

# WAVERLY HUNDRED, HOA

## **BOARD MEETING MINUTES**

March 23 2022 7:30 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:**

- Officer Elliot Report:
  - No crimes reported within Waverly Hundred in March.
  - Reminded residents to lock cars as most vehicle break-ins are from unlocked cars.
  - 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.
  - Southwest Ranches is installing LPR cameras that may be of some benefit to the community.

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

- Motion made by Andrea to call meeting to order at 7:36 pm, 2<sup>nd</sup> by Pat.

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

- Motion made by Andrea to approve the February 23, 2022 Annual meeting minutes, 2<sup>nd</sup> by John. (AIF)
- Motion made by Andrea to approve the February 23, 2022 Organizational meeting minutes, 2<sup>nd</sup> by John. (AIF)
- Motion made by Andrea to approve the February 23, 2022 Board meeting minutes, 2<sup>nd</sup> by John. (AIF)

### **DISCUSSION:**

- Board confirmed that manager should send final, notice of intent to lien letters for owners that have not paid for the 2021 maintenance assessment.
- Landscaping project along Stirling Rd. will commence starting April 18.
- Pat will speak with IMS to get proposals for the Dykes Rd. entrance for landscape replacement.
- Board will revisit the landscaping for the wing walls again in April.
- Town of Davie treated the ant hills around the Ashby Field lake.
- Town of Davie will revisit building a dog park in the community in 2023. There are 6 other request from different communities. In the meantime, TOD will install larger waste bins and more signs to advise guest to pick up after their dogs.
- Marty Rosenstock resigned from the Board of Directors.

### **MEETING ADJOURNED:**

- Motion made by Andrea to adjourn meeting at 8:12 pm, 2<sup>nd</sup> by Andrea.

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

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

\_\_\_\_\_  
Title      4

\_\_\_\_\_  
Date