



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – February 13th, 2019**

Present: Skip Shaw, President, Ken Waddle, Vice President, Marsha Souza, Treasurer, Jan DeProspero, Secretary, Mike Rodriguez, Director

Meeting was called to order at 7:10 p.m.

Minutes for January were emailed previously and are accepted.

Treasurer's report was emailed and is accepted. We have received 105 dues payments to date.

Officer _____ presented: Car burglaries of unlocked vehicles in the neighborhood – suspect apprehended. Crack down on ATVs and Golf carts by local police. Report any kids on bicycles playing chicken with cars – new dangerous game.

OLD BUSINESS:

Pool Paver Installation - Ken and Skip will request estimates for installing pavers in the grass area at the pool – Skip has a contractor coming out on Friday to give a bid, Ken will get bid this week as well

Pool Fence and Roof - Ken will request estimate to have pool fence and roof cleaned as it was not included in previous quote – Contractor just returned from vacation

Pool Signs - Parking and Stop Signs. Skip obtained quotes for sign poles. Motion was made and accepted to purchase 2 inch Square poles (one pole will do two signs) at \$67.55 each. Skip will drill and George will set.

Resident Letters - Ken and Jan's Neighbor – Marsha will send letter to _____ to trim trees

Resident Notification Board – Skip will look into getting a glass covered notification board for pool area to post newsletters, announcements, etc. along with a suggestion box for residents. – Skip found some but was not happy with quality will check on Amazon and at Falcon's Leigh

Sprinklers – all are in working order at present

Security Measures – Ken to look into and get pricing for faux cameras at pool, with one real camera to take pictures of lic plates and feed into hard drive in pump room. He will also get prices for signs.

January Inspections: Ken, Travis and Ford completed inspections. Results were given to Marsha.:

5860 – The board will go out and look again to see if letter is needed

5891 Brighton - Owner has said she is going to paint house. Skip sent her form to complete prior to next meeting. Approval signed off on to paint house grey with grey trim.

5920 Leads – Approval signed off on to add accordion shutters.

New Castle Circle – Ken to regrade. Travis will supervise.

NEW BUSINESS:

Pool Canopy – it was suggested that we consider purchasing a canopy to add shade to the pool area over the new pavers in what is now the grass area adjacent to the pool house. – Mike to take a look at the one in adjacent neighborhood. (He who brings it up owns it! ☐ ☐)

New Umbrellas for Pool Area: Marsha to look at pricing to replace umbrellas

Wall at the end of Newcastle: Who would be responsible for painting it. Marsha to check with Clive and Alana to see who owns it as far as painting and lawn maintenance.

Road Resealing – Ken obtained quotes. \$42K to complete the sealing that will last 15-20 years. \$9-12K to complete the sealing that will last 3-5 years. – We do not have enough cash in reserve to do the more expensive resealing.

Lawncare - It was discussed that we should consider adding a sign that says “Don’t Forget to Water Your Lawn” perhaps these signs can be magnetic and changed to different messages

Nominations for Board Members: Board Member positions were voted in. Skip Shaw will continue as President, Ken Waddle will move to Vice President, Marsha Souza will be Treasurer, Mike Rodriguez will move to Director, Jan DeProspero will be Secretary

Beautify Sterling Entrance - Marsha contacted Ron at True Turf to get an estimate for upgrading the plant area at the Sterling entrance.

Remove or trim back Bouganvilla at back side of pool area – Marsha contacted Ron at True Turf to cut it down

Next meeting will be held 2nd Wednesday of the month ...March 12th, 2019

Action Items:

Ken Waddle:

- Get Estimate for Adding Pavers to grass area at Pool
- Price Camera system and faux cameras for security at Pool as well as signage
- Get Estimate to have pool roof and white fence cleaned
- Coordinate with Travis to regrade NewCastle circle

- Take a 2nd Look at 5860

Marsha Souza:

- Contact Clive and Alana to see who owns wall at end of Newcastle with regard to painting and lawncare
- Send letter to _____ to trim tree in back yard that is hitting exterior wall
- Once Skip has purchased and drilled sign poles, schedule George to install

Skip Shaw:

- Get Estimate for adding pavers to grass area at pool
- Purchase poles needed for pool signs and stop signs and drill
- Look into getting resident glass covered board and suggestion box at pool and obtain pricing – Check Amazon and board at Falcons Leigh
- Take a 2nd look at 5860

Mike Rodriguez:

- Take a look at Pool Canopy in adjacent neighborhood and obtain price
- Take a 2nd look at 5860