

## CDD Board Meeting Summary

October 23, 2019

- All Board members, plus Bob Nanni and Dave Wenck from Inframark, were in attendance, along with several residents, and Paul Prademaker of CEC Motor and Utility Service.
- Several procedural votes were held to close the 2020 Budget meeting, approve the Field Services contract with Inframark, approve the minutes (after mods) and the consent agenda.
- Mr. Prademaker was interviewed by Ernst Ruppert regarding the many problems we have been having with the irrigation system and its maintenance. The Board agreed to authorize several parts (from Reserves) which should put all our equipment into operational shape. The first 3 months of CEC operation was reviewed, and after the learning curve we should begin to see solid performance from the irrigation system again.
- The engineering report prepared by our district engineer, Jack Knowlton, regarding the outfall on Pond 9 and beyond, and included his recommendations for doing a complete study on all ponds and outfalls, recommending changes and coordinating SWFWMD inspections and compliance reports. The board approved up to \$9,000 to perform the study on outfalls, weirs and ponds using our engineering firm, with emphasis on ponds 9 and 16.
- District manager's "Follow Up" Items were reviewed and most items were either complete or nearly complete.

- Power washing of sidewalks and curbs contract was awarded to Gorilla Kleen, the low bidder by a substantial margin, which uses a different technology.
- New gate arm light bars (red, green) were located by Dave Wenck and ordered to replace ALL of the gate arms in the magnetic holders for \$6,300 (Reserve item).
- Road repairs are done ... Doug will paint white the speed bump portion.
- The board also approved the Reserves allocation for 2019 and the amount set aside for first quarter operations.
- The board approved Grau & Associates to audit the debt and bond payments at \$6,200.
- The “Who To Call” post cards, indicating CDD and HOA contacts, will be printed and mailed with the HOA packets for the annual meeting.
- Supervisor Comments included up to \$3,500 allocation for holiday decorations, to be coordinated by Lauren
- Approved \$5,500 to paint caps and pillars, entrance signs and the guard house, including the roof.
- FDOT will be lobbied for a new sound buffering wall next week – meeting set up with FDOT representatives by HOA’s Lissa – Lauren, Tami and Donna Mulig will work on our behalf and we will try to get support from our local Florida representative Greg Steube.

F J Ingrassia

Chairman 10/23/19