

## **CDD Meeting Highlights**

**October 7, 2020**

These are the highlights of the October 7, 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 9:30am, with all Board members in attendance via Zoom, along with: John Vericker representing District Counsel, Greg Woodcock representing the District Engineer, Peter Lucadano of RedTree Landscape, Audience Members, Tish Dobson Lodge Manager, and Matthew Huber District Manager

After the meeting was called to order, Mr. Huber asked for Audience comments. There were comments about the fencing by Ambleside, the additional pump and well needed for irrigation, and the Fitness Center HVAC repairs.

The meeting continued with Mr. Huber asking the Board if they had any walk-on items. There were a few requests: Chairman Estel requested that time be allowed at the end of the meeting for any additional audience comments, a comment about the front entrance pavers, a comment about the traffic at the back of the community, and Ms. Edwards asked the Lodge Manager how the Lodge was handling Trick-or-Treating in the community and if the Lodge was hosting our regular events. The Lodge Manager explained that the Lodge/CDD does not regulate events within the community, only at the Lodge. The Lodge Manager further explained that the Lodge would be hosting the Kid's Costume Parade followed by the Puppy's Costume Contest, while following the CDC guidelines. It was noted that the parade route will be outdoors instead of through the buildings and the Haunted House will have less interaction with the attendees.

**Proposals:** The Board voted to approve the pump and well proposals from Redtree.

**ARC Request:** A discussion ensued involving an ARC request at 21436 Morning Mist Way. The Board voted to deny the ARC request. Staff and Ms. Edwards will further review these items and bring more info back to the Board at a future date.

**Consideration of the Dog Park Survey:** A lengthy discussion was held, and the Lodge Manager stated that the Grasmere Drive location would require rezoning by Pasco County, and this could be costly for the CDD. The Board voted to put an article in the newsletter, send an eblast to the community, and have each Supervisor provide their input to the District Manager separately for consideration at the next CDD meeting.

**Phase 3 Reopening Procedure Plan:** Guests along with room rentals will be allowed as long as COVID-19 procedures (social distancing, facemasks, and handwashing) are followed unless eating and/or drinking.

**Landscape Report:** Mr. Lucadano updated the Board on the conditions of the landscape. Ms. Edwards mentioned better weeding was needed. Mr. Watson mentioned the Washingtonia Palm trees.

**Wetlands' Report:** The GHS report was reviewed by the Board and there were no comments or questions.

**District Engineer's Report:** The District Engineer updated the Board on the pool repairs.

**Business Administration:** The minutes of the September 2, 2020 CDD meeting were approved after a change from Mr. Diver.

The O&M expenditures were presented to the Board for August 2020. There were no questions, and they were approved.

The Financial Statement for August 2020 and the Reserve Study report were presented, and there were no questions.

**Audience Comments:** One resident commented on the Dog Park. Ms. Edwards stated she would like to look into meeting options for the future. Mr. Weissing mentioned that he is on a committee and sponsored WLP CDD for an award.

With no further business to discuss the Board adjourned the meeting at 1:07pm.

**The next CDD meeting will be held at 6:30pm on 11-4-2020.**

Thank you,

Chairman Jim Estel