

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes

Monday, March 08, 2021

Meeting site: Home of Jean and Doris Owens, 13003 Waterford Run Dr.

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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**

Frank Bragg, John Hamm, Janet Hamm, Jean Owens, Jennifer Miller, & Josh Potter

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

- **Review / Approve February 2020 Meeting Minutes- Josh** Corrections: None

Motion by Jean 2<sup>nd</sup> John

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ 52,718.96 Sv \$ 190,026.92

Motion by Josh 2<sup>nd</sup> Jennifer

-Other financial info: N/A

- **General Agenda Items:**

1. Old Business:

- a. Bridge/repaving/EOL are all tabled.

- Repaving removed from table. Motion by Jennifer 2<sup>nd</sup> Janet.

- Certain section are required to be removed and patched (hot asphalt), 2 x squeegee over entire surface and re-stripe speed humps. \$24,568 is estimate. 5 years is the expected lifespan of the patch. The last road repairs were completed in March 2016 (5 years ago). This is significantly lower than expected. If entire road repaving would be \$126,000 estimated, with 25 year expected lifespan.

Motion to approve the road work patch project (\$24k estimate) by John 2<sup>nd</sup> Josh. Passed unanimously.

2. New Business:

- a. Jean Owens is prepared to resign from his position, but would remain in place until a replacement can be nominated and elected.

- b. Nominations/Election of new Trustee to fill open seat was not conducted, as possible nominee was not in attendance.

- c. Placing of advertisement for budget meetings. The DRAFT advertisement will be circulated to TDD members following this meeting, along with the minutes. The ad will be proofed by 10 April and

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placed in the Legal section of the Tampa Bay Times by 20 May 2021. May's meeting will review the proposed budget with Budget meeting on 14 June. The site will be Redeemer Church. Results will need to be filled in Sept.

- d. Motion to table the discussion on End of Life budget and increase the TDD allotment amount for each resident (currently at \$1,000 per year), by \_Vince\_ 2<sup>nd</sup> \_\_John\_\_. Passed unanimously.
- e. Site of April's meeting will be the Frank Bragg's home.
- f. HOA report-Jennifer
  - Jennifer discussed the need to complete the area improvement project for the front gate and the park area for \$1,300. Motion to approve the area project (\$1,300) by \_\_Janet\_\_ 2<sup>nd</sup> \_\_John\_\_. Passed unanimously.
  - Jennifer discussed the options (\$1,300- \$3,000) to replace the play area in the park area. TDD agreed that an email declaring the two options shall go to the community for the resident input.
  - Jennifer discussed the options to resurface the tennis courts. Motion to remove the previous \$17,000 estimate and approve the new estimate (\$11,970) for repairing the surface of the tennis courts by \_\_John\_\_ 2<sup>nd</sup> \_\_Janet\_\_. Passed unanimously.