



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – November 11, 2020**

Present: Skip Shaw President , Richard Anderson, VP, Marsha Souza, Treasurer,

Meeting was called to order at 7:15 p.m and due to rain, location was changed to Marsha's house.

Minutes for October were emailed previously and are accepted.

Treasurer's report was emailed and is accepted. Checking Balance \$25,983.92
Transfer of funds to reserve account will be \$12,400.00 as per approved budget

Annual Meeting Letter will be made and sent with the 2021 Proposed Budget and the 2021 Annual Dues Letter.. all will be mailed.

2021 Newsletter will be made after the Annual Meeting.

OLD BUSINESS:

Pending

Drain problem at the pool – Skip reported that after all our efforts and money spent we are no closer to coming up with a solution. When the pool is drained, we will be able to see exactly where the water is going, and another attempt will be made.

Pool Shade and Pavers – still want to do – Skip will look for old estimate he has website. We will entertain new estimates with an intention of having it done before the pool is re-opened.

Landscaping to be renewed at the Stirling Entrance – Luigi's Landscaping was approved at the last meeting for landscape renewal in the "sign" area, as well as the maintenance of the common area. Richard will contact them and let them know we will agree to 1 year contract for maintenance beginning December 1st, 2020. Marsha will email True Turf to let them know we are changing companies.

Sprinklers - Island getting Dry – Skip had agreed to call All Green Sprinklers, but now that Luigi's is taking over the maintenance we will see what they advise.

NEW BUSINESS:

S. Broward Drainage District – Requiring Engineer to Inspect Drains – Skip has been in contact and found an engineer to handle this issue.

Security Cameras for Pool – Cameras have been installed. The monitor is in the pump room and Patrick has volunteered to assist Skip in setting it up.

Trees need to be trimmed –

1. Leeds and Bristol – has been trimmed
2. Tree in back of pool makes a mess on pool deck – Marsha will send letter to homeowner to request the trimming to be done while the pool is closed.

Need Reassessment of Pool – Richard is in process of getting proposals for renovation of the pool.

Next meeting will be December 9, 2020

Action Items:

Richard Anderson:

Get Quotes for Pool Renovation

Skip Shaw:

Monitor for security cameras

Complete drain cleaning issue with S. Broward Drainage

Marsha Souza:

Email True Turf to let them know we are changing companies.

Letter for trimming tree overhanging the pool deck

Annual Meeting Letter to be mailed

Start the Newsletter and work with Jan to mail.

Jan DeProspero: Artist for newsletter