



**WATERFORD PATIO HOME OWNERS ASSOCIATION  
MINUTES – April 10<sup>th</sup> 2019**

**Present:** Skip Shwaw, President, Ken Waddle, Vice President, Marsha Souza, Treasurer, Jan DeProspero, Secretary, Ford Slagle, Travis Jackson, Ana Maria and Richard Agrusa, Kathryn Saidak (Next Gen Mngmt)

Meeting was called to order at 7:03 p.m.

Minutes for March were emailed previously and are accepted.

Treasurer's report was emailed and is accepted. We have received 14 dues payments to date for a total of 149.

**OLD BUSINESS:**

**Pool lights – were reset for daylight savings – Skip reset for 7pm (he will change to 8pm – 3am)**

**Pool Paver Installation - Ken and Skip will request estimates for installing pavers in the grass area at the pool – Skip has a contractor coming out on Friday to give a bid, Ken will get bid this week as well – Reviewed 2<sup>nd</sup> Bid, this one from Allstar Pool Pavers for \$1809.95, Motion was made to accept, Voted to proceed. We will need to cap off sprinklers.**

**Pool Fence and Roof - Ken will request estimate to have pool fence and roof cleaned as it was not included in previous quote – Contractor just returned from vacation – Ken gave everyone a quote for the cleaning of the fence and the roof of the Pool House \$450**

**Pool Signs - Pool Stop sign have been installed. Marsha looking into getting new sign stating Pool Parking Only – No Overnights**

**Resident Notification Board – Installed, We need to decorate it. – Marsha and Jan – add minutes, notices, board contact numbers, spring decorations and craft newsletter**

**Sprinklers – The American Alstate backflow spec required by city of Sunrise to install backflow for irrigation meter – installed \$1795 plus fee – Marsha called the backflow people they said it was not their fault – Ken to call the backflow people and complain if no response complain to City of Sunrise**

**Security Measures** – Ken to look into and get pricing for faux cameras at pool, with one real camera to take pictures of lic plates and feed into hard drive in pump room. He will also get prices for signs.

**New Castle Circle** – Marsha to ask George to complete with Ken's asphalt patch.

## **NEW BUSINESS:**

**Kathryn Saidak** attended meeting to discuss Waterford residents matching paint to Hawkes Bluff darker color for exterior walls, motion was made and approved. – Ken to get quote.

**Pool Canopy** – it was suggested that we consider purchasing a canopy to add shade to the pool area over the new pavers in what is now the grass area adjacent to the pool house. – Mike to take a look at the one in Falcons Leigh Patio Homes. – Skip to get quote – Skip emailed quote to board

**New Umbrellas for Pool Area:** Marsha to look at pricing to replace umbrellas

**Wall at the end of Newcastle:** Who would be responsible for painting it. Marsha to check with Clive and Alana to see who owns it as far as painting and lawn maintenance.

**Road Resealing** – Ken obtained quotes. \$42K to complete the sealing that will last 15-20 years. \$9-12K to complete the sealing that will last 3-5 years. – We do not have enough cash in reserve to do the more expensive resealing. – Can't afford at this time

**Lawncare Signage** - It was discussed that we should consider adding a sign that says "Don't Forget to Water Your Lawn" perhaps these signs can be magnetic and changed to different messages such as Annual Dues Due – Marsha to look into signing cost

**Beautify Sterling Entrance** - Ana Maria Agrusa to send list of native plant suggestions and composted mulch

**June Inspections:**

**5811 Brighton** – Jeep Flat Tire and Garbage Cans

**5871 Bristol** – Rental – Strong Letter – Police have been called

**Next meeting will be held 2<sup>nd</sup> Wednesday of the month ...May 8<sup>th</sup>, 2019**

**Action Items:**

**Ken Waddle:**

- Call the backflow people
- Price Camera system and faux cameras for security at Pool as well as signage
- Get quote to paint exterior walls

**Marsha Souza:**

- Get Pricing on Pool Signage
- Get pricing to replace pool umbrellas
- Send Strong Letter to Rental 5871 Bristol – Owner not renewing lease up in June
- Contact George to Regrade Circle
- Get list of native plants and shrubs from Ana Maria
- Work with Jan to decorate board

**Skip Shaw:**

- Reset Pool lights to 8pm
- Take a look at Pool Canopy in adjacent neighborhood and obtain price

**Mike Rodriguez:**

- Take a look at Pool Canopy in adjacent neighborhood and obtain price

**Jan DeProspero:**

- Get with Marsha to decorate Board
- Work with Marsha and Ken to write newsletter