

CDD Board Meeting Summary

January 22, 2020

- All Board members, plus Bob Nanni from Inframark, were in attendance, along with two residents.
- Corrections to the Meeting Minutes from Oct 23:
 - 65 replace Mr. House with Mr. Ingrassia
 - 91 replace “are leaving ” with whose terms expireMinutes and check run were accepted as corrected, 5-0.
- Task List Items review:
 1. Cooper Creek Bar Code Reader was fine tuned and calibrated to eliminate sporadic problems.
 2. Wetland Report – Engineer is retiring, but will finish report with modified scope to include all lake areas and all drainage, including HOA as well as CDD... essentially, ALL of UP drainage. Also, will do permits for pumps.
 3. CEC invoices under review for travel time and other cost overruns.
- Frank added that White Papers *need to be restored* to the UP CDD website – they are missing entirely. He is adding a new paper on Irrigation Abuse and procedures; and also adding a paper on obtaining Watering permits from County; Tami is updating the county contacts White Paper as well. Bob will provide Jason Morgan (Campus Suites) contact info to Frank, to get it resolved.
- Frank provided an updated list of phone and email contacts for all CDD personnel and vendors.

- Ernst would like a report on where we stand collecting money from gate strikes from the company in charge.
- Armand would a price for Emergency weekend service from Sarasota Gate & Access.
- Armand made two re-motioned two items where the final costs came in over the estimates, due to increasing scope.
- Loni Ziechner asked the board to clean up rust stains on Edmonston... the board will contact its vendor to see what can be done, although rust stains are difficult to remove (the result of iron in fertilizer) and the problem only appears on certain frontage.
- Bob will work with Inframark IT to solve the "winmail.dat" attachment problem that occurs with some board contacts.
- Bob will provide information on new Engineering companies in the area to replace departing American Consulting Services in April 2020. Get input from Andy Cohen too. We will review at next workshop.
- Proposal to trim trees on Honore outside fence sent back for rebid, cutting out half of the estimate. Proposal to move gate arms, housing, etc. 12' back was tabled as too expensive right now – it will deplete the Reserves for Gates, and we will not do it.

F J Ingrassia

Chairman 1/22/20