



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – December 14th, 2022**

Present: Skip Shaw (President), Marsha Souza (Treasurer), Elsa Williamson (Secretary),

Meeting was held at the pool

The meeting was called to order at 7:05p.m.

Minutes for November meeting were accepted.

Treasurer's report 25 dues paid already for the new year. Expenses \$46,237.02. In the checking the balance is \$28,504.27 and the money market is \$46,713.06

The treasurer's report was approved.

OLD/NEW BUSINESS:

OLD BUSINESS:

- Meeting with Luigi about palm trees didn't go anywhere. We have not spoken to him again since.
- His estimate for that was \$810 and \$100 so a total of \$900 for the palm tree trimming.
- Marsha said she can contact other companies that cut trees and price around.
- Marsha is going to talk to pool guy about pool maintenance and black mold for some spots.
- Attorney sent a bill for \$300 after sending a letter to old pool guy Shawn. Get back with him with what to do next.
- Sprinklers on Waterford and Castlegate are going off everyday. We are trying to get a quote from Spillers and compare it to Luigi.
- Does Paul's son use the same mop for the bench and tables as he does for the bathroom floors?
- He should throw away stuff left behind and not claimed.

NEW BUSINESS:

- People feeding the ducks is becoming an issue again. Wildlife and code enforcement said that they can't do anything because it doesn't fall under them.
- Does anyone come to clean up the debris in the lake like they used to? There used to be someone that went around picking it up but we aren't sure if it was a company or just someone choosing to do it.

Meeting Adjourned 7:30pm

Annual Meeting: Meeting called to order 7:31pm

- Budget was sent to everyone with the annual newsletter.
- Travis' concern with the budget is wondering if we have a contract with the guy cleaning the pool area.

- No there is no contract because it is a month to month payment. It is listed under pool maintenance. He gets paid different amounts depending on how often he comes in that month. It is always \$40 an hour.
- Travis would like there to be a specific contract for the payments. We are going to work on getting a contract written and signed for it.
- Elsa motioned and Marsha second the motion for the budget approval
- Budget was approved.
- Board members for the new year will be Paul as the President, Elsa, Jan, Marsha, Carmen, and Waddie.

Meeting adjourned 7:42pm

Next meeting will be Wednesday, Jan. 11th, 2023