

Waterford Lakes Community Association

Recreation Committee

Date: March 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 6:00 PM

Quorum: 3 of 3 Members present, Peggy Corbet, Jamie Rodriguez, and Tim Brewer. New Board Member Andrew Cramer. From Management Ken Zook of Home.

Minutes: Jaime Rodriguez motioned and Peggy and Tim seconded to approve minutes from February 10, 2010.

New Business:

A tour of the facility by Ken Zook with all board Members was completed that evening. Items discussed where that the Lockers may be needed on the Basketball Court in the future. Also the Pump house has been cleaned out and that roof needs and plywood needs replacing. Lights and Lighting will need to be replaced in the near future. Holly trees near the parking lot were removed and the stumps were grinded out. Also the Holly Tress along the Tennis court will be removed in the Next Few Weeks.

New Security Cameras are in the process of being installed on the property, and all video equipment is being installed and mounted in the Office.

The Committee took a walk around the Dog Park and discussed the option of expanding the dog park on the lot where the old Adelphia Satellite Dishes were installed on Waterford Lakes Property. Also the suggestion was made that we would need to close the dog park soon to replace the grass and make major repairs to the area. Also a suggestion was made to possibly have homeowners pay for a dog tags which would help with cost in maintaining the dog park for the residents of Waterford Lakes.

New Request: The Committee Approved the Following Groups for access to the Facility's:

Team Name	# Player	Approved Time	Approved Day	Field
East Orange Soccer	40	3-5 PM	Sunday	Soccer
Special Olympics	35	3-4:30 PM	Sunday	Football
Waterford Elementary		11-12:30 PM	March 25	
Central FL Sting 12U	TBD	1-4PM	Saturday	Baseball

Old Business:

Identocard Software, New Computes and Tags have been WLCA Board Approved and are moving forward. Committee has decided that the first card cost would be incurred by the WLCA and that any card replacements would have a \$5.00 or \$10.00 replacement cost. Also the Committee approved the ISO Proxy Card. Also the committee approved an initial order of 3,000 cards, ken will need to order more ribbons to accommodate this need. Also with system we need to make changes and file a permit with the county so that a properly mounted Firebox can be installed for emergency personnel.

Adjournment: Motion to adjourn at 8:00 pm next meeting set for April 13, 2010 at 6PM

