

CDD Meeting Highlights August 5, 2020

These are the highlights of the August 5, 2020 CDD Meeting. The official minutes will be posted on our website after they have been voted on and approved by the CDD Board of Supervisors.

The meeting was called to order at 6:30 PM with all five Supervisors, the District Manager, the Lodge Manager, and several resident audience members present, via a Zoom meeting.

Audience Comments - Some expressed a desire to know what was going on in the neighborhood, while the majority of the comments were concerning support for a dog park. It was noted that the dog park discussion would be taking place during the Lodge Manager's report.

Supervisor's Requests and Comments - Supervisor Lou Weissing suggested trimming the trees that had branches extending into the roadways. He felt that these trees could be a potential hazard, noting that we're still in hurricane season. He wanted to see if the CDD could be proactive in trying to prevent a potential problem and have some tree limbs cut back. After a Board discussion, it was determined that the CDD could not spend money to trim trees that are on private property. It was recommended that Supervisor Lou Weissing contact the HOA about these concerns.

Business Items - Board discussion of the final budget for fiscal year 2020-2021. By unanimous consent, the Board approved the budget for fiscal year 2020-2021. Then a vote was held to consider Resolution 2020-06 adopting the final budget for fiscal year 2020-2021. All five Supervisors voted in the affirmative. Next, a vote was held for consideration of Resolution 2020-07 levying the O&M assessments for fiscal year 2020-2021 budget. All five Supervisors voted in the affirmative. Discussion to consider Resolution 2020-08 approving fiscal years 2020-2021 meeting schedule with all supervisors voting in the affirmative.

The Meeting Schedule times for 2020-2021 are as follows:

Oct 7th - 9 AM
Nov 4th - 6:30 PM
Dec 2nd - 9 AM
Jan 6th - 9 AM
Feb 3rd - 6:30 PM
Mar 3rd - 9 AM
Apr 7th - 9 AM
May 5th - 6:30 PM
June 2nd - 9 AM
Jul 7th - 9 AM
Aug 4th - 6:30 PM
Sept 1st - 9 AM

Lodge Manager's Report - The Lodge Manager presented an update on the pool coping repairs, stating that the project is going as planned and she has been pleased with the vendors work so far. She also stated that a barbecue get-together is being planned during the Labor Day weekend; visit the WLP website for updates.

Dog Park - The Lodge Manager will be meeting with the County and the District Engineer on Tuesday, August 11th to discuss the following, but not limited to: the location, permitting, sanitation, pest control, water, fencing, and parking that would be needed to meet the county's requirements.

The Lodge Manager presented the Park Enhancement Plan and proposals for the Oakhurst/Woodsmere Park. Questions ensued followed by a motion by Chairman Jim Estel and a 2nd by Supervisor Lou Weissing, not to exceed \$9,500.00 with all composite materials being used for these furnishings. Chairman Jim Estel will be working with the Lodge Manager to solicit bids for repairing the brick pavers at the entrance to the community, as well as around the ranger station.

District Engineer's Report - The District Engineer presented an update to the Board on the pool coping repairs and their review of Wetland T. Supervisor Beth Edwards and the Lodge Manager will work with GHS to formulate a maintenance plan for the wetlands.

District Manager's Report - Mr. Huber presented his report and announced the next **CDD Meeting date of Wednesday, September 2, 2020 at 9:30 AM.**

With no further business items to discuss, the Board adjourned the meeting at 9:30 PM.

Thank you,

Jim Estel
CDD Chairman

**Please direct all questions and concerns to the District Staff
and/or the Board of Supervisors.**

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