



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – July 10, 2019**

Present: Ken Waddle, Vice President, Marsha Souza, Treasurer, Jan DeProspero, Secretary, Travis Jackson, John Rotunno, Al Souza, Carmen Williams

Meeting was called to order at 7:08 p.m.

Minutes for June 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 4700 for year.

OLD BUSINESS:

Completed:

Resident Notification Board – Updated with minutes and newsletter

Pool Fence and Roof – Cleaning completed 7/11.

Pool Signs - Signs received for “under surveillance” and “no parking” signs. -Ken hung 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 got quote for perimeter walls.

Pending:

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

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

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 – **Marsha to discuss with George**

Beautify Sterling Entrance - **Planting still needs to be done. It was suggested we paint the light green word “Ivanhoe” new light color to match new exterior wall paint and add solar lighting – Ken to get quote**

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. – **Back on Agenda due to recent 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). – Ken to Check out electrical and obtain quotes for 3 camera security system.**

NEW BUSINESS:

Pool Rules – Need to revise sign with updated rules

Midyear Inspections – Need to Schedule in August

Bee Removal – Travis let us know we have a problem with Bees near Pool Area – adjacent to fence near cone

Summer Newsletter – Was sent via email to list of recipients received from Marsha. **A printed copy was brought to this meeting to mail via postal mail. It was decided we will mail this one via postal mail with the forms for residents to select how they would like to receive future communications.**

Next meeting will be held 2nd Wednesday of the month ...August 14th, 2019

Action Items:

Ken Waddle:

- Grate New Castle Circle
- Ken and skip locate and cap off pipe prior to paver installation
- Get Quote on Solar lighting for entrance
- Get Quote for Security Cameras

Marsha Souza:

- Speak with George about cementing pool fence
- Check into updating Pool Rules Sign

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:

- Write Summer Newsletter and Decorate Board with Marsha