



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – January 12, 2022**

Present: Skip Shaw (President) Richard Anderson (VP), Marsha Souza (Treasurer), Elsa Williamson (Secretary), Jan Prospero (Director), and Carmen (Director)

Meeting was held at the pool

The meeting was called to order at 7:02p.m.

Minutes for Dec. 2021 meeting were accepted.

Treasurer's report was accepted from last meeting. 78 paid dues plus the two that were handed in during the meeting is 80 completed. Treasurer's report was \$36,663.03 in checking and \$46,706.39 in money market.

OLD/NEW BUSINESS:

OLD BUSINESS:

- Travis informed us that the sprinklers are still going off too often. We need to talk to have Luigi back out.
- Spillers came out and reset the sprinklers and everything seemed fine. Skip will call them back out to fix since they go off in the morning and not at night.
- Travis called code enforcement about the ducks and it has become slightly better.
- Carmen got the contact for the paint colors. The book will be made by the end of the month.
- By Laws committee should get together and once they come up with the new By Laws they can present it to the board.
- Skip called code enforcement about the chicken livestock. They said they can inly step in for 3 or more but there is only one on that property. We have o contact the owner because our By Laws do not allow livestock.

NEW BUSINESS:

- Carmen dd the paint and went with neutral colors, but we can only have 30 pages. Marsha, Jan, and Carmen will get together to finalize colors.
- Skip has been in contact with FPL. We have to fill out a form to out the power out by the front island. Skip will talk to Moises about it. The plan is to do Holiday Lights in that area.
- Jan said there has been a lot of stealing on Newcastle. She has had the police out to see her cameras multiple times to catch all 3 people Stealing mail, packages, and a car. This is happening between 3-5am.
- Carlos is concerned because of erosion on the lake front side. He would like to know what he can do. Skip said he needs to reach out to South Broward because they will tell him what he is allowed to do for that.
- The city of Davie has not been coming around to maintain the lake for a long time.
- People feeding the ducks on the sidewalk by the lake. They come in a car so we aren't sure if they are from here or not.
- Travis said code enforcement said that you can't feed the ducks on the driveway and sidewalk, but you can do it on the former of your property.

- Marsha said we need an inspection committee. We need to do the inspections soon. We can divide it up.

Meeting adjourned: 7:38pm

Next meeting will be Wednesday, Feb. 9th, 2022