

Waterford Crossing HOA Board Meeting- Minutes

Date: June 1, 2011

Location: Neighborhood Management , Inc., office conference room

Meeting called to order at 8:06 a.m. by George Crumley, HOA President

Board members present: Mike Hanavan, HOA Secretary, Kevin Livesay, HOA Treasurer, and Jon Sutton, HOA Member At Large

Members present: Karen Lanigan, Kimberly Everson, Nelson Parry, and Guy Nicoll

NMI Manager present: Katie Waters

Meeting minutes from March 2, 2011 were reviewed. Motion made to approve the minutes; seconded and approved by the board.

Financial Overview: Financials reviewed by the board. Motion made to approve the financials; seconded and approved by board.

Landscape: Decorative items to be installed in Pool restrooms to help make them look nicer. Paint to be touched up where necessary in women's where necessary (next to hand dryer specifically). Board approved maximum of \$150 to be spent to improve looks of pool restrooms. Cul-de-sac improvements are looking good.

Communications: Web site nearly complete and once pictures are integrated, web site will be updated.

Social: Linette Magana was not present at the meeting. Possibility of Linette not being available any longer due to birth of child. Congratulations! Karen Lanigan will check and fill in where possible. Thank you Karen!

Playground: Gate from pool area to playground to remain locked. Sign will be installed that indicates "Gate to remain locked." Bids are coming in for various swing set options. Board discussed type and location at length during meeting. Board agreed to get quotes for two 2-seater swing sets; one to be installed next to existing playground and other in pool area. Plan is for the 3.5" pipe with arch type poles. Kitty mulch with border to be design. Once quotes are in, information will be sent to board via e-mail and board will make decision.

Pool: Pool is now open daily. Homeowners are asked to continue to keep pool clean and nice for all to enjoy. Safety is utmost important. Please be safe near and around the pool area at all times. Board approved the purchase of 10 additional small tables to be put around the existing furniture that surrounds the pool area. Quotes will be received for cleaning ground work near and around pool area. Super power wash are needed. Quotes will be received for repainting/restaining pool decking. Board will make decision as to when to do this work.

Home Maintenance: Discussion about homeowner petition to allow Fiber Fence to be installed at homes in the neighborhood. Members of the board and voting members were given addresses in the area of existing installations and were asked to drive by and look at these fences. The voting members unanimously voted and the board voted against allowing the Fiber Fence as an alternative to the traditional wood fence. The Board appreciates homeowners researching methods to improve community and thanks the homeowner for bringing these recommendations to the Board for approval.

Board went into Executive session after adjourning voting members

Meeting adjourned at 9:32 a.m.

J. Michael Hanavan, Secretary