

**WATERFORD LAKES COMMUNITY ASSOCIATION
RECREATION COMMITTEE MEETING**

DATE: March 4, 2009

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

CALL TO ORDER: Jamie Rodriguez called meeting to order at 6:30 pm

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

MINUTES: Peggy Corbet motioned and Tim Brewer seconded to approve minutes from February 10, 2009 passed.

OLD 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 will go to the WLCA Board for vote March 23, 2009.

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. No quotes as of yet.

NEW BUSINESS

On this note Brian Patton with Water Rights has given a quotes #7197 is per field at \$1,080.32 and # 7226 for the controller is \$336.30. Tim Brewer motioned and Peggy Corbet seconded to approve. This will go to the WLCA Board for vote March 23, 2009.

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 Defibulator, both these items might lower our insurance costs. Note the defibulator would come with training and certification. With God's hope we never have to use it!

Still researching tractors pricing.

Dan's Land Escape Ball Field Repair we are asking for 2 more bids, could we please look at plastic coating.

Dan's Land Escape racket ball courts we are asking for 2 more bids.

NEW REQUEST:

- *Karen Guthrie requested 2 tennis courts from June 2, 2009 to July 14, 2009 9:00am - 12:00pm. NO POOL ALLOWED Tim Brewer motioned and Peggy Corbet seconded to approve.*

ADOURNMENT: *Motion to adjourn 8:00 pm*

Next meeting dates: April 7, 2009 at 6:30pm at the cabana.

****Ken as a note there is somebody using the ball fields every Sunday. We seem to think it is the request we denied due to no insurance and no payment****

*James Hodges
4/8/09*