

Summary of the April 19th, 2017 Workshop and Regular CDD Meeting

Workshop Agenda

Call to Order and Roll Call – All were present

Discussion on O&M Budget for Fiscal Year 2019 – The Board went over the changes to the proposed budget and went down each line items. Several line items were adjusted and changes will be made and presented at the May meeting.

Adjournment

Regular Meeting Agenda

Call to Order and Roll Call – All were present

Audience Comments on Agenda Items – None

Approval of Consent Agenda – Approved as amended to add 3 items under new business.

- A. Approval of the Minutes of the March 15, 2018 Meeting
- B. Financial Statements and Check Register

Old Business

- A. Bank Restoration Project – tabled from last meeting – Chairman Bitgood explained that the maintenance tech has started to place rip rap in areas that were of concern. After all the rip rap is placed soil and plants will be added.
- B. Rules for Kitchen Procedures – Tabled to the May meeting.
- C. Bocce Courts – Supervisor Bell sent a link to all the Board members about a canopy that would be able to cover the entire area of the courts and would also be able to be used for activities during non-bocce season. This information will be included in the May Agenda. Supervisor Bell also requested that a tree, closest to the parking, be submitted for removed due to a safety concern. People have tripped over the roots. Staff will submit the required paperwork to the county for removing the tree.
- D. Surplus Equipment – The Board voted to donate the old managers' cart to Night watch for use within the park and will be donating the 5 Surface tablets to Charlotte County Schools.
- E. Lock-up Position – Discussion was had about the position that locks up all the buildings. It was found Inframark advertised the position and Inframark human resources approved the application of Vice Chair Falduto on a temporary basis. The position will be posted again as soon as possible.

New Business

- A. Discussion on Development of a Committee to review Management Contract – Supervisor Bell expressed his concern with the current management contract and staff. He felt that the Board was not getting the same level of service as they previously were receiving. The Board discussed the item and no further action was taken.

In-House Staff Reports – None

Staff Reports

- A. Attorney – Stated his concerns regarding the contract with CPH.
- B. Engineer – The proposal for design of and renovation of the Irrigation Mainline was presented with the changes that were requested. It was approved 4-1 with Supervisor Bell voting no.
- C. Manager

On-Site Administration Report – Project Updates – Michelle updated the board on some items such as:

- Tennis courts – the resurfacing tennis courts have been delayed due to the contractor being delayed on other jobs from issues with the weather. The company will be rescheduling and as soon as a firm date is given a blast email will go out. Discussion about the stripping of both tennis courts being lined for pickle ball was brought up. A motion was made to reconsider the original motion to stripe both courts. A vote of 4-1 with Supervisor Oppenheim voting no. A Motion to stripe only one court was made voted on. Motion failed 1-4 with Supervisor Bell voting no.
- The pool repairs that are needed will take a few days and the pool and the pool deck will be closed due to the fact that pool has to be drained. A blast email will go out with dates. Also the pool shower will be fixed while the pool is down. The handle will have to be changed and moved.
- The Lodge will closed April 27th all day so that the floors can have a good cleaning.
- The Sports Bar windows had to have new windows ordered since the building is not a wood frame. As soon as they come in, they will be installed.
- Road repairs are scheduled for the first week of May weather permitting.
- The Fitness equipment has been ordered and should be here in approximately 6 weeks. As requested a deep cleaning of the fitness room will occur prior to the new equipment going in.

Supervisor Requests – Supervisor Carey reminded the Board to make sure that they are working as a whole and in compliance with the law. He wants to make sure that all Board Members have the same opportunity. Supervisor Oppenheim mentioned that we may need to bring in a temporary maintenance guy to do the tedious stuff so that Dave could focus on the projects he has been tasked with.

Audience Comments - There were several audience comments regarding the pickle ball stripping on the Tennis courts. Also it was expressed about the need for a possible Kitchen committee.

Adjournment – 11:14 am

The next CDD Meeting will be May 17th, 2018 at 10:00 am in the Lodge

A budget workshop will be held prior at 9:00 am in the Lodge on May 17th, 2018