

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, August 9, 2021

General Meeting

- **7:35PM-Convene / Open Meeting / Establish Quorum**

Adam Lombardo, Jennifer Miller, Janet Hamm, John Hamm, Vince Grizio in attendance

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

- **Review/Approve July 2021 Budget and Meeting Minutes- Josh**

Corrections: _____ N/A _____

Motion by _____ Vince Grizio _____ 2nd _____ John Hamm _____

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ __13,596.19__ Sv \$ __190,066.75

Motion by _____ Vince Grizio _____ 2nd _____ Adam Lombardo _____

Southern owners rate increases 8%. Shop the policy for better rates. Renews Sept 26th

Proposed \$1,095.00 Coverages same as 2020.

- **General Agenda Items:**

- **Old Business**

1. Confirm submission of WSDD budget package accepted- TBD
- 2.

- **New Business**

1. Review recent water erosion impact in park area – Reference ‘Park Pics_20210727’ - Vince to price out Rip Rap.
2. Approve immediate bridge repairs – Reference ‘Park Pics_20210727’ – Concrete bags to fashion smoother ramp. \$300 Motioned by Vince Approved.
3. Propose pursuit of cost estimates for embankment erosion remediation. See item#1.
4. Propose action to update budget forecast and potential impact to annual WSDD assessment and financial solvency – no Action at this time.

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, August 9, 2021

5. Propose action to remediate basketball court “ball can fall in creek” issue – Adam Vince Install Deer fence \$50 Motioned John Hamm Janet 2nd approved.
6. Set date for updating WSDD financial account signatories - Complete by end of Sept. Janet, Adam, & Vince to coordinate after meeting.
7. Determine next action to pursue amending ordinance 95-7 to allow electronic banking Janet to review –Notice of proposed updates to Rule 1B-26.003, Florida Administrative Code.
8. Christmas lights – Price increased from \$1,200 to \$1,650. Jennifer will ask if the company can reduce the price any since there was such a large increase. Motion to approve Vince 2nd Janet approved.

Move to adjourn Vince, Approved by Adam___ Adjournment of Meeting @___ 8:14 __PM