

The Preserve at Wilderness Lake
November 1, 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, November 1, 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:

Minnow Brook Way wetland buffer – Letter of approval to allow fencing in the wetland buffer.

The Board approved the letter reflecting no objection to the installation of the fence that resides in the wetland buffer area.

Supervisor Comments:

No comments.

Landscaping:

Discussion ensued regarding the following:

Irrigation – Numerous valves are failing. Need to be replaced.

Replaced 20 pallets of sod at 20k.

Will address the deficiencies.

Fall annual rotation was not at the same standard as previous rotations.

3200 annuals should have been installed.

Invoicing should specify the number of plants installed in each rotation.

Consideration of RedTree Landscape Maintenance Agreement Renewal for FY23-24

RedTree requested a renewal of the contract with a 5% increase.

Staff Reports:

Aquatics Report:

Discussion of aggressive alligators and educational articles.

District Engineer:

ACPLM roadway construction is completed. Pasco County is completing the paperwork.

Discussion of Draycott Way drainage.

The Board approved a not to exceed \$3,350.00, pending the approval and assessment by GHS Environmental.

Review of Cormorant Cove Dock Inspection.

Pine Knot common area drainage.

District Counsel:

Reviewed aggressive alligator concern.

Community Manager:

Updates on the following topics:

Requests to add additional holiday décor throughout the community.

Reviewed concerns of low hanging branches over the roadways.

Staffing – Event Coordinator and Part-time Lodge Rep.

Review of the winter events.

Consideration of the Consent Agenda:

The Board approved the consent agenda as presented.

Consideration & Adoption of Resolution 2024-01, 2024 General Election Notice

The Board approved Resolution 2024-01, 2024 General Election Notice as presented.

Consideration of Vesta District Services Request to Designate the Lodge as Local Records Office for Pasco County

The Board tabled the request.

Consideration & Adoption of Resolution 2024-02 Amending the Fiscal Year 2022/2023 General Fund Budget and Providing for an Effective Date

The Board approved resolution 2024-02 amending the Fiscal Year 2022/2023 general fund budget and providing for an effective date.

Discussion of Spa Services Update:

Discussion of verification of services – Appointment book

Advertising – Newsletter

Weekend schedule

Towel service

Promotions / Seasonal Specials

Monitor the growth and demand for the spa services.

Verify phone number on the promotions / marketing material.

Supervisor Requests:

None.

The meeting adjourned at 11:07 PM.

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