

Waterstone Master

BOD Meeting Minutes

November 13, 2019

Attendees: Walt Wyniemko (GVA), Sara Stewart (NOPM), John Caldwell (NOPM), Pat Dawood (NML), Brian Janks (GH), Karen Keller (SL), Marianne Kainz (SL), Jason Klingensmith (Shores), Kittie Pugliese (BV), John Jackson (Bluffs), Nick Cicero (Westlake), Michelle Tyrrell (Lakes Community).

The meeting was called to order at 6:38pm.

The minutes were approved from the last Board Meeting. The financials are to be sent out by email and will be approved when everyone has a chance to view them.

The CD account with Clarkston State Bank is maturing this month; suggestion to move monies to a different company was discussed. A motion to move the monies was made by Pat, 2nd by Walt, all in favor.

Snow contracts were discussed for the 2019-2020 season. Representatives voiced their opinions on current contractors as well as gave suggestions. The Board took it to vote, with nine members in favor or A-1, they will continue service on a one year contract.

Contracts for Tree ring edging, mulch, and trimming were discussed. Only two quotes were available at this time, Sara will obtain a couple more quotes. Kittie noted there are cottonwoods growing near the gazebo area that will need to be removed.

Bud's & Blooms flower/landscaping contract was discussed. Their 2020 contract for the front entrance and gazebo area was approved by vote for a cost of \$5,329. The Board has requested to obtain quotes for landscaping around the directional sign at Market St and Waterstone Drive. Laying sod down in front of the sign was suggested as opposed to planting flowers. Sara will obtain three bids for the work.

Lawn Quotes- One quote from ML Lawn was discussed for the 2020 lawn care contract. Sara will obtain a few more contracts to compare.

The contract with Boulder Pointe Golf Course was discussed. The agreement regarding the irrigation system along Market and Waterstone Drive is up this year. Boulder Pointe has not held up their end of the agreement. The Board agreed to allocate some funds to have the attorney send a letter addressing the issue.

Pat made a motion to raise the 2020 Association dues to \$95, the motion was second by Walt, with the exception of one nay, and the Board approved the increase to the 2020 association dues.

The street lights have not been working properly along Waterstone Dr and Market Street. It is believed to be that the sensors indicating when to turn on and off are disrupted. The Board suggested that an electrician come out and inspect the sensors periodically.

The major construction project that is beginning on M-24 may potentially bring a higher amount of traffic through the Waterstone Community. We are limited in what we can do to keep the through traffic down. Kittie will send more information on things we can do in compliance with the Road Commission.

The Board requested to obtain a quote from Aqua Weed Control for treatment of the beach area on Waterstone Lake. Sara will contact Aqua Weed for quote.

The Waterstone Master Website and facebook accounts have shown to be a beneficial resource for the community. To keep the sites updated, the Board approved the continual use of each website under the supervision and contribution of Kitty Pugliese (BV).

The Board made a motion to increase the dues for the McDonald's parcel. Their yearly dues have remained constant since the beginning of the Association. Kittie made a motion to increase their dues from \$500 to \$1,500, the motion was 2nd by Pat, with unanimous approval, Sara will contact McDonald's about the increase.

The meeting was adjourned at 8:42pm.