

The Preserve at Wilderness Lake

June 5, 2024

CDD Meeting Highlights

The regular meeting of the Board of Supervisors of the Preserve at Wilderness Lake Community Development District was held at 9:30 AM on Wednesday, June 5, 2024. 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.

1. Audience Comments:

None.

2. Supervisor Comments:

Requests for updates on the following:

- Front entrance waterline break.
- Lifestyle Coordinator position.

3. Landscaping:

a. Updated the Board on the following items:

- Services performed during the month.
- Irrigation.
- Weeds.
- Outstanding proposals.

4. Staff Reports:

a. Aquatics Report:

- Updated the Board on the overabundance of grasses in Bay Lake and Red Bug Lake.

b. District Engineer:

- Updated the Board on the water main line break cleanup process.
- Reviewed the Lodge and Cormorant Cove Dock repair proposals.

The Board approved the Construction Management Services, LLC proposal to repair both the Lodge and Cormorant Cove docks in the amount of \$25, 870.00.

c. District Counsel:

- Issued a Cease-and- Desist letter to the owner of the Chinese restaurant for establishing a garden in Pond #1. The owner is also responsible for removing the garden and structures.

d. Community and District Manager:

Discussion ensued on the following:

- Waterline repair at the front entrance of the community.
- Staffing.
- Events.

5. Consideration of the Consent Agenda:

The Board approved the Minutes of the Board of Supervisors Regular meeting held on May 1, 2024.

The Board approved the April 2024 Unaudited Financial Statements.

The Board approved the April 2024 Operations & Maintenance Expenditures.

The Board ratified the RedTree Deerfield's Berm center pruning and elevation proposal in the amount of \$550.00.

The Board ratified the RedTree Stoneleigh Park center pruning and elevation proposal in the amount of \$550.00.

6. Business Items:

The Board reviewed Mr. Staples and Mr. Diver's request to be considered for the open Seat #3 appointment.

Appointment to fill open Seat #3 will be considered during the July 2024 regular meeting.

7. Supervisor Requests:

None.

8. Audience Comments:

None.

The meeting adjourned at 12:21 PM.

The next meeting is scheduled at 9:30 AM on Wednesday, July 3, 2024.