

WATERFORD HOMEOWNERS' ASSOCIATION
BOARD MEETING
Minutes
June 6, 2024 6:30 PM

Members Attending: Laura Macbeth, Susan Dewey, Lavinda Hedman, John Cleveland. Ynette Marx, Christopher Mitcham, Abe Romo excused.

Welcome and Opening: John

Secretary Items: The minutes from May 9, 2024, were reviewed. A motion was made and approved to accept the minutes as written.

Treasurer Report: Susan presented the Balance Sheet and Profit and Loss Statement. A motion was made and approved to accept the checks written since the last board meeting.

There have been 5 new homeowners moved in this fiscal year. We have received a total of \$250 and the information sheet from the title companies involved. The letter that goes out to new homeowners was distributed and reviewed. Susan will add the board members' contact information on the letter.

A current map of the Waterford Homeowners' Association was distributed.

Committee Reports: A dead tree was removed and we were charged \$295 by T&T. The bill will be paid tomorrow. Susan will call to have the stump removed.

A letter will need to go out to [REDACTED] concerning redoing his deck.

We have not received any communication from the [REDACTED]. Letters have been sent certified and have not been returned from the post office. Susan has knocked on the door and no one has answered even though they are home. She will take a letter and tape it on the door. It will explain the fines, how much they are, and when they are due.

Susan called [REDACTED] during the board meeting, to determine what they are doing and explain the need to get approval. He stated that the fence was in place when they moved in and that they put sod between the fence and the canal. They want to extend their patio and will let us know when they have a plan to do that. He asked how long the turn around time would be when they submit a plan and Susan explained that it would probably be about 2 days but no more than a week. They also want to plant

more shade trees and wondered how far away from the fence and the canal could they plant them. Susan explained that there must only be grass between the fence and the canal and that the bushes in the canal need to be cut down. She gave him the Irrigation District Office contact information so they can help him determine what can and needs to be done. He asked where to pay the fine that they had been assessed because they hadn't turned in a plan. Susan explained that this conversation about what they had done and want to do in the future. This would qualify as a meeting with the board and that the fine would be waved. He was very grateful.

Susan called [REDACTED] during the board meeting, to explain about the willows in the canal. She stated that they are aware and know it needs to be done but need to work within their budget. They plan on have Yard Butler put sod in. They also are planning to put edging and rock around the utility boxes so they won't be hit by the mowers.

Susan will check to see if [REDACTED] submitted a fencing plan. The fence is up.

Susan will look into developing an online form for homeowners to complete when asking for approval for changes and/or additions to be made.

We need to submit a letter to the city for the handicap access to the park. We will need to explain our willingness to contribute \$5000 to this project.

We would like to move forward on the Burgandy area cleanup and will wait for Ynette to get that going.

Susan will make a call to get the 4th of July decorations put up.

The annual yard sale will be June 15th. The signs will go up this week and flyers will be sent out tomorrow.

Ice cream social ice August 5th. Dates will be added to the signs and will be put up as soon as they are ready.

New meeting: July 25 at 6:30.