

## Summary of the January 18<sup>th</sup>, 2017 Regular CDD Meeting

**Call to Order and Roll Call** – All were present with the exception of Chairman Bitgood who was not in attendance.

**Audience Comments on Agenda Items** - NONE

### **Approval of Consent Agenda**

- A. Approval of the Minutes of the December 14, 2017 Meeting – correction needs to be made to say Sharon Rask.
- B. Activities Director Report
- C. Financial Statements and Check Register

**Field Management Report** – there were some items that the new district engineer will be looking at.

**Old Business** - NONE

### **New Business**

**A. Bocce Court Improvements** – Supervisor Bell presented a plan from the bocce group. The residents that play bocce are looking to have the ends of both courts covered. Staff is to get prices for the plans presented.

**B. Discussion on Mainline Replacement Project** – Vice Chair Falduto explained that we have had several mainline leaks in the past few months and recommended that the CDD board take a hard look and consider replacing the mainline as a whole. Vice Chair Falduto explained the age and failing condition of our current mainline. He would like Supervisor Carey to work with the new District Engineer to confirm that we do need to upgrade our mainline and if we do, he would like them to design one that would be efficient for the park and work with reclaim water. Vice Chair Falduto would also like to start looking at including it in the Budget process for FY 19. Supervisor Carey is willing to work with the new Engineer, but felt that the timeline we are tasking them with is impossible. Supervisor Bell would like to two letters written. The first letter would be to the new Engineering firm regarding the task the BOS would like to accomplish. The second letter would be to our current contractor, Mainscape, asking them to relinquish all info to the Engineering firm.

### **Staff Reports**

- A. **Attorney** – None
- B. **Engineer** – The new District Engineers, Jeff Satfield and Dan Moyer, from CPH introduced themselves to the BOS.
- C. **Manager** – NONE

**On-Site Administration Report – Project Updates** – Michelle updated the audience on several items:

**Pool** – Michelle explained the pool will NOT be shut down like originally thought. The problem is more complicated than originally thought. She did explain that the pool company has been in contact with the office and will be offering different solutions to correct it.

**Office Renovations** – There was one final inspection to be done and once completed, staff will be able to move back in their offices. She also, stated that once out of the Sports Bar, the renovations to the Sports bar would begin.

**Supervisor Requests – Supervisor Bell** asked about the speed humps and purchasing a particular bolt that would be sturdier. **Supervisor Oppenheim** reminded everyone that we need to be patient. Things are happening. **Vice Chair Falduto** reminded everyone that DRC Day will be March 7<sup>th</sup>, 2018 at 9:30 until noon and the key note speaker would Allison Ray from NBC.

**Audience Comments** – **Sandra Ritchey** expressed her concern that the Lodge needs improvements to be more inviting. **Tom Jones** thanked Supervisor Bell for his help.

**Adjournment** – 10:48 am.

The next CDD Meeting will be February 15<sup>th</sup> at 10:00 am in the Lodge