

## **CDD Meeting Highlights**

**March 3, 2021**

The official minutes will be posted on our website after they have been voted on and approved by the CDD Board.

The regular meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held on **Wednesday, March 3, 2021 at 6:30 P.M.**

### **Audience Comments:**

There were no comments.

### **Board Supervisors' Requests and Walk-on Items:**

Mr. Sailer requested an update of the front entrance monument and back entrance. Ms. Edwards stated that this could be discussed at the Budget Workshop.

A resident on Minnow Brook Lane discussed diseased pine tree replacement.

Adding a snack bar at the pool was discussed. Ms. Dobson discussed a plan for food trucks in 2021 and a snack trailer at the pool for 2022.

### **Landscaping Reports:**

Mr. Lucadano updated the Board on the Landscaping throughout the community. A discussion was held regarding the proper way to trim the Palm trees.

Mr. Lucadano verified that RedTree Landscape was E-Verify compliant.

The Board complimented RedTree on the newly installed annuals.

### **District Counsel's Report:**

Mr. Vericker presented the E-Verify Legislative Memo and reviewed it with the Board.

The Board of Supervisors approved the E-Verify Legislative Memo.

### **GHS Environmental Report:**

Mr. Huber presented the GHS report for the Board's review.

### **District Engineer's Report:**

A discussion was held regarding the Tierra Report and the Caliente berm discovery. The Board of Supervisors approved moving ahead after 30 days of monitoring.

Mr. Woodcock presented an update on the Deer Path erosion. Cardno moved away from Advance Hydro, and they will not be paid the \$2,750.00 for work done, as it is unsatisfactory. Site Masters will be brought in to remediate the pond bank and surrounding area.

The Board of Supervisors approved Site Masters completing the work for the Deer Path erosion (\$4,200.00).

Mr. Woodcock updated the Board on the drainage erosion and control structure at Whispering Wind Drive and Wilderness Lake Blvd. A full report will be submitted for the next meeting.

Mr. Woodcock is working with Ms. Dobson on securing proposals for the Amenity Center Paver Repair Project.

**Lodge Manager's Report:**

Ms. Dobson presented an update on the Polycom Conferencing System, recent Lodge incidents, and revised roadway asphaltting proposals.

On March 11<sup>th</sup> and 12<sup>th</sup>, ACPLM will be completing the repairs to the front roadway paver sections.

Ms. Dobson reviewed the County Roadway Management process on resurfacing the roadways throughout The Preserve at Wilderness Lake. Pasco County recommended that the ten sections of roadway pavers, located at the front entrance, be turned over to them for resurfacing and management.

The Board of Supervisors approved having Pasco County asphalt the ten sections of pavers at the front entrance for the Preserve at Wilderness Lake Community Development District.

A discussion was held regarding the following items:

- Changing out the sprinklers in the sod at Caliente Blvd. & Night Heron Drive
- Wetland Violations
- Pool Season
- Swing Sets

The Board of Supervisors approved reinstalling all of the swings at each playground.

**Discussion Regarding Implementation of New Asphalt Process by the District Engineer for Sterling Hill CDD:**

Stephen Brletic provided a presentation regarding a new asphalt process used by Sterling Hill CDD.

**Ratification of Waiver of Liability for Swim Classes:**

Mr. Vericker presented and reviewed the Waiver of Liability for Swim Classes.

**Ratification of Swimming Pool Waiver Form:**

The Board of Supervisors ratified the approval of the Swimming Pool Waiver.

**Ratification of RedTree Landscape's Addendum #1:**

The Board of Supervisors ratified the approval of RedTree Landscape's Addendum #1.

**Consideration of the Minutes of the Board of Supervisors' Meeting held on February 3, 2021:**

The Board approved the minutes with Mr. Diver's changes.

**Consideration of the Operation & Maintenance Expenditures for January 2021:**

The Board of Supervisors approved the Operation & Expenditures Report for January 2021 (\$120,617.00).

**District Manager's Report:**

Mr. Huber presented the Financial Statements for January 2021 and the Reserve Study Report and reminded the Board that a budget workshop was scheduled for April 15<sup>th</sup> at 9:30 A.M.

The Board held a discussion regarding the website contract and the number of pages being converted to ADA compliance.

**Supervisors' Requests:**

No requests were put forth.

The next meeting will be held on Wednesday, April 7, 2021 at 9:30 A.M.