

Wycliffe Community Association

4150 Wycliffe Country Club Blvd.

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<http://www.wycliffeonline.com/>

### **Board Meeting Highlights**

01/26/2017

In an effort to keep the community up to date on what transpired in the WCA monthly Board of Directors Meeting, this is a brief summary of key items that were discussed. Detailed minutes will be available on the website after approval.

#### **Cable – Comcast Contract**

With the Comcast contract in hand, the process for permitting and planning has begun. This will take 3-4 months to complete and then the laying of the optical fiber cable can begin. There will be some disruption to the community but all construction and installation should be completed by January 1, 2018.

In the interim, Comcast has offered the community a special price for the X1 platform Tenant Triple Play for \$69.99. There has been some confusion on exactly what is included in the package. We are trying to clarify this and will inform the community when it is clear.

As a separate offer from Comcast, we can get bulk pricing for Showtime, Cinemax and/or Starz if the service is provided to everyone. The charge is \$4.00/month for each of these services. The WCA will decide if none, one or more of these services is to be included in the total package, at the extra cost. The WCA has asked each Pod representative to ask their Boards and/or communities how they

feel about these additional channels and will vote on this offer with the decision based on a simple majority.

Do not cancel your land line telephone service in advance of the Comcast implementation of our new service.

### **Signage**

We have sent RFP's to numerous companies and we have received bids from 3 companies for the modification of our signage. All bids have been received either under or at or max budget. Since the Club is considering some rebranding options for Wycliffe, we need to wait for the final decision before the final verbiage is in place. We can continue on the physical part of this project and include the appropriate language when available.

### **Joint Club and WCA**

The proposed expansion of the Country Club has been reduced. The major cost of improving the golf course has been removed from consideration along with other cost reductions. When the remodel proposal is finalized, a detailed brochure will be produced explaining all details and costs.

We are once again going to consider the possibility of a merger between the Club and the WCA.

### **Security and Safety**

Of the 42 violation tickets issued this month, 14 were for speeding and 15 for ignored stop signs. There were 278 verbal warnings.

A reminder to people in golf carts, you also must obey stop signs.

In January there were 52 vehicles who were not admitted and asked to turn around. One of these vehicles proceeded on to the community and had to be escorted out. There is some discussion on how to avoid the possibility of unauthorized entry by modifying the entrance and gate positions.

### **Home Sales**

Sales for 2016 totaled 60 homes. This compares to 51 homes sold in 2015. Of the 60 homes sold, 5 were purchased by renovators who are repairing and upgrading for sale.

### **Website**

The WCA website Committee and Management met, via WebEx, with a representative of the Clubs website, CE. They submitted a proposal for enhancing the WCA's website, including a Real Estate module. There was a comment that the Club website is including a Real Estate section. If so, we need to find out about it. The proposed cost was higher than we were expecting. Another meeting is scheduled to discuss improvements to our current website with the webmaster we now use.

### **Lakes and Preserves**

The BioZyme testing was not successful. Management will continue to work with our current Lake Management company for ways to clean up the algae in our lakes.

### **Landscaping/Perimeter Hedge**

We have an agreement with the Club to remove some trees on the golf course to improve lighting for the Ficus perimeter. Gaps in the perimeter will be filled with areca palms. We have fertilized the hedge hoping that it will improve growth.

Ficus are no longer viable as hedge barriers. We need to consider alternatives for replacing our perimeter in the event there is major failure of the hedge.

The upward lighting of the royal palms in the median with the new high intensity bulbs is nearly complete. We have some electrical issues on the north side that prevents them from operating and this is being addressed.

## **Financial**

We have a few delinquencies that need to be pursued. In some instances, we have not pursued legal action after 90 days. We will be working with the Pods to provide our attorney's with the names and details of the delinquencies after 90 days so that legal action can be started.

## **Reminders**

- 1- **If a resident sees anyone trespassing on our property, please advise our security, 966-9300.**
- 2- Your pets must be on a leash when on Common Property or areas of common responsibility. You are also responsible for picking up their waste from Common Property and streets.
- 3- Do not feed stray or feral cats at your home or neighborhood. This can attract undesirable animals besides the cats. We have an active program to catch, neuter and release and a feeding program at the clubhouse.
- 4- Please follow all posted speed limits and stop signs within Wycliffe. We have an active enforcement program giving tickets to violators.
- 5- In medical emergencies, call **911** first. Our security is automatically alerted and the medical team will be on their way to you.

- 6- When driving your golf cart on shared paths, please slow down when passing walkers and give way to the grass when passing carts coming from the opposite direction.
- 7- **Please use the automated telephone system, 963-7121, or the website [gateaccess.net](http://gateaccess.net) to call in guests or vendors. This will free up the guards to check in our guest more efficiently.**
- 8- List your emergency contacts who have keys to your home, on the website, [www.gateaccess.net](http://www.gateaccess.net).

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