

## **Waterford Crossing HOA Board Meeting- Minutes**

**Date: September 2, 2009**

**Location: Neighborhood Management , Inc., office conference room**

Meeting called to order at 8.14 A.M. by Kimberly Everson, President. The Secretary was present. Also present: Board members Robert Walther and Prithvi Rao; Members: Karen Lanigan and Robin Bullock, and NMI manager: Katie Waters.

Minutes of the May 19, 2009, board meeting were approved after voice vote. Filed for record.

Financial Overview. Financials as reviewed by Robert Walther – normal expenditures.

Katie: need line item in budget of \$2,000 for \$200 per week costs of testing pool water everyday

Old Business: On street parking enforcement initiatives. Stop license plate reports due to cost. Continue drive by monitoring and continue to send notices.

New Business: Cabana at pool . Roof damage due to storm. \$7,000 estimate to replace. \$650 to repair. Consider repair or replace depending on insurance coverage. Adjuster to let Katie know.

Pool Closing. Discussion about closing after Oct 24, 2009, Halloween party. Ususally close October 1, 2009. Limit porter service to Monday and Friday during Sept. and October. Close pool October 26, 2009.

Christmas lighting. \$1,700 budget. 20% discount if we sign up for service now with the same company as last year. Decided to stay with the same company.

Budget for 2010. 152 homeowners paying assessments early in lump sum. Projected assessments \$109,200. Line item added for daily pool water testing for 5 months at \$400 per month. Added \$1,000 for chemicals.

Discussion about trees for ends of cul de sacs at Ridgeview. See what City of Allen does when it surveys Ridgeview.

To encourage attendance at annual meeting, \$350 annual assessment prize for winner of drawing at the annual meeting.

Kimberly Everson moved to approve the 2010 budget and Prithvi Rao seconded the motion. Voice vote taken and the 2010 budget was approved.

Board went into Executive session after adjourning voting members

Meeting adjourned at 9.38 AM

---

Yogesh K. Nanji, Secretary