

**WATERFORD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 29, 2009**

A meeting of the Board was held at Joan Maurice's home. In attendance were:  
Joan Maurice, President – Lu Vencl, Vice President – Barbara Conrey, Treasurer –  
Denise Bogner, Secretary - Al Santana, Director – Helen Santana, Director – Penny  
Frantello, Director

Barbara reported we have \$807 in our bank account.

Lu reported that some of the homeowners e-mail addresses are not valid. He will send out a list so we can call them to get their correct address.

It was agreed that the Association should encourage residents to attend the two Candidate Forums being sponsored by The Observer rather than trying to hold a meeting with only WHOA residents. The Commissioner Forum will be held on Monday, February 16<sup>th</sup> and the Mayoral Forum will be on Tuesday, February 24<sup>th</sup>. Both will start at 6:00 and will be held at The Hilton Ballroom. Barbara prepared a newsletter and the Directors gave input to a few changes (copy of draft is attached). Barbara has permission for the Association to use Campbell & Rosemurgy Real Estate's discount for postage and handling and Joan will check on the cost of printing and her business, Avon Ironworks, may cover part of the printing costs. The Association will pay for all other costs related to the mailing of the newsletter.

It was agreed that any newsletter that is sent out will be presented to the Directors for approval prior to being sent out. It is hoped that a member will be willing to organize any future newsletters. To cover the costs associated with printing and postage businesses can place an ad in the newsletter and any contributions to cover expenses will be acknowledged in the newsletter.

Lu reported that he can set up text messaging to cell phone when an emergency happens in the area. This way the information will get out in a timely manner. Directors are asked to contact their neighbors asking for their e-mail addresses and both home and cell phone numbers and get their permission to use their cell phone for text messages. Please send the information to [board@waterfordhomes.org](mailto:board@waterfordhomes.org). When talking with neighbors ask them for their \$10.00 annual donation to the Association. They can pay by check (please send to Barbara Conrey – 2440 S.W. 24<sup>th</sup> St.) or go on our website and use Pay Pal. Lu will set up Pay Pal to charge the user fee to the resident (he believes it is \$ .82) so that Association gets the full \$10.00.

Penny and Joan will contact the City to get information on the surveying that is being done on the south side of SW 10<sup>th</sup> Street from Powerline to Military Trail.

AI will add an area to sign up for our e-mail list on the Web site under the Association's name and above the mission statement.

The Association has the BSO West Substation – Teen Center reserved for the 3<sup>rd</sup> Tuesday of each month at 7:00 pm. Both Board and general homeowners meetings can be held here. A BSO Deputy will present a report and answer questions on crime in our neighborhood at the beginning of each meeting.

Next meeting will be on TUESDAY, FEBRUARY 17. This will be a board meeting but all interested homeowners are welcome to attend.

A general meeting of all homeowners is planned for TUESDAY, APRIL 21<sup>st</sup>. We will plan speakers and an agenda at the February meeting.

Respectfully submitted,

Denise Bogner,  
Secretary