

## CDD Board Meeting Summary      June 26, 2019

- New Post Cards for contacting the CDD and HOA are in the final stage of design by Tami Cashi, just waiting on Inframark to establish general Email address ([UPCDD@Inframark.com](mailto:UPCDD@Inframark.com)) to be used by all UP residents to contact CDD management at Inframark.
- Bids for tree trimming of the 7 Sylvester Palms at each entrance was awarded to Ultimate Tree Service at \$1,190; Lauren will notify, along with HOA area work.
- Ernst and Armand gave a report on the FASD conference, and some of the new information learned in attendance.
- A resolution was adopted to designate our attorney, Andy Cohen, as the Registered Agent for the CDD, a new requirement.
- The Task List was reviewed:
  - FCR will go to quarterly reporting – item dropped from task list.
  - Timing of Cooper Creek Swing Gates is still an issue: Entry on 7:00 am – 7:00 pm schedule, while Exit gates are on 8:00 am – 8:00 pm. Bob will pursue with Wendy at Envera.
  - Barrier arms at both gates – still looking into gate arms with lights embedded in the center of the arms that are compatible with our system. Also, magnetic braces at base of arms are rusting and need painting.
  - Speed bump Planter's Knoll – movable speed bump delivery and installation anticipated shortly.
  - Street Sweeper made first pass, will clean all streets quarterly (August).

- Fencing moved out for gate repair, waiting on H&Y to complete.
- Cleaning out culverts is in progress by Site Masters.
- ADD: Jasmine plantings on Honore Ave along fence line, where bare.
- ADD: protruding metal drain on Indigo Ridge – evaluate and repair.
- Owens Electric is quoting LED lighting for all street lamps, must be the SAME color and type.
- CEC contract is complete, signed by vendor, will be signed and executed upon receipt of Insurance Indemnification for July 1 start date for new irrigation pump maintenance.
- Field services cost with Inframark still waiting for final terms from their Senior Management. .
- Resident issues re: TLC, lawns, swales, etc. discussed and actions were taken.

Frank J. Ingrassia

UP Chair

6/27/19