

Waggoner Park Board Meeting

Waggoner Park Board Meeting		
Date: 2/22/2022	Time: 6:00pm	Meeting Location: Zoom
Meeting called by	Paul Elswick calls this meeting to order at 2:02 PM. Mike Shaffer seconds, none opposed.	
Adjourn called by	Sam Howorka calls meeting adjourned at 2:02 PM. Paul Elswick seconds, none opposed.	
Type of meeting	Monthly Board Meeting	
Facilitator	Brandon Long	
Note taker	Sam Howorka	
Attendees	<input type="checkbox"/> Ellie Deschaine <input checked="" type="checkbox"/> Tisa Marshall <input checked="" type="checkbox"/> Paul Elswick <input checked="" type="checkbox"/> Mike Shaffer <input checked="" type="checkbox"/> Samantha Howorka <input type="checkbox"/> Alex Wright	
CLOSED SESSION: Meeting with Resident		
Agenda Topic: Approval of October, December, and January Minutes		
Time Allotted: 5 min	Presenter: Sam Howorka	
Discussion	No changes to minutes from October December, and January.	
Conclusions	Paul Elswick moves to approve meeting minutes from October, December, and January. Mike Shaffer Seconds. None opposed. Passes by acclamation.	
Action Items	Person Responsible	Deadline
None		
Agenda Topic: Approval of October, December, and January Financials		
Time Allotted: 10 min	Presenter: Paul Elswick	
Discussion	October and December financials reviewed and no concerns noted. Brandon shared that end of year 2021 we came in 98,000 under operating budget. For January 2022, everything looks to be on target based on invoices sent in so far.	
Conclusions	Paul Elswick moves to accept financials from October, December, and January. Sam Howorka Seconds. None opposed. Passes by acclamation.	
Action Items	Person Responsible	Deadline
None		

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CLOSED SESSION: Illegal Rentals / Delinquency Review / Legal Updates			
New Business			
Agenda Topic: Front Step/Faux Stone Repair Plans			
Time Allotted: 5 min	Presenter: Brandon Long		
Discussion	<p><u>398 Douglasfir Dr.</u></p> <p>The existing precast concrete landing 398 Douglasfir and stairs have failed on this unit causing a safety hazard, and will require full replacement of the entry way structure.</p> <p>Bid submitted from Contractors Inc. for \$13947. Company is also looking at additional bids for other concrete/faux stone repairs needed throughout the community, and will submit to Brandon.</p>		
Conclusion	Paul moves to accept the bid from Contractors Inc. for the repairs at 398 Douglasfir. Mike seconds. None opposed. Passes by acclamation.		
Action Items		Person Responsible	Deadline
None			
Agenda Topic: Pool Furniture			
Time Allotted: 10 min	Presenter: Brandon Long		
Discussion	Reviewed options for new pool furniture. Board in agreement to order same brand/type.		
Conclusion	Mike and Tisa to check all furniture to see how much needs ordered.		
Action Items		Person Responsible	Deadline
See above.			
Agenda Topic: Open Session			
Time Allotted: 5 min	Presenter: Everyone		
Discussion	<p>Annual Meeting to be held in person 3/31/22 at 6:30p, masks required. Brandon to send out communication out to the community.</p> <p>Sam to work on getting a newsletter prepared to send out with annual meeting notice.</p>		

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	Discussion of open board positions. There will be two open positions to vote on in March meeting.		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
Old Business			
Agenda Topic: Roof/Gutter & Downspouts Project			
Time Allotted: 10 min	Presenter: Brandon Long		
Discussion	Based on discussion with Feazel that has removed any offer of payment for damage from the downspouts not being connected. Because of the by-laws we cannot cover the costs of the damages inside the condo. Recommendation will be to take up any further action with Feazel.		
Conclusion	Paul moves to inform the homeowners we were not able to negotiate an agreement with Feazel concerning water damage. Further, Waggoner Park pay the remaining total of the bill to owed to Feazel. Mike Shaffer seconds. None opposed. Passes by acclamation.		
Action Items		Person Responsible	Deadline
See above.			
Agenda Topic: 2nd Story Deck Beam Project			
Time Allotted: 5 min	Presenter: Brandon Long		
Discussion	Reviewed bid from American Vinyl for 2 nd story deck beam replacements.		
Conclusion	Mike moves to approve bid for the 76 2 nd story deck beam replacement of \$56,420. Sam seconds. None opposed Passes by acclamation.		
Action Items		Person Responsible	Deadline
None			
Agenda Topic: Community Camera Additions			
Time Allotted: 5 min	Presenter: Brandon Long		
Discussion	Tabled until next meeting.		
Conclusion			

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Action Items		Person Responsible	Deadline
None			
Agenda Topic: Open			
Time Allotted: 5 min	Presenter:		
Discussion	No additions to open session for old business.		
Conclusion			
Action Items		Person Responsible	Deadline
None			
Next Meeting: March 22, 2022 6pm			