

Waggoner Park Board meeting 4/25/23

- Call to Order Call to Order 6:05pm
Eric, Nathan, Leon
Remote – Ellie, Paul, Tisa
- Officer Elections (10 min) 6:05pm – 6:08pm
Eric moves to nominate all board officers remain their same positions, Leon seconds, passed by acclamation
- Approval of January & February 2023 meeting minutes (5 min) 6:08pm – 6:12pm
January – no minutes due to lack of quorum
February Paul moves to approve February minutes, Nate seconds, passed by acclamation
- Approval of Financials: February & March '23 (15 min) 6:12pm – 6:15pm
Ellie moves to approve February financials, Leon seconds; passed by acclamation
March financials tabled
- Closed Session: Delinquency/Legal review (10 min) 6:15pm – 6:22pm
- Old Business
 - a. Front Step/Stone Repairs (10 min) 6:22pm – 6:33pm
35 sets of steps which were rated as D or worse (dangerous)
Paul moves to accept the Nickell's Construction, LLC bid, Nathan seconds; passed by acclamation
 - b. Trash Compactors (5 min) 6:33pm – 6:43pm
Maintenance on the compactors is necessary. Rollback dumpsters are to be put into place during repairs.
We need a timeline for how long maintenance and repairs will take.
Leon moves, Nathan seconds; moves to approve the Local Waste Services bid for compactor repair as listed contingent upon appropriate logistics and timeline to facilitate refuse handling while compactors are out of commission. Passed by acclamation
 - c. Shutters (5 min) 6:43pm – 6:51pm
Overcup Dr requesting all shutters to be replaced; 20 pairs of shutters, Community has many shutters needing to be replaced.; We are currently attempting to get improved pricing through bulk purchasing.
Look into removing faux vent covers from the ends of buildings which are weathered and faded.
 - d. Sidewalk Repairs (5 min) 6:51pm – 6:58pm
Discussion of scope of work and timelines; board is waiting on additional quotes.
 - e. Clubhouse Renovations (5 min) 6:58pm – 7:00pm
proposals and quotes should arrive within the next couple weeks
 - f. Asphalt Repairs (5 min) 7:00pm – 7:05pm
Meeting scheduled with M&D for spring walkthrough scheduled for Thur May 4th, 3pm
 - g. Open (5 min) 7:05pm – 7:19pm
 - Community street signs need realigned; many signs need inspected for replacement.
 - Maps for compactors are finalized. Installation and locations need discussed.
The board proposes maps placed conspicuously in front of each compactor showing the locations of all compactors and a, "You are here," designation.
 - h. Pool Openings – May 26,
 - i. Pool Security – quotes requested for 40 hours per week and 80 hours per week
Police and security contract proposals are currently being requested.

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- New Business 7:19pm –
 - a. 351 Oxford Oak Dead Tree removal and replacement (5 min)
Paul moves to accept the Proscap bid; Leon seconds, passed by acclamation
 - b. Community Garage Sale (5 min)
June 24th, 2023
 - c. Open (5 min)
Newsletter for May 2023
- Next meeting date
23May2023
- Adjournment Nathan moves to adjourn at 7:35pm; Paul seconds; passed by acclamation