

## **Summary of the February 15<sup>th</sup>, 2017 Regular CDD Meeting**

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

**Audience Comments on Agenda Items** - NONE

**Approval of Consent Agenda** – Approved as presented

- A. Approval of the Minutes of the January 18<sup>th</sup>, 2018 Meeting
- 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** – After receiving one verbal quote of approx. \$ 13,000, the bocce players asked for additional options. Michelle has contacted additional vendors to get prices to offer different suggestions.

**B. Discussion on Mainline Replacement Project** – Chairman Bitgood explained that himself and Michelle met with the new engineer and explained what are problems are and what the CDD would like to see be done. Also, the engineer was given maps and information from Mainscape that would help identify the current mainline to the best of their knowledge.

**Staff Reports**

**A. Attorney** – None

**B. Engineer** – After meeting with Chairman Bitgood and Michelle, the engineer will be providing suggestions on multiple projects that he was asked to look at. As soon as the report is received, it will be distributed.

**C. Manager** – None

**On-Site Administration Report – Project Updates** – Michelle commented on the following items:

- Pool Pavers – there will be a company coming to work on the pavers that are uneven
- Back Gate – Michelle contacted the gate company and the fire department. The parts have been ordered and an invoice will be submitted to the Charlotte County for the damage.
- Street Light – The electrician has been contacted and the parts have been ordered. As soon as the parts come in, it will be repaired.

**Supervisor Requests** – Supervisor Bell asked if an Agenda will be made for the workshop prior to the March 15<sup>th</sup> meeting.

Supervisor Carey asked for not to exceed amount of \$300 to purchase a pool temperature probe that could be inserted into the pool equipment and possibly linked to the website.

**Audience Comments** – Nancy Cassidy commented on the cleanliness of the kitchen and the sports bar. Barbara Benjamin commented on the cleanliness of the kitchen and Sports Bar as well. Bob Tingley commented on the sound system and the loop for Bluetooth hearing aids. John Sanders commented on the condition of the tennis courts.

**Adjournment** – 10:51 am

The next CDD Meeting will be March 15<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 March 15<sup>th</sup>, 2018**