

Waggoner Park Board Meeting

Waggoner Park Board Meeting					
Date: 1/22/2022		Time: 6:00pm		Meeting Location: Zoom	
Meeting called by		Sam Howorka calls this to order at 6:06pm, Paul seconds, none opposed.			
Adjourn called by		Sam calls meeting adjourned at 7:21pm. Paul seconds, none opposed.			
Type of meeting		Monthly Board Meeting			
Facilitator		Brandon Long			
Note taker		Samantha Howorka			
Attendees		Samantha Howorka, Tisa Marshall, Mike Shaffer, Paul Elswick, Ellie Deshaine, Alex Wright			
Agenda Topic: Approval of November and December Minutes					
Time Allotted: 5 min		Presenter: Sam Howorka			
Discussion		Paul moves to table meeting minutes from November and December. Will review at next meeting.			
Conclusions		Paul moves to table November and December minutes. Sam seconds. Passes by acclamation.			
Action Items			Person Responsible		Deadline
None					
Agenda Topic: Approval of November and December Financials					
Time Allotted: 10 min		Presenter: Paul Elswick			
Discussion		November and December financials tabled till February meeting.			
Conclusions		Paul moves to table November and December financials. Sam seconds. Passes by acclamation.			
Action Items			Person Responsible		Deadline
None					
CLOSED SESSION: Delinquency Report/Legal Update					

Waggoner Park Board Meeting

New Business			
Agenda Topic: Light Posts Conversion to LED			
Time Allotted: 5 min	Presenter: Kim Brown		
Discussion	Discussed light post conversion. Consensus amongst the board that they liked the brighter lights, and that is what we would prefer in the full conversion.		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
CLOSED SESSION: Roof/Gutters & Downspouts Project			
Time Allotted: 20 min	Presenter: Brandon Long		
Discussion	<p>Discussed recently offer from Feazel to pay residents directly 50% of their costs. Requiring that both the residents and community sign release forms.</p> <p>Based on Robin's input she says we can do the following:</p> <ul style="list-style-type: none"> • Accept the offer from Feazel having it in writing that Feazel will make payments to the owners. • Stand firm for full asking amount, and request Feazel to file claim with insurance company. <p>Sam asks if we are able to use the special assessment fee to cover these costs for what Feazel will not pay. Discussion from board to take this to Robin for consideration.</p>		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
Agenda Topic: 2nd Story Deck Beam Replacements			
Time Allotted: 5 min	Presenter: Kim		
Discussion	Discussed the current bids, and decided to table till February when Brandon is back.		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			

Waggoner Park Board Meeting

Agenda Topic: Silver Maple Shutters			
Time Allotted: 5 min	Presenter: Kim		
Discussion	Discussed the 8 shutters on “ends of buildings” not replaced in last year’s work. Quote from American Vinyl for \$1,840 for the install (same price per as previously quoted).		
Conclusion	Paul moves to approve the bid. Mike seconds. None opposed. Passes by acclamation.		
Action Items		Person Responsible	Deadline
None			
Agenda Topic: New Website Review			
Time Allotted: 5 min	Presenter: Kim		
Discussion	Reviewed the new website design from Pizazz.		
Conclusion	Mike moves to approve final website design. Paul seconds. None opposed. Passes by acclamation.		
Action Items		Person Responsible	Deadline
None			
Agenda Topic: Deck Replacement Request			
Time Allotted: 5 min	Presenter: Kim		
Discussion	Discussed the 335 HR deck replacement. Based on pictures appears that it has not been stained.		
Conclusion	Paul moves to deny the bid. Sam seconds. None opposed. Passes by acclamation.		
Action Items		Person Responsible	Deadline
None			
Agenda Topic: Open Session			
Time Allotted: 5 min	Presenter: Kim		
Discussion	<p>Concerns raised regarding snow removal, and clearing of the steps, which is not in our contract.</p> <p>Board requests that Brandon look into the above and ensure that we were not charged for this since this not in our contract.</p>		
Conclusion	See above.		

Waggoner Park Board Meeting

Action Items		Person Responsible	Deadline
None			
Old Business			
Agenda Topic: Community Camera Additions			
Time Allotted: 10 min	Presenter: Brandon Long		
Discussion	No updates at this time. Project tied into the lighting.		
Conclusion			
Action Items		Person Responsible	Deadline
Agenda Topic: Open			
Time Allotted: 5 min	Presenter: Brandon Long		
Discussion	Discussed Open Community Meeting. Plan to have March 31 st if Robin and Brandon available.		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
Next Meeting: February 21, 2022 6pm			