

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday, November 12, 2018

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, Florida

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- **7:30PM-Convene / Open Meeting / Establish Quorum**
- **Review / Revise / Approve Agenda/Introduce guests**  
Julie
- **Review / Approve September 2018 General Meeting Minutes-Josh**
  - Corrections:  
Motion by jean 2<sup>nd</sup> john UNANIMOUS Approval.
- **Review of Financial Reports-Janet**
  - General expenses/account balances:  
Ck \$ 26,030.96 Sv \$ 129,927.50  
Motion by jean 2<sup>nd</sup> josh UNANIMOUS Approval.
  - Other financial items: of note, we are up to date on property insurance liability policy. This past month, our wall was damaged by a driver.
- **General Agenda Items:**
  - Old Business/updates:
    1. Front entrance issues/update. Jennifer. No chains are securing these 3 bullards (25lbs weight on each).
    2. Meeting date notification update. Josh. TDD will continues to meet at 7:30 pm on second Monday each month.  
Motion by Josh 2<sup>nd</sup> Jen. UNANIMOUS Approval.
  - New Business:
    1. Meeting site. Rotational . Check website for location. Update the front board.
    2. Swing set is rotten. Its dangerous. Need 2 people to get take a count of screws missing and replacement wood parts (cut to order). Motion to approve up to \$100 for parts.  
Motion by Josh 2<sup>nd</sup> Jean. UNANIMOUS Approval.
    3. We had damage inflicted to our outside wall at the front gate. The Sheriff Office has provided us with updates on the case number. We have a property damage deductible to cover the damage. We require estimates to fix the wall, however.
  - WPOA report: - Jennifer.
  - - One new house on the market.

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- - Tree removal requires HOA approval. Hickory trees require permit. Even dead trees require a permit. Reminder sent to community.
  
- **Adjourn / Close**
  - Adjournment of Meeting @ \_7:54pm\_\_\_\_\_
  - Motion by Janet 2<sup>nd</sup> Jean. UNANIMOUS Approval.