

CDD Board Meeting Summary

December 4, 2019

- All Board members, plus Bob Nanni and Dave Wenck from Inframark, were in attendance, along with several residents.
- Corrections to the Meeting Minutes from Oct 23:
 - 58-59 Repair estimates to be provide **separately and will be itemized if < \$100**
 - 65 at pump station 4 **at cost of \$500**
 - 72 not to exceed **\$800**
 - 79 **replace** the drive at a cost of \$2,700
 - 83 replace the **2** fans pump station
 - 200-201...the caps, the pillars **and monuments signage**
 - Armand motion, Ernst second, to accept the amended minutes as corrected, 5-0.
- Question of TLC: is \$188 the cost of a diagnostic run? Seems to be a recurring theme. Need to ask TLC about charges.
- Discussion of matching the G/L numbers in the budget expenditures with the checks written – pattern discovered and verified.
- Task List Items review:
 1. Street lights – brightest LCD was chosen – will be installed on all lamps.
 2. Jasmine – OFF the list
 3. . Exit Timing: DONE
 4. Lighted Arm company will manufacture brackets to work with the breakaway arm technology – waiting for final parts.
 5. Finial tops – order two sizes (Lauren)

6. Wetland Report – waiting on report from Engineering with modified scope to include all lake areas.

7. Power washing of curbs and sidewalks begins Friday Dec. 6

- Frank will speak to Terri & TLC to shut off the sprinklers and watering in the areas that are flooding nightly.
- Ernst will be first reviewer of CEC invoices for approval.
- Frank proposed an Ad Hoc Advisory Board comprised of former CDD Board members to be formed from time to time to address issues that may have been reviewed earlier. (retaining knowledge base)
- Frank added that White Papers need review for updates; add new paper on Irrigation Abuse and procedures; also add paper on obtaining Watering permits from County
- Frank and Bob will work on letter to first Open Valve Irrigation abuser.
- Ernst asked for Plans for the irrigation system, including As-Builts, if available
- Armand detailed mold in the guard house, now being repaired. Need to re-route HVAC piping to avoid leaking in the ceiling in the future.
- Lauren 8012 Indigo Ridge Terrace – property was dug up and flagged without proper notice: while neither the CDD nor HOA can do anything about that, the home owner should file complaint with company who did the unauthorized dig, and ask for repairs and restitution for any damages caused.

F J Ingrassia

Chairman 12/4/19