

**Waterford Crossing Homeowners Association
Grafton Public Library
Annual Meeting-7:00 pm
February 8, 2018
Meeting Minutes**

CALL TO ORDER

ROLL CALL

Sharon Novak; Rick Paul; Liz Schneider

- 1. Motion to adopt the agenda and addendum (if necessary) as presented and any other matters that may come before the Board.**

Sharon Novak; Rick Paul; Liz Schneider

- 2. Motion to approve the previous meetings minutes.**

Sharon Novak; Rick Paul; Liz Schneider

3. Comments from the community-the hearing of the public may last for 30 minutes with each person having 5 minutes to speak on a neighborhood issue at this time but the chair may limit the remarks pursuant to the debate regulations in *Robert's Rules of Order*. Discussion of agenda items only.

-No requests at this time

- 4. Comments from Board members (committee reports)**

Sharon Novak, Board President

Rick Paul, Board Vice President

Liz Schneider, Treasurer

- 5. Treasurer Report**

Liz Schneider-see attached report

- 6. President's Recommendations**

- A. Motion to approve landscaping contract Rick Paul made the motion, second by Liz Schneider.
 - a. We will maintain the same landscaper as the previous year
- B. Motion to approve tax preparation to be completed by Liz Schneider-motion made by Rick Paul and second by Liz Schneider
- C. Motion to discuss construction and completion of entrance landscaping
 - a. The Board will install uplighting on the new trees this year
 - b. The Board will look at either decreasing the island or add stone to the curb area to reduce the damage to the common ground.
- D. Motion to discuss due collections
- E. Motion to discuss mailbox installation on north side of Glendalough Ave

- a. We received approval for mailboxes to be installed on the north side
- b. A start date will need to be provided to the post office
 - i. Some concerns
 - 1. The cost of the mailbox and its installation
 - 2. The appearance of the existing mailbox that is left
 - 3. How will that vote be determined-majority or 100% agreement
 - 4. More information to come
- F. Policy creation-policy will be mailed to the residents to clarify mailbox, shed, pool and fence criteria
 - a. Legal definition and clarification has been received by the Board and we will review and adopt the policy and mail to all the residents.
- G. Legal issues in the neighborhood-Rick Paul is willing to hear concerns and we recommend calling the police if there are criminal concerns
 - a. Last report of a suicide was false report and verified by the police
- H. Feral cat issue in the neighborhood-still a concern and animal control will be notified if we suspect someone is continuing to feed and harbor the cats.

Questions/concerns from the audience:

Parking close to the entrance where it could be considered dangerous for emergency vehicles-Rick Paul to follow up-report will be placed on the WCHA website

Trash to Treasure parking on both sides of the street-Rick Paul to follow up-report will be placed on the WCHA website

Sharon Novak; Rick Paul; Liz Schneider

Motion to adjourn at 7:50 pm

Sharon Novak; Rick Paul; Liz Schneider