

CDD Meeting Highlights

March 4, 2020

The meeting was called to order at 9:30am, with all Board members in attendance, along with: Peter Lucadano (arriving after the start of the meeting), Greg Woodcock, Tish Dobson and Matthew Huber.

Mr. Estel led the Board in the Pledge of Allegiance.

During Supervisor Requests and Walk On Items: Ms. Edwards mentioned that the agenda had items mixed up in it, as well as she gave direction on how she would like any future revised Dropbox items sent out, the Board agreed with her on this request. Mr. Diver mentioned the new radar sign, as well as, the missing streetlight. Mr. Weissing mentioned he would like an update on the SWFWMD inspection performed by the Engineer.

Under the Landscape Report: Mr. Lucadano reviewed their progress for the month and answered the Board's questions pertaining to the landscape.

The District Engineer, Mr. Woodcock, gave the Board an update on the recent inspection of the lakes and ponds. Mr. Woodcock stated he would have proposals for the next CDD meeting to clean the silt out of some of the pipes, but most appeared to be operating correctly. Mr. Woodcock reported the skimmer on Pond #8 needs work (that it was not defective) it needs updating to account for the changes in water levels. Mr. Woodcock presented 2 proposals for the Board's review recommending the Sitemasters proposal for \$1500.00. The Board approved this proposal and directed Staff to pay for this work from the Special Projects line under Lake Wetland Management. Mr. Woodcock gave the Board an update on the HVAC project, indicating that the truss repairs and Test & Balance should be completed by the end of the next week.

Under Lodge Manager's Report, Ms. Dobson gave the Board an update on the removal of trees by Duke Energy. Mr. Estel brought forward a discussion regarding the Pickleball Court and the use of temporary lines vs permanent lines. After a discussion, the Board approved an increase in the amount of \$1000.00 for the purchase of permanent painted lines and all of the materials associated with Pickleball. Ms. Dobson presented the Extreme Concrete proposal to remove the rust stains from the sidewalk in the community. Mr. Watson indicated he had a way for Staff to work on this in-house and the Board agreed to test this prior to moving ahead with Extreme Concrete.

Under Business items, Mr. Huber and Ms. Dobson reviewed the concrete sidewalk repair proposals for the Board. The Board choose to remove the sidewalk ramp at the

Lodge Playground/Pool area. The Board approved the Romaner Graphics proposal in the amount of \$10,300.00 which will be paid from the Reserve Account.

Mr. Huber opened the discussion of Landscape for the Board, with the Board ultimately deciding to add \$5,000.00 to the Plant Replacement line in the proposed draft budget for FY20-21.

Mr. Huber opened the discussion of Additional ADA Website Documents, with the Board approving an additional \$1,000.00 to be added to it presently for additional uploading of PDFs.

Mr. Huber opened the discussion of Increased Community Events for Children with Mr. Watson suggesting ways to improve events for children in the community.

Mr. Huber presented the Minutes from the February 5, 2020 CDD meeting, with Mr. Diver mentioning that the wrong minutes were in the agenda but he had reviewed them and there was only a minor change. The Board made a motion to approve the minutes as described by Mr. Diver.

Mr. Huber presented the Operation and Maintenance expenditures for January 2020, in the amount of \$154,683.69, the Board approved these as presented.

Mr. Huber presented the Reserve Study report, the Board had no comments or questions.

Mr. Huber presented the January 2020 Financial Statements, the Board had no comments or questions.

Under District Manager's report Mr. Huber reviewed all updates pertaining to the transition of the prior CDD website and emails. Ms. Edwards requested that Mr. Huber confirm all emails, old and new, are being saved. Mr. Huber reminded the Board that their next regular meeting would be April 1, 2020 at 9:30am.

Under Supervisor Requests – Ms. Edwards mentioned that there was a dead pine tree across from the Americus entrance. Mr. Watson requested that all District Engineer and District Counsel invoices be broken out with a detailed listing of what work was performed. Mr. Weissing mentioned painting of areas as needed.

The Board adjourned the meeting at 12:33pm.