

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes Monday, May 12, 2025

General Meeting

- **7:32PM-Convene / Open Meeting / Establish Quorum/Introduce guests**

Vince Grizio, Shawn Brown, Adam Lombardo, John Chung, Alisa Henry

Guests: N/A

- **Review / Revise / Approve Agenda**

N/A

- **Review/Approve April Monthly Meeting Minutes-**

Accept April meeting minutes: Motion by Vince Grizio. 2nd by John Chung

- **Review of Financial Reports April -**

General expenses/account balances:

April	Ck \$ 60,357.63	Sv \$ 205,173.97
Motion by Vince Lombardo		2 nd by Alisa Henry

- **Old Business**

1. Receive update on Bell Creek erosion mitigation activities.
2. Review and comment on draft WSDD Duties and Responsibilities handbooks and budget
 - a. WSDD Handbook
 - b. WSDD Handbook Supplement – Pertinent Statutes, Ordinances and Laws
 - c. WSDD Handbook Supplement – Code of Ethics
 - d. WSDD End of Life Budget and tabs
3. Projected Maintenance actions, timing and board member responsibility for completion.
 - a. Replacement of palm trees from Hurricane Milton. Grey or green palm. Cost range \$500, \$1,800, \$2,800. Awaiting Green Team cost estimates. Motion to approve up to \$2,000 for a grey palm tree of comparable height. Vince Lombardo 2nd Shawn Brown

- b. Park bridge railing and floor board replacement. Materials bought. TBD on community volunteer scheduling of repair.
 - c. New park fencing. Cost TBD. Need to make determination if chain link or more open fencing is desirable given creek flooding issues. Proposal to request estimates.
 - d. Front Gate Maintenance. Cost TBD. Pressure wash entry way, fix all cracks, paint walls outside the gate and inside up to the tree (1st house), columns, and foam, paint black metal (oil -based paint) on right side and gates, paint guard house doors and foam.
 - e. Road to park, bridge, and tennis court light pole bulbs replacement and potential rewiring. Cost TBD.
 - f. Road to park easement curb remediation by fallen tree and TECO re-wiring should be covered by the District. Cost TBD.
 - g. Road resurfacing completion should be considered now that last two lots have houses complete or pending completion. Cost TBD.
- 4. TECO remediation and stump removal complete. Awaiting community member to resurface driveway before any easement repairs can be complete.
- 5. District annual budget preparation.
 - a. Redeemer Church confirmed reservation.
 - b. TBT Ad will be posted by 14 May, 2025
 - c. Review draft budget files

- **New Business**

- 1. HOA has requested an enduring budget for front gate seasonal plantings. Green Team and community members have conducted this in the past. Pending professional or volunteer decision.
- 2. President is submitting recommendation to send out WSDD Letter to the community in May as a reminder of the budget meeting and to solicit new members for the WSDD board.
- 3. Recommend review of annual District metrics during June monthly meeting after budget meeting.

Move to adjourn: Vince 2nd Adam Lombardo Adjournment of Meeting @ 8:03 PM