

Summary of the September 20th, 2018 Regular CDD Meeting

Call to Order and Roll Call – All were present

Audience Comments on Agenda Items – Mrs. McIntyre commented the minutes and the irrigation project.

Approval of Consent Agenda – Approved with the corrections to the minutes.

- A. Approval of Minutes of the August 16, 2018 Meeting
- B. Financial Statements and Check Register

Old Business

A. Update on Irrigation Mainline Engineering – Mr. Carey explained that we have sent back the map with some issues that we saw on what they had proposed. Mr. Carey also explained that the Board may want to consider to slow down on the project or rewrite the contract for the engineering study. Mr. Carey also explained that we do not want to go to reclaim water. Mr. Bell had some questions regarding the Mainscape invoices for the mainline repairs. A motion was made and passed 5-0 to put the whole mainline improvement project on hold until the problems are all figured out.

B. Security Review – Michelle explained that all the keyless entries have been activated with the exception of the fitness center door. All the access cards for the fitness center have been programmed and are ready to be handed out. She explained that she would like to have the fitness door be put on the same program as the rest of the buildings for 2 ½ weeks while the cards are given out. What that would mean is that the fitness center door would be open from 7 am to 10 pm every day for anyone to use. After the 2 ½ week period the door would be locked 24 hours a day and only be accessible by using the card. The board agreed to that process. Michelle will send out a blast email to the entire community once all plans have been made to explain the process.

New Business

A. Soil Moisture Sensors – A proposal for adding 8 more soil moisture sensors to two controllers was presented. The two controllers will be Bent Oak and Red Oak. These two controllers service almost half of the park. This was approved 5-0.

Staff Reports

- A. **Attorney** – None
- B. **Engineer** – None
- C. **Manager** – None
- D. **Field Manager's Report**

On-Site Administration Report – Project Updates – Michelle updated the board on the following:

- Windscreens – the additional windscreens will be put back up.
- Pool Lift – she has contacted the county to see if there is alternate ADA source other than Mr. Mudd that would be able to assist the community in this project.
- Road painting – Michelle has one quote to paint and trying to get another for painting not thermoplastic. She also explained that it was asked if we could just put the reflectors down. It is the pleasure of the board.
- Insurance Claim – Michelle contacted an additional attorney that specializes in insurance claims. She has sent all the information over to them.

Supervisor Requests – None

Audience Comments – Mr. Blake commented on the lodge furniture and the parking lot condition. Mrs. Cassidy commented on having all vendors breakdown their invoices. Mrs. Casey asked if the agenda could be blast emailed out prior to the meeting. Ms. Burton commented on the placement of the soil moisture sensors.

Adjournment – 11:10 am.