

Waterford Homeowners' Association
Board Meeting Minutes

June 21, 2023 6:30 PM

Members Attending:

John Cleveland, Susan Dewey, Christopher Mitcham, Lavinda Hedman, Laura Macbeth

Welcome & Opening: John

Secretary Items - Susan

Minutes from our last meeting of May 18, 2023, were posted on google Docs previously for the board's review. These minutes also follow this agenda for additional review and approval. A motion was passed to approve them as written.

Landscaping

John checked with T&T on the timing for the sprinklers along 5th West. They said that the timing is set low and that they don't think that is the problem with the recent flooding with the houses that back up to 5th West. It is more likely the grading in the individual yards.

The HOA is still waiting for more information from the city before we can proceed with any upgrades to the Burgundy area.

Treasurer Report

Susan presented the HOA's Balance Sheet/Profit & Loss Statements. The HOA has \$66,670.16 in cash accounts at Mountain America Credit Union. A listing of all disbursements since the last Board meeting was presented. A Motion to approve was passed by the Board. We are on track with the budget and will not need to use savings from prior years to meet our commitments this year. Transfer fees were not included in the budget because houses are not selling as well as previously, but there have been three recently. Susan will check on the 6-month CD at MACU. It is set to automatically renew in July.

Committee Updates by Chairperson

Lighting at the entrances - Christopher will work on the electrical in the North Entrance. He plans to get power to the island at the north entrance to Waterford.

Compliance committee - Christopher stated that Candice will be working on this.

Landscaping and Property committee - John will work with T&T to address the weeds and sprinklers on the island at Hickory Court.

It was suggested to paint the pump silver to improve the appearance of it. Christopher has the materials and will take care of it.

Activities and Social Events Committee - Lavinda

The yard sale was a success. Several families participated. It was decided that the third weekend of June will work best for the garage sales each year.

The Ice cream social will be held in the playground on August 17th. Painting rocks, corn hole and Bocci ball games were suggested for activities. Ynette will make some calls about music. Lavinda will plan on about 100 attendees. Signs will be put up with an additional sign on Harvest Run Road for those who come in that entrance. Susan will design the signs and make them as well as posters for the mailboxes. The social will start at 6:00 pm. Christopher provided the stands for the signs.

The July 4th decorations will cost approximately \$200.00.

The new member list was distributed; there are three new members since the list was last distributed.

Newsletter and Communications committee - Susan

Postcards concerning Susan's availability for notary services went out by email. Today. The cards will go in the mail tomorrow for those who don't have email. Susan has contacted members of the committee to help put together a newsletter.

The next board meeting will be held August 9, 2023, at 6:30 at Susan Dewey's home.