

**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – AUGUST 08, 2018**

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

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

Skip Shaw, President called the meeting to order at 7:00 p.m.

Davie Police Officer, Jason Rivera reported that there had been no criminal activity reported in our area over the last month. He informed us that on August 25th there would be a free collection for drugs and hazardous waste at Shenandoah Park in Davie.

Meeting Minutes - The minutes of the July 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 July meeting were approved.

Treasurer's Report – August 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 – Ken is working on getting an estimate for installation on the poles and street signs.

Pool Lights – Pool lights have been done and Skip will call for the company to send the invoice.

Reseal Roads – Ken will send an email for the estimate.

Newcastle Circle – Janice is going to work on getting the company to fix the problem with the asphalt now that she has their address.

Wall cleaning – Ken received an estimate for \$4900, which is to pressure, clean the sidewalks, curbs, walls on Castle and around the pool, the pavers, the pool build and re-sand & re-seal the pavers when the rain stops. It was decided to get 2 more bids.

Pavers for Grass area at Pool – waiting for estimates

Entrance Area Lighting – Skip had the electrician examine the area for existing electric and there is none, so it was decided that lighting the area would be a no go.

Twin Lakes – Twin Lakes is scheduled for Aug 16 to work on re-direction of drain.

Inspections – Ken and Travis will do inspections

Parking problems – The board discussed allowing parking at the pool between the hours of 8pm-6am as pool goers are not using those spots. This was approved.

5890 Brighton Lane have moved their cars and attended the meeting for fencing approval. They were told they could park at the pool between 8pm and 6am.

5891 Brighton Lane – Truck is no longer parking in the grass and H/O made attempt to repair the grass area.

15001 Bristol Lane – Letter has been sent to H/O explaining that it is against the by-laws to park the boat in the front yard and that it should be removed immediately.

Bougainville hedge at pool was trimmed.

Fences - Discussion continued and decided we would attempt to make this an improvement project for next year. Ken, Marsha and Jan will work on a newsletter to include a discussion about general aesthetics of the neighborhood, particularly the condition of the fences. A draft will be emailed to all board members so discussion can continue. Target date to mail is for October to give H/O a chance to digest and respond on this subject.

NEW BUSINESS:

15037 Brighton Lane - attended the meeting with his son, Diego, to explain that the neighbor's tree, at 15031 Brighton Lane, still has not taken care of a tree in the back yard and is breaking down the fence. It had been suggested earlier that Mr. Ucciferri should call Town of Davie Code Enforcement, but Diego said no one has ever called back. It was then further suggested that Diego go to the Code Enforcement Office to explain the problem. The board also wants a second letter written to neighbor to explain the situation.

15111 Brighton Lane – the back lawn is out of control. Letter to be sent to H/O.

BUDGET – the budget was emailed to all board members and it was discussed to discuss more about the budget at the next meeting once we have more bids in for the projects to be considered.

The tree by the sidewalk at the pool needs to be trimmed as it is hanging too low over the sidewalk.

The meeting was adjourned at 8:20 p.m.

Minutes respectively submitted by Marsha Souza

Next meeting will be held 2nd Wednesday of the month.... September 12, 2018