

WATERFORD PROPERTY OWNER'S ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

September 8, 2014 Minutes

Call to Order @ **7:10 PM**

Attendance: Jennifer Miller, Frank Bragg, John Hamm, Cecil Sue-Wah-Sing

(Absent: Susan Reekie)

Guests: Janet Hamm, Susan Bragg, Jeff Miller, Roberto and Nilma Baez, Rick and Judy Gaspar, and Josh Potter

Approval of Minutes: Motion to approve May meeting minutes by Frank Bragg, seconded by John Hamm.

Treasurer Report: As of September 8, 2014 the balance of the POA's account was \$6,831.51.

See WPOA Treasurer's report online

Old Business:

Front Gate (security): John will make changes to the night time security codes as discussed in previous meetings in October.

Front Gate (redesign): The front gate is almost done. The contractor just needs to install the new roof and put up the new lights. Landscaping will be done by a different contractor and so will the new signs. Everything should be done by the end of September.

"Welcome to the Neighborhood" party in July was a success. People had a good time. Thank you to Frank and Susan Bragg for opening up their home.

Architectural review: Nothing between the last meeting and this meeting

Tennis Courts- the taxing board is working with Stewart Tennis Courts to repaint the courts and fix some cracks. They are a little delayed due to all the rain we have been having.

Deed restriction violations: Jerelds- 13311 WRD- P/W and paint boundary wall

New Business:

Open position for Secretary- Nilma offered to be Secretary; Frank made the nomination to elect Nilma, seconded by Jennifer Miller, all in favor- yes.

Community involvement suggestions- tailgating party, Super Bowl party, Valentine's Day party

Next meeting: Nov. 10, 2014 at 7 PM, location TBD but the Taxing district meeting will be right after it at 7:30 PM

7:45 pm- Motion to adjourn by Frank Bragg, seconded by John Hamm.