

Waterside Board Meeting  
August 19, 2022

Members present: Jennifer Fannin, Joe Deardorf, Pat Woodring, Penny Sicilia, Jackie Hosteley, Marilyn Booker, Rita Perre-Davis

**Proposals for work in Waterside**

Pruning – Jennifer said that we have obligated these funds to Cypress based on professional input. Payments are spread out monthly to make it affordable. We will not fund the pear tree spraying which would be an additional cost.

Vent painting – Marilyn spoke regarding \$4200 quote. Is this an issue that needs to be addressed now or wait. Yes, it needs to be done now. Should we do all buildings at once to save some money? Or do we research new vents that last better? Jennifer will pursue replacement with materials that would not have to be painted.

Envirotech – Penny wants to hear more regarding bank erosion and herbicide application. They are only recommending 150 feet. Jennifer recommends that we meet with them on site to discuss this further. Jennifer will reach out and get some dates.

Bathroom cleaning – We paid \$250 to pick up dog disposal. Joe would like to delete from our next contract. The present contract remains satisfactory.

Coastline Pool Maintenance – Water is left running often and windows have been left open. We have three proposals. Jackie would like Jennifer to check on adding the two weeks after Labor Day to Clear Blue Proposal. Coastline contract =10,122, Premier = 6,750, and Clear Blue = 8000 (without extra two weeks).

Envirotech pools and fountains – Contract is going well; not up for renewal

Landscaping – Our contract is up for renewal and Jennifer is seeking other vendors. Some have said that Scott and Son was better. However, we heard many complaints when they were under contract with us. We can expect a 20% increase.

Power washing – as we develop our budgets, we need to think about adding SFH

**Cabinets in Pool Office**

Obsolete paperwork is in there. At least 5 plastic tubs of information that needs to be added to file drawers will not fit. Pat suggests that some things should be kept indefinitely. There are a few Tidewater issues. Documents from turnover of developer to Waterside. Paperwork will be reviewed and what needs to be saved will be put in Dropbox.

Jackie Hosteley moved and Penny Sicilia seconded approval of July Board minutes. Motion carried.