

Waterford Homeowners' Association
Board Meeting
Minutes August 19, 2024

Members Attending: John Cleveland, Susan Dewey, Lavinda Hedman, Laura Macbeth, Ynette Marx

We met at the Burgandy Cul-de-sac.

Welcome and Opening: John

Secretary Items: Minutes from July 29, 2024, were reviewed. A motion was made and approved to accept the minutes with one exception: we decided that Mammoth Association Management was not needed.

Treasurer's Report: Susan presented the Balance Sheet and Profit and Loss Statement. Lavinda will be reimbursed for the ice cream expenses. There were no checks to be approved. A motion was made and approved to accept the treasurer's report. Credit card purchases were approved.

We haven't heard from [REDACTED] concerning unpaid dues. Susan will contact him again.

Annual Meeting: The date of October 19, 2024 was set. It will begin at 10 AM.

Assignments were made:

Reserve building:

Set up/Clean up: Door Prizes:

Refreshments:

Signs at Entrances: Susan

Landscaping: John

The T & T bid for Burgundy was discussed. There was a movement made and approved to accept the bids.

Compliance Updates: Ynette

[REDACTED]: They have cleaned up a lot but haven't totally complied. They emailed Ynette of their progress and she will print the email to put in their record. They want a Bing cherry tree which will be grown from a pit and, therefore; will grow slowing. Ynette asked them to let her know when they spray so the neighbors can spray at the same time. [REDACTED] don't help with the yard anymore.

[REDACTED] Ynette left them a message telling them that they need a plan to get approval.

[REDACTED] Ynette sent them a text and a voicemail. They need a landscaping plan for their fence.

Garbage cans have been left on the sidewalks. Susan will send out an email concerning garbage cans.

Activities and Social: Lavinda

Lavinda reported that the Ice Cream social was a success. The door prizes were also a success. We may get businesses involved as a promotion in the future.

Newsletter & Communications Committee: Susan

Susan will get the notice out concerning the Annual Meeting, October 19 at 10 AM.

Next Meeting: Sept 24, 2024, at 6:30.