

**WATERFORD PATIO HOME OWNERS ASSOCIATION  
MINUTES – MARCH 14<sup>TH</sup>, 2018**

**Present:** Skip Shaw – President, Mike Rodriguez – Vice President, Marsha Souza – Secretary/Treasurer (excused) – (Jan DeProspero filled in to take minutes)  
Ken Waddle – Director, Giscard Guilloteau – Director

Monthly Meeting Sign In sheet indicates attendees and is filed with minutes.

Skip Shaw, President called the meeting to order at 7:15 p.m.

Davie Police Officer, Jason Rivera, reported although February was a busy month there were no crimes in our area. Jason reminded everyone of the Hippity Hop Easter Event being held at Bamford Park, 3801 S. Pine Island Road from 9:00 a.m. to 1:00 p.m. on Saturday, March 31, 2018. Egg hunt and most activities free. Refreshments and Food available at cost.

**Meeting Minutes** - The minutes of the February 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 February meeting were approved.

**Treasurer's Report** – March 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. 13 Annual Dues still outstanding.

**Letters of Acknowledgement** - Letters of Acknowledgement were signed by all board members in attendance.

**OLD BUSINESS:**

**Lot #009 – 5890 Brighton** – Owner has commercial vehicle parked in driveway and needs to cover name of business with metal sign – send letter.

**Sprinklers** – Travis met with Giard to show him where the sprinklers Richard had put in are located. Skip will check to see if they go off on Thursday. If Richard does not have book on sprinklers and the lifetime of the batteries we will need to research information.

**Street Signs** – are stored in the pool room. Travis has informed the board he has spoken to Broward County and they will take care of it. Skip spoke with B. Alvarez and was told she was under the impression Laura was coordinating the signs and poles with Broward County. Skip will call B. Alvarez on Friday to see where we stand with getting new signs and poles since the roads are considered public roads.

**Pool Drain Repair** – Plumber came on Saturday (\$400) – Repaired drain, connecting it to the storm drain at the back of the pump room. Marsha is coordinating getting bids for the pool repairs.

**Pool Lights** - we are currently waiting on bids from two companies to do LED Lights in Pool area and Parking Lot.

**Cosmetic Repairs to Pool Area** – Mike walked the pool area with a contractor and obtained a quote to replace the bathroom doors, repair drywall and rotted fascia, and paint. The quote came to \$1600 including paint. Travis mentioned that the toilet is constantly running and will need to be repaired and Mike also noticed that the light fixtures are in need of repair in the bathrooms. Ken suggested adding motion sensors to the light fixtures to save on electricity. We will check to see if we have existing paint for the pool area. Mike will reach back out to contractor and add the new light switches to the bid. A motion was made and seconded to approve the Pool Area Cosmetic Repairs. All voted yes and the repairs were approved.

**Resealing of the Roads** – Ken will email Stephen White at ISG to get a quote for the resealing of Waterford Patio homes roads.

**Newcastle Circle** – It was discussed the stump is coming through the road and it needs to be ground down and re-asphalted. It is improperly graded from the circle out. Marsha will give Jan the number and she will call to have them come back out and repair.

#### **NEW BUSINESS:**

**Pave Grass Area at Pool** – Sprinkler head would need to be capped off before pavers can be installed to the area.

**Curbing and Sidewalks** – We discussed possibly cleaning the sidewalks and curbing as you enter from Sterling and along Castlegate. Ken agreed to obtain a bid to pressure clean the curbs and sidewalks.

**ATT/Comcast Boxes** – There are many metal ATT and or Comcast boxes that are bent and in need of repair. It was discussed to possibly call vendors to see if/when these boxes can be replaced.

The meeting was adjourned at 8:00 p.m.

Minutes respectively submitted by Jan DeProspero

Next meeting will be held 2<sup>nd</sup> Wednesday of the month.... April 11, 2018