

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday,

October 12, 2020

Meeting site: Video conference. Details: visit website

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**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**

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

Adam Lombardo

- **Review / Approve September 2020 Meeting Minutes- Josh**

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

Motion by\_\_ Janet Hamm \_ 2<sup>nd</sup>\_\_ Frank Bragg\_\_ Unanimous approval.

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ \_14,936.34\_ Sv \$ \_190,011.78\_\_

Motion by\_\_ Jean Owens\_\_ 2<sup>nd</sup> \_Josh Potter\_\_ Unanimous approval.

- **General Agenda Items:**

1. Old Business/updates:

- a. Tennis Court repair, play set and future projects, survey results (51 survey respondents). Features most often used were tennis courts, majority responded to fix the tennis courts. Resurfacing or patching the holes and cracks are available options. To keep our advantage with amenities and for highly sought-after resale subdivision, motion to fix tennis courts. There was little desire to put a sea wall. We discussed the possibility of buying the vacant lot to give water access to the whole community by adding a dock but was not approved.

- b. We tabled the discussion for the play set until November meeting.

- c. Motion to resurface the tennis courts for \$17k. We would prefer one court for tennis and one for pickleball. We need to price pickleball lines as that wasn't on the original \$17k quote.

Motion by Janet Hamm\_\_ 2<sup>nd</sup> \_Jennifer Miller\_\_. Unanimous approval.

2. New Business:

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- a. Election of officers: Pres., VP, Treasurer, recording sec., Trustees
  - o Frank Bragg – President
    - Motion by\_ Josh Potter \_ 2<sup>nd</sup> \_Janet Hamm\_\_. Unanimous approval.
  - o Vince Grizio – Vice President
    - Motion by\_ Jennifer Miller \_ 2<sup>nd</sup> \_ Josh Potter \_\_. Unanimous approval.
  - o Janet Hamm – Treasurer
    - Motion by\_ Josh Potter\_\_ 2<sup>nd</sup> \_ Jennifer Miller . Unanimous approval.
  - o Josh Potter – Recording Secretary
    - Motion by\_ Jennifer Miller \_ 2<sup>nd</sup> \_Janet Hamm\_\_. Unanimous approval.
  - o Jennifer Miller, Jean Owens, John Hamm – Trustee
    - Motion by\_ Janet Hamm\_\_ 2<sup>nd</sup> \_Josh Potter \_\_. Unanimous approval.
- b. All board members are now through Sep 2024 – The updated Special Dependent District Information Form will be sent to Hillsborough County.
- c. Next meeting will be held in person. Legal Department of Tampa Bay Times has been notified. Jean Owens home will be the site, 09 November
- d. We discussed the possibility to look beyond our current budget horizon and potentially raise the household assessments. We determined we should review the relevant documents and revisit this matter in November to determine how best to serve the community.

Motion by\_ John Hamm\_\_ 2<sup>nd</sup> \_Josh Potter\_\_. Unanimous approval.
- HOA report- Jennifer Miller

Move to adjourn\_ Frank Bragg\_\_ Adjournment of Meeting @\_8:32\_\_PM