

**WATERFORD PATIO HOME OWNERS ASSOCIATION  
MINUTES – August 9, 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's J. Bogdon and J. Rivera attended and reported that there have been several vehicle burglaries of unlocked cars. They want all homeowners to lock cars, remove valuables, guns, GPS, and garage door openers. They also announced "The Davie Police Department's 47<sup>th</sup> Civilian Police Academy" begins August 29<sup>th</sup>. Attendees will learn the roles and responsibilities of the police department and its functions.

Richard Forgacic, President called the regular meeting to order at 7:15pm.

The minutes of the July meeting were emailed to board members for review. A motion was made and seconded to accept the minutes. All voted yes. The minutes of the July 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**

Richard will speak to Ron at True Turf about removing the tree and planting 2 palm trees and laying sod in that area and about cleaning up the overgrowth by the lake.

**BEAUTIFICATION COMMITTEE**

Electrician estimates for the lighting on the island at the entrance:

Marsha called 2 electricians but none of them kept the appointment. Tirone Electric was scheduled to meet with Richard but did not make the appointment and has not called back. Skip will call Tirone Electric again and we will keep trying to get estimates.

3 estimates were presented for placing pavers in the grassy area inside the pool area.

- 1) Amazing Paver's \$4,825.00
- 2) Paul Robert Pavers \$2375.00
- 3) All Star Pavers, Inc \$2753.00

The vote was tabled for the next meeting.

**NEWSLETTER**

Newsletter to be sent out with the maintenance letters in August.

### **Maintenance Inspections**

Maintenance inspections were not carried out July 25<sup>th</sup> due to heavy rain. Now tentatively scheduled for Tuesday August 15<sup>th</sup> @ 7am by Richard and Travis.

It was discussed for inspections to be held only in January starting in 2018. A motion was made and seconded. All voted yes.

### **15151 Brighton Lane**

The front yard is being mowed. Marsha is in contact with Marisa French (daughter). Two invoices were received in July (#51348 and #51347) and have been mailed to Marisa French for payment direct to True Turf.

### **Pool Ladder**

The plastic step cover is to be ordered and installed. Blue Ocean pool tech will install it.

### **NEW BUSINESS:**

Estoppel Letters have new rules as of July 1<sup>st</sup>. The company requesting the estoppel will need to submit a uniform letter. The HOA can charge as much as \$250, plus extra charges for expediting the process. This was discussed and it was agreed that we are charging enough and do not want to raise the fee.

### **ARCHITECTURAL FORMS**

A motion was made:

Architectural Forms are needed for any exterior changes, as covered on page 8, section 5 of the By-Laws. If this form is not submitted the homeowner will be subject to make mandatory corrections and /or be fined \$100/day. If changes are made and NOT approved, owner will be asked to makes the change necessary, There was no second on this motion and more discussion was made. This subject is tabled to the next meeting.

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. Town of Davie regulation states 2 wheels to be on grass and 2 wheels in street. This subject is tabled until next meeting.

The meeting was adjourned at 8:30pm.

Minutes respectively submitted by Marsha Souza.

Next meeting will be held 2<sup>nd</sup> Wednesday of the month... September 13, 2017