

Waterford Oaks PID #2
Board of Directors Meeting
Conference Call - City Zoom system
Minutes
Monday, February 8, 2021

1. Call to Order

The monthly Board of Directors meeting of the Waterford Oaks PID #2 (“WOPID”) was called to order at 7:00 p.m. by Leonard Howza, President. A formal attendance roll call was taken of Directors. Mr. Howza and the following directors were also in attendance: Roland Fuller, Carolyn Moody, Bertha Walker, Clodette Turner, and Jerry Reed.

Absent board member: Pamela Williams

Principal Management Group was represented by Thomas Armstrong.

2. Introductions

Three (3) residents were in attendance: Corky Brown, Yvette Sanders, and Lucretia Jones-Slack. Stacey Graves and, Leah Carter and Mayor Steve Mason represented the City.

3. Minutes from the November 9, 2020 Board meeting were reviewed. **The Treasurer’s** report was presented by Ms. Moody for the end of December. It was a draft of the new format. Mr. Howza moved to accept Minutes presented, seconded by Ms. Williams. A formal roll call for votes was taken and approval was unanimous.

4. Citizen Forum.

- Mayor expressed appreciation to this board for “keeping things going forward...” in reference to this unusual time of the pandemic. He stated PIDs #1 and #2 set the standards for the City expectations. He announced vaccinations are in stage 1(a) now – eligibility first responders and health providers. He further mentioned expecting stage 1(b) for persons age 65 and older will be next. Pharmacies are being solicited for providing vaccines.
- Ms Jones-Slack asked about outreach for people who do not have computers to register for vaccines. Ms Graves said the senior hot line can be contacted 9752-291-5100 x1290.
- City working on a possible event soon in the form of what they are calling “drive through block party”.

5. Committee Reports Written reports had been submitted to Board in advance on Nov 3rd.

a. Landscape – L. Howza and R. Dark

- Contract performed as expected.

b. Decorations – Walker, Turner, and Howza –

- Christmas decorations had been a little higher than proposal by 60 feet of strings.

c. Crime Watch – C. Turner B Walker P. Williams and Y. Sanders

- Reports for January 2021 - sent to the board on 2/5 in advance.

d. Capital Improvement – J. Reed

- No report

e. Monitoring Code enforcement & litter – Leonard Howza, Roland Fuller & Jimmie Champion

- Monitoring and report of code violations have been done per the contract

f. Compliance Committee

- Discussed success with bulk pick-up signs. We may need 8 to 10 more, Ms Graves indicated the City will provide more.

6. Property Manager Report –

- a. Manager completed information binders and delivered new one to President for Treasurer Carolyn Moody. He also sent digital packets of updated items to remainder of board members.

- b. The eventual connection of irrigation at Hageman Monument remains on hold until City completes irrigation repairs.

7. **Items requiring Board approval: (Formal roll call voting on each of the following was unnecessary)**

8. **Final comments “around the room”**

- President announced there are no plans for next formal board meeting. He may arrange for virtual work sessions using Zoom, and board and committee members will be notified in advance.
- No meeting for December.

9. **Adjournment:** Seeing as no further business, the meeting closed at 7:50 pm.

10. **Next Meeting:** To Be determined. May continue using a telephone conference and virtual zoom meeting.

Submitted by Thomas Armstrong, Property Manager – Waterford Oaks PID #2