

Bobcat Trail CDD Infrastructure-Asset Management Committee Mtg. Minutes

Date: September 19, 2012 Place: Community Center Time: 4:00 P M

Attendance: Lou Robbio, Larry Santucci, Clint Parks , Sandra Burns and a few residents. Absent: Ken Cisewski

Engineering Firms Interviews:

The following four Engineering Firms were scheduled and interviewed by the Committee:

Banks Engineering, BZ Consulting, Barraco and Associates, Inc. and DMK Associates.

Each firm was scheduled separately throughout the meeting with a limited time for interviewing.

During the individual interviews, the representatives gave an overview of their company and each committee member asked questions of the firms.

Each committee member will rate each of the four firms which will be discussed and voted on at the October CDD meeting. Once a firm has been chosen a contract will be negotiated for services.

Pool Repairs:

Larry updated the committee regarding the repairs that took place with the pool. The repairs came to \$1750 versus the original \$1,500 that was approved. A motion was made and the committee approved of the additional amount of \$250.

Community Center Projector:

Carol Huban addressed the Committee regarding donating a projector to the CDD. Carol would like to have monthly movies at the Community Center that she would organize. A screen would have to be purchased by the CDD for this purpose. The committee discussed a stand up screen and also a ceiling pull down

screen, as rough wiring should be in the ceiling. After discussion the committee will look into location, costs etc. before a decision can be made.

Carol also questioned and said she didn't understand why guests could not be invited to events.

Sandy advised Carol that quests are allowed to events and that she was misinformed. If a guest is staying at a resident's home they can use all facilities while they are visiting and they would be required to sign whatever forms are required for the community center for liability reasons.

The Bible Study group and card groups have quests that play weekly to that one event. If a guest is brought to a group by a resident outside the community they can attend. They just need to sign a waiver if required for Yoga, Line Dancing etc.

If an individual lives outside the community and wants to use our facilities and want to attend weekly events then that becomes a social membership and there is a yearly fee and membership.

Carol questioned bringing guests to the Dinner Dances. Residents and their house quests have first preference. If a resident wants to invite a resident that lives outside the community and is not a house quest, they would be added to a waiting list. If the dance is not sold out a week prior to the dance, the resident would be contacted and that individual and or couple can attend.

Carol thanked the committee for their explanation.

Front Gate Water Feature:

Lou brought up a request from Mr. Mase regarding the water feature s at the front entrance. The water was shut off for the past several years to the draught that we experienced. After discussion by the committee it was decided that companies will be contacted regarding a new design for future discussion.

Bobcat Trail Commercial Lake:

Lou has been working with SWFMD regarding their inspection on the lakes. The lake on the commercial side near the tower needed several repairs due to erosion. Lou has been working with Valley Crest on these repairs. Valley Crest made a proposal to cut this area around the lake near the tower monthly for \$300. The lake behind Dr.Gross's also needed repairs and a motion was made for \$1,397 and passed by majority.

Back Gate:

A discussion took place regarding the back gate cameras and what problems have been occurring. Clint will look into the problems and handle with RSS

Resident Comments: None

Adjournment: Meeting adjourned at 5:55 P M