



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – August 14th, 2019**

Present: Ken Waddle, Vice President, Marsha Souza, Treasurer, Jan DeProspero, Secretary, Travis Jackson, John Rotunno

Meeting was called to order at 7:03 p.m.

Minutes for July were emailed previously and are accepted.

Treasurer's report was emailed and is accepted.

OLD BUSINESS:

Completed:

Pool Signs - Signs received for “under surveillance” and “no parking” signs. -Ken hung parking signs.

Summer Newsletter – Was sent via email to list of recipients received from Marsha. A printed copy was brought to this meeting to mail via postal mail. It was decided we will mail this one via postal mail with the forms for residents to select how they would like to receive future communications

Communications Board – Updated with current events, minutes, notifications

Pending:

Exterior Walls/ Paint and Clean - Kathryn Saidak attended meeting to discuss Waterford residents matching paint to Hawkes Bluff darker color for exterior walls, motion was made and approved for darker paint with light stripe. – Ken got quote for perimeter walls. – **Ken received quotes from CRS Management for Ivanhoe and Ivanhoe Waterford Patio homes for the cleaning and painting of exterior walls including the pool house and walls. The quote for Ivanhoe was \$7500 and the quote for Waterford was \$7000. CRS offered a discount if they do both. We are waiting to compare these quotes to the ones Kathryn Saidak is obtaining.**

New Castle Circle – **Ken Patched the Hole, still needs to be graded properly. – Ken will complete this in the next 3 weeks.**

Pool Paver Installation - **Ken and Skip to locate pipe and cap off prior to scheduling installation – Skip had initially approved a check to be written but asked Marsha to hold off as we are trying to get a copy of the plans from Hefler since the city does not have them to review drainage**

Pool Canopy – it was suggested that we consider purchasing a canopy to add shade to the pool area over the new pavers in what is now the grass area adjacent to the pool house. – Mike to take a look at the one in Falcons Leigh Patio Homes. – **Skip got addl quote for \$8500 – moved area to corner over top of existing tables – permanent structure. Skip proposed we look at Sails or Canvas Covering as a more cost effective solution.**

Pool Fence – Needs cementing on several areas – **Marsha will add to George's maintenance List**

Pool Rules – **Marsha will order a new Pool Rule sign in a brighter more eye catching color.**

Beautify Sterling Entrance - **Planting still needs to be done. It was suggested we paint the light green word "Ivanhoe" new light color to match new exterior wall paint and add solar lighting – Ken send a pic of entryway to Jen Illing for what she thinks would be the best options for long term low maintenance Vegetation.**

Security Measures – Ken to look into and get pricing for faux cameras at pool, with one real camera to take pictures of lic plates and feed into hard drive in pump room. He will also get prices for signs. – **Back on Agenda due to recent pool violations (People leaving trash, fireworks, cigg butts, etc in pool area. Marsha witnessed kids throwing pool furniture into the pool parents present during the destruction and did not react. Repeated this on July 4th Weekend). – Ken has verified there is sufficient electrical and will obtain quotes for 3 camera security system.**

Bee Removal – Travis let us know we have a problem with Bees near Pool Area – adjacent to fence near cone – **Marsha will call a Bee Removal service to obtain a price for removing the bees. It was voted that if under \$500 she should proceed.**

NEW BUSINESS:

Midyear Inspections – Scheduled for Saturday August 24th, Inspections to be completed by Ken, Travis, Ford and John

15151 Brighton (Rental) – Commercial Vehicle parked on property

House on Bristol submitted request to put in circular drive – Board voted no.

Next meeting will be held 2nd Wednesday of the month ... September 11th, 2019

Action Items:**Ken Waddle:**

- Grate New Castle Circle
- Ken and skip locate and cap off pipe prior to paver installation
- Get Quote on Solar lighting for entrance
- Get Quote for Security Cameras
- Sent pic of entrance to Jen Illing
- Measure for Leads Sign

Marsha Souza:

- Start a List of projects for George
- Order updated Pool Rules Sign
- Call Bee Removal Service

Skip Shaw:

- Get addl quote on pool canopy and/or canvas covering

Jan DeProspero:

- Decorate Board with Marsha

George (Maintenance Man):

- Cement Pool Fence
- Fix Loose Sign at the cross section of New Castle and Castlegate
- Install Sign at Leeds