

**WATERFORD LAKES COMMUNITY ASSOCIATION
RECREATION COMMITTEE MEETING**

DATE: April 8, 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 March 4, 2009 passed.*

OLD BUSINESS:

WLCA Master Board of Directors approved 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. This would allow us to store more material and allow us to put in some shelves for our growing Rec Center.

WLCA Master Board of Directors approved Brian Patton with Water Rights has given a quote #7197 is per field at \$1,080.32 and # 7226 for the controller is \$336.30.

Ken has given us quotes for both the Defibulator and Lightening Detector and at this time, we would like to table this item.

Still researching tractors pricing. Found one John Deere for \$8800 for tractor with additional \$ 200 for loader. A TX Gator would price at \$6695. (The tractor has the hitch and the TX gator would need to be fitted. We are still researching.

NEW BUSINESS

The fencing webbing around the ball fields needs replacing. Our recommendation is from Dan's Land Escape Inc for each ball field where as the contractor would install 10 - 2in. x 8 ft. post; 5 - 1 and 9/16 x 21 ft. top rail; 150 ft. of 9 gauge 8 ft. tall chain link; 550 ft. of 9 gauge 6 ft. tall chain link; 250 ft. of PVC chain link guard for dug outs. Price is \$12,828.08 This would come from Reserves.

- *Would need a motion for this action from WLCA Master Board*

We have come up with a scope of work for bids on repair/repaint of Racquet Ball Courts.

Scope of Work for repair/repaint of Racquet Ball Courts

1. Sandblasting of outer walls.
2. Pressure cleaning of all interior walls and patch any areas needed.
3. Restripe interior walls to racquetball regulations.
4. Use sealant on top of all walls to prevent future moisture leaks.
5. Paint all outer and interior walls with industrial paint.
6. Provide spec sheets & manufacturer's letter of intent to warranty work for product if it should fail.

Our last request is to create a line item in our next budget for Rec Center maintenance at 20 hours per week. We have asked Terry Grey to keep a work log to see how many hours or tasks are needed.

NEW REQUEST:

- *Steven Hatch requested 1 ball field from 5/28/09 to 8/13/09 with a time slot at 6:30 - 8:30 pm. Mr. Hatch had all requirements with insurance and forms. Tim Brewer motioned and Peggy Corbet seconded to approve.*
- *Request for a tennis court starting 4-14-09 for 5 weeks from 6:30 - 8:30 am Tuesday and Thursdays. Tim Brewer motioned and Peggy Corbet seconded to approve.*

ADJOURNMENT: *Motion to adjourn 8:05 pm*

Next meeting dates: May 13, 2009 & June 10, 2009 & July 8, 2009 at 6:00pm at the cabana.

*Jamie L. Rodman
5-13-09*