

On MOTION by Mr. Falduto seconded by Mr. Oppenheim with all in favor the minutes of the August 16, 2018 meeting were approved as amended.

B. Financial Statements and Check Register

On MOTION by Mr. Falduto seconded by Mr. Oppenheim with all in favor the financial statements were accepted and the check register was approved.

FIFTH ORDER OF BUSINESS **Old Business**

A. Update on Irrigation Mainline Engineering

- o Mr. Carey updated the Board on the irrigation mainline engineering and recommended it be placed on hold.
- o There was an article in the newspaper a month ago from the Director of Capital Improvements. The County is concentrating on reclaimed water in new developments to the point where they have decided to spend almost \$100,000.
- o Mr. Falduto spoke with Mr. Tingley yesterday. If we put in infrastructure allowing us to switch over to reclaimed water, Charlotte County would see we have that system in place.
- o Mr. Falduto's concern is this is a reclaimed water project, which was never his intention. His intent was to replace the irrigation system.
- o Based on Mr. Tingley's comments yesterday, he looked at Charlotte County Statutes for Reclaimed Water and found nothing in those statutes allowing Charlotte County to force us on their reclaimed water.
- o Based on what he read in those statutes, if Charlotte County cannot force them on reclaimed water, we should not put in any infrastructure for that.
- o Mr. Bell discussed invoices with labor costs from Mainscape.
- o He asked for information referencing costs on the items, back in August. He still has not received a response from Mainscape as well as from the Chairman.
- o Mr. Bitgood informed Mr. Bell that it would cost us because it is not in our contract which was previously negotiated with Mainscape, \$65/hour to get that information. The resulting cost was over \$2,500. He could not approve that cost.

Mr. Bell MOVED to request Mainscape provide a detailed analysis of invoices that breaks out the labor costs. The motion died for lack of a second.

Mr. Oppenheim MOVED to put on hold the mainline project until further notice and Mr. Falduto seconded the motion.

- Mr. Oppenheim noted while discussing irrigation, he wanted to address a question brought up on the investigation of the reasoning on the breaks. He noted we looked at the photos taken on the repaired pipelines. One thing that stood out is no pipeline is bedded in sand.
- All the photos were taken after the repairs were done. We have no idea what caused that specific break. He does not believe in hiring an engineering group to spend a lot of money to figure out what happened with the breaks.
- He has never been in favor of borrowing money while you still owe money. However, when the loans are paid up, we have lot of items to take care of.
- Mr. Bell asked Mr. Oppenheim did you take these pictures personally because he never received them. Mr. Oppenheim responded they are the pictures you have.

On VOICE vote with all in favor the prior motion was approved.

B. Security Review

- Ms. Egan noted all the doors now have access, including the fitness room. They lock at 10 pm and open at 7 am. The sports bar, library and game room are on the same schedule. The Fitness Room has not been activated yet because of the key conversion.
- All the cards are in her office.
- If all agree, she will have the Security Company come in next week and set the doors programmed from 7 am to 10 pm. The Board agreed. A blast email will be sent out.
- She discussed the security camera.
- Mr. Bitgood noted we have been having a lot of problems with the awning. He will find out who has been doing that and have them pay for replacements.

SIXTH ORDER OF BUSINESS

New Business

A. Soil Moisture Sensors

- Ms. Egan discussed a Mainscape proposal for eight additional soil sensors.

Mr. Carey MOVED to approve the Mainscape proposal for eight soil sensors at a cost of \$4,800 and Mr. Oppenheim seconded the motion.

- o Discussion ensued on soil sensors.

On VOICE vote with all in favor the prior motion was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

- o Mr. Koncar noted staff will provide an ADA compliance report at the October Board Meeting which will include their review of the website and what is required to be on the website.

D. Field Manager's Report

The Field Manager's Report is included in the agenda package.

EIGHTH ORDER OF BUSINESS

On-Site Administration Report – Project Updates

- o Ms. Egan commented on the wind screens.
- o She discussed painting the outside of the buildings. She will follow up on this.
- o She has been in contact with a representative from Sherwin Williams.

NINTH ORDER OF BUSINESS

Supervisor Requests

- o Mr. Bitgood noted in October there will be a presentation on the irrigation system.
- o Mr. Bitgood noted "Meet the Candidates" will be held on Monday, October 8th at 10:30 a.m. and on Wednesday, October 10th at 6 p.m. Mr. Koncar will emcee.

TENTH ORDER OF BUSINESS

Audience Comments

- o Mr. Douglas Blake commented on the parking lots and other various items.
- o Ms. Lola Casey commented on getting the agenda.
- o Mr. Bitgood noted the agenda and agenda items are on the website.
- o Ms. Nancy Cassidy commented on invoices and soil sensors.


- o Mr. Bitgood asked Ms. Egan to send an email to Ms. Cassidy showing the correlation between irrigation and rainfall in her area.
- o Ms. Neva Burton commented on soil sensors.


ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Falduto seconded by Mr. Carey with all in favor the meeting was adjourned.


Secretary


Brian Bitgood
Chairman