

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, March 14, 2022

General Meeting

- **7:36PM-Convene / Open Meeting / Establish Quorum**

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

- **Review/Approve Previous Meeting Minutes- Josh**

Corrections:_____

Motion by_Janet__ 2nd__Adam__

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ _58,101.50

Sv \$ _180,112.05_

Motion by__Josh__

2nd__Adam_

General Agenda Items:

- **Old Business**

1. Update on re-milling timeline and cost. Discussion centered on the \$5,069 sealing (the remainder of the previous road sealing from 2021), and if we should break-up the \$195,000 estimate due in 2026 for a full re-milling of the total road. We discussed breaking into 2 payments over time. Motion made to approve expenditure of up to \$5,069 for repair and sealing and gain an estimate for breaking up future re-surfacing.

Motion by_Adam__ 2nd__Janet_

2. Update on basketball goal replacement.
3. Update on landscaping (Bill Petersen) work in park area (hiking pass). Motion made to approve expenditure of up to \$700 to 4-ft wide pathway walk a walking trail.

Motion by_Jennifer__ 2nd__Janet_

4. Update on creek erosion mitigation estimates. Propose path forward for creek erosion mitigation. RamJack declined. Hecker seawall fix for \$60,000 (about over 14 loads of Rip Rap total) and Helicon for soil remediation for structures in place for \$19,300. Based on additional discussion, the 4"x4" posts went down to

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bedrock and then concrete around it. The Helicon solution may not be beneficial, due to the depth of the post-sink. We will need another (similar) quote for sea wall repair.

5. Review proposed end of life budget with new cost impacts and determine if HOA assessment is required in FY23.
 6. Recommend actions to inform WSDD of assessment determination and process to add and vote for assessment on the FY22 ballot.
- **New Business**
 1. Received email from Mary Mahoney reference Annual Meeting ad not legally sufficient. Josh will place another advertisement prior to our next meeting, and also prepare for the July annual budget meeting.
 - **HOA Business**

Move to adjourn_Vince__ Adjournment of Meeting @ 8:48PM