

**WATERFORD PATIO HOME OWNERS ASSOCIATION  
MINUTES – December 13, 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 did not attend.

Richard Forgacic, President called the regular meeting to order at 7:01pm.

The minutes of the November 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 November meeting were approved.

Treasurer's Report – November 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:**

Bobby has confirmed with ESP, Inc to do the circle project on Newcastle Lane for \$4100. This will include removing the tree, stump and roots, cutting back the circle, asphalt all around, planting 2 palm trees and mulching. Work is to start Dec 15 and hoped to be completed by Christmas.

Lot #10 – 5891 Brighton Lane was sent a certified letter about the cars parking on the grass.

Lot # 20 – 15031 Brighton Lane was sent a certified letter about parking the truck across the lane on the swale.

Sprinklers – 3 new timers have been installed. Previous ones failed and were under warranty. The sprinklers timers need to be re-set to correct times. Richard will do this.

**NEW BUSINESS:**

Chester and Waterford sign... has been replaced but no one knows who did it.

Travis Jackson volunteered to call Town of Davie and inquire if they did it.

Ricky Forgacic Jr. has volunteered to put up the rest of the needed street and stop signs for \$300. A motion was made to accept this offer. The motion was seconded and approved.

The 2018 Annual Budget was presented. A motion was made to accept the budget. The motion was seconded and approved.

Twin Lakes has been called to repair the drain problem at the pool. They are checking on it and will call back.

The proposal for the re-sealing of the roads will be little over \$12,000, and should be done in February or March. We are told it takes 32 hours to dry and will take 3 mobilizations. Richard will call to find out logistics. Several Homeowners have expressed concern that they will need their cars and or access to transportation for occupants who are incapacitated.

The slate of volunteers for the 2018 Board of Directors was presented:

Mike Rodriguez  
Ken Waddle  
Giscard Guilloteau  
Skip Shaw  
Richard Forgacic  
Marsha Souza

We are allowed a maximum of 5 directors, so Richard Forgacic agreed to be the Maintenance Committee Chairman.

The motion was made to accept the 5 remaining nominees as the 2018 Board of Directors. The motion was seconded and approved.

The new board will meet 1<sup>st</sup> week of January to decide who will carry out each position.

Richard Forgacic and at least 1 board member will carry out inspections in January.

The meeting was adjourned at 8:20 PM.

Minutes respectively submitted by Marsha Souza.

Next meeting will be held 2<sup>nd</sup> Wednesday of the month... January 10, 2018