

The Preserve at Wilderness Lake

September 6, 2023

CDD Meeting Highlights

The regular meeting of the Board of Supervisors of The Preserve at Wilderness Lake Community Development District was held at 9:30AM on Wednesday, September 6, 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:

- Spa services

Supervisor Comments:

- Discussion of Spa services
- Scheduling services
- Marketing Spa services in the newsletter
- Utilizing the space to offer additional services.

Landscaping:

Discussion ensued regarding the following:

- Current section being serviced.
- Warranty plants and sod.
- Warranty sod is on hold until the sod fields are accessible.
- Lodge irrigation pump repair is scheduled for September 11th.
- Annuals will be installed once the pump is repaired.
- Team to include outstanding items on the daily text updates.

Staff Reports:

District Engineer:

- Roadway repair sod replacement.
- Draycott Way drainage – Reverse design of the water flow.
- Marine engineer completed the field work on the Cormorant Cove dock.

District Counsel:

- In the process of drafting/reviewing the DM/GM Vesta Amendment.
- Brief discussion of the November 2022 trip and fall at the corner of Night Heron Drive and Caliente Blvd.

Community Manager:

Updates on the following topics:

- Access wristband for ages 12-15.
- Digital / hardcopy newsletter.
- Touch pad for the Splash Pad.
- Open positions – Event Coordinator and Part-time Lodge Rep.
- Review of the winter events.

District Manager:

- Discussion ensued regarding Extra-Duty shifts.
- Review of request to resod the edge of the side yard on the first set of Deerfield Villas.
- Review of roofline drainage into the wetland buffer/conservation area on Draycott Way.

Consideration of the Consent Agenda:

The Board approved the consent agenda as presented.

Consideration of Cleaning Services Proposal Options:

The Board approved terminating the Vanguard Cleaning Services Agreement and approved the Electro Sanitation Services cleaning proposal, as presented.

Consideration of the Nature Center ADA Door Proposal Options:

The Board asked for additional information from the vendors on adding a safety sensor.

Consideration & Adoption of Resolution 2023-10, Revising the Natural Area Policy:

The Board approved Resolution 2023-10, revising the Natural Area Policy.

Supervisor Requests:

Circulate the final agenda to the Board no later than the Friday before the meeting.

The meeting adjourned at 1:11PM.

The next meeting is scheduled at 9:30AM on Wednesday, October 4, 2023.