

**WATERFORD PATIO HOME OWNERS ASSOCIATION  
MINUTES – July 12, 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 did not attend.

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 approved.

**OLD BUSINESS:**

**Circle at the end of Newcastle Lane**

Discussion on how to improve the circle at the end of Newcastle Lane continued. Richard found out from Town of Davie that removing the tree will require a \$27 permit and planting 2 trees to replace the tree taken down. It is suggested palm trees be planted as they will be easy care. Sod could then be laid, with the tree and the roots removed, and a "drainage area" created.

**BEAUTIFICATION COMMITTEE**

Perennials, mulching and lighting are needed. Bids for electrician to install power in the common area at the entrance are needed. Skip will call Tirone Electric. Marsha will look at NextDoor for recommendations and make some calls.

**Maintenance Inspections**

Richard will carry out maintenance inspections on July 25<sup>th</sup>. It is suggested that a few other people accompany him and assist in the inspections.

Trees on the wall on Stirling need to be trimmed. The home is on Newcastle Lane and will receive a maintenance letter.

Suggested to write Lot#100 – 5931 Newcastle Lane a thank you letter for cutting his trees in the rear yard.

**15151 Brighton Lane**

Owner passed away in June and the yards are overgrown. A letter was sent to the home address, but no other details are known at this time. Richard will speak to lawn maintenance company to mow the front yard and invoice separately for payment. Payment can be collected at the time the house is sold.

### **Pool Ladder**

The plastic step cover is still missing on the first step on the side ladder at the pool. This is considered a safety issue and should be taken care of as soon as possible. Marsha will investigate and make the necessary arrangements to have it replaced.

### **Pool Pavers -**

Estimates needed to fill in small grass area inside the pool area in front of the pump room. Travis Jackson has a few numbers he will give to Marsha to call.

### **BOAT on Bristol**

Homeowner was contacted and the boat has been moved

### **Tree at corner of Waterford and Bristol**

**Letter was sent and tree has been trimmed.**

### **NEW BUSINESS:**

#### **WATER ON BRIGHTON**

Travis mentioned that there is a lot of standing water at the west end of Brighton. Richard will take a look at it.

#### **NO PARKING SIGNS, ARCHITECTURAL FORMS**

Discussed cars parking on the road impeding mail truck, trash trucks and emergency vehicles and vehicles parking on the grass and in yards.

Area of major concern: Newcastle Lane, Bristol Lane, Chester Lane and Brighton Lane. Suggestions include NO PARKING on the GRASS signs, similar to those posted in Falcon's Lea. This subject was tabled until the next meeting to give us some time to think about it.

Discussed how the Architectural Forms are not being submitted for outside changes. How do we enforce this? Discussed fining the violators... what to do about those already done.? This subject tabled until the next meeting.

It is agreed that these issues be addressed in the newsletter.

#### **Railing Cover at the Pool**

The railing cover at the main steps in the pool is shredded and needs to be replaced. Cost is approx. \$90. A motion was made and seconded to purchase a new one and have it replaced. Motion was approved. Marsha will make the purchase.

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... August 9th 2017