

Summary of the August 16th, 2018 Regular CDD Meeting

Call to Order and Roll Call – all were present.

Audience Comments on Agenda Items – None

Approval of Consent Agenda – Approved

- A. Approval of Minutes of the July 19, 2018 Meeting
- B. Financial Statements and Check Register

Public Hearing to Adopt the Budget for Fiscal Year 2019 – Mr. Koncar stated that the letter with the potential increase went out and he also noted that the Board has NOT approved the borrowing of any money. There was concern regarding the minutes of the June 7, 2018 meeting that showed that a motion was made to borrow \$5 million dollars. The impression is that the Board is borrowing the money. The minutes need to be corrected to state that the Board would like Inframark to investigate getting a \$5 million loan. The Public Hearing was opened and there were several comments from the audience regarding their unhappiness with taking out a loan. A motion was made and passed to Affirm that board is NOT borrowing any money at this time.

A. Consideration of Resolution 2018-04 Adopting the Budget for Fiscal Year 2019 – Approved 5-0 for the FY 19 Budget with the removal of \$7,957 for the security position.

B. Consideration of Resolution 2018-05 Levy of Non Ad Valorem Assessments – Approved 5-0 with an increase of assessments of \$ 99.74.

Old Business

A. Kitchen Operational Protocols – Michelle explained that all the proper posters have been put up as well and the thermometers have been purchased for the fridge and freezer. Mr. Carey asked that a plumber be called to correct the faucet and drain on one side of the sink.

B. Update on Irrigation Mainline Engineering – Mr. Carey explained that the engineers sent us an additional info. He stated that he had some concerns and sent them back to the engineers. Michelle will be making copies for the Board of the map that Mr. Carey marked up to show his concerns that he has.

New Business

A. Security Review – Michelle explained that all the doors are active with automatic locking with the exception of the two pool restroom doors. The brackets for the doors have been ordered and the wiring has already been completed. Once the brackets come in they will be installed and the doors will be active.

Staff Reports

- A. Attorney
 - i. ADA Website Compliance – The board approved the proposal for \$199 to have the website reviewed to be compliant with ADA standards.
- B. Engineer
- C. Manager
- D. Field Manager's Report

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

- The Sports Bar windows are now complete and we are just waiting for the final sign off by the county.
- The tennis court resurfacing is complete and the electrician is scheduled to be here to correct the lights again.
- The area by the bocce courts had sod put in.
- The link for the weather station was updated
- The knuckle for the awning was broken again. A new knuckle has been ordered and will be installed as soon as it gets in.
- Michelle explained she is getting prices to have (1) the roofs of the building cleaned, (2) concrete curbing/ribbon to be installed in different areas along the road, and (3) to have the roads within the park striped.

Supervisor Requests – Supervisor Carey asked if we could do a “V” with reflectors near the islands instead of the white line around them. Supervisor Oppenheim asked if we could please put the reflectors down when the roads are striped.

Audience Comments – Mr. Tingley, Mrs. McIntyre and Ms. Nadelin voiced their concerns regarding the irrigation mainline project. Mrs. Milano stated that there is still a lot of confusion within the park about the project. She asked if the Board could explain better and come up with a 5 year plan. Mrs. Cameron stated that there is a lot of maintenance that needs to be done and feels that the tech's time is not being used efficiently.

Adjournment – 11:25 am

The next CDD meeting will be September 20th, 2018 at the Lodge.