

Waterford Special Dependent District - (Feb 2016) Meeting -- (08 Feb 2016)

Location: Home of Jean Owens (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: (N/A)

Minutes of Previous Meeting:

Motion to approve (Jan 2016) minutes as presented, Tabled until March TDD meeting.

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

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of Jan 2016), the balance in the accounts :

- Checking: (\$50,363.39)
- Savings: (\$94,843.52)

Present / review of all payables from (end of Jan 2016)

Motion to approve (JAN 2016) 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	YES	YES	N/A

Old Business:

Discussion topics:

- Issue: Road repairs. Estimate to repair road at the front entrance and residential area that has been damaged were \$13,102.48. The seal coating also requested 5-6 days to complete the approximately 106,000 ft2 area.

New Business:

Discussion topics:

- Issue: Ron Gay Electrical costs up to \$100.
- Issue: Pressure wash front gate by Russo up to \$150.
- Issue: Bridge and Picnic area sealed up to \$500.
- Issue: Clean pavilion area up to \$150.
- Issue: New mulch (60 bags @\$4/bag and spread for \$1/bag) up to \$300.
- Issue: Bill Peterson to clean-up river area and maintenance trim up to \$1,400.
- Motion to approve request to (all above discussion topics) as presented, made by ___ (Ron Cote)___ and seconded by ___ (Jean Owens)___ . **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	N/A	YES	YES	N/A

Motion to Adjourn:

Motion to adjourn, made by ___ (Josh)___ and seconded by ___ (Jean)___ . **Meeting adjourned @ (7:48) 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	YES	YES	N/A

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)



Joshua Potter (Secretary)