

Summary of the November 15th, 2018 Regular CDD Meeting

WORKSHOP

Call to Order and Roll Call – all were present

Discussion on Landscaping – Michelle and the Chairman explained that they been having problems with the current landscape company. They have met with the supervisor numerous times. Mr. Koncar suggested adding an amendment to the contract that would include a clause that would make the contractor accountable.

Lodge Renovations – The Chairman explained that three design concepts have been provided. Connie Gustafson explained the process of to go from concept to implementation. The chairman stated that we will have the 3 design concepts will be displayed in the Lodge for a month and the residents will get to vote on which concept they like. It is one vote per a household.

Adjournment – 9:53 am

REGULAR 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 October 18, 2018 Meeting

Old Business

Pool Lift – Supervisor Oppenheim stated that there is minimal difference between a new lift and a used lift. He also asked about any information (brochure) for the lift. Ms. Egan has already contacted the company to ask for all information on the lift as well as the warranty information. Chairman Bitgood stated that we need to look at all the logistics before we even decide to install the lift. Supervisor Carey asked if it would be possible to have the lift accessible by using the access cards to avoid misuse of the lift.

New Business

Roof Cleaning – Two bids were presented and there was a significant difference between the two. It will be discussed at next month's meeting so that we can get references for A-1 Pressure Cleaning.

Pressure Washing – It was decided that instead of hiring an outside vendor we would allow the CDD Maintenance tech to work on Saturdays and do the extra areas of pressure washing. The board did vote 5-0 to have A-1 Pressure clean the back wall.

Lodge Renovations – As it was stated in the workshop the 3 design concepts will be displayed in the Lodge for a month to allow residents to see and vote on which they would like to see.

Concrete – Chairman Bitgood explained that there were several areas around the lake that were safety concerns and need to be addressed. Also, a bid to do additional concrete curbing around the roads was presented. The contractor explained stated that if the board decided to do both we would be able to save \$2000. It was voted 5- 0 to go ahead with both proposals in the amount of \$ 13,437.00 (\$ 7,439.00 for the lake sidewalk and \$ 7,988 for concrete curbing less the \$2,000 discount).

Staff Reports

Attorney – N/A

Engineer – None

Manager

- i. Acceptance of Engagement Letter with Grau & Associates to Perform Audit for FY 2018 – approved 5-0
- ii. Consideration of Resolution 2019-01 Budget Amendment for FY 2018 approved

Field Manager's Report – Mr. Koncar explained that for some reason the field report did not make it into the Agenda packet and would be sending it out right after the meeting.

On-Site Administration Report – Project Updates – Michelle explained that people have been coming in on a regular basis to get the cards for the fitness room and the checks have gone out. She also asked if people have not received their refund checks in two weeks to please let her know.

Supervisor Requests – Supervisor Oppenheim asked if we could please change the timers on the lights so that they go on earlier. He also thanked the community for allowing him to serve for 8 years on the board. Supervisor Bell also asked about the street light timers. He also commented on that there is a street light out around 1300-1400 area of Red Oak. He also asked about the status of the light in the condo area that has not worked and asked about getting a response from FPL about the issue. Supervisor Bell asked about getting a packet put together for the last 3 months of financials for the Activities Department. Chairman Bitgood asked about purchasing 10 wreaths for the Wreaths Across America out of Activities funds which was approved 5-0.

Audience Comments – Comments were made the pressure washing needed, arbor lights being out and appreciation for the workshop and explanation of the budget.

Adjournment – 10:53 am.

The next CDD meeting will be December 14th, 2018 at the Lodge with a workshop prior at 9:00 am