

## Summary of the January 17<sup>th</sup>, 2019 Regular CDD Meeting

### WORKSHOP

**Call to Order and Roll Call** – All were present including Alan Baldwin, Paula Davis and Just Faircloth from Inframark.

**Capital Projects for the 2020 Budget** – Alan presented the Capital Assets workbook to the board. He sorted it by year. It was placed on the CDD website. The Board will begin to work on this at the upcoming meetings.

**AVID program** – Paula presented the Board with a small training on the AVID pay system. The Board members will be able to look up any invoices that the district has paid since January of 2017.

### **Adjournment**

### REGULAR MEETING

**Call to Order and Roll Call** – All were present including Justin Faircloth who was filing for Mr. Koncar.

**Audience Comments on Agenda Items** – Mrs. Sharon Rask commented on Landscape issues she was having within Villa 4.

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

A. Approval of the Minutes of December 13, 2018 Meeting

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

### **Old Business**

**A. Lodge Renovations** – Between the workshop and the regular meeting, Chairman Bitgood asked three board members to please count the tickets for Design concepts. Cool Contemporary had the most votes/tickets. This is just the beginning of a concept. Chairman Bitgood and Michelle will meet the designer and go over what the next steps are.

**B. Fitness Center** – Windows and Repairs – Michelle explained that she contacted three different vendors and only received one bid back. The Board voted 5-0 to install new windows in the Fitness Center in the amount of \$ 10,487.61

**C. Pool** – Todd from KAST Pools explained that the issue with the pool tiles and what it could possibly. He said that they would have to confirm with a core sample. He would remove an area of the pavers to see if there is void which would cause the movement of the pool.

### **New Business**

**A. Building Access** – Mr. Bell requested building access for all board members to all buildings for after hours. It was voted 5-0 for all board members to have access to all buildings after hours.

**B. Landscape Issues** – The Chairman and Michelle explained that they are still continuing to have issues with Artistree. The Chairman explained that Michelle tried to contact Artistree when the storm hit and was told that they had no personnel to help is with disaster clean up. The board voted 5-0 to review and then send out the current landscape bid information with an emergency services clause included.

**Staff Reports**

A. Attorney – Review of Legal Opinion

B. Engineer

C. Manager

D. Activities – Kelly explained all the different activities that are going on within the park as well as the upcoming activities.

E. Field Manager’s Report

F. Service & Inspection Report – Lake & Wetland Management

**On-Site Administration Report – Project Updates** – Michelle updated the board on the different items that were going on in the park.

**Supervisor Requests** – Chairman Bitgood asked if we could please look at attorneys and switching banks.

**Audience Comments** - Several audience comments were made regarding streetlights, Storm reimbursement, activities, the sound system in the Lodge, the legal opinion from the attorney and the disapproval with the landscape company.

**Adjournment – 11:28 am**

The next CDD workshop and Meeting will be February 21<sup>st</sup>, 2019 starting at 9:00 am in the Lodge.