

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes

Monday, February 14, 2022

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### General Meeting

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

John Hamm has resigned in accordance with his letter.

- **Review / Revise / Approve Agenda/Introduce guests**

Introduced Shawn Brown, as a prospective member.

Motion by \_\_Jennifer\_\_      2<sup>nd</sup> \_\_Janet\_\_

- **Review/Approve Previous Meeting Minutes- Josh**

Corrections: \_\_\_\_\_

Motion by \_\_Janet\_\_      2<sup>nd</sup> \_\_Jennifer\_\_

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ 57,478.14      Sv \$ 180,100.40

Motion by \_\_Jennifer\_\_      2<sup>nd</sup> \_\_Josh\_\_

### General Agenda Items:

- **Old Business**

1. Update on creek erosion mitigation estimates.
  - a. Helicon. Awaiting written estimate. Contractor focused on reinforcing bridge and wall structure. No additional creek mitigation
  - b. RamJack. Declined work. Not their specialty.
  - c. Hecker Construction. Contractor did our bridge. Owner remembers our property. Recommending rip rap not seawall. Pending site survey.
  - d. Must make decision on whether to add cost of mitigation should be added to budget estimate as part of overall HOA long term budget.
2. Updated re-milling estimate received in email from Jenifer Miller 11 Jan.
  - a. \$78K new estimate for partial roadwork.
  - b. Need to forecast estimate and timing for remaining roadwork.
  - c. Must make decision on when to add cost of re-milling to budget estimate as part of overall HOA long term budget.

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3. Action to increase assessment on FY22 ballot. Pending erosion and other fact-of-life budget impact assessments.
  4. Action to change county ordinance to allow electronic banking. Propose this action be consolidated with HOA assessment action and remove from monthly agenda until HOA assessment action determined.
  5. WSDD Bank of America financial account signatories updated.
- **New Business**
    1. Shawn Brown has expressed interest in joining WSDD.
      - a. Propose Mr. Brown nominated as Trustee to WSDD board.  
Motion by\_Josh\_\_\_ 2<sup>nd</sup>\_\_Janet\_  
Unanimous vote. We will add Mr. Brown to the ID within 60 days.
    2. Received email from Mary Mahoney on tardiness of required documentation we have already provided. President and Secretary addressing.
    3. Basketball goal rusted and broken. Explore basketball goal replacement options.
      - a. Replace fixed goal post in original location
      - b. Option to move basketball goal to tennis court area
        - i. Moveable goals 1 or 2
        - ii. One fixed goal
      - c. Prices dependent on final recommendation
      - d. Recommend survey of options, make decision, and add to budget estimate
    4. Propose to conduct long term budget review at March HOA meeting based on recent fact-of-life impacts.
    5. Propose final HOA increase decision made at June budget meeting.
  - **HOA Business**

Move to adjourn\_\_Josh\_\_\_ Adjournment of Meeting @\_8:35 PM