

WATERFORD LAKES COMMUNITY ASSOCIATION

RECREATION COMMITTEE MEETING

DATE: May 13, 2009

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

CALL TO ORDER: *Jamie Rodriguez called meeting to order at 6:12 pm*

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

MINUTES: *Tim Brewer motioned and Peggy Corbet seconded to approve minutes from April 8, 2009 passed.*

OLD BUSINESS:

WLCA Master Board of Directors approved 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.

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.

Both the water and the fence work to begin before the next fall sessions begin.

We went over the scope of work for the repair/repaint of the racquet ball courts and also checked out the reserves section and it was due in 2011. We talked about if we could hold off the repairs or not. We did ask Ken to take our scope of work out to the two different vendors.

NEW BUSINESS

We went over the pool rules for the summer to see if we need to have any changes done to the signs. Since what we post on the bulletin and what the posted pool signs say we think that the phrase on both (Rules are subject to change as necessary) covers such things as foul language, size of floating devices, food allowed. We feel this gives our guards a little leeway when dealing with residents.

NEW REQUEST:

None at this time.

ADJOURNMENT: *Motion to adjourn 7:20 pm*

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