

**WATERFORD LAKES TRACT N-25A NEIGHBORHOOD ASSOCIATION, INC.
(CYPRESS ISLES)**

Board of Directors Meeting

MINUTES

Location: WLCA Community Center, 453 Mark Twain Blvd., Orlando, FL

January 19, 2021 6:30 p.m.

DIRECTORS PRESENT

Harold Engold , President
Bob Conner, Vice-president
Dennis Horazak, Secretary
Myron Davis, Treasurer
Cookie Symons, Director at Large

Also present were Terina Stevens, Towers Property Management; Sandy Horazak, Neighborhood Watch Coordinator and Newsletter Editor; and homeowner Gail Strachan.

MEETING SUMMARY

- Call to Order—the meeting was called to order at 6:35 p.m.
 - Proof of Notice—Notice of the meeting was posted in the community as required by Florida Statutes and the Association’s governing documents
 - Certification of Quorum—All five directors were present, forming a quorum to conduct business.
1. **Approval of Agenda**— Bob Conner moved to approve the agenda. The motion was seconded and passed 5:0.
 2. **Approval of Previous Meeting Minutes**— Dennis Horazak moved to approve the minutes of the November 17, 2020 meeting. The motion was seconded and passed 5:0.
 3. **Architectural Review Application**— Harold Engold presented the ARC report, including approved applications for new roofs at 726 Divine Circle and 517 Spring Island Way, a new fence at 512 Divine Circle, and a tree removal at 13215 Spring Haven Court. These applications were approved and forwarded to the WLCA ARC.
 4. **Covenant Violations/Inspections** - Manager Terina Stevens reviewed the list of first violations with the Board. Appropriate letters will be sent and legal action will be pursued. Future violation lists will also include all previous letters for open violations.
 5. **Grounds Maintenance**
Sidewalk Ponding – Terina Stevens contacted Orange County Roads & Drainage with photographs showing sidewalk water ponding at certain addresses. The County inspected the area but did not find any standing water, and Orange County does not do anything if water drains away within 72 hours. It would be a good idea to report sidewalk ponding to the County during the next rainy season so the County can actually see the ponding.
 6. **COPS** – Harold Engold reported that the COPS program in Cypress Isles has been discontinued.
 7. **Neighborhood Watch** – Sandy Horazak reported that no criminal or suspicious activity occurred in the neighborhood since the last meeting.
 8. **Newsletter** — Sandy Horazak reported that the copy deadline for the next newsletter will be February 1st 2021.
 9. **New Owner Welcome Committee**—Sandy Horazak reported no new owners since November.

