

B. Financial Statements and Check Register – November 2018 and December 2018

On MOTION by Mr. Falduto seconded by Mr. Bell with all in favor the Consent Agenda was approved.

FIFTH ORDER OF BUSINESS

Old Business

A. Lodge Renovations

- o Mr. Bitgood noted the residents selected the Cool Contemporary Design.
- o He will be in contact with the Interior Designer and then present to the Board exactly what they want to do.
- o We need at least three bids for painting.
- o Mr. Falduto noted we at least have to have the colors available before we get bids for painting. He was advised by one painter that if we change the colors drastically that would require additional painting and would cost us more money.

B. Fitness Center – Windows and Repairs

- o Mr. Bitgood noted we received quotes to replace the windows in the Fitness Center because the existing ones are leaking.
- o We received a proposal from Charlotte County Glass to do work on eight windows.

On MOTION by Mr. Bell seconded by Mr. Carey with all in favor the proposal from Charlotte County Glass in the amount of \$10,487.61 for eight windows was approved.

SIXTH ORDER OF BUSINESS

New Business

A. Building Access

- o Mr. Bell requested a card to have access to all buildings. That way on Saturday or Sunday morning he could have access to check all buildings to make sure everything was alright.
- o Mr. Bitgood noted the buildings automatically open at 7:00 a.m.

On MOTION by Mr. Falduto seconded by Ms. Nadelin with all in favor providing access cards (or Proximity Cards) to the Supervisors for building access during the hours of 10:00 p.m. to 7:00 a.m. when the buildings are closed was approved.

B. Landscape Issues

- Mr. Bitgood noted on December 20th we had a tornado in the Park. Because of that, it blocked Winding Oak, Green Oak, part of Red Oak and part of Water Oak.
- We called Artistree telling them, “We have an issue here and how soon can we get people to come here”. They responded, “They have nobody on staff; maybe tomorrow or the day after”.
- We called Mainscape who responded within two hours with all their equipment.
- Artistree has not been doing the job we need. Mr. Bitgood is very frustrated with them.
- He requested Ms. Egan prepare contract bids for three companies.
- He spends at least four hours per week dealing with Artistree and not receiving responses we should be getting.

Mr. Falduto MOVED to prepare a bid for landscaping services for the CDD and Mr. Carey seconded the motion.

- Ms. Nadelin noted the bid should include debris removal.
- Mr. Bitgood noted last year, when Hurricane Irma came through, we knew Artistree would be unable to do the entire park in a reasonable amount of time. So he made emergency contact with Mainscape, who came in and cleared all the roads.
- He would like the ability to have an emergency contact.
- Mr. Bell asked to have the prior bid package be sent to all Supervisors in order to provide comments back to Ms. Egan. The results will be presented at the February Board meeting.
- Mr. Bitgood will contact the HOA and see if we can coordinate. HOA is very frustrated with Artistree as well.
- Staff recommended District Counsel review the bid packet for input and have hourly rates for manpower and equipment included for any future disasters that would require cleanup.

On VOICE vote with all in favor the prior motion passed.

Pool Issues:

- Mr. Todd from a pool company made a presentation and discussed pools, pool shifting and pool repairs.

- He suggested taking core samples of the pool to see if there is a void around the pool causing the need for repeated repairs to the pool.

On MOTION by Mr. Bell seconded by Ms. Nadelin with all in favor to proceed with taking core samples of the pool was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney – Review of Legal Opinion

- Mr. Bitgood noted we received a legal opinion which was posted on the District’s website concerning the abolishment of the CDD and voting for a Board of Supervisors.
- Mr. Fairecloth noted this question is asked of us many times from various districts and residents, in other words, when are they going to have to quit paying assessments for the CDD and when is the CDD going to go away.
- Per State Statutes, this is never going to happen. From my understanding and what your attorney has written, the only way that could happen is if another governmental agency assumes the responsibilities of the CDD. District Counsel stated that is highly unlikely that your County would take your responsibilities over.
- The legal opinion was included in the agenda package.

B. Engineer

There being no report, the next item followed.

C. Manager

- There being no report, the next item followed.

D. Activities

- Ms. Columbus updated everyone on upcoming shows, events and entertainment in the coming months.
- On February 7th, a “Fashion Show in Paris” will take place. The Culinary School will cater the event.
- The Valentine’s Day Party will be held on Tuesday, February 12th, which is almost sold out. There will be an entertainer and a sweet treat table for everyone who attends the party.
- Ms. Columbus spoke about a planned trip to Athens, Greece on March 15th. More trips are planned for 2019 and 2020 to Cuba, Ireland and Scotland and a sailboat cruise.

- There will be a luau on Friday, March 8th, with Hawaiian dancers and music.
- She spoke of other events that will take place.

E. Field Manager's Report

- The Field Manager's Report was not included in the agenda package, but will be made available by staff soon.

F. Service & Inspection Report – Lake & Wetland Management

There being no report, the next item followed.

EIGHTH ORDER OF BUSINESS

On-Site Administration Report – Project Updates

- Ms. Egan commented on the sound system and DB Sound will be coming out to inspect the system.
- Mr. Bitgood noted Ms. Egan has been spending a lot of time working with billing for irrigation. We bill back to the different associations and neighborhoods in the Park. She has been working extensively on this to get caught up.

NINTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Nadelin commented on the condition of animals, in particular dogs, in the Park.
- Mr. Falduto commented on the gates and people should approach the gates slowly.
- Mr. Bitgood noted he was surprised at the District Counsel's response with the Legal Opinion because usually it takes months before he responds.
- He commented on the District Counsel's usual lack of responses to the District's issues.
- Mr. Bitgood requested District Manager obtain resumes from other attorneys who serve other community development districts.
- Mr. Bitgood noted he spoke to Mr. Alan Baldwin yesterday. He was looking at bank fees from Regents Bank, which have greatly increased. He wanted Mr. Baldwin to come up with suggestions to move to a different bank that does not charge all those fees.

TENTH ORDER OF BUSINESS

Audience Comments

- Ms. Nancy Cassidy wanted to know the status of Hurricane Irma insurance.
- Staff responded and explained the FEMA responses to claims and reimbursement.
- Mr. Paul Myers commented on street lights. He read from a prepared paper.

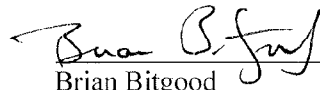
- Mr. Carey responded to the street lights issue.
- Ms. Pat Finlan spoke on acoustics in the Sports Bar. She asked whether the Night Watch Group is under the auspices of CDD or HOPCA or neither.
- Mr. Bitgood noted the Night Watch Group falls under the Sheriff's Department.
- Mr. Bob Tingley commented on the sound system, acoustics, microphones, some people are easy to understand, others are not. The worst problem is the sound system being unmanageable. He noted he wears hearing aids and once that sound system goes berserk it is unbearable. He also commented on the updated pool that now has cracked tiles.
- Mr. Rodger Roszatycki had questions regarding the District and cutting ties with the County.
- Ms. Sandy Walter commented on contractors for landscaping trees.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting was adjourned.

On MOTION by Mr. Bell seconded by Mr. Carey with all in favor the meeting was adjourned.



Brian Bitgood
Chairman