

**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – October 12, 2016**

Present: All Board members present
Monthly Meeting Sign In sheet indicates attendees and is filed with minutes.

Davie Police Officer Graziadei was absent.

Richard Forgacic, President called the meeting to order at 7:05 pm.

The complete Agenda was missing.

Marsha introduced the Board members to the 8 homeowners present.

Treasurer's Report – attached with the minutes.
All dues have been paid - \$44550.00
Expenditures YTD - \$36,418.82
Checkbook Balance - \$10,567.78
Money Market Account - \$21,017.76 (9/30/2016)

The members wanted to know why there were no meetings in July, August and September. Board members were on vacation and there would not have been a quorum. \$30 was refunded from Town of Davie for meeting room rent.

Mina DeChristopher is moving on Thursday and will not hold the office of Secretary as hoped. She handed over 6 inspection letters for board action. She stated copies will be sent later. She handed over Lot Files to Marsha.

Don Bell asked if the smoke detectors had been checked. They have not. This will be done ASAP as he explained that if they are not working and there was an incident the insurance may not cover.

Don advised that on the website there is reference to the City of Davie, should be Town of Davie. Marsha will contact the webmaster and have this corrected.

Don Bell asked if the board had checked out the legality of using verbiage about cars being towed after the 2nd notice for illegal parking. This verbiage was used in the July newsletter and is on the website. Marsha will have correction made.

Don questioned if the "meet and greet" had been taken care of for all new homeowners. Some have not been. Marsha will send email to Bobby of which ones and he will do the "meet and greet".

The Road Improvement project was discussed. It will take approx 6 weeks to get the permit and work is projected to begin mid January. The project should only take 2 days. Before the project begins notice will be given to homeowners. It was mentioned that the curbs and parking stops at the pool area need to be pressure

cleaned. It is advised to check with paving company to see if it's better to do before or after the paving.

Drain Inspections – Richard explained that he had spoken to the South Broward Drainage District and they have given us an extension to March 2017 to have the drains on our streets inspected.

Richard mentioned that the sprinklers at Stirling and Volunteer had flooded the area and some repairs will need to be made.
It was agreed that 2 bids will be required as the price will be over \$1000.

The meeting was adjourned at 905pm.

Minutes respectively submitted by Marsha Souza

Next meeting will be held 2nd Wednesday of month, November 9, 2016.