

**WATERFORD PATIO HOME OWNERS ASSOCIATION**  
**MINUTES – June 14, 2017**

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

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

Davie Police Officer Graziadei reported nothing major happening, but advised us to inform all homeowners to lock car doors. He discussed the ATV tearing up the grass under the utility wires in Falcon's Lea.

Richard Forgacic, President called the regular meeting to order at 7:10pm.

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 the Treasurer's Report. All voted yes and the Treasurer's report was approved.

**OLD BUSINESS:**

**ROAD IMPROVEMENT PROJECT**

The contract was discussed as a question about the tree area on Newcastle Lane. The contract called for removing the curb but did not address the improvement of the circle. There was discussion on how to improve it. Richard will call True Turf (our lawn maintenance company) to see if they have any ideas of what could be done. Richard will also call the Town of Davie to inquire about removal of the tree.

**BEAUTIFICATION COMMITTEE**

Discussion continued about what to do. Perennials, mulching and lighting are suggested. Still need bids from electrician to install power to the area.

Still need bids on replacing the grass area inside the pool with cement or pavers.

Lot 91 and 134 are working on the necessary maintenance outlined on inspection letters.

Next Maintenance Inspections will be carried out in July.

The plastic cover on the first step of ladder at the deep end of the pool is missing. Marsha will speak to Blue Ocean Pools about ordering a replacement.

A boat is being kept in driveway at 5910 Bristol Lane. A letter will be sent to move the boat.

The tree at corner of Bristol and Waterford is impeding driver's view of oncoming traffic. A letter is to be sent to trim it.

There was discussion about the limits of occupancy at the pool. The Pool Permit from the Health dept states 23 bathing. Discussed ways to control party size. Suggestions included having responsible h/owner apply for a private party permit, signing a waver and having a time limit for the party. It is important that this subject is included in the July newsletter.

Richard contacted the attorney regarding installing signs. His general consensus was that the BOD could make appropriate signs as needed: examples included No parking on swales and No parking on street 6am-9am Monday and Thursday. Attorney reviewed the documents and agreed that a minimum of 3 board members and a maximum of 5 should make up the BOD.

### **NEW BUSINESS**

Richard stated that the paving company advised sealing the roads in 6mos to a year. It is projected that it should be done in March 2018. Cost is approx. \$10,000.

H/Owner Clive Provost-Heron questioned the financial report and the budget. It was discussed.

Motion was made and seconded that all issues presented by h/owners be addressed using the Association email address so that there is a record of requests. All voted yes.

H/Owner at 14820 Newcastle Lane gave a check (\$25) for new pool/restroom key.

It was requested to note "pool keys" on the Balance Sheet when a deposit is made.

The meeting was adjourned at 8:45pm.

Minutes respectively submitted by Marsha Souza.

Next meeting will be held 2<sup>nd</sup> Wednesday of the month... July 12, 2017