

**The Preserve at Wilderness Lake
February 5, 2025
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, February 5, 2025. 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:

Incident with the RedTree Landscape crew encroaching onto private property.

2. Supervisor Comments:

Discussion of RedTree Landscape crew incident.
Discussion of email storage and record's request.

3. Staff Reports:

1. Landscape Report:

- Updated the Board on the following:
 - i. Annuals – One Lodge entrance bed was replaced due to freeze damage.
 - ii. Mulch was delivered on Wednesday, February 5th.
 - iii. The installation of the Landscape Enhancement project is underway.
 - iv. Incident regarding the crew encroaching onto private property.
- Further discussion ensued regarding the following:
 - i. Freeze damage.
 - ii. RedTree's access to common areas.

2. Aquatic Report:

- Updated the Board on the following:
 - i. Grass Carp permit.
 - ii. Woodline cutback on Wilderness Lake Blvd., across from Water's Edge.
- Discussion ensued regarding the following:
 - i. Storm debris and fallen trees in the woodline.

The Board approved addressing the woodline storm debris and fallen trees from the Ranger Station to Palmetto Pines Drive at \$5,000.00 or less, with the oversight of GHS Environmental. If the proposals exceed \$5,000.00, the proposals will be brought back to the Board for further review.

3. District Engineer Report:

- Updated the Board on the following:
 - i. Rate increase.
 - ii. Roof repairs and proposals.
 - iii. SWFWMD Phase 1 Permit Inspection Report.

4. District Counsel Report:

- Updated the Board on the following:
 - i. The demand letter to Ajax Building for reimbursement of repairs resulting from the May 2024 construction incident.
 - ii. Amending the District Engineer's agreement with the new rates.
 - iii. The incident with RedTree encroaching onto private property.

4. Community and District Manager's Report:

- Discussion ensued on the following:
 - i. Removal of feral hogs in the Deerfields.
 - ii. The Budget Workshop date: Tuesday, April 8th at 2:00 PM

5. Consent Agenda:

The Board approved the Consent Agenda.

The Board approved the ratification of the RedTree proposals.

The Board approved the District Manager verifying with District Counsel that approved proposals can be rescinded if the approved work is not completed as agreed upon.

6. Business Items:

The Board approved the roofing repairs proposal as submitted by Rescue Roofing in the amount of \$12,720.00.

The Board approved the recommendation of the Financial Analyst to amend the FY 2024/2025 budget at the end of the fiscal year and to include an expense tracker in each agenda for invoices approved as Special Projects.

7. Supervisor Comments:

Discussion ensued regarding fund raisers.

8. Resident Comments:

None.

The meeting adjourned at 9:26 PM.

The next meeting is scheduled for 9:30 AM on Wednesday, March 5, 2025.