



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – December 9, 2020**

Present: Skip Shaw President , Richard Anderson, VP, Marsha Souza, Treasurer, Juan Braceras, Ryan and Elsa Williamson and Eric Del Rosa

Annual Meeting was held at the pool due to closure of the Community Room by Town of Davie, due to Covid.

The meeting was called to order at 7:10 p.m.

Purpose of Annual Meeting is to nominate/elect directors for the 2021 board and approve the 2021 Budget.

Present board members have agreed to stay on and Elsa Williamson was nominated and elected as Director.

2021 Proposed budget was mailed to all homeowners on 11/23/2020. A motion was made to approve the budget. The motion was seconded and unanimously approved.

Regular monthly meeting continued.... At 7:17pm

Minutes for November were emailed previously and are accepted.

Treasurer's report was emailed and is accepted. Checking Balance \$25,983.92
Transfer to reserve account \$12,400.00 was made on 11/17/20 as per approved 2020 budget. Reserve account stands at \$55,602.66.
21 Annual dues payments have been received to date.

OLD BUSINESS:

POOL RENNOVATION;

Richard presented the 4 proposals that have been received for the pool renovation.
Aqua King -\$20,210, Cliffs Pools- \$24,940, Sun Blue Pools \$18,420
and Twin Lakes – \$20,200.

Discussion followed and a motion was made to accept Twin Lakes Pools proposal as while not the least expensive, they are well known in the business and have an outstanding reputation. The motion was seconded and voted unanimously to accept Twin Lakes Pool proposal. Richard will follow up with the other three proposals and get the contract from Twin Lakes.

Landscaping to be renewed at the Stirling Entrance –

Richard will double check with Luigi's on the maintenance starting date and the installation date.

SECURITY CAMERAS:

Have been unable to connect to the network in order to see the pictures on the monitor. Marsha will call Moises to set up meeting at pool with Moises Martinez to see if he can help.

S. Broward Drainage District – Requiring Engineer to Inspect Drains –

Skip will schedule the drain cleaning.

TREES to be trimmed

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.

Next meeting will be January 13, 2020

Action Items:**Richard Anderson:**

Notify losing pool renovation bids
Notify Twin Lakes to make contract and get a start date.
Get date for Luigi maintenance to start and landscape installation

Skip Shaw:

Work on getting network connected for Security Cameras.
Complete drain cleaning issue with S. Broward Drainage

Marsha Souza:

Start the Newsletter and work with Jan to mail.
Letter re: trimming tree at the back of the pool.
Call Moises for appt to meet Skip re the security cameras

Jan DeProspero: Artist for newsletter