

## **WATERFORD SOUND HOA**

### **AGENDA for January 13, 2020**

#### **Board Meeting @ 6:00 P.M., Playground on Triton Dr.**

1. Review and approve Meeting Minutes of November 11, 2019
2. Board of Director Reports
  - a. Treasurer:
  - b. ARB:
  - c. Maintenance:
  - d. Tech Support:

#### **OLD BUSINESS:**

1. Affidavit (Proof of Notice) signed/notarized/filed (CLOSED)
2. CC&Rs Revised and Recorded w/Santa Rosa County (CLOSED)
3. Budget for 2020 approved (CLOSED)
4. "Holiday Yard of Month" for December (CLOSED)
5. Holiday Decorations for Front Entrance (OPEN)
6. New Benches on Coast Ct. (OPEN)
7. Trespassing Complaint from Homeowner (CLOSED)
8. Rock Yard Owner Dispute (OPEN)

#### **NEW BUSINESS:**

1. Motion to Amend Resolution made on 14 Oct 19 for board to approve spending in excess of budget *at a meeting*
  - Motion to Approve Proposed Amendment: "Exception: Board member approval to spend in excess of the budget may be conducted electronically during time critical and/or extenuating circumstances (i.e., Rock Yard dilemma)."

- The Board will ensure the approval is added to the next Meeting Agenda and is recorded in the following Meeting Minutes

2. Motion to Approve Recent Spending in Excess of Budget

- Private Community Sign and Post
- Pine Straw
- Legal Fees for Rock Yard Issue
  - Demand Letter
  - Phone Call from Attorney to Rock Yard Owner

3. Status of Rock Yard Owner vs. Waterford Sound HOA

4. Motion to Approve Spending of Gulf Power Reimbursement Funds (approx \$3100)

- Cameras for Front Entrance
  - Internet/Wireless Installation Fee
  - Monthly Internet Fee
- Three Large Christmas Wreaths for Front Entrance for 2020 Holiday
- Wreath Storage Container(s)
- Landscape for Along the Wall
- Installation of additional spigot(s) for reclaimed water
- Remaining Funds in Capital Reserves (\$1,000 min)

5. Motion to approve date change of Annual Meeting from 1 Jun 2020 to 1 May 2020

- Transition with newly elected Board Members during Jun 2020
- Next two years Board Members will conduct annual meeting/elections one month earlier with following month to transition with new board members; goal is to eventually conduct annual meeting during the same month FL HOA recertification is due (every March) to save from paying twice a year (have to recertify/pay every time Board Members change)

6. Motion to Dissolve Beautification Subcommittee due to lack of committed volunteers and reallocate monthly \$50 subcommittee funding back into HOA Budget to be spent on beautification within the neighborhood

- Only one member/leader of the subcommittee
- HOA cannot place responsibility on one sole member of a subcommittee

7. Board Member and Volunteer Accomplishments from Nov 2019 – Jan 2020

**Open to the Floor**

**Adjourn**