

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, September 13, 2021

General Meeting

- **7:30PM-Convene / Open Meeting / Establish Quorum /Introduce guests**

- **Review / Revise / Approve Minutes : Josh**

Motion by ___John___ 2nd ___Jenn___

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ ___11,837.65___ Sv \$ _190,074.82___

Motion by ___John___ 2nd ___Jenn___

- **General Agenda Items:**

- **Old Business**

1. Confirm submission of WSDD budget package accepted. Submitted, but not accepted. Hillsborough County did not read the information contained in the packet. Which has the answers to the questions asked. We will send the minutes for all of the previous year to cover the bases.
2. Far side bridge repair complete under estimate.
3. Status water erosion mitigation. WSDD will pursue estimate for rip rap.
4. Status deer fence install at basketball courts. Open action but discussion determined a clearer option for how to install the proposed fencing.
5. Status for updating WSDD financial account signatories. Bank of America is sending paper copies to the board for updating. Scheduling in-person appointments will require additional delays and are not acceptable.
6. Treasurer review of proposed updates to electronic banking. Input was provided under the public comment option to Rule 1B-26.003, *Florida Administrative Code*. However, WSDD will still pursue change to Ordinance 95-7 along with new proposal to add an increase to the HOA fee in the FY22 ballot.
7. Christmas lights confirmed. Price came down. Now \$1,500. Adding to annual HOA budget

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8. General liability premium renewed at same cost as last year.
- **New Business**
 1. Review financial solvency to determine HOA assessment increase. WSDD board agreed to pursue an HOA fee increase. WSDD will contact the Country reference adding it on the FY22 ballot for WSDD covered residents.
 - **HOA Business**

Move to adjourn____John____ Adjournment of Meeting @_7:56_PM