

# Waterford Homeowners' Association

## Board Meeting Minutes

### January 30, 2024

**Members Attending:** Susan Dewey, John Cleveland, Lavinda Hedman, Ynette Marx, Laura Macbeth. Christopher Mecham and Abe Romo were excused.

**Welcome and opening:** John

**Secretary items:** The minutes from the meeting of December 5, 2023, were reviewed and approved.

**Treasurer report:** Seven people haven't paid dues yet. One house was sold and we will get the dues when the house sells mid-February.. Emails are going out each week to those who haven't paid yet. Next week, they will be charged a late fee.

Susan is working on the budget. She is waiting for a new bid from T&T for landscaping and snow removal. She is hoping it will be the same as last year.

The goals for next year are the electricity in the center island on the North entrance, new light on the entrance signs, and additional landscaping. These are subject to the improvements to be made at the end of Burgundy and the south Waterford entrance.

The Balance Sheet of Profit and Loss Statements was presented. A motion was made to approve the checks written last month. It was approved.

There were no debit card transactions made last month.

**Holiday lights:** Top tier will take down the Christmas lights but will leave the red ones on the signs until after Valentines Day.. This is included in the price. The old lights were given away. We could ask them to turn the lights off earlier at night. Susan will send out thank you for lights in neighborhood.

**ACC:** There was a discussion about neighbors complaining about dogs barking, although the neighbors on the other side have not heard them.

The ACC will meet concerning solar panels in the neighborhood. If the roofs are damaged, the panels would need to be removed in order to fix the roof. The homeowner would be responsible for the removal and reinstatement of the panels. Requiring the homeowner to have a rider for these costs was discussed. If the house sells, the new owner would also be required to have a rider also. If there are any leaks, and the roof needs to be replaced, it must match the original roof.

**Landscaping:** Nothing to discuss.

**Activities:** Lavinda asked if there is somewhere to meet inside for activities for the winter months. The Lutheran church and the Senior center were suggested.

It was suggested that we send out something to see what the interests are. A questionnaire could ask "What skills do you have that you could share with others." Activity Suggestions were: progressive dinner, game night, cards, board games, painting rocks, cooking, educational courses, activities for kids, movie nights, snow cone machine rental, cotton candy, carnival, bounce houses, gardening, quilting, sewing.

**Next meeting:** February 20, 2024. Meeting adjourned at 8 pm.