

Summary of the May 16th, 2019 Workshop and Regular CDD Meeting

WORKSHOP

Call to Order and Roll Call

Responses to Resident Questions – Different line items were adjusted. After making those adjustments a copy will be put on the website.

Adjournment

REGULAR MEETING

Call to Order and Roll Call – all were present including Mr. Koncar

Audience Comments on Agenda Items – None

Approval of Consent Agenda – Approved with the addition of Item C under Old Business Management Contract

- A. Approval of the Minutes of April 18, 2019 Workshop and Meeting
- B. Financial Statements and Check Register

Old Business

- A. **Landscaping** – The board was given two full bids and one denial letter. After discussion about the two proposals and talking with the Homeowners Association a motion was made to table the landscape bids until next month's meeting. Approved 5-0
- B. **Lodge Renovations** – paint bids – The board received 4 proposals from different companies. Two companies included the pressure washing of the roofs as well. The board voted 5-0 to award the contract to Best Coast Painting in the amount of \$82,555 This includes the pressure washing of all the roofs. The contract will be sent over to the attorney to go over.
- C. **Management Contract** – Mr. Koncar explained that the attorneys were still going over the fine details. There was discussion about the current contract and going out for bids. A motion was made to extend the current management contract with Inframark through the end of September and request bids from other companies due back by August. The advertisement for the bids would be included in all local newspapers as well as Tampa, Sarasota and Fort Myers.

New Business – None

Staff Reports

- A. Attorney
 - i. Letter regarding CPI Attorney Fees
- B. Engineer
- C. Manager
 - i. Distribution of Proposed Budget for Fiscal Year 2020
 - ii. Consideration of Resolution 2019-03 Approving the Proposed Budget and Setting the Public Hearing – The tentative budget was approved 5-0 with changes from the workshop.
 - iii. Number of Registered Voters - 828

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

Street light – Michelle explained that after meeting with the electrician the light will have to go in front of 1592 Red Oak due to tree roots. All paperwork has been turned into the county and as soon as we get the ok the light will be installed.

Drainage Drop Box Clean outs – Michelle and the chairman went around the entire park to inspect the storm drainage drop boxes. It was found that 49 are really full of debris and need to be cleaned out and 11 additional were partially full and should be cleaned out. She received a proposal to clean 60 drop boxes from Inframark in the amount of \$9,672. Approved 5-0. A question was asked about how far into the pipe will be cleaned. Michelle will ask.

Pool Core Sample Report – Michelle explained that she has asked for the report from the contractor and has not received anything as of yet. She also explained that Vice chair Falduto has also tried to contact the contractor with no luck. The board asked for the attorney to get in contact with contractor and see what he can obtain.

Supervisor Requests – Supervisor Carey requested that we include reflectors at all the islands, as presented in the drawing he previously submitted to the board. It was approved 5-0. Chairman Bitgood requested that excess information that is not legally required be removed the CDD website. It was approved 5-0.

Audience Comments – Comments were made about adding acoustic panels to the lodge and the landscaping proposals.

Adjournment – 11:06 am

**The next CDD workshop and meeting will be June 20th, 2019 in the Lodge.
The workshop will begin at 9:00 am and the Meeting will be at 10:00 am.**