

## Regular WSDD Meeting

Waterford Special Dependant District  
13317 Waterford Run Drive, Riverview, Florida 33569  
Monday, August 13, 2018

Meeting site: Home of Ron Cote, 13004 Waterford Run Dr., Riverview, Florida

### Meeting Minutes

- 7:32 PM-Convene / Open Meeting / Establish Quorum of Officer attendees: Frank Bragg, Janet and John Hamm, Jennifer Miller, Ron Cote, Josh Potter, and Vince Grizio. HOA Members: Roberto Jr and Nilma Baez
- Review/Revise/Approve Agenda: Agenda approved.
- Review and approve July meeting notes: Financial information required editing. July notes approved pending edits.  
Motion by John Hamm, 2<sup>nd</sup> Ron Cote
- Review of August Financial Reports
  - General Expenses
    - Checking: \$34,538.06
    - Savings: \$129,917.68
    - \$10,000 was transferred from checking to savings.  
Motion by Ron Cote, 2<sup>nd</sup> Josh Potter
- General Agenda Items:
  - Old business: None
  - New business:
    - Charter school drop off and pick-up traffic is creating persistent safety issues and undo wear and tear on the cobble stones at the front gate. The district discussed multiple options to resolve the illegal u-turns in front of the gate. The district approved a temporary measure to contract for a Hillsborough County Deputy for sporadic monitoring during the first two weeks of school. Long term options will be researched.
    - Mechanical failure issues with the front gate openers continue to persist due to their age and usage. A temporary solution is in place until the gate opener manufacturer releases a new upgraded model and software solution by the end of year. \$6,000 was approved for the gate opener replacement  
Motion by John Hamm, 2<sup>nd</sup> Ron Cote
    - The park and front gate house clean-up vendor has tendered his resignation. The district approved a new park and front gate clean-up vendor. The cost for this service will remain the same at \$35 per month.

Motion by John Hamm, 2<sup>nd</sup> Ron Cote

- Elections will be held in September for three Waterford Special Dependent District positions. The positions are: Secretary and two Trustees.
- WPOA Report. Nothing significant to report.
- Adjourned/Closed meeting: 8:02 pm.

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Frank Bragg, President

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Vince Grizio