

**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – February 14, 2018**

Present: Skip Shaw – President, Mike Rodriguez –V. President,
Marsha Souza – Secretary/ Treasurer,
Ken Waddle –Director (excused), Giscard Guilloteau – Director (excused)

Monthly Meeting Sign In sheet indicates attendees and is filed with minutes.
Davie Police Officer did not attend.

Skip Shaw, President called the regular meeting to order at 7:22pm.

The minutes of the December meeting were distributed to the board members and posted to the Association website. A motion was made and seconded to accept the minutes. All voted yes. The minutes of the December meeting were approved.

Treasurer’s Report – January Report was given. A motion was made and seconded to approve the Treasurer’s Report. All voted yes and the Treasurer’s report approved. The Treasurer’s report is on file with the minutes.

OLD BUSINESS:

Lot #009 – 5890 Brighton – new owner attended meeting to have paint colors approved.

Lot 5891 – Certified letter has been returned by USPS. Marsha to call owner regarding parking and condition of yard.

Sprinklers – Travis has volunteered to instruct the board members on the system. Skip, Mike, Giscard and Ken can arrange to meet with Travis.

Street Signs – are stored in the pool room. Travis has informed the board that he has spoken to Broward County and they will take care of it but it may take 6-8 weeks to get done.

Pool Drain Repair – Marsha has started getting bids from plumbers to repair the drain. Must be done before the pool repairs can be taken care of.

Pool Lights – Discussion about changing to LED lights. Decided to get bids for changing to LED. Ken sent an email to Marsha to volunteer to call electricians to get bids.

Inspections – 48 letters were sent out.

Resealing the roads – Ken sent an email to Marsha to call regarding the resealing of the roads.

Newcastle Circle –It is noted that a root was coming through the asphalt and could be a potential liability for the association and there is a dip that needs to be filled in.

Marsha to follow up with EPS and try to resolve these issues.

NEW BUSINESS:

No new Business was discussed.

The meeting was adjourned at 7:50PM.

Minutes respectively submitted by Marsha Souza.

Next meeting will be held 2nd Wednesday of the month... March 14, 2018