

CDD Meeting Highlights

January 6, 2021

Audience Comments:

None presented.

Board Supervisor Requests and Walk on Items:

None presented.

Continued Discussion Regarding Dog Park Survey:

The revised Dog Park Survey was sent to the residents in December via an eblast as well as in the January newsletter. The results of the survey are due January 31st.

Consideration of Proposal for Updated Reserve Study:

The Board of Supervisors approved an updated Reserve Study from Florida Reserve Study (\$3,500.00).

Discussion Regarding Roadway Paver Repairs:

ACPLM was approved by the previous Board to complete the paver repairs mid-January (\$3,994.00 - 16 areas/783 sq. ft).

The Board of Supervisors approved obtaining proposals for the front sections of pavers to be replaced with either Stamped Concrete or Asphalt.

Discussion Regarding Re-Opening the Water Fountains:

The Board of Supervisors approved re-opening the water fountains and coffee service.

Landscaping Report:

Mr. Sailer requested a timeline for all outstanding landscape repairs and tree trimming projects. Ms. Dobson will send the timeline to Mr. Sailer.

The Board requested RedTree to trim the Crape Myrtles at Nature's Ridge and on Wilderness Lake Blvd. Mr. Sailer to attend the January Landscape Inspection.

Ms. Dobson reminded the Board that the Oaks on the Moss Ledge Run and Derwent Glen berms need to be pruned. The Board of Supervisors approved the pruning of the Oak trees on both berms. The Board also discussed the overabundance of mulch in some beds.

Mr. Lucadano reminded the Board that February 1st is the two-year anniversary of the landscape contract. The Board discussed extending the contract and addendum for another two years at the same price. Ms. Dobson will negotiate cost savings with RedTree.

GHS Environmental Report:

There were no comments or questions.

Lodge Manager's Report:

Ms. Dobson presented her report and provided updates on the roadway pavers, the Splash Pad, transition of the Events Coordinator/Assistant Manager position, and Verizon/Frontier contracts.

Wetland T Update:

GHS environmental completed the Wetland T invasive plant removal project during the week of December 15th.

Ms. Edwards inquired about the recommended schedule for maintaining the Wetland T bank. Ms. Dobson stated that the maintenance schedule is completed quarterly as a team effort by GHS, the Wetland's Assistance, and RedTree.

Consideration of Proposals for Repainting of Entry Doors:

The Board of Supervisors approved AIC's proposal for the repainting of the entry doors (\$1,950.00).

District Engineer:

Mr. Woodcock presented updates on a utility pipe that was discovered at the Caliente entrance. Site Masters will expose the pipe for assessment. Mr. Woodcock confirmed the core samples and ground radar did not indicate any anomalies. If the exposed pipe is a utility pipe and found to be the underlying problem, the Board of Supervisors approved for Staff to notify the owner for the necessary repairs.

The District Engineer updated the Board on Pond 28 (located in the Deerfields). The contractor installed Geo Web for the erosion but left the area in disarray. The contractor to remediate the condition of the bank. Mr. Woodcock will reassess the area after the next rainstorm.

Consideration of the Minutes of the Board of Supervisors' Meeting held on December 2, 2020:

The Board of Supervisors approved the meeting minutes.

Consideration of the Operation & Maintenance Expenditures for November 2020:

The Board of Supervisors approved the Operation & Expenditures Report for November 2020 (\$121,202.83).

District Manager's Report:

Mr. Huber reported that the conference call phone system was ordered and updated the Board on the Cardno discussions with a resident.

It was requested that Mr. Huber email a copy of the paver/asphalt quote from 2018 to the Board.

Supervisors Requests:

Mr. Diver stated that the Breakfast with Santa was a great event.

Mr. Diver congratulated Ms. Dobson on her award.

The next meeting is scheduled for February 3, 2021 at 6:30 p.m.