

Waggoner Park Board meeting 2/28/23

- Call to Order 6:07pm
Present: Eric, Nathan, Ellie, Tisa, Paul
Brandon from Towne Properties

CLOSED SESSION Request for Hearing – 2 residents (20 min) 6:07 – 6:43pm

- Meeting w/ Nickell's Construction (20 min) 6:45pm – 7:21pm
Nathan moves to approve the proposed repair contract for 286 Slippery Elm Dr.; Paul seconds, passed by acclamation
Two previous sets of steps completed, Two emergency already in place for winter.
We will have to investigate possibilities of on-site staging
Board wants minimum 1-year warranty on work.
Identify worst units and prioritize them;
Brandon and/or board needs to walk property (also walk with contractors)
Put numbers of units together
There may be some units they will not want to patch.

Approval of Nov 3 & 17, 2022 6:43pm – 6:45pm
- January 2023 meeting minutes (5 min)
No quorum for January meeting. Therefore, there are no January minutes.
Nathan moves to approve; Paul seconds, passed by acclamation
- Approval of Financials: (15 min) – Table financials – will be handled via email
September 2022, October 2022, November 2022, December 2022, January '23
- Old Business 6:45pm – 7:40pm
 - a. Trash Compactors Discussion (5 min) 6:45pm – 7:37pm
maintenance discussed
Combination locks need installed on each of the security camera boxes.
Pickup is still 7-10 business days.
Do we have certain times when we can preschedule trash pickup?
Perhaps “spring cleaning” and / or holiday rollbacks or extra trash pickup
 - b. Sidewalk Repairs (5 min) 7:37pm – 7:40pm
Brandon has walked the property and inspected the sidewalks
Pictures and descriptions have been sent out for quotes.
Total of 394 blocks / squares
Missing, red bricks (pavers) counted separately
 - c. Open (5 min) 7:40pm – 7:40pm
Speed bumps need installed this spring
 - d. **Need review of Sugar Maple Drive and water damage potential of units**
- New Business 7:40pm – 8:27pm
 - a. Spring Improvements/Repair Plans (20 min) 7:40pm – 7:50pm
Review wind damage in the community
Painting of fences – black, fire resistant paint
 - b. Clubhouse painting, renovations, furniture (15 min)
Brandon will get painting quotes
Brandon will get cabinetry quotes

Waggoner Park Board meeting 2/28/23

Appliance pricing for refrigerator and microwave

Furniture pricing for sofas and chairs

Furniture pricing for additional folding tables.

c. Open (5 min)

Pool security options for summer discussed

Look at hybridized security model for the summer

We need to find out police availability and cost for the summer

d. Delinquencies discussed

· Next meeting March 23, 2023

ANNUAL MEETING IS MARCH 28 ,2023

· Adjournment

Nathan moves to adjourn 8:27pm, Paul seconds, approved by acclamation