

WAVERLY HUNDRED, HOA

BOARD MEETING MINUTES

February 22, 2023 7:34 PM

Via Zoom

BOARD MEMBERS PRESENT:

- Andrea Neumann - President
- Stephanie Fleites – Secretary
- Pat Lomastro - Director

REPRESENTING MIAMI MANAGEMENT:

- Corinne Rivera, LCAM

CRIME WATCH TOWN OF DAVIE P.D: Officer Elliot

- No crimes reported on Nextdoor App/ Facebook or to TODPD within community from previous months report.
- Arrest were made at the Tom Thumb gas station; dirt bike riders with stolen bike and gun.
- Mail reported stolen in South West Ranches.
- Most of the LPR cameras have been installed in SW Ranches and Davie that will benefit the community
- Residents requested “community out-reach/ national night out” in Spring for all Ivanhoe communities.
- Residents are continued to be 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 7:34 pm.
Second: Stephanie

MOTION(S):

- Motion made by Andrea to approve the January 25th, 2023 Board meeting minutes.
Second: Stephanie
All in favor
- Motion made by Andrea to approve the IMS tree trimming proposal for \$4,275.
Second: Stephanie
All in favor

DISCUSSION:

- Andrea and Pat are working together to get a proposal from IMS for the Dykes Rd. entrance improvements.
 - Board planning to upgrade entrance lighting within a few months of completion.
- Andrea advise which homes to notify to trim overgrown Palm Fronds hanging over the Dykes Rd. wall.
- Board requested manager to send 45 day, final notice to owners with a delinquent balance of \$780+.

MEETING ADJOURNED:

- Motion made by Andrea to adjourn meeting at 7:45 pm.
Second: Stephanie

I certify that the minutes of the February 22, 2023 board meeting, are approved.

Andrea L. Neumann

President

3/22/23

Signature of Board Member

Title

Date