

WATERFORD LAKES COMMUNITY ASSOCIATION

RECREATION COMMITTEE MEETING

DATE: February 10, 2010

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

POSTED: Meeting posted on the website.

CALL TO ORDER: Jamie Rodriguez called meeting to order at 6:15 pm

QUORUM: 2 of 3 members present, Peggy Corbet and Jamie Rodriguez. From management Ken Zook of HOME.

MINUTES: Jamie Rodriguez motioned and Peggy Corbet seconded to approve minutes from January 13, 2010 passed.

OLD BUSINESS:

Dog Park - Larry Smith (PAC's) had a look at the dog park and his solution was to make 2 different parks one we could close down for repairs every month leaving one to be used. Also suggested putting some plants along the outside fence line to block from view of the sidewalk. Cost for second park would be around \$10,000.

We have a second quote for the security cameras. 1st quote from Champion Security was \$12,658.00 and 2nd quote from Commercial Systems Group was \$9,919.00

Lake Underhill exercise lot retention wall replacement we have a quote from Seminole Walls LLC with a 86' of 8'tall per cast concrete wall with an 18" column every 15' with a drystack stone face on both sides. Quote price is \$9,187.00

IDenticard Systems came by the office to give Ken Zook and Jamie Rodriguez some new system updates and badge printer information. Our current system is on its last leg, destroying \$75 ribbons and getting cards stuck in printer. Old printer no longer available would have to update anyway. (Operations and Recreation Committees

Tot lot playground has finally passed Orange County Inspection.

NEW BUSINESS:

Jamie Rodriguez will present to Operations Committee all the plans and quotes for Dog Park, Security Cameras and Exercise Lot along Lake Underhill at the Operations Committee meeting this month.

NEW REQUEST: None to review at this time however we did ask security to keep ball players off the fields after heavy rains to give the fields proper time to dry out.

ADJOURNMENT: Motion to adjourn 7:15 pm next meeting set for March 10, 2010.

3-10-10
Jamie Rodriguez