

# WAVERLY HUNDRED, HOA

## **BOARD MEETING MINUTES**

January 25, 2023 7:15 PM

Via Zoom

### **BOARD MEMBERS PRESENT:**

- Andrea Neumann - President
- Stephanie Fleites – Secretary
- John Alongi - Treasurer
- Pat Lomastro - Director

### **REPRESENTING MIAMI MANAGEMENT:**

- Corinne Rivera, LCAM

### **CRIME WATCH TOWN OF DAVIE P.D: Officer Perez**

- No crimes reported on Nextdoor App/ Facebook or to TODPD within community from previous months report
- Community received additional twenty-one extra watches due to neighbors taking advantage of Saferwatch program
- Eight LPR cameras have been installed in SW Ranches and Davie that will benefit the community
- TOD non-emergency line 954-693-8200
- 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 7:21 pm, 2<sup>nd</sup> by Stephanie.

### **MOTION(S):**

- Motion made by John to approve the October 26, 2022 Board meeting minutes, 2<sup>nd</sup> by Andrea.
- Motion made by Andrea to send the owner of 6450 Sedgewyck Cir. W to the attorney to issue a demand letter for “treat lawn for weeds” violation 2<sup>nd</sup> by John, all in favor.
- Motion made by John to back charge all owners who have been charged legal fees for unresolved violations per the enclosed spreadsheet with the exception to the following addresses 15655 Chillingsworth ct., 6210 Gauntlet Hall Ln. and 6350 Hawkes Bluff Ave (due to violations being resolved prior to being sent to the Attorney), 2<sup>nd</sup> by Andrea, all in favor.
- Motion made by Andrea to ratify the approval of the MBI Electrical proposal for the Stirling Rd. light improvements for \$6,400, 2<sup>nd</sup> by John.

### **DISCUSSION:**

- Board confirmed not sending delinquencies until March.
- Pat is working with Tito from IMS to receive a proposal for the landscaping improvements along the Dykes Rd. entrance, tree trimming will be scheduled at the same time.
  - Pat advised mulching is recommended when Dykes Rd. improvements are completed.
- The annual election meeting will be held on Feb. 22, 2023, Board reminded residents that there are 3 vacancies still available.
- Town of Davie now advising that they estimate the completion of the seal coat paving will be done by Spring.
- Andrea will contact Osdel from TOD to request Ashby Field is trimmed and edged prior to paving in addition to fill is asphalt pieces that are cracked.
- Neighbor requested having TOD install pickleball courts at the Waverly park, Andrea advised she will look into this request and stated that Waterford park has pickleball courts.

### **MEETING ADJOURNED:**

- Motion made by Andrea to adjourn meeting at 7:49 pm, 2<sup>nd</sup> by John.

*Andrea Neumann*

Signature of Board Member

President

Title

2/22/23

Date