

CDD Meeting Highlights

August 4, 2021

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

Audience Comments:

No audience comments.

Board Supervisor Requests and Walk on Items:

No Supervisor requests.

Landscaping Reports:

Mr. Lucadano presented his reports and updated the Board on the current condition of the landscaping.

Tree trimming is on-going. The selection of the fall annual rotation is in progress. Anticipated date of delivery is expected the 2nd or 3rd week of September.

GHS Environmental Report:

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

District Engineer's Report:

Mr. Woodcock presented his report to the Board and reviewed a proposal for a clogged downspout and underground pipe that connects the Lodge rain gutters to an existing bubbler yard drain box.

The Board of Supervisors approved the Site Masters proposal in the amount of \$400.00 to replace/repair the clogged downspout and pipe.

Mr. Woodcock recommended a drain box to resolve the drainage issue along the fence line between 21245 Quiet Haven Court and the Tennis Courts. An Environmental Resource Permit will be required by SWFWMD to modify the existing pipe/drainage.

The Board of Supervisors authorized the Chairman and Vice-Chairman to work with Ms. Dobson and the District Engineer at a not-to-exceed \$5,000.00 to modify the existing drainpipe that parallels the observation area of the Tennis Courts.

An assessment of the community drainage is scheduled to ensure the stormwater is draining properly. If an issue is revealed during the assessment, a diver will be brought in to assess any concerns.

District Counsel's Report:

Mr. Vericker reviewed the minimum requirement by the Florida Statute for audience comments. The Board of Supervisors approved to allow audience comments at the beginning and end of the meeting.

Lodge Manager's Report:

Ms. Dobson presented and reviewed her report.

The Board discussed returning to pre-covid levels for room rentals.

The Board of Supervisors approved to return to pre-covid levels of attendance for the Activities Center of 75-80, Classroom 30 and Theatre 27.

Mr. Diver discussed the vandalism within the community and how to broadcast to the community. Mr. Sailer suggested ordering a couple of extra plexiglass panels for the Lodge playground equipment.

Ms. Dobson presented an update on the Morning Mist Way conservation area violations. The District Manager to send letters of violation.

A discussion ensued regarding amenity rental fees for non-residents. The Board of Supervisors approved to raise rates and hold a public hearing on September 1, 2021 at 9:30 a.m.

Ms. Ruhlig discussed the current cost of day passes. The Board of Supervisors approved to raise the rates of the day passes and hold a public hearing on September 1, 2021 at 9:30 a.m.

Mr. Sailer discussed a 2-acre plot of land purchase request by Caliente Resort. The Board of Supervisors declined the offer.

Ratification of EGIS Insurance Proposal:

The Board of Supervisors ratified the EGIS Insurance proposal.

Presentation of September 30, 2020 Audit:

The Board of Supervisors accepted and filed the September 30, 2020 Audit.

Discussion of Entry Monument Backlit Design:

The Board requested to move forward in the spring of 2022, secure additional proposals, and retain an Engineer for the project. The Board approved a light freshening (painting and landscaping) of the 4 entryway monuments.

Consideration of Resolution 2021-03; Adopting Final Budget for Fiscal Year 2021-2022:

The Board of Supervisors approved Resolution 2021-03; Adopting Final Budget for Fiscal Year 2021-2022.

Consideration of Resolution 2021-04; Levying O&M Assessments for Fiscal Year 2021-2022:

The Board of Supervisors approved Resolution 2021-04; Levying O&M Assessments for Fiscal Year 2021-2022.

Consideration of Resolution 2021-05; Approving Fiscal Year 2021-2022 Meeting Schedule:

The Board of Supervisors approved Resolution 2021-05; Approving Fiscal Year 2021-2022 Meeting Schedule.

Consideration of the Minutes of the Board of Supervisors' meeting held on June 2, 2021:

The Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on June 2, 2021 as presented.

Consideration of the Operation & Maintenance Expenditures for May & June 2021: The Board of Supervisors approved the Operation & Expenditures Report for May 2021 (\$146,569.46) and June 2021 (\$158,560.80).

District Manager's Report:

Mr. Huber presented the Financial Statements for May & June 2021 and the Reserve Study Report.

Mr. Huber presented his report and mentioned the next regular meeting date of **September 1, 2021 at 9:30 a.m.**

The Aquatics Resurfacing Project Update:

The Board of Supervisors accepted the insurance bond.

Supervisors Requests:

Mr. Sailer asked for JMT to provide a second opinion on the Foxgrove drainage concern.

The meeting adjourned at 11:23 a.m.

The next CDD Meeting is set for 9:30 a.m. on Wednesday, September 1, 2021.

Brian Sailer
CDD Board, Chair