

Waggoner Park Board meeting 11/3/22

- Call to Order
 - Nate calls to order 6:08pm
 - Nate, Eric, Ellie, Tisa, Paul [Remote]
 - Brandon from Towne Properties [Remote]
- Meet w/ 8358 Hickory Overlook-Dog Attack Incident
- Approval of Sept '22 meeting minutes 6:08pm - 6:09pm
 - Nate moves to approve the minutes, Paul seconds, Passed by acclamation
- Approval of Financials: June-Sept. '22 6:09pm – 6:22pm; 6:37pm – 6:52pm
 - Nate moves to approve June through Aug, Ellie 2nds, passed by acclamation
 - September financials discussion
 - Compactor cleanup expense review.
 - Brandon will provide State, City, and / or County Health Code concerning bulk pad
 - Discussion of key fob system for bulk pad.
 - Board needs to do a cost / benefit analysis of the bulk pad and review bids for cleanup
 - Board wants a review of construction rebuild possibilities for the bulk pad
 - Discussion of security expenses
 - Discussion of gates for community
 - Board wants crime reports for the community for the last 36 months
 - Increased Cameras desired in the community to cover all entrances
 - Ellie wants to review maintenance receipts for September Brandon sent out to board tonight.
 - Approval of September financials is tabled
- Executive Session: Delinquency/Legal Update (10 min) 6:52pm – 7:04pm
- Old Business 7:05pm – 7:48pm
 - a. Asphalt Repairs
 - Invoices have not been sent yet.
 - Initial work inspections completed by Brandon.
 - Board has some concern about water penetration where new asphalt meets / connects with old asphalt.
 - Brandon will plan a walkthrough once a response the letters are received.
 - Board members want to walkthrough with Brandon and the contractors.
 - Board wants a 7 to 10 day notice prior to the walkthrough
 - b. Gym Flooring & Painting (10 min)
 - Previous painter did not complete onboarding documentation
 - Final Touch Painting bid will receive a 10% discount (\$8,800 with discount)
 - Eric has a contact he can get a bid from.
 - The flooring is scheduled for November 14th
 - We need to announce the gyms will be closed during the flooring (all equipment removed and re-installed) – Both gyms will not be simultaneously shut down
 - November 14th one gym closed.
 - November 15th the other gym will be closed.

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- Notices need to be added to gyms, email blast sent, Paul will add to newsletter, “all efforts will be made to not close both gyms at the same time; however, no guarantees”
 - c. Plant Rejuvenation Bid (5 min)
 - Nate moves to accept the Proscap bid contingent upon the work is completed in 2022 and another reputable bid is not able to be received which will cover the same scope of work.; Tisa seconds; 4 in favor; and 1 nay
 - d. Compactor Cameras Update (5 min)
 - The cameras are installed for compactor #2 and compactor #3.
 - Breezeline installed their network; the electrical has been completed.
 - The final hookup and programming need to be set.
- New Business 7:48pm – 7:55pm
 - a. 2023 Budget – tabled until specific budget meeting on 17NOV2022
 - Add to Newsletter and community notifications about dogs must be leashed, no electronic colors, or dog runs or leads, no dogs tied or unsupervised in public areas.
 - b. Nate moves to have Brandon send signs to board indicating to public cameras are in place; Ellie seconds; passed by acclamation
 - c. Compactor #3 not compacting
 - Brandon will send maintenance to check the compactor
- Next meeting date
Thursday November 17th – BUDGET MEETING; 6:30pm to 7:30pm
- Adjournment 7:55pm Paul moves to adjourn Nate seconds ; passed by acclamation