

Waggoner Park Board meeting 9/27/22

- Call to Order Paul calls to order at 6:05, Pam seconds, passed by acclamation
Ellie Deschaine, Pam Coulter, Tisa Marshall, Nathan Strum Paul Elswick
Eric Daniels
Brandon Long from Towne Properties
- Meet w/ 8262 CR regarding fees – 6:19pm – 6:49pm
- Meet w/ Potential New Board Members (10 min) - 6:05pm – 6:19pm
Eric Daniels – Lived here around 3 years, wants to change the community
Paul moves to invite him to board, Nathan seconds, passed by acclamation.
- Officer Positions (5 min)
President – Nathan Strum
Treasurer – Ellie Deschaine
Secretary – Paul W. Elswick
- 6:49pm – 6:52pm
- Approval of March, April, June 1st & June 21st, July, August '22 meeting minutes
Approval of March 2022 Minutes – Paul move to approve; Ellie seconds; passed by acclamation
Approval of April 2022 Minutes – Paul move to approve; Ellie seconds; passed by acclamation
Approval of June 1st 2022 Minutes – Paul move to approve; Ellie seconds; passed by acclamation
Approval of June 21st 2022 Minutes – Paul move to approve; Ellie seconds; passed by acclamation
Approval of August 2002 Minutes – Paul move to approve; Ellie seconds; passed by acclamation
- 6:52pm – 7:10pm
Discussion of financials
- Approval of Financials: June, July, August '22 (20 min)
Approval of June 2022 Financials – Tabled
Approval of July 2022 Financials – Tabled
Approval of August 2022 Financials – Tabled
- Executive Session: Delinquency/Legal Update 7:10pm – 7:23pm; 7:46pm – 8:03pm
- Old Business 7:23pm – 7:46pm
 - a. Asphalt Repairs – Milling to begin October 3rd, 4th, and 5th
Notices of milling will be added to people's doors on 28Sep2022
Towne Properties will send an email to residents in phase III with email addresses on record.
Notices will be added to gymnasiums and trash compactor doors.
Speed Bumps – \$1,500 per speed bump, where do they go?
 - Speed bumps versus speed humps;
 - Speed humps locations are being discussed.
 - **Nathan and Eric want to walk community with the contractor and mark a map for speed hump locations**

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- b. Clubhouse & Gym Renovations
 - c. Compactor Cameras Update
 - d. Pool Closure – Sunday September 18th; The board’s decision to keep the pools open two weeks past Labor Day was a success. Over two dozen guests utilized the pool on the final day of the swimming pool season by itself.
- New Business
 - a. Illegal trash dumping – currently this month over \$3,000 in fines issued to illegal dumpers. More fines are likely to be filed.
 - b. Trick or Treat – all surrounding communities will be holding Trick or Treat on Monday, Oct. 31
- **Next meeting date November 03, 2022**
- Adjournment 8:03pm
Nathan moves to adjourn; Pam seconds; passed by acclamation