

Summary of the October 19th, 2017 Regular CDD Meeting

Call to Order and Roll Call – All were present.

Audience Comments on Agenda Items - John Sanders commented on the Maintenance Technician. He commended Dave, the temporary worker on the job that he has been doing.

Approval of Consent Agenda – Approved

- A. Approval of the Minutes of the August 31, 2017 Continued Meeting
- B. Approval of the Minutes of the September 21, 2017 Meeting
- C. Financial Statements and Check Registers

Field Management Report – Supervisor Carey would like the pipe coming in from the drain weir looked at.

Storm Follow Up – Chairman Bitgood asked the Board to consider taking money out of the unallocated reserves to replace the windows in the Lodge this year and look at replacing the doors in the FY 19 Budget. We received two bids to replace the windows. With a 4-1 vote it was voted to replace the lower Lodge windows in the amount of \$ 22,883.00. Chairman Bitgood and Michelle, explained that it was recommended that all the floors be replaced due to water damage. Michelle was able to get one quote prior to the meeting in the amount of \$ 55,917.00. It was a 4-1 vote to replace the floors in the Lodge, Sports Bar and Library.

Old Business - NONE

New Business

- A. Results of Engineering Services Advertisement – Mr Koncar explained that we advertised in the newspaper and we have received nothing back. We will re-run the ad again and bring some firms to the Board at the November meeting.
- B. Maintenance Technician – the Board of Supervisors asked if Severn Trent could please extend an official offer to Dave, the temporary maintenance tech, and make him a regular Severn Trent Services Employee.

Staff Reports

- A. Attorney – None
- B. Engineer – None
- C. Manager
 - i. Water's Edge Condominium Interlocal Agreement – The attorney and Mr. Koncar are working out the details of the agreement. Mr. Koncar asked if the Board would authorize the Chairman to sign the agreement and pass it along to Water's Edge Condo for their review once all the details are ironed out.
 - ii. Consideration of Resolution 2018-01 Budget Amendment – Approved 5-0
 - iii. Motion to Assign Reserves – Approved 5-0

On-Site Administration Report - Project Updates Michelle gave an update on the following:

- Office – We are still waiting for the permit. The Contractor will be going to the county to see what the hold up was.
- Storm Damage – We will be sending all the paperwork to the adjuster to submit our claim and see what we can get from FEMA
- Roads – A local contractor was contacted to give an additional price, but he does not do sealing so it will be a different bid than what was originally received.

Supervisor Requests – Supervisor Carey asked if we could look into making the Chairmanship a one year term. Supervisor Bell asked if we could look at getting the maintenance tech a lift to assist with putting things into the back of the golf cart.

Supervisor Oppenheim wanted to remind people, since more residents are starting to come back, that we don't need to push the gate opener to exit the park. Supervisor Falduto stated that he has been keeping up with the situation with the permit. Chairman Bitgood thank Kal Mattheson for taking care of the flags and commented on the two new bulletin board that were placed outside the Lodge for announcements.

Feedback on Comments of Previous Board Meeting - None

Audience Comments

Adjournment – 11.13 am

The next CDD meeting will be November 16th at 10:00am in the Lodge.