WATERFORD PATIO HOME OWNERS ASSOCIATION MINUTES – November 8, 2017

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

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

Davie Police Officer J. Rivera attended the meeting and reported that there had been car burglaries in Hawkes Bluff and Briarwood Manor. Please remind residents to remove valuables from their cars and ensure they are locked. Officer Rivera also announced the Harvest Food Drive being held at Western High School. They need donations and volunteers.

Richard Forgacic, President called the regular meeting to order at 7:05pm.

The minutes of the October 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 October meeting were approved.

Treasurer's Report – October 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.

Bobby spoke to True Turf, the lawn service company confirmed the trees will be trimmed in November and May.

The ficus tress on Castlegate at the lake has been cut down. It was on the easement. Marsha spoke to Josh and confirmed that owner, Mr. Marinhiero has passed away and they will be working on the house maintenance.

Introduced 2 homeowners attending the meeting, Giscard Guilloteau and Mike Rodriguez, both of whom are interested in becoming 2018 board members. Richard read Article XI, Section 3 of the By-Laws, which state the homeowners are responsible for cleaning the exterior perimeter walls. There was some discussion that as the association has cleaned and painted the exterior walls for the history of the association, they should continue to do so. Marsha made a motion that the bylaw be taken to the attorney to confirm the interpretation of the by-law. The motion was not seconded.

The newsletter was discussed and the board requested that parking and storing garbage cans be addressed.

Pool Rules – In past meetings there has been discussion of making pool rules to control large parties. It is felt at this time that this is not an important issue.

Street signs need to be installed and some uprighted since Hurricane Irma. A motion was made to hire a handyman to take care of this. The motion was seconded and the motion was passed. Bobby will put a notice on Next Door to find a handyman. Signs need to be purchased for Bristol, Brighton, Castlegate and 3 Stop Signs. Richard will review and order the needed signs.

A bid for \$450 has been received from Twin Lakes Pool to repair the tile on the pool step and the diamond brite on the sides, and clean the perimeter tiles. Motion was made to accept this bid. The motion was seconded and approved.

A motion was made to accept the bid from Blood Hound, a drainpipe location company, for \$400 to locate the drains at the pool. The motion was seconded and approved.

Bobby reminded all that the roads will need to be resealed early next year, February or March.

New Business:

Sprinklers – Travis Jackson reported that at the entrance the sprinkler battery is dead and needs to be replaced. Richard will take care of it.

The meeting was adjourned at 8:35pm.

Minutes respectively submitted by Marsha Souza. Next meeting will be held 2^{nd} Wednesday of the month... December 13, 2017