

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, January 11, 2021

Meeting site: Home of Jean and Doris Owens, 13003 Waterford Run Dr.

Any persons that may need reasonable accommodations under the ADA, please contact any member of the WSDD Board or Frank Bragg@ 813-671-7223

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

Frank, Vince, Jean, Janet, Josh, & Jennifer

- **Review / Revise / Approve Agenda/Introduce guests – Adam Lombardo**
- **Review / Approve December 2020 Meeting Minutes- Josh**

Corrections: ___N/A___

Motion by ___ 2nd ___

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ _34,759.89 ___ Sv \$ _190,016.56 ___

Motion by _Jean___ 2nd __Josh___

-\$46,050 Assessments have come in since September. We expect about \$14,000 more.

1. Old Business:

- a. Adopt proposed increase in assessment to \$1,250 per year. Deferred to February.
- b. Vince motioned to set true cost estimates of budgeted items (such as paving estimate, erosion in the bridge area, erosion in the common areas) which should help inform the total assessment increase proposal.

Motion by _Vince___ 2nd __Jennifer_

2. New Business:

- a. HOA report-Jennifer
- b. Proposal for Bill Peterson to clear small trees and brush from the park for \$2,250
Motion by _Jennifer___ 2nd __Vince___
- c. Proposal for Bill Peterson to clear ~4 trees, trim 6 palms in the front for \$1,400
Motion by _Jennifer___ 2nd __Jean___
- d. Janet discussed a proposal to submit an ordinance to allow online banking, addressing electronic financial services. This was last updated in 1998. WSDD may have to propose a referendum to add this. Vince will contact Hillsborough County (Mary Mahoney).

Move to adjourn __Frank___ Adjournment of Meeting @ _7:52_PM