

Waterford Home Owners Association
Board of Directors Meeting
July 24, 2008

A meeting of the Board of Directors was held on July 24, 2008 at 7:30 pm at the home of Joan Maurice. In attendance: Nicole Goldstein, Lu Venci, Barbra Conrey, Denise Bogner, Penny Frantello Keefe Guy, Joan Maurice, Bill Mei, and Richard Mohler.

A motion was made by Penny, seconded by Bill and approved by all to accept the minutes of the June 23, 2008 Board Meeting into the record as presented.

Barbara announced that Anita Cruz can no longer serve on the Board of Directors due to time conflicts with her job. She asked to be kept up to date through e-mail.

Keefe and Barbara gave Directors information on the bylaws of the Association and how it has to be run. Directors agreed to raise the annual donation to \$20.00 per home to fund the Association.

Barbara told of a serious problem with the electric power coming into her home from FPL and another resident also has had the same problem. Lu explained that it has to do with the home losing the neutral from FPL and can result in a fire. Lu will compose a notice to home owners of the signs to watch for indicating when this has happened. Bill will include the information in the upcoming newsletter.

Lu will make changes to the web-site that will allow residents to post information on a message board such as recommendations of companies that have provided good service or products in the neighborhood.

Barbara presented a copy of the flyer she has prepared to send to all homeowners which will include the WHOA newsletter.

Bill presented a copy of a draft of the newsletter. Directors gave input as to additional items that should be included such as the water well project and FDOT SW 10th Street. Bill will send out an updated draft to all Directors for input before printing.

Nicole gave an update on the park projects on SW 15th Ave and SW 24th Ave. She believes they both will be finished in the next couple of weeks. There was a problem with metal parts being stolen from the site and the City brought in a container to hold items. Nicole also contacted BSO asking for more patrols at both areas.

Joan gave an update on the West Deerfield Alliance of which she and Penny are members. This is a group of home owner associations that meet once per month to discuss items of interest to others in the vicinity. There is a big concern about the number of homes that are under foreclosure. Barbara summarized some of the problems in Waterford and that our only recourse is to contact code enforcement.

There was a discussion about candidates on the slate for District 4 Commissioner's Election coming up. It was stated that the Waterford Home Owners Association will not endorse a specific candidate but will ask all that are running to come to a membership meeting to address all owners.

Saturday, October 18 is the target date for a neighborhood picnic. Joan will check with Parks and Recreation to see if the date is available. Other items discussed for the picnic were to invite the Mayor, City Manager, and Commissioners to thank them for the new equipment. City Services such as CERT, COPS, Mounted Police, and Fire Department will be contacted to be involved in the activities. A discussion was held on holding a raffle if items are donated for the cause. Nicole will organize a list of things that will need to be accomplished and will assign tasks to members.

Nicole will look ahead and set dates and time for Directors meetings to be held in the upcoming months.

Next Board of Directors meeting will be held:
Wednesday, August 20, 2008
At Joan Maurice's home

Respectfully submitted:
Denise Bogner,
Secretary
Waterford Home Owners Association