

Regular WSDD Meeting

Waterford Special Dependant District
13317 Waterford Run Drive, Riverview, Florida 33569
Monday, 11 November 2019

Meeting site: Home of John and Janet Hamm, 10004 Hunt Cliff Dr., Riverview, Florida

Meeting Agenda

- 7:30 PM-Convene / Open Meeting / Establish Quorum of Officer attendees: Frank Bragg, Janet and John Hamm, Jennifer Miller, Jean Owens, and Vince Grizio.
- Review/Revise/Approve Agenda: Agenda approved.
- Review and approve October 2019 meeting notes: No edits required.
Motion by Janet Hamm, 2nd Jean Owens
- Review of August Financial Reports
 - General Expenses
 - Checking: \$14,789.22
 - Savings: \$164,972.32Motion by John Hamm, 2nd Jean Owens
- General Agenda Items:
 - Old business:
 - a. Park Update.
 - (1) Five wood planks were replaced on the bridge to the community park. Approved payment for \$47.21 for supplies to replace wood planks. Motion by Janet Hamm, 2nd Jean Owens.
 - (2) Vince Grizio provided an update on the current erosion caused by the rainy season water flow on Bull Creek. The HOA may require an erosion mitigation project to stop any further erosion that may ultimately impact access to the bridge and the community park on the far side of the bridge. No decisions were made and the board determined more information and discussion needs to occur in the future.
 - New business:
 - a. Motion submitted to conduct landscape clean-up around the community park now that the rainy season is over. Jennifer Miller will inquire on cost estimates. Motion by: Janet Hamm. 2nd Frank Bragg.
 - b. Motion submitted to initiate an investment projects lists for the WSDD as a couple large and small projects may be required in the future and a supporting budget and plan of action should be started. Motion by: Vince Grizio. 2nd Janet Hamm.
 - c. Next Meeting site will be at Jennifer Miller's house.
- Adjourned/Closed meeting: 8:01 pm.