

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

May 6, 2014 Minutes

Call to Order @ **7:38** PM

Attendance: Jennifer Miller, Kelley Arrington, Frank Bragg, John Hamm

(Absent: Susan Reeki, Dr. Cecil Sue-Wah-Sing)

Guests: Janet Hamm, Jean and Doris Owens

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

Treasurer Report: As of April 30, 2014 the balance of the POA's account was \$37,855.83.

Expenditures:

- Jennifer Miller - \$106.20 (picnic supplies)

Bank of America fees have been removed and credited back to the account.

Old Business:

Front Gate (security): Keypad has been repaired. There is internet access to the server and system is easier to make changes to codes, etc. Gates are now only open for a limited time in the morning for the elementary school bus access.

Front Gate (redesign): Reviewed architecture pictures, stones and color (presented by Jennifer Miller). Work should begin later in the month. Mike English is the GC and it has been verified that he has proper insurance. Frank motioned for the WPOA to move forward with presenting the redesign of the front entrance to the Taxing board as proposed by Jennifer Miller, seconded by John Hamm.

New Business:

Tennis courts: Two quotes have been secured for review (Stewart Tennis Courts and Fencing and Welch Tennis Courts, Inc.). Taxing board will decide on what vendor to go with.

Speeding: Has gotten better..

Lions/fountain: An announcement will be made to the community that these items are for sale. Will accept sealed bids for two lions and fountain. If there is no interest within the community an advertisement will be placed on Craigslist.

Presentation of wine bottles to the Woodring and Arrington families, who will be moving from the community in June, 2014

Next meeting: July 8th @ TBD

8:37 pm- Motion to adjourn by Frank Bragg, seconded by John Hamm.