

Summary of the July 19th, 2018 Regular CDD Meeting

Call to Order and Roll Call – All were present.

Audience Comments on Agenda Items – None

Approval of Consent Agenda – Approved as presented

- A. Approval of Minutes of June 7, 2018 Continued Meeting
- B. Approval of Minutes of June 21, 2018 Meeting
- C. Financial Statements and Check Register

Old Business

- A. Further Discussion on the Financial Advisor – Wendell Gaertner from PRAG joined us by phone to explain the process of obtaining a loan or bond. He informed the Board and the public and that it is a 3 month minimum process.
- B. Update on Irrigation Mainline Engineering – Mr. Carey explained that he had met with Mainscape and the Engineers here on site. After the first draft was presented there were still several questions that needed to be answered. Mr. Carey explained that when we have a better draft it will be presented to the Board but at this current moment it is still not ready.

New Business

- A. Discussion on Back Doors at the Activity Center – The automatic locking of the front and back doors will be completed soon. The board discussed the option of keeping the 3 back doors, which go out to the lanai, of the Lodge locked at all times and keeping the two remaining doors, that lead out to the walkways, open during business hours. After some discussion it was voted 4-1 to leave ALL five doors opened during business hours and shut at the end of the business day.

Staff Reports

- A. Attorney
 - i. Discussion on ADA Website Compliance – Mr. Koncar brought up that some districts are getting sued for not being ADA compliant for the visually impaired. At the August meeting he will bring back proposals to bring the website in compliance for the Board to consider.
- B. Engineer
- C. Manager
 - i. Discussion of the Modified, Tentative Budget for Fiscal Year 2019 – Mr. Koncar explained that the letters for the tentative budget increase will be going out. These letters will explain the worst case scenario for increases. He also explained that we will have the Public Hearing for the budget on August 16
 - ii. Proposed Meeting Schedule for Fiscal Year 2019 – The meeting for December was changed to the 13th and the meeting for March was changed to the 14th.
 - iii. Consideration of Resolution 2018-03A Approving Adoption and Execution of the Statewide Mutual Aid Agreement – Tabled
- D. Field Manager's Report

On-Site Administration Report – Project Updates – Michelle explained that the tennis courts have been delayed due to weather are scheduled to be here the week of July 23.

Supervisor Requests – Supervisor Carey asked about the Dissolved Oxygen report. Supervisor Bell thanked staff for getting the hedge line cut. Chairman Bitgood expressed his concerns about the current situation with the Landscape Company.

Audience Comments – None

Adjournment – 10:57 am

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The Public hearing will be held August 16th, 2018 in the Lodge prior to the regular CDD Meeting