

# Waggoner Park Condominium Association

## Meeting Agenda & Notes (Not Public)

Date: 8/2/2022	Time: 6:05pm	Meeting Location: Clubhouse
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Meeting called by	Paul Elswick calls this meeting to order at 6:05 PM. Present are: Brandon Long, Alex Wright, Tisa Marshall, Pam Coulter	
Adjourn called by		
Type of meeting	Monthly Board Meeting	
Facilitator	Brandon Long	
Note taker	Paul Elswick	
Attendees	Ellie Deschaine Paul Elswick Pam Coulter	Tisa Marshall Brandon Long Alex Wright
Next Meeting:	August 24, 2002	

<b>Topic:</b>	Issue with Homeowner t1686022
<b>Allotted Time:</b>	5 minutes
<b>Total Time:</b>	6:05pm-6:09pm
<b>Presenter:</b>	The Board
<b>Discussion:</b>	Galevsky situation – not paid any fines or fees for illegal rentals. He is still trying to fight the fines through personal phone calls to board members. Galevsky put the delinquency notices into Brandon’s home mailbox. Those would have had to have been manually added to Brandon’s mailbox. Likely a form of intimidation tactic. A complaint was filed with the postmaster general and filed a police report. Brandon is contemplating filing a restraining order against Galevsky.
<b>Action Items:</b>	NA

<b>Topic:</b>	Approval of March, April, June 1 st & June 21 st , '22 meeting
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	minutes
<b>Allotted Time:</b>	15 minutes
<b>Total Time:</b>	
<b>Presenter:</b>	The Board
<b>Discussion:</b>	no notes provided
<b>Action Item:</b>	NA

<b>Topic:</b>	Approval of Financials June 22'
<b>Allotted Time:</b>	10 minutes
<b>Total Time:</b>	6:22pm-6:32pm
<b>Presenter:</b>	Paul Elswich
<b>Discussion:</b>	Paul moves to put the maturing CD into a new CD with improved rates and to further pull another \$103,000 from accounts to also invest into the CD (to improve our rates over bank account rates). Alex seconds; Passed by acclamation
<b>Action Items:</b>	NA

<b>Topic:</b>	Executive Session: Delinquency/Legal Update
<b>Allotted Time:</b>	10 minutes
<b>Total Time:</b>	6:09pm-6:22pm
<b>Presenter:</b>	Paul Elswich
<b>Discussion:</b>	Paul moves to move forward with foreclosures on, Ellie Seconds – passed by acclamation 313 Shadbush 310 Preswicke Mill 308 Oxford Oak 29 Green Mill 243 Oxford Oak Patrick attempted to delay the sheriff sale by claiming to have a money order. Just waiting on judge to sign off on sale confirmation. We will still try to go after fees not covered by the sale. Final sheriff

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	sale \$160,000.
<b>Action Items:</b>	NA

## Old Business

<b>Topic:</b>	Clubhouse & Gym Renovations
<b>Allotted Time:</b>	10 minutes
<b>Total Time:</b>	6:32pm-6:37pm
<b>Presenter:</b>	
<b>Discussion:</b>	Discussed and tabled until next meeting
<b>Action Items:</b>	Discuss in next meeting

<b>Topic:</b>	Clubhouse Cleaning
<b>Allotted Time:</b>	5 minutes
<b>Total Time:</b>	6:37pm – 6:50pm
<b>Presenter:</b>	Paul Elswich
<b>Discussion:</b>	Paul moves to go with Sellnis 7 day contract through pool seasons and Sellnis 5 day (including weekends) contract during non-pool season; Ellie seconds – passed by acclamation.
<b>Action Items:</b>	NA

<b>Topic:</b>	Landscaping Project Bids
<b>Allotted Time:</b>	10 minutes
<b>Total Time:</b>	
<b>Presenter:</b>	
<b>Discussion:</b>	

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<b>Action Items:</b>	
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<b>Topic:</b>	Compactor Cameras
<b>Allotted Time:</b>	5 minutes
<b>Total Time:</b>	
<b>Presenter:</b>	
<b>Discussion:</b>	
<b>Action Items:</b>	

<b>Topic:</b>	Open
<b>Allotted Time:</b>	10 minutes
<b>Total Time:</b>	
<b>Presenter:</b>	
<b>Discussion:</b>	
<b>Action Items:</b>	NA

<b>Topic:</b>	Asphalt
<b>Allotted Time:</b>	20 minutes
<b>Total Time:</b>	6:50pm-7:12pm
<b>Presenter:</b>	The Board
<b>Discussion:</b>	<p>M&amp;D still scheduled for 2 nd or 3 rd week of September            The board wants communication from M&amp;D to get feedback on a start date and other details. The board wants a proper response from M&amp;D by Tuesday, August 9 th .            Start date, end date, how many speed bumps, cost of speed bumps, warranty details</p>
<b>Action Items:</b>	NA

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<b>Topic:</b>	New Board member proposal
<b>Allotted Time:</b>	5 minutes
<b>Total Time:</b>	7:12pm-7:15pm
<b>Presenter:</b>	NA
<b>Discussion:</b>	Can candidates join for the next meeting
<b>Action Items:</b>	NA

## New Business

<b>Topic:</b>	Open
<b>Allotted Time:</b>	10 minutes
<b>Total Time:</b>	
<b>Presenter:</b>	
<b>Discussion</b>	
<b>Action Items:</b>	

<b>Topic:</b>	Next Meeting date
<b>Allotted Time:</b>	5 minutes
<b>Total Time:</b>	7:15-7:19pm
<b>Presenter:</b>	
<b>Discussion:</b>	
<b>Action Items:</b>	

<b>Topic:</b>	Adjournment
<b>Allotted Time:</b>	
<b>Total Time:</b>	7:19pm

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<b>Presenter:</b>	NA
<b>Discussion:</b>	Paul Moves to adjourn; Alex seconds; passed by acclamation
<b>Action Items:</b>	NA