



Board of Directors

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Waverly Park Homeowners Association

P. O. Box 26

Lebanon, GA 30146

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

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**Board of Directors Actions  
May 3 to June 13, 2018**

**Consents In Lieu of Formal Meeting**

1. May 3, 2018: Approved (5-0-0) \$503.75 to K E Greene for replacement of pool water valve and 3 restroom toilet shutoff valves.
2. May 4, 2018: Approved (5-0-0) Common Area Rules Change Announcement.
3. May 9, 2018: Approved (5-0-0) \$30 for pool house wash cleaner.
4. May 19, 2018: Approved (5-0-0) BOD Resolution 2018-03 Amended Common Area Rules.

*Directors*

Kevin Reed  
*President*

Steve Dillon  
*Vice President*

Hamp Reid  
*Secretary*

William Walters  
*Treasurer*

Jason Maurath  
*Director*

**Regular Monthly Meeting June 13, 2018**

Meeting at WP pool.

Called to order: 6:34 p.m.

Present at meeting:

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

1. Approved (5-0-0) BOD Actions for period ending May 2, 2018.
2. Reviewed To Do List:
  - a. New homeowner initiation fee: Review continues.
  - b. Discussed playground equipment inspection requirements. Noted not specifically required but at option of insurer.
  - c. Noted an updated insurance policy to renew on July 26. Annual premium \$1,585.
    - i. Kevin will review policy for any needed changes.
  - d. Noted plumbers paid for recent bathrooms repairs.
  - e. Discussed updating WPHA information on GA Secretary of State corporation website. Kevin to be Registered Agent.
  - f. Discussed pool trash invoices.
  - g. Discussed estimate to repaint pool house interior rooms. Agreed to get another estimate. Kevin will arrange and Hamp will meet the contactor at the pool
  - h. Noted five homeowners have unpaid assessments and fees for current and past years. Will begin sending periodic past due notices.
3. Discussed need for WPHA Facebook group after recent negative posts. Agreed the Group serves a purpose, but that personal attacks will not be tolerated. Jason to take lead on enforcement. Also noted that most directors are not regular Facebook users and that the best way for homeowners to communicate with the Board is via email to [wpha.bod@gmail.com](mailto:wpha.bod@gmail.com). This Email is automatically forwarded to all directors.

4. Noted that 80% of homes are *Waverly Park Press* email list subscribers and 71% are WPHO Facebook group members.
5. Reports:
  - a. Treasurer's Report. None.
  - b. Committee Reports
    - i. Architectural: [Actions available on the website.](#)
      1. Discussed AC members participation.
    - ii. Social:
      1. Movie night planned for this summer.
    - iii. Sunshine: None.
    - iv. Pool: None.
    - v. Neighborhood Watch: None
6. Meeting adjourned: 7:42 p.m.

Submitted: Hamp Reid, Secretary

Approved (5-0-0) by email on July 17, 2018.