

# WAVERLY HUNDRED, HOA

## **BOARD MEETING MINUTES**

September 28, 2022 7:15 PM

Via Zoom Virtual Link

### **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:**

- Community wall was vandalized with graffiti, police report filed.
- Robbery reported near Ashley’s furniture during “offer-up” deal.
- Residents are 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 7:25 pm, 2<sup>nd</sup> by John.

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

- Motion made by Pat to approve the July 27, 2022 Board meeting minutes, 2<sup>nd</sup> by Stephanie.

### **DISCUSSION:**

- John reported that financials are in good standing, pending adjustment from the reserve account to reimburse the operating account for landscape replacements.
- Board will double check homes in violation that have received a final notice before being sent to the attorney.
- IMS landscaping completed the landscape replacements at the Stirling Rd. entrance
- Town of Davie expected to begin the road sealing of the second half of the community by the end of 2022.
- Andrea will add a note to the newsletter being sent with the budget meeting notice for owners to trim palm fronds hanging over the perimeter wall.
- Bulk pick-up scheduled was changed to the 1<sup>st</sup> Friday of the month, manager will send email to community to advise of change.

### **MEETING ADJOURNED:**

- Motion made by Andrea to adjourn meeting at 7:44 pm, 2<sup>nd</sup> by John.

I certify that the minutes of the September 28, 2022 board meeting, are approved  
with \_\_\_\_\_ or without \_\_\_\_\_ corrections.

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

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date