

Summary Minutes for CDD Board Meeting 8/26/2020

6:30 pm @ Hampton Inn

(until official minutes are approved)

Attendees: Frank Ingrassia, Armand Houze, Tami Cashi, Lauren Kessler, Ernst Ruppert (of the CDD Board), Bob Nanni and Dave Wenck (of Inframark), Robert Dvorak (JMT Engineering), several UP residents: Ric Romanoff, Loni Ziechner, Bill Poole (board elect) and others.

Minutes of the June 24, 2020 meeting were approved, with no additional changes; the Check Register and Invoices were similarly approved and accepted.

Lauren presented the FY2021 Budget, which begins October 1, 2020. The board did considerable work on the prior High Water Mark (HWM) Budget, which was contained in the Trim Notices, and reduced substantially the expected total budget requirements, from \$734,696 to \$698,245. This represents only a marginal increase over last year's (2020) budget and will result in nominal annual increases in each neighborhood: Charleston & Magnolia +\$16.19, Hampton +\$15.18, Ashley +\$13.15, Carriage Run & Indigo +\$10.52 for the entire year.

These Budget changes were then tabled for an in-depth and lengthy discussion of vendor selection for both Landscaping and Irrigation contractors. After much back and forth, the board voted for Landscaping contractor Duval (4 to 1) and likewise for Irrigation contractor Duval (3 to 2). Neither decision was unanimous, but the majority ruled. Motions were made and carried for each vendor to take over after a 60 day notification period of the incumbent. Mr. Nanni will notify all participants of the results.

Returning to the Budget, the board opened a public hearing on the budget and ratified its contents and projections, as previously stated by Lauren. The Board adopted the 2021 budget and approved the levy of assessments and tax collection.

Work List Items were reviewed: *Item 2 New Engineer* selection is complete, as is *Item 5 Power Monitors* for pump stations. The rest are "in progress", and the board added a new item: *Email System* for the staff to investigate and recommend a new Email system for the CDD to use, replacing Go Daddy.

There was a recent law change that allowed CDDs to just post agendas on the website, and not the entire package, saving time and expense, as we now must have everything converted to be ADA compliant. The board opted to go with the Agenda only.

Robert Dvorak, our Engineer, updated us on revisiting the work/completion status of several items done by Site Masters, as there was some discrepancy in the amount of work to be performed. Also, a PDF report covering the Ponds and waterways will be prepared and presented to the board shortly by JMT Engineering. Robert will come back to review the swale issues and give more detailed recommendations on those problem areas.

The new schedule for next year was presented, and the Board will review the dates and get back to Frank or Bob with any changes desired before we cement the schedule in stone by Wednesday of next week. At the very least, the board has opted to change the start times of workshops and meetings to 4:30 pm, to accommodate the board members who are working.

During Public Comments, Loni Z. asked if we were going to address the iron stains on the sidewalk, and Armand indicated that we would do that this year when we cleaned the streets and sidewalks.

The Board meeting was adjourned at 8:30 pm

Next Workshop is on 9/16 at 3:30 pm (via Zoom)

Next Board Meeting is on 9/23 at 3:30 pm (via Zoom)

Respectfully,

Frank J Ingrassia

UP CDD Chair 8/26/20