

Waggoner Park Board meeting 8/24/22

- Call to Order 6:05pm
Pam, Ellie, Tisa, Paul
Brandon from Towne Properties

Alex resigned from the board via email earlier today.

Meeting with potential new board member, Nate 6:05pm – 6:32pm

Paul moves to bring Nate onto the board, Pam seconds, passed by acclamation 6:32pm – 6:35pm

- Approval of March, April, June 1st & June 21st, July '22 meeting minutes (15 min) – Discussion 6:35 – 6:41pm
Tabled
- Approval of Financials: June & July '22 (10 min) 6:41pm – 6:42pm Tabled
- Executive Session: Delinquency/Legal Update (10 min) 6:42pm – 6:52pm
- Old Business 6:52pm – 8:05pm
 - a. Clubhouse & Gym Renovations (10 min)
The rejuvenation bids are surprisingly high. This is likely due to the bundled nature of the projects
We need to separate the clubhouse painting into separate projects – please get bids from painters.
Clubhouse painting separate bid
Phase I and Phase III painting as a separate bid (including bathrooms)
Clubhouse cabinetry as separate bid
 - b. Clubhouse kitchen appliances (faucet, sink, refrigerator, microwave)
Ellie moves to approve the bid for the Integrated Finishes for Phase II and to accept a future bid for the Phase I flooring if the bid is similar in price.; Paul seconds; - passed by acclamation
 - c. Landscaping Project Bids (10 min)
Ellie moves to approve the two Proscape bids for landscaping around the pools; Pam seconds; passed by acclamation
☞ We need bids for landscaping rejuvenation for the entire property
Trees need ~~trimmed~~ (rejuvenated) throughout the community – particularly at clubhouse, next to homes, and along streets
 - d. Compactor Cameras Update (5 min)
Box should be in place, Breezeline can be contacted to install network.
 - e. Brandon needs to get bids for three more umbrellas (matching what we have)
 - f. **Sign needed: YOU ARE ON CAMERA – \$500 FINE FOR TRASH LEFT OUTSIDE COMPACTOR**
White background with red, reflective letters
 - g. **Brandon will get plans for a replacement bulk pad.**
 - h. Open (10 min)
- New Business 8:05pm –
 - a. Towne Inspection Reports (10 min)
Board now has access to Towne Properties ticket managing system
 - b. Illegal Vehicle Parking (10 min)
 - c. Open (10 min)
- Next meeting date
- Adjournment
Paul moves to adjourn, Pam seconds, passed by acclamation