

Waterford Special Dependent District - (JAN 2015) Meeting -- (12 JAN 2015)

Location: Redeemer Presbyterian Church (12404 Boyette Road, Riverview, Florida 33569)

Convened at: (7:31) PM, by (Frank Bragg)

Officers in attendance: Frank Bragg, Joshua Potter, ~~Ron Cote~~, ~~Jean Owens~~, Janet Hamm, Jennifer Miller, John Hamm

Officers not in attendance: ~~Frank Bragg~~, ~~Joshua Potter~~, ~~Ron Cote~~, ~~Jean Owens~~, ~~Janet Hamm~~, ~~Jennifer Miller~~, ~~John Hamm~~

Guests in attendance: (Mike Hays – Ferraro, Higginbotham and Hayes, P.A.)

Minutes of Previous Meeting:

Motion to approve (08 DEC 2014) meeting minutes as presented, made by (Janet) and seconded by (John). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
x	N/A	x	x	N/A	x	x

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of DEC 2014), the balance in the accounts :

- Checking: (\$33,464.36)
- Savings: (\$79,813.45)

Present / review of all payables from (31 DEC 2014)

Motion to approve (NOV 2014) financial report as presented, made by (Janet) and seconded by (Jennifer). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
X	N/A	X	X	N/A	x	X

- Presentation of the Independent Auditor's Report from Ferraro, Higginbotham and Hayes, P.A. included new rules regarding reports being sent to the county and state, now. Tax appraiser accrued from previous year was paid in October 2014. The only difference in the two statements results from depreciation; reconciliation of the two statements is found on page 12 of the IAR. Districts do not typically post audited financials on the website.

Old Business:

Discussion topics:

- Signs (Jennifer). Discussed 2 signs for tennis court (parking lot and fence signs).
- County and State notification of officers (Josh). We have received required information from Hillsborough County. We will submit the changes reflecting the new officers.
- TECO fixed 4 lights this month (Jennifer).

New Business:

Discussion topics:

- Camera issue (Jennifer). The existing cameras and DVR system for monitoring gate and property are over 8 years old. Motion to approve use 4 current cameras (placed in same position), with additional purchase of 2 new IP color cameras on a pole, accompanied with a new, hybrid DVR.

Motion to approve camera issue as presented, made by (Frank) and seconded by (John) .

Motion carried.

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
X	N/A	X	X	N/A	x	X

- Fountain (Jennifer). Discontinued the fountain service (and saved the maintenance cost) until the bubbles dissipated. This will be revisited next month, January 2015.

Motion to approve fountain issue as presented, made by (John) and seconded by (Jennifer) . **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
X	N/A	X	X	N/A	x	X

- Christmas light vendor (Jennifer). We discussed the need for a new vendor in the future, and to start looking at options early (around June 2015) to solicit bids. We tabled further discussion until June 2015.

Motion to approve Christmas light issue as presented, made by (Frank) and seconded by (John) . **Tabled for later discussion (June 2015).**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
X	N/A	X	X	N/A	x	X

- Next Meeting will occur on [12 JAN 2015](#).
- Budget meeting will occur on 11 May 2015 and must be advertised in newspaper. We expect approval to be confirmed in June 2015 in conjunction with HOA.

Motion to Adjourn:

Motion to adjourn, made by __ (Frank Bragg) __ and seconded by __ (John Hamm) __. Meeting adjourned @ (8:11) PM.

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
x	N/A	x	x	N/A	x	x

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)

Joshua J. Potter

Joshua Potter (Secretary)