

WATERFORD BOARD OF DIRECTORS MEETING MINUTES

January 11, 2023

Location: Susan Dewey's Home

The meeting was called to order at 8:00 by John Cleveland

Present were: Susan Dewey, Laura Macbeth, Lavinda Hedman, John Cleveland, Ynette Marx.

1. **Secretary items:** Minutes from November 17, 2022, were reviewed, motioned, seconded, and passed.

2. Treasurer's report:

Checking account balance	\$25,056.38
<u>Savings account balance</u>	<u>\$51,005.76</u>
Total	\$80,428.14

Susan asked to be reimbursed for a new scanner since everything is scanned into QuickBooks now. This will speed up the process. The cost is \$210.78 It was motioned, seconded, and passed.

Moving half the savings, \$26,000 into CDs was discussed. Moving to Mountain America was thought to be a better deal. It was thought that spreading it out in a six month, 1 year, and 18 month CD would be appropriate.

3. CC&R and Bylaw Revisions:

We have the votes needed to pass the CC&R Revisions.

Bylaws have been signed by the Board.

Covenant restrictions, fencing maps, and voting instrument documents were signed and will be filed with the court. Exhibit A, the fencing plan, and the Covenant Restrictions will be on the website. Exhibit B, the voting instrument, will not be on the website.

4. Tree Removal along Gustafson Canal:

We will decide which company will remove the tree. They will take it from the top down. Susan will send an email out offering the wood to anyone who wants it. It will save the HOA \$200 if someone hauls it away.

5. Landscaping bid for upcoming year:

Susan will work on getting landscaping bids for this year. She will contact T N T, Senske, and B and K and others as appropriate. We will have them break down the bid into increments, so we can determine which items may have increased and why.

6. Holiday lights:

The lights will be taken down in March. We need outdoor extension cords for next year. We will be taking down some trees so we may need less lights in the future. A question arose concerning power in the center strip at the north entrance. We will have an electrician look at it.

A suggestion was made to refresh sign lights at the Waterford entrances. It may only need a different type of bulb. The Board wants to look into LED lighting on the sign.

7. Trailer parked on Napa:

The trailer is parked out over the sidewalk. The renters were told by the rental agency that they could park it in front of the house. They have been told to move it immediately, but it is still there. Susan will call the rental agency, Blue Pines, tomorrow. The homeowner will be fined if it isn't moved.

8. Speeding in the neighborhood:

Cars are traveling too fast on Hickory Lane. The City of Idaho Falls will place traffic/speed monitors to determine if speed bumps may be appropriate. The Board does not want this to happen.

9. End of Burgundy issues:

People think they can get out of the neighborhood at the north end of Burgundy. Ynette called police department to make them aware of possible drug dealing activities. They will increase patrols and question cars that are parked in the area. They

don't put up traffic counts for this type of problem. Ynette asked them if they would put up a Dead End sign. Where to put it had been discussed earlier.

10. ACC and Board training:

[REDACTED] are having difficulty with thistle, voles, and excess garbage. Ynette talked to [REDACTED] who told her that [REDACTED] will talk to them. They are taking care of the yard as a service project, and it is a little sensitive to get them to agree to the help.

11. Burgundy (north end) Common Area:

Ynette is working with Holly at the city to determine property lines in order to put up a fence. Weeds by the culvert need to be cleaned up along with wetlands.

12. Volunteers.

A compliance committee needs to be formed to determine fines. Pat Haefner volunteered to be on the Landscaping Committee and to work on a newsletter. Mike Dominguez volunteered to work on the Social Committee. Lamont Suslow volunteered to help. Susan will send out an email to clarify and determine if others would like to help also.

John will take care of a letter from [REDACTED] regarding snow plowing.

We will have Board training in February

Next meeting: February 15, 2023 at 7:45 pm.

Meeting adjourned at 9:15 pm.