

Summary of the October 18th, 2018 Regular CDD Meeting

Call to Order and Roll Call – All were present including Mr. Koncar

Audience Comments on Agenda Items – Comments were made regarding the pool lift.

Approval of Consent Agenda – Approved as amended to include Meeting Workshops under New Business as Item C

- A. Approval of Minutes of the September 20, 2018 Meeting
- B. Financial Statements and Check Register

Old Business

A. Fitness Key Review – Michelle explained that the fitness room key conversion has begun and beginning October 22, 2018 the fitness room door will be locked 24 hours and only accessible by an access card. Michelle also explained that the refund checks are being sent out to the owners if qualified for it.

New Business

A. Painting of Street Numbers and Lines – Michelle explained that many of the street numbers that were painted on the road have come off. A bid was provided to paint the street numbers, all the stop bars within the community and the center line down Heritage Oak Blvd in the amount of \$ 5,870.00. It was asked if the contractor could also put down the reflectors. Michelle contacted the contractor to ask. The proposal was approved 5-0.

B. Pool Lift – Mr. Falduto stated that many residents have come to him about getting a pool lift in the community. He made the motion to refresh the two bids that we had previously submitted. The board voted 5-0 to have the pool lift proposals refreshed.

C. Meeting Workshops – Mr. Oppenheim stated that he has had several comments about doing a workshop, open to the public, prior to the meetings to discuss any items that are on the Agenda. The workshops would be just a discussion and no formal votes would be taken. Discussion about when we would do it, whether it would be a week before the meeting or an hour before the regular meeting, occurred. It was voted 4-1 to have a workshop at 9:00 am prior to the regular meeting in November.

Staff Reports

- A. Attorney**
- B. Engineer**
- C. Manager**

i. Motion to Assign Reserves for FY 2018 Approved 5-0

D. Field Manager's Report

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

- **Pressure washing** – she will have 3 bids to present to pressure wash all the walkways around the clubhouse and surrounding areas. She will also have at least 2 bids to pressure clean the metal roofs.
- **Street Lights** – she stated that the Board had approved to have 4 street lights installed and she is working off the location list that was previously discussed. She wanted to double check that the board still wanted the concrete poles and current heads. There was discussion about changing the poles and street light heads. She will ask the electrician if he would be able to come in and provide a cost differential between the current posts and going to a steel posts.

Supervisor Requests – Supervisor Oppenheim asked about the status of the ADA website compliance. Supervisor Carey requested that another application be applied to the hydrilla in the lake before they become out of control. Supervisor Bell asked about the management survey.

Audience Comments – Several audience comments were made regarding the pool lift. A comment was made to see if we could include the pressure washing of the sidewalks around the lake.

Adjournment – 11:04 am

The next CDD meeting will be November 15th, 2018 at the Lodge with a workshop prior at 9:00 am