



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – May 11, 2022**

Present: Skip Shaw (President), Richard Anderson (Vice President), Marsha Souza (Treasurer), Jan Prospero (Director), and Carmen Williams (Director) and Travis

Meeting was held at the pool

The meeting was called to order at 7:07p.m.

Minutes for April, 2022 meeting were motioned for by Skip and seconded by Jan. All were in favor, so the minutes were accepted.

Treasurer's report was motioned by Skip and seconded by Richard. The report was accepted and approved. All dues have been paid except for 1. Checking balance \$47,095.49 and the money market balance \$46,707.79. Expenses to date have been \$14,156.00. It was noted that the water bill remains high.

OLD/NEW BUSINESS:

OLD BUSINESS:

- Sprinkler timers are going off Saturday, Sunday, and Tuesday. It used to be 2 days a week. We need to cut it back to 2 days a week for 20mins each. This could help with the water bill. As well as the fact that the leak has been fixed.
- We need to ask Luigi to change the timers for the sprinklers to 8:00am Thursday and Sunday. It was suggested in the meeting that we move to three days a week to account for the drought.
- We do not have any new information on the umbrellas and pool chairs. Carmen to call Gold Coast and obtain prices. Adding a Free-standing umbrella with table and chairs was discussed.
- Marsha spoke with one of the neighbors and they said if you go online to Sherman Williams, they have the paint colors that are approved online under Waterford Patio. Carmen confirmed that yes, they were on there. We now have physical book as the colors on line all seem to look the same, Carmen noted there were two black colors in the book that should not be there.
- Inspections: Many of the people have done the things necessary. Some have called saying they need extensions due to delay in materials. It was decided at the meeting second inspections need to be done so that second notices can be sent out.
- Many fences on Waterford need to be completely redone. – this will be addressed at the bylaws committee meeting being held at Jan's home next Wednesday at 7pm. The findings from the committee will be emailed to board members and discussed at June's meeting.
- Skip to fax FPL forms to Carmen to complete forms for adding electrical to the Island
- Motion to not add poop stations was made by Marsha, seconded by Richard. Voted down by board.
- Pool – A new skimmer was purchased for the pool and Jan and Marsha replaced foam grips on ladder and stairs. Marsha to order two signs denoting the rings are a life saving device and not a toy to be used in the pool.

- Skip fixed the leak in Women's Bathroom

NEW BUISNESS:

- Residents have requested speed bumps and signs to watch out for children playing on busy roads – Skip suggested the board reach out to a city administrator
- A lot of Littering by the basketball courts – do we need additional trash receptacles – reach out to Parks and Recreation?
- Increase pay for cleaning bathrooms?

Meeting adjourned: 7:47pm

Next meeting will be Wednesday, June 8th, 2022