

Waterford Special Dependent District - (Dec 2015) Meeting -- (14 Dec 2015)

Location: Home of Ron and Jacqui Cote (13004 Waterford Run Drive, Riverview, Florida 33569)

Convened at: (7:30) PM, by (Frank Bragg)

Officers in attendance: Frank Bragg, Joshua Potter, Ron Cote, ~~Jean Owens~~, Janet Hamm, Jennifer Miller, John Hamm

Officers not in attendance: ~~Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm~~

Guests in attendance: (Daryl Schwabi, Stephen Hayes)

Minutes of Previous Meeting:

Motion to approve (Nov 2015) minutes as presented, made by (Janet Hamm) and seconded by (Ron Cote). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	N/A	YES	YES

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of Nov 2015), the balance in the accounts :

- Checking: (\$14,034.40)
- Savings: (\$94,838.69)

Present / review of all payables from (end of Nov 2015)

Motion to approve (Oct 2015) financial report as presented, made by (Ron Cote) and seconded by (Josh potter). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	N/A	YES	YES

Old Business:

Discussion topics:

- Issue: Road repairs. Estimate was received for striping and resurface roadway near front gate, behind guard house (less than \$22,000). However the logistics of the resurfacing road caused further discussion. In short, we need to completely understand the logistics of how the road repairs will be conducted, in order to take the proposal to the community. TDD requested more

specific information regarding how to accomplish this with the contractor. The discussion will be tabled until next month's meeting (January 2016).

New Business:

Discussion topics:

- Issue: Auditor's Report. Mr Hayes presented the independent auditors report of our financials. In short, everything is in order with no significant deficiencies. The report appears to be duplicated in several areas, due to new reporting requirements to the state and county. Also, the time and location of the monthly meetings are posted on the bulletin board as well as the Waterford Website. TDD requested to change the mailing address to 13317 Waterford Run Drive, rather than a specific officer's home address.
- Issue: Front entrance electrical issues. In order to fix the lights on the front gate, Jenn Miller requested to order two lights (including an additional spare) for up to \$700.
- Motion to approve request to ([purchase two lights for front entrance for up to \\$700](#)) as presented, made by (Ron Cote) and seconded by (Frank Bragg) . **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	N/A	YES	YES

- Discussion: Mr. Schawbi voiced appreciation for the TDD efforts and specifically for the efforts of Jenn Miller to keep the community beautiful and safe. These welcome comments were sincerely appreciated by all TDD members, who are committed to providing a safe, clean community for our residents.

Motion to Adjourn:


Motion to adjourn, made by (Jenn Miller) and seconded by (Janet Hamm) . **Meeting adjourned @ (8:08) PM.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	N/A	YES	YES

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)



Joshua Potter (Secretary)