



**WATERFORD PATIO HOMEOWNERS ASSOCIATION, INC.
15010 South Waterford Drive, Davie, FL 33331**

MINUTES – February 8, 2023

Present: Marsha Souza, Carmen Williams, Paul Hinden, Skip Shaw, Jan Deprospero, Eric Garcia, Karen Garcia, Waddie Ruiz Rivera, Travis Jackson, Juan Braceras

Meeting was held at the pool

The meeting was called to order at 7:05p.m.

Minutes for Jan. 2023 meeting were accepted.

Treasurer's report was accepted. 129 paid dues. Treasurer's report was \$55,100.83 in checking and \$60,727.73 in money market.

OLD/NEW BUSINESS:

OLD BUISNESS:

- Marsha reached out to the pool people and see if we can get an estimate on heating the pool and turning it into a salt water pool. **It was motioned and then voted we will not add heat to the pool and we will also not add lights as the pool is not used at night. The estimate for adding salt water and chlorinator pump was \$5,000, we will get two additional bids for this prior to voting.**
- Bill from spillers came to figure out the sprinklers. We have 3 boxes that operate the sprinklers and each box covers a section. One area had a valve and timer issue. **Valve was repaired.**
- We wanted to replant the corner in front of the community, but we have to get those sprinklers fixed so that there is water to be able to replant. **Sprinklers have been repaired – landscaping addressed separately.**
- Landscaping – We need landscaping on corners of Volunteer/Sterling and Waterford and Castlegate – **need to choose florida hearty plants, dirt, and mulch and request volunteers to help with the work.**
- We would like the timers for the sprinklers to be new and lifted up so that they are not on the ground. We want that estimate from spillers. – **Pending estimate**
- We need to redo the contract with Luigi to see if we can get the palms and sprinklers off from that contract and just get spillers for the sprinkler issues. - **Pending**

NEW BUSINESS:

- Resignation – Skip Shaw resigned as president. Motion made my Marsha Souza, seconded by Jan DeProspero, motion accepted, unanimous vote by board.
- Elections – motions were made for existing nominees by Jan DeProspero, seconded my Carmen Williams, voted on by board and it was decided the new board members are as follows:

President Eric Garcia
Vice President Jan DeProspero
Treasurer Marsha Souza
Secretary Elsa Williamson

Directors Paul Hinden
Karen Garcia
Carmen Williams
Waddie Ruiz Rivera

- By Law Amendments – Jan to send copies and suggestions for changes to Board from Subcommittee meeting
- Webmaster – **Marsha to find out log in, host, and web domain and whether or not we own it, we should be able to log in and make changes if webmaster is out. Also, everything on the website needs to be updated.**
- Inspections Due

MEETING ADJOURNED 8:05 PM

Next meeting will be Wednesday, March 8th, 2023