

## Summary Minutes for CDD Board Meeting 4/22/2020

*(until official minutes are approved)*

Minutes of the February 26, 2020 meeting were approved.

Financial statements were also accepted. Frank made a motion to move \$7,033 from Reserves category Pumps (which does not exist) back into unassigned funds/Reserves and to accept the Reserve Balances as stated (recently confirmed by Audit), which passed 5-0.

The FY2019 Audit Report by Grau Associates was also accepted (no defects or problems).

The District interviewed two candidates for the position of District Engineer, as Jack Knowlton of American Engineering is retiring, and they have no one else to assign to UP. We interviewed Robert Dvorak of JMT Inc. and Rick Schappacher of Schappacher Engineering for the position (along with their firms). The board will discuss findings and evaluations at next Workshop on 5/20/20, and select a new District Engineering firm at the next Board meeting on 5/27/20.

Still awaiting the current Engineer's final report, and the HOA Ponds Committee in particular is looking for guidance on the health of the development's ponds system.

Discussion ensued on finding new/existing companies to participate in competitive bids for Grounds Maintenance and Irrigation Management, Two Task Teams were formed: Armand and Lauren for **Grounds** and Ernst and Tami for **Irrigation**. Expectation is to have at least two companies for each area to compete for business in next two months.

The rest of the discussion was routine: some irrigation issues, parking problems, Reserves and Budget changes post-reconciliation, etc. All have been delegated to board members or our lawyers for further action.

Next Workshop on 5/20 (via Zoom) will discuss:

Evaluation of the Engineering firms

FY 2021 Reserves and High Water Mark Budget plans

Respectfully,

Frank J Ingrassia

UP Chair