

UNIVERSITY PLACE CDD

Board meeting summary

Feb 26, 2019

Meeting convened 3:30p @ Northern Trust; all board members present except for the excused Mr Ingrassia

- No public comment on agenda items
- Consent agenda approved unanimously, after minor amendments to Jan 22, 2020 minutes
 - line 121: add “DUVAL to do lawn maintenance for the HOAs CooperCreek median”
 - line 142: change “A total of 18 trees will be ~~removed~~ trimmed”
 - line 157: add “barrier arm infrastructure relocation proposed @ cost of \$15,000”
- The district manager mentioned upcoming budget work, reviewed the Task List of follow-up items
 - 1 Barcode reader now replaced with 5-warranty; DONE
 - 2 Scope of work expansion to include all swales & would that be added to the \$8,205 estimate we have for all ponds [Mr Houze to provide that paperwork to Bob; attached]
 - 3 Issue of not paying CEC travel time & invoices all to Mr Ruppert prior to remittance discussed; DONE
 - 4 Extensive discussion around process for securing a new engineering consultant; Dave Jackson of Cohen’s office likely called upon to assist
 - 5 Extensive discussion around SRQ Gate & Access charge rates as well as a just secured preventative maintenance & service agreement; InfraMark to check-in to discern particulars & clarify issues; for amplification to the board
 - 6 Further discussion ad nauseum about rust stains; Mr Houze advised that Doug was directed & had already secured the GoofOff Rust Aide product & a pump sprayer to test removal effectiveness [testing deferred until after the ensuing weekend]
- No new business other than new STOP sign secured to replace that, severely bent @ Drayton Circle [handyman will install], no attorney report, no engineer’s report
- Mr Ruppert reports:
 - a poorly engineered float is triggering in windy conditions & wave action, repeated pump activation that can severely limit pump life; expedited solution being explored with CEC
 - a newly installed flange has failed & is under warranty & CEC has installed re-engineered replacement; 2 other similar flanges have not yet failed but

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- Mr Ruppert wants them replaced also & any cost, absorbed by the manufacturer
- concern expressed over TLCs lack of follow-up around irrigation issues, that were coincident with Terri's office absence
 - irrigation inspector Eleazar's wife had a new baby & suggests a baby gift [motion, 2nd & unanimous resolution to secure & provide such a gift, as well as for TLCs Tom, an orchid for his recently-infirm wife, who underwent surgery this week]
 - Ms Kessler reports:
 - APEX trimming of 18 oaks on Honore to ensure tomorrow Thu
 - Mr Houze reports:
 - several sylvester palms have been attacked by the "lethal bronzing" airborne disease [originating from Texas]; 1 @ Honore south monument declared dead & 1 @ the Honore entrance median in severe distress; of the 17, 16 have now been root-injected [\$100], 2nd injection {\$25} to follow in 4 months & then final [\$25] 4 months after that [impending proposal as well, for crane-replacement of the dead sylvester may approximate \$3k]
 - new replacement pylons ordered for the emergency access road
 - gatehouse mold abatement, renovation, wire shelving [secured @ no cost by Ms Kessler] installed & now, fully complete with final clean-up & tool removal ensuing; Christmas decorations now stored there
 - relative to computer-assisted/driven TUCOR irrigation system, wondering if it is known who owns the computer & application software, that controls the entire system [Ms Cashi mentioned that Benderson's property is managed from TLCs same facility & may be linked/Ms Kessler expects this community would be a licensee/Mr Ruppert had mentioned some meetings ago, that would be helpful for him/us to have remote access]
 - No public comments offered

Meeting adjourned 5:27p

Respectfully submitted

Armand Houze

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UP vice chair