

## **CDD Meeting Highlights July 1, 2020**

**The “Meeting Highlights” are not intended to replace the meeting minutes. Meeting minutes will be published on the WLP website after they have been approved and voted on by the Board.**

Mr. Huber read for the record the ability of the Board to meet telephonically and through multi-media technology means.

Mr. Huber advised that the Board would suspend Audience comments until the discussion of the pool coping repairs was finalized.

Mr. Huber moved to Update on Pool Coping Repairs, with Chris Gamashe updating the Board on their reports and stated they had received 5 proposals for the work. Mr. Gamashe reviewed their recommendations for vendors and a Board discussion ensued. Upon discussion, a motion was made to approve Romaner Graphics to perform the repairs on the Lap and Lagoon Pool with the CDD purchasing the pavers/coping materials directly from the supplier.

A second motion was made in case there were any issues with the first vendor, with the Board specifying that Pro7 and Challenger Pools revise their proposals to match exactly the scope of work to be performed by Romaner Graphics in case there was a need to go to the next bidder to perform this work.

Mr. Huber presented the Audit report for Fiscal Year ending September 30, 2019, the Board accepted the audit as presented.

Under the Landscape Report: Mr. Lucadano updated the Board on RedTree’s most recent progress and asked the Board if they had any questions, discussion ensued, with no action taken.

Under the GHS report, the Board had no comments or questions.

Under Lodge Manager’s Report, Ms. Dobson gave the Board an update on her report and asked if there were any questions, no action was taken.

District Counsel indicated they would assist with the review of Romaner Graphic’s license and insurance for the upcoming pool repairs.

District Engineer gave the Board an update on their review of the Wetland T and discussion ensued regarding the best approach to treat this area.

Mr. Huber presented the Minutes from the Regular meetings held on May 28<sup>th</sup> & June 3<sup>rd</sup>; the Board approved with Mr. Diver's changes included.

Mr. Huber presented the Operation and Maintenance expenditures for May 2020, in the amount of \$80,828.30, the Board approved these as presented.

Mr. Huber presented the May 2020 Financial Statements and there were no comments or questions. Mr. Huber presented the Reserve Study report, the Board had no comments or questions.

Under District Manager's report, Mr. Huber mentioned an email from a resident concerned about the increase in traffic off Ehren Cutoff due to the new construction in that area. Mr. Huber reminded the Board their next meeting is on August 5<sup>th</sup>, 2020 at 6:30pm.

Under Supervisor Requests, Mr. Watson asked that a discussion of a Dog park be added to the next agenda. Ms. Edwards mentioned that a draft of the minutes from the June CDD meeting were circulated as a meeting summary. Ms. Edwards went on to discuss how other Chairs have handled the meeting highlights that are sent out via eblast to the residents. Mr. Diver mentioned that Social Media is not the official means for communicating CDD related items.

The Board adjourned the meeting at 12:28 pm.