

Summary of the July 18th 2019 Workshop and Regular CDD Meeting

WORKSHOP

Call to Order and Roll Call – All were present.

Discussion on FY 2020 Budget – The board discussed several large ticket items that need to be addressed in the next fiscal year. Questions were asked about the possibility of using reserves to address these items.

Adjournment

REGULAR MEETING

Call to Order and Roll Call – All were present

Audience Comments on Agenda Items - None

Approval of Consent Agenda – A motion was made and approved to amend the Agenda and add Management and Engineering contract under old Business.

A. Minutes of the June 20, 2019 Meeting and July 2, 2019 Continued Meeting

B. Financial Statements and Check Register

Old Business

Engineering Contract – The chairman explained that an agreement contract was received from JMT Engineering. A motion was made and voted 5-0 to allow the chairman to negotiate and execute a contract with JMT Engineering. The attorney will also be sent a copy to review and make any necessary changes.

Management Contract – Tabled until next month.

New Business - None

Staff Reports

A. Attorney

B. Engineer

C. Manager

i. Discussion of the Proposed Budget for Fiscal Year 2020 – Vice Chair Falduto suggested \$23,000 worth of budget cuts from various line items. The board voted 5-0 to incorporate the cuts. Once the cuts are made and a new proposed budget is presented, it will be put on the CDD website.

ii. Discussion on the Sound System – tabled to have new Engineering firm look at this problem.

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

Painting – She explained that she will be closing the Lodge for the following week to allow the painters to finish up the painting in the Lodge. She asked if residents could please call so to not interrupt the painters. Michelle mentioned that the painting company would be doing the hardware on the doors as well as the crash bars. The board voted 5-0 to not paint the crash bars and look at removing the hardware or replacing it.

New Street Light – She explained that we are just waiting for the county to approve it. All paperwork has been submitted and the actual pole has been installed. Once the permit is received the electrician will hook it up.

Supervisor Requests – Supervisor Carey asked about getting prices to install new weather stripping to all the doors. Supervisor Bell and Supervisor Nadelin both requested that once the engineering firm is hired we have them look at the problem at the pool immediately.

Audience Comments – a resident asked about a letter that he had not received as of yet.

Adjournment

The next CDD workshop and meeting will be August 15th , 2019 in the Lodge.

The workshop will begin at 9:30 am and the Meeting will be at 10:00 am.