

Summary Minutes for CDD Board Meeting 5/27/2020

(until official minutes are approved)

Attendees: Frank Ingrassia, Armand Houze, Tami Cashi, Lauren Kessler, Ernst Ruppert, Andy Cohen (Attorney), Bob Nanni and David Wenck (Inframark) and residents Michael Otchet and Ryan Stevens.

Minutes of the April 22, 2020 meeting were approved, with a few typo changes:

line 136: two core should be TUCOR; lines 185, 242: Ruppert has two "p"s

Financial statements were also accepted. Bob Nanni was asked to follow up with engineer on the possibly delinquent SWFTMD permit, and to follow up on Inframark's billing discrepancies and corrections. Parking Issues were discussed along with the HOA's plans for remedy, short of towing. Motion carried to accept the Agenda, minutes, check run and invoices.

Discussion moved to the Engineering firms that the board had interviewed to replace American Engineering (it's Engineer, Jack Knowleton, has retired). The interview evaluation score sheets from all 5 board members were tallied, and the decision was in favor of JMT. Mr. Nanni was asked to notify JMT and develop a service contract with them, as well as to notify SEC of our decision and to thank them for participating in our search process. The first task for JMT is to prioritize and rank the recommendations of the Ponds and Lakes review from the outgoing Engineer, and arrange for cost estimates with onsite evaluation. Site Masters, who provided a rough estimate of the costs of each Ponds/Lakes renovation task, will be contracted to address problem #1, the outfall on Pond 9, which needs to be done ASAP before the start of rainy season. It was determined that most/all of the costs for revitalizing the Ponds and Lakes can utilize the Reserve funds allocated to them. Nonetheless, a \$10K line item was added to the 2021 HWM Budget for additional funding, until the rough cost estimates can be finalized.

The High Water Mark budget for 2021 was reviewed and approved, with a hearing set for the final budget presentation on Wednesday August 26, 2020 at 6:30 pm. Lauren will prepare a letter to the community explaining the High Water Mark budget, vs. the Final Budget, to prepare them for receipt of the trim notices, which will show a 3.4% increase in the CDD non-ad valorem taxes.

Specifications for Lawn Care and Irrigation bids will be prepared in June and we anticipate putting both parts out for bid in July to various vendors, including TLC (current).

Three board seats are up for re-election in 2020 and applicants must make known their bids, by seat #, between June 8, 2020 12 noon and June 12, 2020 noon at the Manatee County Board of Elections for the November election.

The board is investigating a new email system for use in the future by board members and staff.

Next Workshop on 6/20 (via Zoom?)

Next Board Meeting on 6/24 (via Zoom ?)

Respectfully,

Frank J Ingrassia UP CDD Chair 5/27/20