



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – June 12, 2019**

Present: Skip Shaw, President, Ken Waddle, Vice President, Marsha Souza, Treasurer, Jan DeProspero, Secretary, Travis Jackson, John

Meeting was called to order at 7:06 p.m.

Minutes for April were emailed previously and are accepted.

Treasurer's report was emailed and is accepted. All dues have been paid (\$54,000). HOA Insurance was paid.

OLD BUSINESS:

Resident Notification Board – Installed, We need to decorate it. – Marsha and Jan – add minutes, notices, board contact numbers, summer decorations and craft newsletter – Newsletter draft to be emailed to board members for review this week.

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. – On hold for now unless we get future complaints.

New Castle Circle – Ken Patched the Hole, still needs to be graded properly.

Pool Fence and Roof – Scheduled for Thursday, July 11th.

Pool Paver Installation - Ken and Skip to locate pipe and cap off prior to scheduling installation

Pool Signs - Signs received for “under surveillance” and “no parking” signs.

Kathryn Saidak attended meeting to discuss Waterford residents matching paint to Hawkes Bluff darker color for exterior walls, motion was made and approved for darker paint with light stripe. – Ken to get quote for perimeter Walls.

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 Falcons Leigh Patio Homes. – Skip got addl quote for \$8500 – moved area to corner over top of existing tables – permanent structure. Skip proposed we look at Sails as a more cost effective solution.

Pool Fence – Needs cementing on several areas

Beautify Sterling Entrance - [Ana Maria Agrusa to send list of native plant suggestions and composted mulch](#) – [Ken to ask Jen Isling which plants to plant](#)

NEW BUSINESS:

Wall at the end of Newcastle: WPHOA to paint – need to vote on color. Interior White was discussed.

Pool Violations – People leaving trash, fireworks, cigg butts, etc in pool area. Marsha witnessed kids throwing pool furniture into the pool parents present during the destruction and did not react. Repeated this on July 4th Weekend.

Midyear Inspections – Need to Schedule

Next meeting will be held 2nd Wednesday of the month ...June 10th, 2019

Action Items:

Ken Waddle:

- Get quote to paint exterior walls
- Grate New Castle Circle
- Ken and skip locate and cap off pipe prior to paver installation

Marsha Souza:

- Send Strong Letter to Rental 5871 Bristol – Owner not renewing lease up in June
- Work with Jan to decorate board

Skip Shaw:

- Get addl quote on pool canopy – shelved for now we discussed what are priorities for financial reasons: pavers, paint outside walls, canopy or sails, new chairs

Jan DeProspero:

- Get with Marsha to decorate Board
- Work with Marsha and Ken to write newsletter