

## Summary of the March 15<sup>th</sup>, 2017 Workshop and Regular CDD Meeting

### Workshop Agenda

Call to Order and Roll Call – All were present

Discussion on Capital Expenditure Budget – The Board went over several Items that they would like to see included for the Budget. Mr. Koncar will bring back the item at the workshop in April.

Adjournment

### Regular Meeting Agenda

Call to Order and Roll Call – All were present

Audience Comments on Agenda Items – None

Approval of Consent Agenda – Approved as amended.

A. Approval of the Minutes of the February 15, 2018 Meeting – Correction were needed on page 1 and page 4

B. Financial Statements and Check Register

Old Business

A. Bocce Court Improvements – Michelle explained that she had not received any written prices back. Discussion as to what exactly we are trying to achieve at the bocce courts. The two items that the bocce players are looking for is shade at the ends over the benches and something to help keep the debris off the courts.

B. Discussion on Mainline Replacement Project – A proposal from CPH engineering was presented to help with the engineering of the project. A motion was made and voted on to table this until the April meeting because some items need to be changed in the proposal. Michelle will send the suggested items to the engineer and present it at the April meeting.

New Business

A. Roads – A proposal from Sunland Paving in the amount of \$ 58,430 to correct several areas in the park was presented. It was approved with a 4-1 to vote to go ahead and get the repairs done.

B. Fitness Equipment – Michelle presented three different options from two vendors to purchase 3 new commercial treadmills and a new recumbent bike. The voted 5-0 to purchase the “good” option from FitRev along with the 5 year extended warranty.

C. Tennis Courts – Two proposals were presented to board to resurface the tennis courts. The board voted 5-0 to resurface the tennis courts with a not to exceed amount of \$17,000. This will include the additional pickle ball lines to be added.

D. Surplus Equipment – The Board voted 5-0 to declare 5 surface tablets and 1 golf cart as surplus. The attorney will clarify if we can donate the items and if we can, who we can donate them to.

In-House Staff Reports – Kelly presented a proposal to the Board for shade over the concrete area behind the Lodge. She explained that she had some concerns about the previous item she proposed to the Board. The proposal was for approximately \$40,000. The Board decided to wait and possibly include it as a Capital expense.

Staff Reports

A. Attorney – The attorney is finalizing the information regarding the cookout.

B. Engineer – None

C. Manager

i. Consideration of Resolution 2018-02 General Election Resolution Confirming District Use of Charlotte County SOE to Continue Conducting District’s Election of Supervisors in Conjunction with the General Election – Approved as presented.

ii. Discussion on the Budget for Fiscal Year 2019 – Workshop set for 9:00 am on April 19<sup>th</sup>, 2018.

On-Site Administration Report – Project Updates – Michelle updated the board on some items such as:

- The replacement of the toilets
- The installation of the Lodge windows will be starting later in the week.
- The possibility of going to proximity cards for the exercise room. Michelle was previously asked about changing from keys to proximity cards. This would mean that the owner would than purchase and own the proximity card compared to leaving a deposit like current operations. The Board voted 4-1 to have SAC do the initial programming of the cards in the amount of \$ 1,060.00.

Supervisor Requests – Supervisor Bell requested that a committee be formed to research the management contract and that we get prices for the next meeting for options for the bocce court. Chairman Bitgood asked about the possibility of changing banks for the district after the recent problems they had with the current one.

Audience Comments – Carol Roszatycki commented that she would like to see the community polled for items and she also asked about the possibility of having meetings in the afternoon. Roger Roszatycki commented on the loan being paid off 2020. Bob Simon commented on the appearance of park. Nancy Cassidy on the need for more pickle ball paddles because the ones that were there are now gone. She also commented on the tennis courts. Sandra Walter commented on Lake Restoration.

Adjournment -

The next CDD Meeting will be April 19<sup>th</sup>, 2018 at 10:00 am in the Lodge

**A budget workshop will be held prior at 9:00 am in the Lodge on April 19<sup>th</sup>, 2018**