

## **CDD Meeting Highlights**

**November 4, 2020**

The meeting was called to order at 6:30 p.m., with all Board members in attendance, along with: John Vericker representing District Counsel (via conf. call), Greg Woodcock representing the District Engineer, Peter Lucadano of RedTree Landscape, Audience Members, Tish Dobson, and Matthew Huber.

**Audience Comments** - There were comments on the fencing at the front of the community and maintenance responsibility for it. Ms. Dobson explained that this fence is owned by the commercial developer.

**Supervisor Walk-on Items** - Ms. Edwards requested Staff to investigate means to allow the audience to still join the CDD meetings via Zoom. A discussion ensued regarding the need for some additional equipment to accommodate this request. Mr. Diver offered to assist in the research of the equipment for this request. Mr. Diver requested Staff to obtain proposals for UV lights to be installed in the HVAC system to assist in COVID-19 preventative measures. Mr. Diver also requested to table the Dog Park Survey to allow the new incoming Board members the opportunity to consider it

**Dog Park Survey** - The Board decided it would be best to table any further discussions until the new members are sworn in.

**CDD Facilities for Public Forms** - Mr. Weissing stated that this should also be tabled until the December CDD meeting.

**Parking Rules and Regulations** - Discussion ensued regarding the process carried out by the Lodge staff when a vehicle is illegally parked. No further action taken.

**RedTree Landscape Report** - Mr. Lucadano updated the Board on the condition of the community and answered questions regarding the Spring Annuals.

**District Engineer's Report** - Greg Woodcock updated the Board on the cleaning of culverts, erosion repairs on Deerpath Lane pond, repairs on pond #35, pool copping completion, and ongoing work with the amenity paver deck.

**GHS Wetland's Report** - Mr. Huber presented the report for the Board's review. No actions were carried out.

**Lodge Manager's Report** - Ms. Dobson presented her report, and the Board approved the GHS proposal for Wetland T in the amount of \$4060. Ms. Dobson then presented proposals for the tennis court resurfacing, with the Board approving the Florida Courts proposal at \$13,900.00.

**District Counsel's Report** - Mr. Vericker reported on the in-person meetings being held now, and research of the use of technology to support Zoom type meetings for the audience members.

**Business Items** - Mr. Huber presented the minutes of the October 7, 2020 CDD meeting to the Board.

**Financial Items** - Mr. Huber presented the O&M expenditures for September 2020, the Financial Statement for August 2020, and the Reserve Study Report.

**District Manager's Report** - Mr. Huber presented his report and reminded the Board of the next CDD meeting scheduled on Wednesday, December 2<sup>nd</sup> at 9:30 a.m.

**Supervisor Requests** - Mr. Weissing updated the Board on the AT&T award, which will be presented on December 15th.

The Board adjourned the meeting at 9:10 p.m.