

Waggoner Park Board meeting 6/21/22

- Call to Order Paul calls to order 6:15pm, Pam seconds, passed by acclamation.
Ellie, Pam, Paul, Tisa
Brandon from Towne Properties
- Approval of March, April, June 1st, '22 meeting minutes 6:15 – 6:16
Table approval of March, April, June minutes.
- Approval of Financials: May '22 6:16 – 6:42
Discussion of bids, receipts, resident payments, ledgers, and delinquent HOA dues
Discussion of new access to Waggoner Park records for board officers through online portal
Review concrete and repair expenses
Paul moves table the financials until next meeting, Tisa seconds, passed by acclamation
- Executive Session: Delinquency/Legal Update 6:42 – 7:04pm
- Old Business
 - a. Front Step/Faux Stone Repair Plans 7:04pm – 7:15pm
Paul gives report on checking structures;
247 Oxford Oak Central Ohio Exteriors
322 Preswicke Mill – subcontracted to Liberty construction
Contractor's, Inc. sent a Scope of Work (SOW)
 - b. Clubhouse Renovations – 7:15pm – 7:28pm
Discussion of review of flooring materials, board wants to investigate padded, non-slip flooring
Brandon receiving more bids; The board will discuss further once we have the other bids.
 - c. Shrub/Bush Pruning 7:28pm – 7:35
Ellie and Paul walked the property with the landscapers. The community needs “Rejuvenation trimming,” which will trim all plants to clear windows and reduced to appropriate sizes.
Tree trimming – tree limbs protruding into streets and tree limbs touching (or close to) buildings need to be trimmed. These cannot occur until autumn.
 - d. Plant Renovations
 - e. Compactor Cameras
 - f. Asphalt: We would like to ask M&D to fill some of the extreme potholes to prevent vehicle damage while we wait for paving.
- New Business
 - a. Breezeline Revenue Share Amendment 7:40 – 7:50pm
Paul moves to accept the new cable contract amendment, Ellie seconds, passed by acclamation
 - b. Deck Replacement quote – **Ellie moves to replace the deck, Tisa seconds, passed by acclamation.**
 - c. Board Cell Phone – Paul is getting a replacement TracFone for the old one (no longer good)
 - d. Pool / Workout bathrooms - Cleaning Services Review
The board needs quotes from other cleaning services. The current service is abysmal
 - e. The potholes in the entrance of Waggoner Park
 - f. Hot water heater in phase III – needs replaced asap
 - g. We need to purchase plungers for all community bathrooms
 - h. Porch roof of 330 Silver Maple
- Next meeting date
2022July09
- Adjournment Paul moves to adjourn, Pam seconds, passed by acclamation