

## **CDD Meeting Highlights May 5, 2021**

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

### **Audience Comments:**

Audience comments were entertained regarding the following items:

- Discount voucher for Ehren Mills residents to use the District facilities.
- Vegan options for residents during the events.
- Humane options for the hogs versus trapping.
- Break-ins at the back of the community.
- Gates at the back entrance.
- Guest Passes – Would like an increase in cost to purchase.

### **Board Supervisor Requests and Walk on Items:**

None put forth.

### **Discussion of Proposal for Entry Monument Backlit Design:**

Ms. Dobson presented and reviewed the options for the Entry Monument backlit design from Amazing Signs and Romaner Graphics. A discussion ensued. No Board action was taken.

### **Landscaping:**

Mr. Lucadano presented his reports and updated the Board. The following items were completed: treated for cinch bugs, tree pruning, and de-mossing of the Crape Myrtles near the Lodge.

Mr. Lucadano also reviewed the cost of mulch at \$4,500.00.

With all in favor, the Board of Supervisors approved RedTree Landscape installing playground mulch at a cost of \$4,500.00.

Mr. Sailer requested trimming of the Magnolia tree by the Ranger Station.

### **District Counsel:**

Not present/No report. Mr. Vericker will be in attendance during the June meeting.

### **GHS Environmental:**

Not present. Mr. Huber presented the GHS report for the Board's review.

### **District Engineer:**

Mr. Woodcock updated the Board on the Deer Path drainage structure, drainage remediation, roof cleaning project, and Pond 35 berm. A stormwater inlet located in the round-a-bout, just outside of the Deerfields, is holding water. Proposals to clean out the structure will be presented during the June meeting.

Mr. Woodcock stated that the drainage remediation on the control structures as well as grading and drainage restoration on a Foxgrove Drive drainage structure has been completed. However, monitoring of the area will continue.

Grading of the berm on Pond 35 is complete and RedTree will begin the irrigation and vegetation remediation within the next 2 weeks.

**Lodge Manager:**

Ms. Dobson presented and reviewed her report including the following items:

- Adult Water Aerobics classes
- Sod replacement on Ambleside Drive due to damage caused by wild hogs
- Surveillance cameras
- Resurfacing of the Aquatics

**Discussion Regarding Annual Pass for Non-Residents:**

With all in favor, the Board of Supervisors declined to implement an annual pass for non-residents.

**Discussion of Proposals for Playground Shade Structures:**

Ms. Dobson presented and reviewed the proposals from ARC and Play Space Services. Discussion ensued regarding the three options. The Board tabled the proposals until next year.

**Presentation of Fiscal Year 2021/2022 Proposed Budget:**

With all in favor, the Board of Supervisors approved the transfer of \$120,000.00 to the District's Reserves.

**Consideration of Resolution 2021-02, Approving Fiscal Year 2021/2022 Proposed Budget and Setting the Public Hearing on the Final Budget:**

With all in favor, the Board of Supervisors approved Resolution 2021-02, Approving Fiscal Year 2021/2022 Proposed Budget (\$1,710,943) and Setting the Public Hearing on the Final Budget on July 7, 2021 at 6:30 p.m.

**Consideration of the Minutes of the Board of Supervisors' Meeting held on April 7, 2021:**

With all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors meeting held on April 7, 2021 as presented.

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

With all in favor, the Board of Supervisors approved the Operation & Expenditures Report for March 2021 (\$138,983.83).

**District Manager:**

Mr. Huber presented the Financial Statements for March 2021 and the Reserve Study Report.

The GM/Staff contract will be presented during the June meeting.

As of April 15, 2021, there were 2,041 registered voters in the District.

**Supervisors' Requests:**

Mr. Sailer addressed adding a gate at the back entrance.

Ms. Edwards asked District management to obtain a proposal from Stephen Brletic to oversee the pool resurfacing project.

Ms. Ruhlig asked if pool deck seating is less due to COVID.

Mr. Diver discussed the titles of Assistant Manager, Lodge Manager, and Clubhouse Manager.

Ms. Dobson asked if coffee dispensing could go back to self-serve. With all in favor, the Board of Supervisors approved the coffee dispensing be returned to self-serve.

**The next CDD Meeting is set for 9:30 a.m. on Wednesday, June 2.**