

Waterford Homeowners' Association
Board Meeting Minutes
August 6, 2023

Members attending:

John Cleveland, Susan Dewey, Lavinda Hedman, Laura Macbeth, Christopher Mitcham, Ynette Marx.

Since Pat. Haefner, from the Ice Cream Social Planning Committee, was present, the Ice Cream Social was discussed first.

Ice Cream Social:

We have asked for volunteers to help with the games.

Each of us volunteered supplies. Set up will be at 5 PM.

Ynette had a list of everything we used in previous years.

Brent Thompson will provide recorded music.

It was decided to use Susan & Gary West's backyard as it will be more convenient access.

A suggestion was made to make the park accessible for our older population, with stairs to where the activities are held. It was recommended that this be a long-term goal.

Secretary Items:

Minutes from June 21, 2023, were reviewed, motioned, seconded, and approved.

Treasurer's report:

The balance sheet and Profit and Loss Statements were presented. A motion was made to approve the checks written and debit card purchases and approved. A debit card was given to Lavinda to buy supplies for the Ice Cream Social.

The Board of Director terms of service were discussed, with each of us agreeing to another term.

Activities and Social Events Committee: Lavinda

The patriotic decorations for the Fourth of July were a hit. Everyone enjoyed them. It was suggested that they be used for Veterans Day.

A list of new owners since last meeting was distributed.

Landscaping:

Ynette hasn't received returned calls from the city concerning the Burgandy area.

The [REDACTED] property has mice and voles. A letter will be sent with a determined date given for clean up. The letter will include an inspection to be performed on a certain date.

Ynette will ask Senske's if they will do a pest inspection.

Letters will be sent to:

[REDACTED] for back yard clean up.

[REDACTED] for garbage can removal from the street

Candice and Susan will look at a draft of compliance policies. There are no fines and penalties in the HOA rules at the time.

The canal clean up and the grassy areas are the main concern. Homeowners need to care for the lawn between their property line and the canal.

It was suggested that lighting on entrance be put on the agenda for next year.

A general letter to members concerning fences and clean up after dogs in the commons areas will be sent.

██████████ sent a request for landscaping. It has been approved.

Next meeting:

October 14, 2023 from 9 to noon was set for our annual meeting. The church will be contacted, letters will be mailed 30 days in advance, and elections will be held at that time.