

CDD Meeting Highlights

June 2, 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:

- Drainage Structure behind 7929 Foxgrove Drive.
- Illegal parking throughout the community, with emphasis on Citrus Blossom Drive. HOA, CDD, Citizens, and Sheriff's Dept. work together to enforce the "No Street Parking".

Board Supervisor Requests and Walk on Items:

None put forth.

Landscaping:

Mr. Lucadano presented his reports and updated the Board. Tish requested the addition of locks on all of the clocks, due to recent incidents. Ms. Edwards mentioned that many beds throughout the community have an abundance of weeds.

District Counsel:

No report.

GHS Environmental:

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

District Engineer:

Mr. Woodcock updated the Board on the Foxgrove drainage structure. Mr. Woodcock and Ms. Dobson will reassess the structure and provide an update at the July 7 meeting.

Mr. Woodcock presented several proposals for consideration by the Board to remove dirt/debris from two inlets and one storm pipe connecting the roundabout to the wetland near the Deerfields. With all in favor, the Board of Supervisors approved the proposal from Florida Jetclean in the amount of \$1,600.00. A stormwater inlet located in the round-a-bout, just outside of the Deerfields, is holding water.

Per the request of Mr. Diver, Mr. Woodcock reviewed an invoice in question. No further questions or actions required.

Mr. Brletic with JMT presented several proposals for consideration by the Board for resurfacing the Aquatics. (Jacuzzi, Lagoon Pool, and Lap Pool)

Presentations by GPS Pools and The Pool works were followed by Board discussions. With all in favor, the Board of Supervisors approved the proposal from The Pool Works in the amount of \$111,161.00. Project to begin late 2021/early 2022. Ms. Ruhlig and Ms. Dobson to visit the showroom to select the backsplash tile. The Pool Works to secure a Payment & Performance Bond. District Counsel to revise the contract to reflect the Payment & Performance Bond and add verbiage to reflect The Pool Works to repair any coping broken during the project at their own cost.

Consideration of Proposal to Oversee Pool Resurfacing Project:

Discussion ensued regarding oversight and estimated hours onsite observation/assessment during the project. JMT anticipates 4-6 hours of onsite assessment each week of the project. With all in favor the Board approved the JMT proposal to oversee the Pool Resurfacing Project at a not to exceed \$9,000.00.

Lodge Manager:

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

- Return the Fitness Center equipment use back to Pre-COVID usage. Remove rotational signage. Discussion ensued with all in favor, the Board of Supervisors approved Pre-COVID usage.
- Incidents involving teens. Discussion ensued, with all in favor, the Board of Supervisors approved additional "Off-duty" coverage by the Pasco County Sheriff's Dept.
- Request to add an additional security camera to monitor the Lodge parking lot. Discussion ensued with all in favor, the Board of Supervisors approved the addition of parking lot camera with Mr. Huber approving the proposal within his threshold.

Consideration of Proposal to Repair the Lodge Campus Pavers:

Ms. Dobson presented two proposals for consideration by the Board of Supervisors to repair the problematic border pavers throughout the Lodge Campus. Discussion ensued with all in favor of the Romaner Graphics proposal in the amount of \$5,600.00.

Discussion Regarding Pasco County Paving Assessment Letter:

Ms. Ruhlig commented that not many residents are in favor of the road assessment. Ms. Dobson to contact Pasco County to arrange for a Roadway Resurfacing Forum.

Consideration of Proposal of Wildlife Trapper:

Ms. Dobson presented a proposal to add an additional hog trap in the Deerfields. Discussion ensued with the Board voting down the additional trap as the CDD is satisfied with the current contract and traps being utilized in the community. Ms. Dobson to contact the HOA Board to offer the opportunity to contract the services of the Wildlife Trapper specific to the Deerfields.

Consideration of GM/Staff Contract:

Mr. Huber presented the GM/Staff Contract for the Board of Supervisor's consideration. Discussion ensued with all in favor, the Board of Supervisors approved the contract.

Consideration of the Minutes of the Budget Workshop held on April 15, 2021 and of the Minutes of the Board of Supervisors Meeting held on May 5, 2021:

With all in favor, the Board of Supervisors approved the minutes for both meetings.

Consideration of the Operation & Maintenance Expenditures for April 2021:

With all in favor, the Board of Supervisors approved the Operation & Expenditures Report for April 2021 (\$102,132.86).

District Manager:

Mr. Huber presented his report and reminded the Board of the next scheduled regular meeting to be held on Wednesday, July 7, 2021 at 6:30 p.m. The Board will also hold their Public Hearing on the Fiscal Year 2021/2022 Final Budget during the July 7 meeting. Discussion ensued regarding the cover letter for the Budget Mailed Notice. Mr. Huber and Ms. Dobson to work with the Chair on drafting the cover letter.

Supervisors' Requests:

Add audience comments back to the beginning and end of all agendas.

Audience Comments:

Resident addressed the Board regarding a volunteer's comments during the Resident Appreciation Day, specific to the Vegan burger.

The next CDD Meeting is set for 6:30 p.m. on Wednesday, July 7.