# WATERFORD PATIO HOME OWNERS ASSOCIATION MINUTES – April 12, 2017

Present: Richard, Forgacic, President, Skip Shaw, Vice-President and Bobby Leone, Director. Marsha Souza, Treasurer/Secretary absent.

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

Davie Police Officer Graziadei attended and spoke about neighborhood crime watch and mentioned that Next Door website is good for spreading the word and alerting neighbors of incidences in the neighborhoods.

Richard Forgacic, President called the regular meeting to order at 7:07 pm.

#### Minutes -

A motion was made and seconded to accept the minutes of the last meeting. All voted yes. The minutes of the last meeting were approved.

# Treasurer's Report –

A motion was made and seconded to approve. All voted ves.

### **OLD BUSINESS:**

## ROAD IMPROVEMENT PROJECT

Deposit of \$40,000 has been sent.

Richard stated the paving company will start on Tuesday 4/25, with prepping the roads. On Wednesday, 4/26 and 4/27 all paving will be done. They will start on Newcastle Lane and continue as time permits. The pool parking lot will be done last. Newsletter will have the paving schedule.

## BEAUTIFICATION COMMITTEE

FPL will be discussing the installation with Richard sometime next week. Electric will need to be installed for the lighting. Still need to get bids from electrician.

Tree maintenance – True Turf has trimmed the tree at the end of Newcastle Lane. They spread weed and feed in the grass area by the pool to take care of the dollar weed and removed one tree on Stirling. The others must be done slowly.

#### **NEW BUSINESS**

Calls need to be made to get bids on paving the grass area inside the pool area. 5870 Brighton – Roof and driveway – no problem

The meeting was adjourned at 7:55pm.

Minutes respectively submitted by Marsha Souza from notes taken by Skip Shaw.

Next meeting will be held 2<sup>nd</sup> Wednesday of month, May 10, 2017.