

**WATERFORD LAKES COMMUNITY ASSOCIATION
RECREATION COMMITTEE MEETING**

DATE: September 10, 2008

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

CALL TO ORDER: Jamie Rodriguez called meeting to order at 6:00pm

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

MINUTES: Minutes from August 13, 2008 passed.

OLD BUSINESS: We still have not located the water line for the fountain but have a better understanding where to dig and look ☺

NEW BUSINESS: Do to lots of flooding in the children's park we found it necessary to have a French drain installed prior to the construction of the new play equipment. Tim made a motion seconded by Peggy to have Kool Playgrounds install a 8'x8'x8' French drain not to exceed \$10,484.93 at location of tot lot. Motion passed.

We ask that a letter be typed up and given to vendors that they pay before play on the tennis quarts as the rules state not after the end of the month.

We have had complaints about smoking in and around the pool area and have added to the list of rules about **NO SMOKING** to be added to the list that is posted outside the cabana.

Tim Brewer ask if we could roll up the tennis wind screens when we have high winds that could damage the screens instead of taking them down before each storm.

NEW REQUEST:

- Karen requested the following Monday's from 6:00 to 7:00 pm 1 court - Monday & Wednesdays from 6:00pm to 7:30 pm 2 courts - Wednesdays from 7:30 pm to 9:00 pm 1 court - Thursdays from 4:00 pm to 5:00 pm 1 court and Thursdays from 5:00 to 6:00 pm 1 court. Passed

- *She understands she will have to adjust for the Timber Creek High School in February, March, and April.*
- *Timber Creek Tennis have stated they can only come up with \$400 instead of the \$1300 and ask that we waive the rest. We felt that it needs to go back to the Timber Creek High School and have them re-adjust the amount. Morning times have been adjusted and a fee \$200 is accepted but the mornings are practice and the afternoons are games.*
- *WESA request 1 field for September 1, 2008 to November 15, 2008 with the following days and times. Mondays 1 ½ hours - Tuesdays 3 hours - Wednesdays 2 hours - Thursdays 3 hours - Fridays 2 hours - Saturdays 4 hours. This passed with conditions he does a request form on line as is paid up on time.*
- *WESA kids - have requested 1 micro field from September 4, 2008 to November 13, 2008 with the following days and times. Thursdays from 6:30 pm to 7:30 pm Passed*
- *WESA adults - have requested 1 field for September 6, 2008 to the end of December 2008 on Saturdays from 5:00 pm to 7:00 pm Passed*
- *East Orange Little League have requested 2 ball fields from September 1, 2008 to November 21, 2008 everyday for 2 hours (12 weeks). Passed*
- *Timber Creek Lacrosse have requested the football field from September 3rd, 10th, 17th, and 24th from 4:00pm to 7:00pm Wednesdays and Saturdays from September 6th and September 20th from 9:00 am to 12:00 noon Passed*
- *East Orange Ladies Wolves have requested a ball field from September 6th to December 2008 from 3:00 pm to 5:00 pm. We have no insurance on them.*
- *We had a homeowners put in request for a ball field on Sunday mornings. He has no insurance and all are not Waterford residents we will not put Waterford Lakes at risk if an accident happens and one of his guest is injured to sue WLCA. DENIED based on rule # 15 WLCA reserves the right to limit classes, league play and clinics during high use time periods.*

ADJOURNMENT: Motion to adjourn 8:05 pm

Next meeting date: 8 October 2008

Jamie Z. Roach
10/15/08