

WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – April 11TH, 2018

Present: Skip Shaw – President, Ken Waddle – Director, Giscard Guilloteau – Director, Marsha Souza – Secretary/Treasurer, Mike Rodriguez-(excused)

Monthly Meeting Sign In sheet indicates attendees and is filed with minutes.

Davie Police Officer, Jason Rivera, reported that all has been quiet in the neighborhoods this month. Be watchful in your areas and report anything suspicious. Number to call 954-764-4357 (HELP)

Skip Shaw, President called the meeting to order at 7:15 p.m.

Meeting Minutes - The minutes of the March meeting were distributed to the board members and posted to the Association website. A motion was made and seconded to accept the minutes. All voted yes. The minutes of the March meeting were approved.

Treasurer's Report – April Report was given. A motion was made and seconded to approve the Treasurer's Report. All voted yes and the Treasurer's report approved. The Treasurer's report is on file with the minutes. 2 dues owing.

OLD BUSINESS:

Lot #009 – 5890 Brighton – Letter send to Owner regarding commercial vehicle parked in driveway and needs to cover name of business. Owner has taken care of it.

Sprinklers – Travis and Giscard checked the sprinkler timers and determined the 9V batteries may need to be replaced.

Street Signs – are stored in the pool room. Skip and Travis will contact Town of Davie again to see if new poles and signs will be replaced.

Pool Drain Repairs – Pool repairs have been completed. Repairs on the pool building totaled \$1881.00 (included painting restrooms, replacing mens rm door, repairing wall outside ladies rm, installing motion sensor lights and replacing/painting the fascia board.

Pool Lights – 3 bids have been received to install LED Lights in Pool area and Parking Lot: Helms - \$5775, A&W \$5675 and Tirone \$880.

There was a motion made to replace one of the lights that is burned out to see how much light will be produced and then decide how many more to do. The motion was seconded. All voted yes and the motion was passed.

Resealing of the Roads – Update on quote for the re-sealing of the roads from ISG.

Newcastle Circle – Update on the circle on Newcastle Lane.

ATT/Comcast Boxes – Skip called about the AT&T boxes that need repair and didn't get any cooperation. He will continue to work on that.

Shawn of Crystal Clear Pool Management mentioned that after the pool repairs are completed the filters in the pump may have to be replaced.

Curbing and Sidewalks – update on bids to clean the sidewalks and curbing as you enter from Sterling and along Castlegate. It was suggested that an email be sent to Judy Paul to see if Town of Davie would do this.

NEW BUSINESS:

Drain repair between pool and homeowner on corner of Waterford and Chester.

Twin Lakes gave estimate of \$400. A motion was made to accept this repair. The motion was seconded. All voted yes and the motion was approved.

The meeting was adjourned at 8:15 p.m.

Minutes respectively submitted by Marsha Souza

Next meeting will be held 2nd Wednesday of the month.... May 10, 2018