The Preserve at Wilderness Lake July 3, 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, July 3, 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:

None.

3. Consideration of Seat #3 Candidates:

The Board appointed John Staples to Seat #3.

4. Landscaping:

- a. Updated the Board on the following items:
 - Services performed during the month.
 - Treatment of spider mites in ornamental grasses.
 - Weeds.
 - Maintenance of the Lodge grounds on a weekly basis.
 - Discussion of declining trees throughout the community.

The Board approved the RedTree Westside Fence Line proposal at a not to exceed \$2,500.00 with an alternative tree type.

5. Staff Reports:

- a. Aquatics Report:
 - Updated the Board on the maintenance of Pond 28.
 - Discussion of invasive vegetation in other ponds.
- b. District Engineer:
 - Updated the Board on the completion of the Lodge and Cormorant Cove dock repairs.
 - Discussion of the ongoing repairs at the front entrance of the community.
- c. District Counsel:
 - Coordinate the Ethics Training Workshop date.
- d. Community and District Manager:

Discussion ensued on the following:

- Tennis lessons by Peter Chow.
- Lightning strike claim.
- Staffing.
- Events.

6. Consideration of the Consent Agenda:

The Board approved the Minutes of the Board of Supervisors Regular meeting held on June 5, 2024.

The Board approved the May 2024 Unaudited Financial Statements.

The Board approved the May 2024 Operations & Maintenance Expenditures.

The Board ratified the Blue Line Tree Company dead tree removal and pruning proposal in the amount of \$2,900.00.

7. Business Items:

None.

8. Supervisor Requests:

None.

9. Audience Comments:

None.

The meeting adjourned at 12:51 PM.

The next meeting is scheduled at 6:30 PM on Wednesday, August 7, 2024.