

# Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday,

March 9, 2020

Meeting site: Home of Jeff and Jennifer Miller, 13204 Waterford Run Dr., Riverview, Florida

---

**Any persons that may need reasonable accommodations under the ADA, please contact any member of the WSDD Board or Frank Bragg@ 813-671-7223**

Missing John and Janet Hamm

- **7:30PM-Convene / Open Meeting / Establish Quorum**

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

- **Review / Approve February 2020 Meeting Minutes- Josh**

Corrections: \_None\_\_\_\_\_

Motion by \_\_Vince\_\_                      2<sup>nd</sup> \_\_Jean\_\_

- **Review of Financial Reports-Janet (submitted via e-mail)**

a. General expenses/account balances: (January & February)

Jan.    Ck \$ \_60,395.33\_\_\_\_\_                      Sv \$ \_164,984.78\_\_\_\_\_

          Motion by \_Jean\_\_\_\_\_                      2<sup>nd</sup> \_Josh\_\_\_\_\_

Feb     Ck \$ \_58,355.69\_\_\_\_\_                      Sv \$ \_164,988.70\_\_\_\_\_

          Motion by \_Jean\_\_\_\_\_                      2<sup>nd</sup> \_Josh\_\_\_\_\_

b. Review Audit report submission to state. The auditor was supposed to send the report to the County office, but have not sent it, yet. It was complete earlier this year. Janet will contact the auditor Company and submit it to the county.

- **General Agenda Items:**

1. Old Business/updates:

- a. Park clean up and improvements discussed. Ordering two backless benches for a total of \$700, two swings for a total of \$50. Vince volunteered to install the benches. Pressure wash pavilion, tables, seating and bridge and seal wood on bridge total \$1,000. Total not exceeding \$2,100. Vince will talk with a seawall company about the erosion issues along the sea wall and backside of the bridge. We might need to have concrete and rock installed to stop the erosion, but we will ask the seawall company.

Motion by \_Jean\_\_\_\_\_                      2<sup>nd</sup> \_Josh\_\_\_\_\_

# Waterford Special Dependand District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday,

March 9, 2020

Meeting site: Home of Jeff and Jennifer Miller, 13204 Waterford Run Dr., Riverview, Florida

---

- b. Set annual budget meeting for 7pm 08 June 2020, with regular scheduled meeting immediately following at 7:30pm. The meeting will be held at Redeemer church. Secretary will submit the required advertisement in the Tampa Bay Times, with all pertinent information.

Motion by \_Josh\_\_\_\_\_ 2<sup>nd</sup> \_Frank\_\_\_\_

### 2. New Business:

- a. WPOA report

- b. Next meeting site: John & Janet Hamm's house

Move to adjourn \_\_Josh\_\_\_\_\_ Adjournment of Meeting @ \_8:00\_\_PM