

**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – JULY 11, 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.

Davie Police Officer, Jason Rivera, was unable to attend but spoke with Skip. Officer Rivera told Skip that there were kids from Miami arrested for the vehicle break-ins that have been occurring. He asked that we again remind neighbors to remove valuables and to lock their vehicles. He also mentioned using NextDoor has been important to keep neighbors apprised of activities in the area. He reminded us 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)

Skip Shaw, President called the meeting to order at 7:20 p.m.

Cinemark Theater at Dykes Rd and Sheridan is planning a major expansion to that plaza. It is generally being opposed, as it is believed that it will bring more criminal element to the area and more traffic that the roads are not prepared to handle. All residents are encouraged to write to the appropriate Town representatives and sign the petition that is on NextDoor.

Meeting Minutes - The minutes of the May meeting were distributed to the board by email as well as at the meeting. A motion was made and seconded to accept the minutes. All voted yes. The minutes of the June meeting were approved.

Treasurer's Report – June 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 – Ken and Travis will get together to solve the timer problem. They will call the timer company if necessary.

Street Signs – There are 9 poles needed to replace the street signs. Ken will get an estimate. The signs are stored in the pool pump room.

Twin Lakes – re-direct drain to neighbor's yard. Marsha to call Chris and schedule.

Pool Lights – Skip will call Tirone to see if they can take care of the replacements. A suggestion was made to get a photo eye installed to avoid the need for timers.

Newcastle Circle – Marsha to send address to Janice.

Pavers to be installed in the grassy area (inside the fence) at the pool – Skip will get bids on this.

INSPECTION Reminder Letters – Marsha has not sent them yet. It was decided to carry out another inspection and send new letters.

NEW BUSINESS:

Need Letters written to H/O:

1) 5890 Brighton Lane - is parking cars in the swale. Letter to be sent to H/O

2) 5891 Brighton Lane – truck continues to park on lawn and is causing the lawn to be torn up. Send another letter.

.... Swale are across the street from house is filled with trash. Letter to be sent to homeowner.

Pool –

Level – Travis mentioned that the pool water looks high and the blue tiles need to be cleaned again. Skip offered to meet Shawn at the pool to talk to him about it.

Salt Water System – The automatic chlorinator for the pool needs to be replaced- the estimate is about \$600. This is required on all commercial chlorine pools.

Marsha discussed with Shawn about cost of chlorinator versus cost of installing salt water system. She will ask Shawn to give a bid on changing the pool to salt water system. The benefits of salt water system: easier to maintain balance, less bacteria and better for the skin. Monthly cleaning service fee will not change.

The bouganvilla hedge at pool needs trimming – Marsha will send email to True Turf

Entrance area lighting to be investigated and get bids. Skip will get bids

Discussion was had about general aesthetics of the neighborhood, particularly the condition of the fences. It was thought by all that the appearance of the neighborhood would be improved if the fences were pressure cleaned and stained all the same color. Ken, Marsha and Jan will draft a letter to all homeowners to address this issue. Email draft to all board members so discussion can continue.

The meeting was adjourned at 8:10 p.m.

Minutes respectively submitted by Marsha Souza

Next meeting will be held 2nd Wednesday of the month.... August 8, 2018