

Waterford Home Owners Association
Board of Directors Meeting
August 28, 2008

A meeting of the Board of Directors was held on August 28, 2008 at 7:30 at All Star Restaurant. In attendance: Nicole Goldstein, Lu Vencl, Barbara Conrey, Denise Bogner, Bill Mei, Richard Mohler, and Al Santana.

A motion was made by Richard, seconded by Lu and approved by all to accept the minutes of the July 24, 2008 Board Meeting in the record as presented.

Nicole reported that both the SW 15th Ave and SW 24th Ave parks are complete. There is a shade canopy over the equipment on SW 25th and the City took it down for Tropical Storm Fay. Nicole understands the shade canopy is an additional \$5,000 expense, and there was discussion that maybe the City can use funds from SW 10th Drive for shade on SW 15th Ave. Both parks have sidewalks going to the equipment to make them ADA accessible. The City has chosen a different vendor for the equipment at SW 10th Drive and Nicole does not know an expected date for completion.

Lu explained how the Association's phone message system works. When someone calls 954-502-0888 and leaves a message all Directors will be sent a notice by e-mail. Or you can dial the number (954-202-0888) – press #98 and password (Lu's house number). When a Director picks up the phone message, they are asked to notify all other Directors so we all don't have to access the system.

Lu is still working on the message board for the web site. Hopefully it will be up and running in the next few weeks. Lu will advise Al so he can add a link on the main page.

There was discussion on the insurance the City now requires for functions to be held in City Parks. They require \$1million coverage for an event and an additional \$1million if food is served. Nicole will contact the City to see if our Association is exempt for this coverage as we do not have assets that we have to insure but the Directors do not want to be held personally liable. Picnic plans are put on hold until this issue is resolved.

Nicole and Al will make calls to try to find a place to hold a general membership meeting and will reserve a date for the beginning of November if a place is available.

Barbara reported the Association 7 homeowners paid dues after receiving the newsletter. Directors attending the meeting paid their dues to Barbara

Nicole will advise if dates for future Board meetings need to be changed.

Respectfully submitted:
Denise Bogner
Secretary
Waterford Homeowners Association