

## CDD Board Meeting Summary      April 24, 2019

- Vicki Kahle (Seat 5), who passed away unexpectedly, was replaced by former board member Tami Cashi for the remaining 1+ years of her term.
- HOA/CDD will share \$100 cost of a plaque dedication at Children's Playground in memory of Vicki Kahle
- Irrigation pump sealed bids were examined, and a new vendor (CEC) was awarded the contract to service and maintain the pumps for irrigation at UP. Contract negotiations pending.
- "Who To Call" post card, delineating CDD/HOA responsibilities and phone numbers, will be produced by CDD (Tami Cashi) for distribution to all residents
- Follow up Items:
  - New company (FCR) will go after people who break gate arms and damage our property, for collections.
  - Barrier arms at both gates – Envera working on uniform colors, foam and color correctness
  - Backups for Dough Pewterbaugh on gate arm call outs assigned, to be trained next week
  - Turf paper overdue – waiting on Tammy from Biological Tree Services
  - Speed bump Planter's Knoll – awaiting installation
  - Street Sweeper contacted for regular cleanup of all streets
  - TLC cleaning out debris around gates so new fencing can be installed
  - NEW: Clean out culverts before rainy season

- NEW: ask TLC to flag bad rotors on properties that need repairs
- High Water Mark Budget for FY2020 preparation is underway, due May 31
- CDD Tree Trim/Remove list to Armand for implementation

Frank Ingrassia

UP Chair

4/24/19