

WAVERLY HUNDRED HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

February 26, 2020

Call to Order:

By: David Wagner

Time: 7:41 PM

Location: Ivanhoe Community Center at 6101 Volunteer Rd, Davie FL 33330

Determination of Quorum:

Board Member(s) Present: David Wagner – President
Michelle Harper – Secretary
John Alongi – Treasurer
Maria Perez – Director

Marty Rosenstock - VP
Pat Lomastro - Director

Board Member(s) Absent: Andrea Neumann – Director

A quorum of the Board of Directors was present and the meeting could be held.

Management representative present:

Representing Miami Management: Bonnie Blanford, LCAM

Homeowners present:

Homeowners present sign-in sheet attached

Confirmation of proper meeting notice:

Notice was posted on the property at least 48 hours prior to the meeting, as required by Florida Statutes.

Board Discussion:

- Board reviewed the 1/22/2020 minutes and approved.
- Two Board Members needed to be signers on the bank account.
- Add David Wagner and Pat Lomastro as approvers in AVID.
- Tree trimming – Lawn Rader can off a better price if the trimming is done in March, \$4482.00. Second cut in August for hurricane season.
- Sprinklers/pump – One to replace one to rebuild, one to service. Leak underground to be repaired. \$6300.00.
- Replace/repair fish pump box on Stirling Rd.
- Paint wall – Board to get 4-5 proposals. Benjamin Moore, Sherwin Williams or Behr. Need 6' clearance to paint inside of wall.
- Michelle will check with the attorney to see if the Association is required to paint the inside of the walls on Dykes & Stirling.
- Legal – Association to receive the Comcast check in March. Put \$6500.00 in reserve and the rest in operating.
- Michelle to see if the Association can require screenings for Tenants.
- Website is going well. Ask the attorney about advertising on the website.
- Pat - City of Sunrise – Shaun trimmed lift station on Hawkes Bluff AV, trimming Ashby Field Rd and he shouldn't. City wants the Association to remove. Will wait for research on the situation.
- Crime Watch – Ray Galetko volunteered to take over He will contact Christine to see how it works.

Motions:

John Alongi made a motion approve the Board of Directors Meeting Minutes from January 22, 2020, as submitted without changes.

Second: Marty Rosenstock

Motion Passed: Unanimously

Motions Con't:

David Wagner made a motion to send the DLQ letters March 2, 2020.

Second: Marty Rosenstock

Motion Passed: Unanimously

David Wagner made a motion to approve the tree trim proposal.

Second: John Alongi

Motion Passed: Unanimously

David Wagner made a motion to approve the pump replacement.

Second: Maria Perez

Motion Passed: Unanimously

Adjournment:

Marty Rosenstock made a motion to adjourn the meeting at 8:25 PM.

Second: Michelle Harper

Motion Passed: Unanimously

I hereby certify that the Minutes of the Board of Directors Meeting have been approved with _____ without _____ corrections.

Signature: _____ **Date:** _____

Print: _____ **Title:** _____