

The Preserve at Wilderness Lake

August 2, 2023

CDD Meeting Highlights

The regular meeting of the Board of Supervisors of The Preserve at Wilderness Lake Community Development District was held at 6:30 PM on Wednesday, August 2, 2023.

The official minutes will be posted on the District's website, once they are approved by the CDD Board of Supervisors during the next scheduled meeting.

Audience Comments:

Increase in budget.
Meeting times.
Investing
Pool service and pricing.
Roadway project.

Consideration and Adoption of Resolution 2023-03, Adopting the Fiscal Year 2023-2024

Budget:

The Board adopted the Fiscal Year 2023-2024 budget.

Consideration & Adoption of Resolution 2023-04, Approving the Collection and Enforcement of the Annual Assessments:

The Board approved the Collection and Enforcement of the Annual Assessments for Fiscal Year 2023-2024

Landscaping:

Discussion ensued regarding the following:

- Replacement of 5,800 square feet of turf as warranty work.
- Mapping the areas of turf warranty work.
- Replacement of dead shrubs as warranty work.

Staff Reports:

District Engineer:

- The roadway repair is complete.
- Discussion of Draycott Way roadway flooding.

Community Manager:

- Replacement of poolside shade structures.
- Access wristband for ages 12-15.
- Debit/Credit card payment system update.
- Digital newsletter.

District Manager:

- Update on the open positions.
- Discussion ensued regarding Tish Dobson assuming the combined roles of GM & DM.

Consideration & Adoption of Resolution 2023-05, Designating Dates, Times, & Location for the Fiscal year 2023-2024 Meetings:

The Board approved the dates, times, and location for the Fiscal Year 2023-2024 meetings with the following meetings being held at 6:30 PM.

- November 2023
- February 2024
- May 2024
- August 2024
- Budget Workshop – Date to be determined.

Consideration of Illuminations Holiday Lighting Proposal:

The Board approved the Illuminations Holiday Lighting proposal as presented.

Consideration of Himes Tennis Court LED Lighting Replacement Proposal:

The Board approved the Himes Tennis Court LED Lighting Replacement proposal as presented.

Supervisor Requests:

- Continuing with the weekly updates.
- Ensure additional language is added to the Natural Area Policy.

The meeting adjourned at 10:34 PM.

The next meeting is scheduled at 9:30 AM on Wednesday, September 6, 2023.