



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – March 8, 2023**

Present: Erik Garcia, Karen Garcia, Marsha Souza, Elsa Williamson, Carmen Williams, Jan Prospero, Waddie Ruiz Rivera, Travis Jackson, Juan Braceras

Meeting was held at the pool

The meeting was called to order at 7:04p.m.

Minutes from previous meeting were motioned for approval by Marsha and seconded by Elsa. All in favor said I. Minutes were approved.

Treasurers report states that all but 1 due have been paid. Marsha is going to send a letter to the owner through the lawyer about it having to be paid if it is not paid by the 15th of this month.

OLD/NEW BUSINESS:

OLD BUSINESS:

- From last meeting Eric and Marsha are now on the bank account.
- Jan sent by laws that we want to change

NEW BUSINESS:

- 15131 Brighton Ln approval for house color paint (approved)
- 5921 Bristol Ln approval for removal of asphalt to replace with concrete pavers. On hold due to further information needed from the owner.
- On the approval form, Marsha added that approval forms will be presented at the next board meeting and then will be returned within 5 days.
- Old salt water system was \$1,500 that was taken by previous pool company. Quote for new salt water system was \$4,500. We will look into other quotes and look more into short term and long term cost between salt water or chlorine. Bring it back up at next meeting. Waddie is going to call on this matter.
- Karen reached out to Ryan Poliakoff about our proposed amendments. Can we do these changed without a lawyer. He said some communities do this and give it to the court. But he does not recommend it without a lawyer because of how we may word it.
- He said it would be about \$2,500-\$3,000 to be able to do it for us if we were to do it.
- He also charges \$325 an hour for every tenth of an hour whenever we need him.
- Jan motion and Marsh second to go ahead with the lawyer. Board approved.
- Eric would like to change banks to see if we can get a better rate because changing over the names was an issue. Everyone is in agreement to change to a new bank. We will have \$50,000 reserve into a CD or 2/3 and then a money market account and a checking account.

Meeting adjourned: 8:00pm

Next meeting will be Wednesday, April 12th, 2023