

WATERFORD HOMEOWNERS' ASSOCIATION
BOARD MEETING
Minutes

November 12, 2024

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

Welcome and Opening: John Cleveland

Secretary Items: Minutes from the October Annual Meeting were reviewed. A motion was made and approved to accept the minutes with the following changes: A motion was made by Eve Alman to destroy the ballots. It was seconded by Ron Goin and approved. Michelle Dominique made a motion to accept last year's minutes. It was seconded and approved. Tom Petty made a motion to approve the financial report, Gloria Allen seconded it and it was approved.

Treasurer's report: Susan presented the Balance Sheet and Profit and Loss Statement. Invoices for dues were sent out, but only 45 were paid out of 150. Quick books takes their fees out before they send our bill. Venmo and PayPal are less expensive than quick books.

It was motioned and approved to pay the accountant, Craig Hill.
There were no checks to be approved.

An invoice for the Christmas lights was received. It was motioned and approved to pay TopTier.

A motion was made and approved to accept the treasurer's report.

Elections for board positions were:

Abe: Vice president.

Susan: Treasurer

Laura: Secretary

Ynette: ACC Committee

John: President

Lavinda: Activities

Susan: Communications

John: Landscaping

Christopher and Candice: Compliance

Constance Blyth is interested in the Landscaping Committee.

Tom Jones is also interested in the Landscaping Committee.
Michele Dominguez wants to be in the loop. She is on the Compliance Committee.
Susan will define committees by the next meeting.

It was suggested to review the Bylaws concerning committees. Do we need term limits?
It is felt that we need a guide on how to run the committees. It was suggested to talk at each committee and then formulate a guideline. One committee at a time could attend the Board meeting to discuss their committee and help formulate plans and goals.

Speeding in our community was discussed. There are officers patrolling but there are not enough officers due to a huge increase of crime in the city. The Board feels that speeding is not a Board issue but a city issue. The homeowners need to call the non emergency number and report. They should try to get the license plate number of the car.

Ynette said that some ladies approached her at the Annual meeting and reported children crying. They were concerned about possible child abuse. It was decided that this is not a Board issue and that they should call the police.

The trees on the church property next to the HOA have rust. Ynette called Ann Mitchell, who hasn't called her back.

A motion was made to skip the December meeting due to the holidays. The next meeting will be the second Tuesday of January, which is the 14th. There will be a Board training by Ynette at that time.