

# Waggoner Park Board Meeting

Waggoner Park Board Meeting		
Date: 3/22/2022	Time: 6:00pm	Meeting Location: Zoom
Meeting called by	Sam Howorka calls this meeting to order at 6:05 PM. Tisa Marshall seconds, none opposed.	
Adjourn called by	Sam Howorka calls meeting adjourned at 7:41 PM. Ellie Deschaine seconds, none opposed.	
Type of meeting	Monthly Board Meeting	
Facilitator	Brandon Long	
Note taker	Sam Howorka	
Attendees	<input checked="" 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 checked="" type="checkbox"/> Alex Wright	
Agenda Topic: February Minutes		
Time Allotted: 5 min	Presenter: Sam Howorka	
Discussion	February financials reviewed. One change made to executive session, no other changes.	
Conclusions	Paul Elswick moves to approve meeting minutes from February. 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	February financials tabled until April.	
Conclusions	Paul Elswick moves to table financials from February to April meeting. Sam Howorka Seconds. None opposed. Passes by acclamation.	
Action Items	Person Responsible	Deadline
None		
CLOSED SESSION: Delinquency Report/Legal Update		
Time Allotted: 5 min	Presenter: Brandon Long	

# Waggoner Park Board Meeting

Discussion	<ul style="list-style-type: none"> <li>CONFIDENTIAL CLOSED SESSION</li> </ul>		
Conclusions	<ul style="list-style-type: none"> <li>CONFIDENTIAL CLOSED SESSION</li> </ul>		
Action Items		Person Responsible	Deadline
Brandon to communicate decisions with the above residents.		Brandon Long	3/25/22
<b>New Business</b>			
<b>Agenda Topic: Front Step/Faux Stone Repair Plans</b>			
Time Allotted: 10 min	Presenter: Brandon Long		
Discussion	<p>Brandon updated that he does not have the bids in yet. Will update once he gets those bids in.</p> <p>398 Douglasfir Dr.</p> <ul style="list-style-type: none"> <li>Precast steps came in, however, when they removed them they were cracked. Waiting for new precast steps to come in.</li> </ul> <p>Mike Shaffer requests a walk through with the contractors to look at options for the stone caps. Brandon shared that they were coming up with a solution, and that would be included in quote.</p> <p>Mike asked that we look into options for already broken ones.</p>		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
<b>CLOSED SESSION: Pool Furniture</b>			
Time Allotted: 10 min	Presenter: Brandon Long		
Discussion	<p>Tisa got numbers for the back pool for furniture count. Brandon to come out and look at the front pool storage area to get an accurate count on furniture.</p>		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
See above.			
<b>Agenda Topic: Asphalt Repair Plans</b>			

# Waggoner Park Board Meeting

Time Allotted: 15 min	Presenter: Everyone		
Discussion	<p>Postponed asphalt repairs to 2022 due to roofing project and concerns with the roofing project damaging asphalt repairs.</p> <p>Reviewed bids from M&amp;D Blacktop for Phase #3, and Phase #1 and #2.</p>		
Conclusion	Paul moves to table to April meeting when additional bids and information is available on full scope of this project and faux stone/concrete work.		
Action Items		Person Responsible	Deadline
See above.			
<b>Agenda Topic: Trash Compactor Plans</b>			
Time Allotted: 15 min	Presenter: Everyone		
Discussion	<p>The city has changed their schedule when picking up the trash, and is no longer picking up enough to meet our needs.</p> <p>Reviewed bids from Rumpke:</p> <ul style="list-style-type: none"> <li>Rumpke can service the two self-container compactors once a week each &amp; service the third every other Week.</li> </ul> <p>Boren Bros.</p> <ul style="list-style-type: none"> <li>Boren Bros. is willing to on-call as well, and can arrive within 24hrs to pick up if needed.</li> <li>Boren Bros. also shared that they can be used even if using the city.</li> </ul> <p>Discussion to start using Boren Bros. in addition to the city to pick up when the compactors are full and the city cannot pick up.</p>		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
<b>Agenda Topic: Open Session</b>			
Time Allotted: 5 min	Presenter: Everyone		
Discussion			

# Waggoner Park Board Meeting

Conclusion			
Action Items		Person Responsible	Deadline
None			
<b>Old Business</b>			
<b>Agenda Topic: 2<sup>nd</sup> Story Deck Beam Project</b>			
Time Allotted: 5 min	Presenter: Brandon Long		
Discussion	<p>Brandon shared that the bid for the deck beam project when up due to increases in metal costs.</p> <p>We are now between the wood beams with a bid of \$32,300, and the metal beams of \$78,940.</p>		
Conclusion	Paul moves to approve the replacement bid with the wood. Tisa seconds. None opposed. Passes by acclamation.		
Action Items		Person Responsible	Deadline
None			
<b>Agenda Topic: Community Camera Additions</b>			
Time Allotted: 5 min	Presenter: Brandon Long		
Discussion	<p>Brandon followed up with Appleman Electrics and they are working on running the electrical work to start running the necessary electric to the new light posts and future cameras.</p> <p>Brandon will update once the actual construction occurs.</p>		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
<b>Agenda Topic: Open</b>			
Time Allotted: 5 min	Presenter: Everyone		
Discussion	<p>Replacement of lights with LEDs.</p> <ul style="list-style-type: none"> <li>• Brandon shared that we have replaced three with the LED lights. Last communication Brandon had was that the company was going to amend their quote since we chose to go with the 80 Watt light option.</li> <li>• Brandon will update when he gets that information.</li> </ul> <p>Side Shutters of Silver Maple</p> <ul style="list-style-type: none"> <li>• Brandon gave the approval for the side shutters to American Vinyl.</li> </ul>		

# Waggoner Park Board Meeting

	<ul style="list-style-type: none"> <li>• Brandon will follow-up on the timeline on when these will be installed.</li> </ul> <p>Painting of Doors on Silver Maple</p> <ul style="list-style-type: none"> <li>• Ellie clarified the timeline on getting the front doors repainted.</li> <li>• Brandon clarified that April 15<sup>th</sup> is the date to get the doors painted by.</li> <li>• Brandon to send out reminders to the residents.</li> </ul>		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
<b>Agenda Topic: Annual Meeting Discussion</b>			
Time Allotted: 5 min	Presenter: Everyone		
Discussion	<ul style="list-style-type: none"> <li>• Meeting is March 31<sup>st</sup> in person             <ul style="list-style-type: none"> <li>○ Officers and Robin will be there, with at least 1 officer and Robin there for the entirety.</li> <li>○ Brandon will have the 2021 Financial Report, and the 2021 Annual Meeting minutes will be available for the residents.</li> </ul> </li> </ul>		
Conclusion	See above.		
Action Items		Person Responsible	Deadline
None			
<b>Next Meeting: Tabled due to new board members coming on.</b>			