

WAVERLY HUNDRED, HOA

BOARD MEETING MINUTES

April 26th 2023 7:15 PM Via Zoom

QUORUM ESTABLISHED WITH BOARD MEMBERS PRESENT:

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

REPRESENTING MIAMI MANAGEMENT: Arleth Broderick, LCAM

CRIME WATCH TOWN OF DAVIE P.D: Officer Elliot / Secretary

- Secretary reported no issues from Nextdoor/ neighbors or Facebook
- Secretary requested to have more cross guards for to help with safety
- Officer Elliot suggested to contact the Davie Engineering department to add pedestrian signs
- No crime reported as per Officer Elliot for the past month
- 318 vacation watches for the month in the area
- Officer Elliot reported that mail theft continues to go on in SW Ranches and suggest that community sign up for informed delivery for postal service

MEETING CALLED TO ORDER:

- Motion made by President to call meeting to order at 7:31 pm
Second: Secretary

MOTION(S):

- Motion made by Board Treasurer to approve the March 22nd, 2023 Board meeting minutes.
Second: Director Lomastro
All in favor
- Motion made by Board President to nominate Renee Watson to become part of the Board.
Second: Board Treasurer
- Motion made by Board Director to nominate Alysse Valdes to become part of the Board.
Second: Board Treasurer

DISCUSSION:

- Property manager reported on financials and delinquency. Board Treasurer reported community in good financial standing despite some owners still owing dues and there enough reserve funds to complete the Sterling Road entrance and thereafter wing walls.
- Board President advised that the board will not be going after properties who require to reseal their driveways as much unless they are falling apart.
- Board wants to remind those homeowners who receive violation letters to please reach out as the board is willing to work with homeowners as long as they reach out to the board.
- Board President reported that as per the City of Davie the milling and resurfacing project should start on the new fiscal year and should be done by end of year as they now have funds to start the project.
- Ant Piles by park due to rains must be reported to the City.
- Graffiti on the walls in the perimeter, overgrown trees and speeding on Dykes Road.

MEETING ADJOURNED:

- Motion made by Board Director to adjourn meeting at 8:17 pm, 2nd by Board Treasurer.

Andrea L. Neumann

Signature of Board Member

President

Title

5/24/23

Date