

**Waterford Crossing HOA Board Meeting- Minutes**

**Date: May 19, 2009**

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

Meeting called to order at 8.33 A.M. by Kimberly Everson, President. The Secretary was present. Also present: Board members Robert Walther, Prithvi Rao, and Scott Brkovich; Voting members: Karen Lanigan and George Crumley, and, NMI manager: Katie Waters.

Minutes of the March 12, 2009, board meeting were approved.

Financial Overview. Financials as reviewed by Robert Walther approved.

Old Business Pool grates/covers installed and done. New signage done. Lighting upgrades done.

Discussion for a volley ball net. Prithvi Rao to obtain volleyball net /set for less than \$500.

Committee Reports

Social committee: Karen Lanigan. The 3 planters for pool will be irrigated and bolted down. Need soap dispenser for women's bathroom.

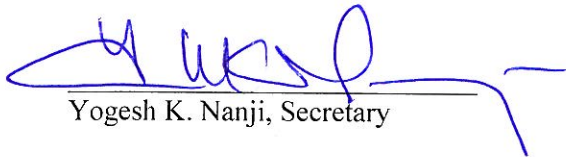
Board discussion: Kids using pool unsupervised. Lighting at Ridgeview and Alma was to be lowered. Check with electric company. Check on mulch for entry landscaping. On street parking enforcement initiative. 61 open and closed violations.

New Business Legislative bills pending in state legislature. Discussion to donate money \$292 (\$1 per house) to Community Associations Institute to support legislative initiatives which favor community associations.

Newspaper ad for garage sale, and Craigslist. Sound system for June 6 pool party.

Board went into Executive session after adjourning voting members

Meeting adjourned at 10.00 AM

  
Yogesh K. Nanji, Secretary