

WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – December 12, 2018

Present: Skip Shaw, President, Mike Rodriguez, Vice President, G. Giscard-Director, Ken Waddle, Director, Marsha Souza – Secretary/Treasurer

Minutes for November were emailed previously and are accepted.

Treasurer's report was emailed and is accepted. The 2018 budget calls for transfer of funds from checking to reserves in the amount of \$7000. Marsha will complete transfer.

OLD BUSINESS:

Street Signs - There are still some issues with street signs being crooked. We have an estimate from Fast Signs which was extremely high as it included things that had already been done as well as things that do not need to be done. We will look further into the signs and list what exactly needs to be done with them.

Pressure Cleaning - Wall Cleaning/Pool Area Cleaning estimates have been received:

CRS Management Services \$4900 and Firehouse Pressure Cleaning \$5650.00

A motion was made to accept the estimate from CRS Management Services and to call for a date. The motion was seconded and all voted yes.

Estimate will be requested for pavers to be installed in grass area at pool.

Newsletter - The newsletter was prepared by Jan and sent out about the 8th of Dec. 46 were emailed and the remainder mailed. 6 of the emails came back undeliverable.

Pool Drain - Skip visited the Town of Davie to find the original building plans for the pool so the drain could be located, all but to find out there are no plans available as the Town destroys plans after 10 years. We discussed having someone else come out to rescan the ground to discover where the piping goes.

NEW BUSINESS:

Newsletter/Emails - Jan has an email service called Constant Contact. The fee is \$20/month and allows emails to be sent automatically, newsletters to be emailed, etc. Mike Rodriguez was going to check to see if this could be done thru his constant contact if not we will vote on getting it in next meeting.

2019 Budget - 2019 Budget was presented and a motion made to accept the budget. The motion was seconded and passed with all voting yes.

Board Nominations: Nominations for the 2019 Board of Directors was presented: Skip Shaw, Mike Rodriguez, Ken Waddle, Marsha Souza, Jan DeProspero. All nominees accepted the nomination and all have been accepted as the 2019 Board of Directors. Titles to be disseminated in the next meeting.

Meeting adjourned.

Minutes respectively submitted by Marsha Souza

Next meeting will be held 2nd Wednesday of the month ...January 9th, 2019