

WAVERLY HUNDRED, HOA

BOARD MEETING MINUTES

June 22, 2022 7:15 PM

Via Zoom Virtual Link

BOARD MEMBERS PRESENT:

- Andrea Neumann – President
- John Alongi - Treasurer
- Pat Lomastro - Director

REPRESENTING MIAMI MANAGEMENT:

- Corinne Rivera, LCAM

CRIME WATCH TOWN OF DAVIE P.D.:

- No crime reported within Waverly Hundred since last month
- 1 vehicle robbery reported in SW Ranches
- Board requested speed trailer on Hawkes Bluff Ave
- SW ranches is installed LPR cameras that will be beneficial to the community
- Reminded residents to lock cars as most vehicle break-ins are from unlocked cars.
- Residents are encouraged to install the Safer Watch app when they leave on vacation so TOD, P.D. can check on the home while the owner is away.

MEETING CALLED TO ORDER:

- Motion made by Andrea to call meeting to order at 7:26 pm, 2nd by John.

MOTION(S):

- Motion made by Andrea to approve the May 25, 2022 Board meeting minutes, 2nd by John.
- Motion made by Andrea to send account #1210 to the attorney for collections, 2nd by John.
- Motion made by John to approve IMS tree trimming proposal for \$4,050.

DISCUSSION:

- John reviewed financials and advised that the Association is in good standings.
- Andrea reviewed the violation process with Association's attorney.
 - Violations will be sent to the Attorney to issue a demand letter after receiving their final notice if still not resolved within the allocated time.
 - Owners will be responsible for legal fees
 - Andrea will send copies of the MMI violation template letters to the Attorney for his review
- Pat will review the Association's water bills and report back any found deficiencies.

MEETING ADJOURNED:

- Motion made by Andrea to adjourn meeting at 7:55 pm, 2nd by Pat.

I certify that the minutes of the June 22, 2022 board meeting, are approved
with _____ or without _____ corrections.

Signature of Board Member

Title

Date