

Waggoner Park Condominium Association

Meeting Agenda & Notes (Not Public)

Date:6/1/2022	Time: 6:13pm	Meeting Location: Clubhouse
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Meeting called by	Paul Elswick calls this meeting to order at 6:13 PM. Alex seconds, passed by acclamation Present are: Brandon from Towne Properties
Adjourn called by	Paul Elswick calls meeting adjourned at 8:12pm. Tisa seconds, passed by acclamation
Type of meeting	Monthly Board Meeting
Facilitator	Brandon Long
Note taker	Paul Elswick
Attendees	<input checked="" type="checkbox"/> Ellie Deschaine <input checked="" type="checkbox"/> Tisa Marshall <input checked="" type="checkbox"/> Paul Elswick <input checked="" type="checkbox"/> Brandon Long <input checked="" type="checkbox"/> Samantha Howorka <input checked="" type="checkbox"/> Alex Wright
Next Meeting:	June 21, 2002

Topic:	Secretary Selection & Open Board Positions
Allotted Time:	10 minutes
Total Time:	6:13pm-6:16pm
Presenter:	Paul Elswick
Discussion:	Paul Elswicj moves for Alex Wright to be Secretary, Alex seconds, passed by acclamation.
Action Items:	NA

Topic:	Approval of March-April '22 meeting minutes
Allotted Time:	5 minutes
Total Time:	NA
Presenter:	The Board

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Discussion:	table until regular June Meeting
Action Item:	Review in June

Topic:	Approval of Financials
Allotted Time:	10 minutes
Total Time:	6:16pm-6:19pm
Presenter:	Paul Elswich
Discussion:	Paul moves to approve both sets; Ellie seconds; passed by acclamation.
Action Items:	NA

Old Business

Topic:	Front Step/Faux Stone Repair Plans
Allotted Time:	10 minutes
Total Time:	6:49pm-7:03pm
Presenter:	Brandon Long
Discussion:	Contractors, Inc – Currently completed work to be reviewed with contractors for quality and completeness. Additional contractors preparing bids for concrete and repair work. Bids will be reviewed by the board once they are received.
Action Items:	Brandon sends spreadsheets on existing stone projects within the community to Paul so it can be consolidated with the new projects list

Topic:	Asphalt Repair Plans
Allotted Time:	15 minutes
Total Time:	7:03pm – 7:21pm
Presenter:	NA

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Discussion:	<ul style="list-style-type: none"> • Three bids reviewed and discussed by the board. <ul style="list-style-type: none"> ◦ Paul moves to accept M&D contract; Tisa seconds; passed by acclamation
Action Items:	NA

Topic:	Compactor Cameras
Allotted Time:	5 minutes
Total Time:	7:21pm – 7:28pm
Presenter:	Paul Eslwick
Discussion:	Koorsen Bid – Paul moves to accept bid; Ellie seconds; passed by acclamation
Action Items:	Brandon Long to accept bid

Topic:	Plant Renovations
Allotted Time:	10 minutes
Total Time:	7:28pm – 7:44pm
Presenter:	
Discussion:	<p><u>Grass and trimming maintenance</u> – Week of 30May2022</p> <ul style="list-style-type: none"> • mowing missed; • Steps being taken to rectify the oversight. <p><u>Summer pruning of shrubs usually not done until end June / early July</u></p> <ul style="list-style-type: none"> • Last year ProScape agreed to begin Waggoner Park Summer pruning on the week before their “regular” pruning season. • Board would like to have ProScape prepare a design proposal for more rose bushes in the community instead of “random looking” plant collections in some areas and in bare areas at ends of units.
Action Items:	Brandon Long to follow-up with ProScape

Topic:	New Community Maps
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Allotted Time:	10 minutes
Total Time:	7:44pm – 7:47pm
Presenter:	
Discussion:	Alex moves to approve the maps; Tisa seconds, passed by acclamation
Action Items:	NA

Topic:	Open discussion
Allotted Time:	10 minutes
Total Time:	NA
Presenter:	NA
Discussion:	NA
Action Items:	NA

New Business

Topic:	Pool Concessions
Allotted Time:	5 minutes
Total Time:	7:51pm-7:51pm
Presenter:	NA
Discussion:	The board respectfully declines the proposal
Action Items:	NA

Topic:	Phase I pool vandalism
Allotted Time:	5 minutes

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Total Time:	7:47pm-7:51pm
Presenter:	NA
Discussion:	Security video to be reviewed; Marks on tables need cleaned; if they cannot be cleaned the table needs to be stored until it can be repaired/replaced
Action Items:	<ul style="list-style-type: none">• Review security footage• Clean up vandalism

Topic:	Food Trucks in the community
Allotted Time:	5 minutes
Total Time:	7:51pm-7:51pm
Presenter:	NA
Discussion:	NA
Action Items:	Alex will make contacts

Topic:	Open discussion
Allotted Time:	10 minutes
Total Time:	NA
Presenter:	NA
Discussion:	NA
Action Items:	NA