

Summary of the March 14th, 2019 Regular CDD Meeting

WORKSHOP

Call to Order and Roll Call – All were present.

Review of O&M Budget – The board went through line items and talked about decreasing some and increasing others. Once Inframark has made the adjustments. The copy will be placed on the website.

Adjournment -

REGULAR MEETING

Call to Order and Roll Call – All were present including Bob Koncar from Inframark.

Audience Comments on Agenda Items – None

Approval of Consent Agenda – Approved as presented agenda with corrections to Feb. 21, 2019 meeting.

- A. Approval of the Minutes of February 21, 2019 Workshop and Meeting
- B. Approval of the Minutes of the February 28, 2019 Continued Meeting

Old Business

A. Lodge Renovations – Loretta Casart from Design Accent Interiors was here to present to the board and the community the colors and the possible locations of the places that they would be placed. The chosen colors are agreeable gray, coopen blue and origami white. The rep from Sherwin Williams will be bringing a sample for the office to put out.

B. Banking Update – Inframark is working with Bank United to change all accounts over from Regions.

New Business.

A. Discussion on Streetlights – Supervisor Carey presented an option of different light head that would project much more light onto the ground. The board approved to purchase one of the proposed light heads and place it on a current pole to see what the community thinks. The board also approved a proposal from Electrical Solutions in the amount of \$8,400.00 to replace 23 lights at the front entrance.

Staff Reports

- A. Attorney – None
- B. Engineer – None
- C. Manager
 - i. Acceptance of the Audit for Fiscal Year 2018 – approved
 - ii. Discussion on Proposed Budget for Fiscal Year 2020

Field Manager's Report – presented to the board

On-Site Administration Report – Project Updates – Michelle updated the Board on the following items:

- Fitness Room windows – They are scheduled to be delivered on March 25th and as soon as she gets an answer she will send a blast email to let everyone know that the Fitness Center will be closed
- Stucco Repairs – There are multiple repairs being done to the stucco on the columns and buildings throughout the Lodge Complex.

Supervisor Requests – None

Audience Comments – Comments were made regarding the street lights and the need for more.

Adjournment – the meeting was continued to March 19th, 2019 at 12:00 pm to discuss landscaping.

CONTINUED MEETING

At the continued meeting the CDD Board, HOA Board and several condo and villa chairs were able to discuss and go over the bid package that the CDD will be sending out to different landscape vendors. Travis Sparks from Mainscape and Jeff Tamayo from Artistree were both present and able to ask any questions of the board regarding the bid package.

The next CDD workshop and meeting will be April 18th, 2019 in the Lodge. The workshop will begin at 9:00 am and the Meeting will be at 10:00 am.