

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

**March 4, 2014 Minutes**

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

**Attendance:** Jennifer Miller, Kelley Arrington, Frank Bragg, Dr. Cecil Sue-Wah-Sing, and Susan Reekie (Absent: John Hamm)

**Guests:** Janet Hamm, Joe Reekie, Jeff Miller, Nilma Baez, Bella Patel, and Brenda Hatcher

**Approval of Minutes:** Motion to approve January meeting minutes. Meeting minutes approved by Frank Bragg.

**Treasurer Report:** As of February 28, 2014 the balance of the POA's account was \$35,845.88.  
Expenditures:

- None noted.

Bank of America – a \$10.00/month fee is being assessed.

**Old Business:**

Front Gate (security): John Hamm made changes to the night time security codes as discussed in previous meetings. Jennifer Miller went through the list to remove old homeowners, etc.

Front Gate (redesign): Discussed colors, new fountain and overall design. Call box will be in a kiosk, blue tile roof will be removed and path will be designed for pedestrian gate.

Left turn: Will be closed. The candlesticks are temporary. Jennifer will request a picture from the county of what it will look like when finished.

Deed restriction violations: "Frat" house update - the owner filed bankruptcy for a second time. Wells Fargo Bank owns the house. Bella Patel volunteered to follow up on the status of the foreclosure and provide an update. Code enforcement was called for the missing screen door.

**New Business:**

ARB: Approved Treadwell's paint color.

Community involvement:

- Picnic date: April 12, 2014. Rain date, April 19, 2014.

New lawn service retained for common areas.

Solicit homeowners for upcoming WPOA and HOA positions.

Discussed a rental clause in the covenants to hold landlords responsible for maintenance, etc. It was not approved the last time presented.

Annual meeting: April 15, 2014 @ Redeemer Lutheran Church

**8:14 pm-** Motion to adjourn by Susan Reekie.