WATERFORD PATIO HOME OWNERS ASSOCIATION MINUTES – May 9, 2018

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

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

Judy Paul, Mayor of Town of Davie and John Vogt attended the meeting to speak about the sign installation. They explained that replacement of signs and posts need to be handled by the HOA as our roads are deemed private.

Davie Police Officer, Jason Rivera, reported that last month there were 2 vehicle burglaries in this area. Lock cars and remove garage door openers. It is important to report any incident as it helps bring better surveillance into our area. Be watchful in your areas and report anything suspicious. Number to call 954-764-4357 (HELP)

Officer Rivera invited everyone to the Festival at Davie School for the 100-year celebration on May 12th.

Skip Shaw, President called the meeting to order at 7:25 p.m.

<u>Meeting Minutes</u> - The minutes of the April 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 April meeting were approved.

<u>Treasurer's Report</u> – April 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:

Sprinklers – Travis and Giscard were not at the meeting to report.

Street Signs – are stored in the pool pump room. Skip will get bids to replace street signs and posts as needed.

Pool Drain to Neighbor's yard on Waterford and Chester – Estimate was \$400 and voted on at a prior meeting. Marsha will call Chris at Twin Lakes Pool to schedule and send him the pictures from the drain locater company.

Pool Lights – Tirone Electric have agreed to replace 1 light and let us see how it does.

Newcastle Circle – Update on the circle on Newcastle Lane.

Crystal Clear Pool Management – 4 filters have been replaced.

Broward Health Dept. – Pool was closed on April 30th. Pool service was called and he immediately took care of it and has been in contact with the Health Dept. The reinspection will be completed as soon as possible.

Curbing and Sidewalks – Judy Paul confirmed that cleaning sidewalks and curbs is the responsibility of the HOA.

NEW BUSINESS:

Homeowners in Waterford (big homes) have email and asked if they can pay for use of the pool. There was a short discussion and decided due to liability issues this cannot be approved.

Pool deck and community walls need to be pressure cleaned. Skip and Ken will call for bids on this.

The meeting was adjourned at 8:30 p.m.

Minutes respectively submitted by Marsha Souza

Next meeting will be held 2nd Wednesday of the month.... June 13, 2018