

# WAVERLY HUNDRED, HOA

## **BOARD MEETING MINUTES**

February 23 2022 7:30 PM

Via Zoom Virtual Link

### **BOARD MEMBERS PRESENT:**

- Andrea Neumann
- Marty Rosenstock
- John Alongi
- Pat Lomastro
- Stephanie Fleites

### **REPRESENTING MIAMI MANAGEMENT:**

- Corinne Rivera, LCAM

### **TOWN OF DAVIE P.D.:**

- Officer Elliot Report:
  - No crimes reported within Waverly Hundred in February.
  - Vehicle break-ins of non-locked car is still highest reported crime in Davie.

### **MEETING CALLED TO ORDER:**

- Motion made by Marty to call meeting to order at 7:41 pm, 2<sup>nd</sup> by Andrea.

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

- Motion made by Andrea to approve the January 26, 2021 Board meeting minutes, 2<sup>nd</sup> by Marty. (AIF)
- Motion made by Marty to approve the \$13,200 proposal from IMS for the Stirling Rd. landscape replacement, 2<sup>nd</sup> by Stephanie. (AIF)

### **DISCUSSION:**

- Manager will resume sending late notices in March.
- Andrea met with the ‘Parks and Recs’ department from The Town of Davie regarding potentially having a dog-park installed in the Waverly Park.
  - The Board will create a survey for the community website to vote on whether owners would like to have a dog-park in the community.
- Andrea advised she will contact TOD regarding pest control to spray ant-piles seen around Ashby Field canal, John will send photos.
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### **MEETING ADJOURNED:**

- Motion made by Marty to adjourn meeting at 8:30 pm, 2<sup>nd</sup> by Andrea.

I certify that the minutes of the February 23, 2022 board meeting, are approved  
with \_\_\_\_\_ or without \_\_\_\_\_ corrections.

\_\_\_\_\_  
Signature of Board Member

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date