

Waggoner Park Board meeting 4/13/22

- Call to Order
- Request for Hearing w/ 2 residents
- Approval of March '22 meeting minutes - tabled
- Approval of Financials: March '22 – tabled

- Executive Session: Delinquency/Legal Update
- New Business
 - a. Front Step/Faux Stone Repair Plans 7:15pm – 7:30pm
Board wants three bids due to scale and expense of project.
Contractors wants to meet with board on Tuesday April 19th to go over property
 - b. Pool Furniture – tabled
Umbrella quotes are not in yet.
 - c. Asphalt Repair Plans 7:30pm – 7:35pm
Board needs additional quote(s)
 - d. Trash Compactor Plans – 7:35pm – 7:37pm
Discussion of signs, contact information needed, and list of items disallowed in bulk pad
 - e. Trash Compactor Lights– 7:37pm – 7:40pm

- Old Business
 - a. Community Camera Additions – 7:40pm – 7:43pm
Brandon will contact Koorsen and Paul will contact WOW for next phase of camera installs.
 - b. New Community Maps 7:50pm – 7:54pm
Brandon wants board to look at maps and either approve or make necessary suggestions for completion.
 - c. Open (5 min) 7:43pm – 7:50pm
Mike moves to approve bid for community LED street lights to Gregory Electric, Paul 2nd, approved by acclamation
- Annual Meeting Discussion
Election of officers - 7:55pm – 8:04pm
President – Ellie Deschaine
Treasurer – Paul Elswick
Secretary – Sam Howorka
- Next meeting dates – 18May, 21June, 19July
- Adjournment Paul moves to adjourn 8:04pm, Tisha 2nd, passed by acclamation