

**WATERFORD HOMEOWNERS' ASSOCIATION
BOARD MEETING
Minutes**

July 29, 2024

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

Welcome and Opening: John

Secretary Items: Minutes from June 6, 2024, were reviewed. A motion was made and approved to accept the minutes as written.

Treasurer's Report: Susan presented the Balance Sheet and Profit and Loss Statement.

There were no checks to be approved.

A motion was made and approved to accept the debit card purchase to Hobby Lobby.

The CD's have matured and a motion was made and approved to purchase three more 6 month certificates.

Susan is in need of ink and paper. A motion was made and approved for these items. She also needs more stamps, which the budget accounts for.

██████████ has passed away and her son, █████ is moving into her house. He stated that he will pay the dues. A motion was made and approved to waive the overcharges on her account.

Mammoth Association Management is willing to do all HOA management. It was discussed but nothing was decided. It was suggested that we are not in need of their services at this time.

Combining Idaho Falls Power accounts was determined to be not feasible.

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

Compliance Committee: The █████ front lawn is looking better. Ynette suggested that we meet with █████ and ask if he will help work with them to improve the vole and weed problems. It was agreed that she would set a date to meet with them.

There has been a report that the fence behind █████ has a hole in it and is falling down. The backyard is unkept and needs to be cleaned up.

Landscaping: T & T gave us a bid of \$3500 to for the Burgundy area. This will include the fencing and them figuring out where the property line is.

There is cement that is broken. John will get someone to take care of it.

Ynette will call █████. She is hesitant to get survey. She states that the City of Idaho Falls wants to see the plan for Burgundy.

The trees provide a sound barrier. It was suggested that 4 spruce trees be used for that, at an additional cost of \$2400. The Sumac trees will be taken down. There was a motion made and approved to include the spruce trees.

It was suggested that we may need an easement for the canal. Possibly 15 feet was the suggestion.

There was a question if overwatering is a problem. Susan will check on that.

Ynette would like to have rocks under spruce trees.

The South entrance has been mowed too far down. Susan will talk to T & T.

We have not received a landscaping plan from the Ganyo's. Ynette will notify them.

Electrical Issues: Christopher will look into lights at the sign on the south entrance. He will get a bid from Signpro.

Activities and Social: We will need less Ice cream for the social than we bought last year.

Lavinda has asked for more help to set up and take down. She made assignments for the board members.

It was moved and approved to table the ADA access to the park until next year.

Next Meeting: The annual meeting will be in October.

August 19 next meeting, 6:30 pm at the Burgundy Cul-de-sac.