Meeting May 2, 2018**

Meeting at WP pool.

Called to order: 6:33 p.m.

Present at meeting:

- Directors: Steve Dillon, Jason Maurath, Kevin Reed, Hamp Reid, William Walters
- Others: None

1. Reviewed To Do List:
  - a. Noted expanded metal is installed on pool fence near gate.
  - b. Continued discussion of homeowner initiation fee; possibly as percentage of annual assessment.
  - c. Discussed need for playground equipment inspection and any impact on insurance.
2. Noted pool phone setup and ready for inspection.
3. Agreed (5-0-0) to roll back minimum age for unsupervised children at the pool to 14.
  - a. Agreed to publish revised Common Area Rules resolution reflecting age change after reviewing for any other changes.
  - b. Agreed to publish age change as newsletter item pending the updated resolution.
4. Discussed unpaid assessments and late fees.
5. Discussed accounts setup.
6. Agreed to send late fee letters to HOs who paid their assessments late but did not include the late fee.
7. Discussed current late fees procedures and past due assessments for benefit of new directors.

*Directors*

*Kevin Reed  
President*

*Steve Dillon  
Vice President*

*Hamp Reid  
Secretary*

*William Walters  
Treasurer*

*Jason Maurath  
Director*

8. Noted pool passed county health department inspection with score of 100%.
9. Agreed (5-0-0) to open pool for the season at 7:00 a. m. Saturday, May 5, 2018.
10. Reports:
  - a. Treasurer's Report. None pending transition to new treasurer.
  - b. Committee Reports
    - i. Architectural: [Actions available on the website.](#) .
    - ii. Social: None.
    - iii. Sunshine: None
    - iv. Pool: None
    - v. Neighborhood Watch: None
11. Agreed a second estimate for pool house painting needed.
12. Meeting adjourned: 8:15 p.m.

Submitted: Hamp Reid, Secretary

Approved (5-0-0) at June 13, 2018 BOD meeting.