

WATERFORD LAKES COMMUNITY ASSOCIATION

RECREATION COMMITTEE MEETING

DATE: February 10, 2009

LOCATION: WLCA cabana, 453 Mark Twain Blvd. , Orlando , FL 32828

CALL TO ORDER: Jamie Rodriguez called meeting to order at 6:50pm

QUORUM: 3 of 3 members present, Jamie Rodriguez , Tim Brewer and Peggy Corbet . From management Ken Zook of HOME was missed!!

MINUTES: Peggy Corbet motioned and Tim Brewer seconded to approve minutes from January 15, 2009 passed.

OLD BUSINESS: Both water drinking fountains are in and working, we have nothing but compliments on the new exercise equipment.

The facility requests we have are not ready for action due to more info needed.

Fields will be dragged next week and we need to see if we can get water out to that area to help in the condition of the fields. On this note Brian Patton with Water Rights has given a quote of \$1000.00 per field. This being said Tim thinks there is already a hose out there and wanted to know if this was what Brian had talked about tapping into??? How many heads are we talking we would really like more info please.

NEW BUSINESS: We are in need of a bigger storage unit for the Master equipment. Currently we have a 20 foot Mod Unit that we rent for a cost of \$ 75.00 per month. We feel it would be better if we could get a 40 foot unit at \$ 95.00 per month and keep the current one and turn it around so that they sit end to end. This would allow us to store more material and allow us to put in some shelves for our growing Rec Center . This being said because the Rec Committee really needs to be thinking about the purchase of a small tractor that could keep the fields in shape. We are currently using the gator and with its years on it really may also need replacing soon. Jamie will work with OPS Committee on this for more support. The committee is looking into different tractors for pricing.

The fencing webbing around the ball fields needs replacing. We first thought we could repair but found that the bottom is all bent and broken and the top is all rusting. Ask Ken to get quotes please for replacement.

*We installed new signs around each of the ball fields **"NO DOGS ON BALL FIELDS"** and **"THIS IS NOT A PUBLIC PARK "**.*

We requested Ken to price bulletin boards so we can erect one near the tennis courts and one near ball fields to post time and dates. Tim Brewer motioned and Peggy Corbet seconded to approve the ordering of one Medium sign with posts at the cost of \$539.00 plus freight to be placed at the tennis courts. We will reconsider one for the ball fields next month.

Terry and Ken have been replacing the wind screens on the tennis courts. This year the reserve study has us replacing the wind screens. We will replace as we feel they need it. Big thanks for both Ken and Terry ☺

*We would like Ken to get pricing for us on two different items we feel we should have up at the Rec Center . One is a **Lightning Detector** for the property like the one out at the Bitho Park . The other is a **Defibrillator**, both these items might lower our insurance costs. Note the defibrillator would come with training and certification. With God's hope we never have to use it!*

Tim Brewer is looking into something called "Dog Grass" we can talk about this at the next meeting.

NEW REQUEST:

- *The facility requests we have are not ready for action due to more info needed.*

ADJOURNMENT: *Motion to adjourn 8:00 pm*

Next meeting dates: February 10, 2009, March 4, 2009 and April 7, 2009 at 6:00pm at the cabana.