

Summary of the September 21st, 2017 Regular CDD Meeting

Call to Order and Roll Call – All were present.

Audience Comments on Agenda Items - NONE

Approval of Consent Agenda – Approved 5-0

A. Approval of Minutes of the August 17, 2017 Meeting

B. Financial Statements and Check Registers

Field Management Report – Michelle updated the Board and the audience on the street lights that were out.

Storm Follow Up – Chairman Bitgood asked if the Board would consider having a consultant to look into a central telephone number to use in an emergency situation, which would allow residents to call in and get updates. Chairman Bitgood also asked if we could please look into a small generator and battery back-up system for the telephone and internet. Chairman Bitgood stated that water came in through the cracks of the doors and windows. There was also water damage to the ceiling of the Lodge from the sideways rain. Chairman Bitgood explained that the Friday before the storm we were going to need extra help, so he signed a storm clean up contract with Mainscape to make sure that all roads and storm debris would be taken care of ASAP. The Board approved the Hurricane Clean Up contract with Mainscape 5-0. Vice Chair Falduto stated that both Artistree and Mainscape were doing a great job getting things cleaned up around the homes. Staff will also be looking into the cost of having a generator hook-up installed into the electrical panel in the Sports Bar.

Old Business - NONE

New Business

A. Landscape Presentations – The Board discussed the Landscape bids that were presented at the last meeting. A Motion was made to hire Brightview but did not pass with a 3-2 vote, with Chairman Bitgood, Vice Chair Falduto and Supervisor Carey voting no. Another motion was made to hire Artistree in the amount of \$83,995 and passed with a 4-1 vote, with Supervisor Bell voting no.

Staff Reports

A. Attorney

B. Engineer – Mr. Koncar explained that an ad was placed for inquires for a district engineer

C. Manager

i. Purchasing Resolution – Consideration of Resolution 2017-09 – Approved 5-0 with some wording amendments as suggested by Supervisor Bell.

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

- Office Update – The County had rejected our plans again due to issues with the electrical drawings. Michelle also explained that the reason that we are getting a lot of blow back is because when the offices were put in originally, no permits were taken out.
- Street Lights – There are 7 street lights that are out. The electrician ordered a whole new batch of light bulbs from a different supplier. As soon as they come in, the bulbs will be replaced.

- Aerators – Michelle explained that 2 of the aerators are out and a service call has already been placed.

Supervisor Requests – **Chairman Bitgood** requested that a permanent maintenance tech be hired. **Vice Chairman Falduto** thanked the DRC Committee and Sharon Rask for all of the help with the hurricane. **Supervisor Carey** asked that when the new district engineer is hired that they look at the discharge pipe in the lake. **Supervisor Bell** asked to be kept up to date with the progress of the street lights and the cost associated with them. **Supervisor Oppenheim** asked to have all the missing road reflectors replaced and when we move the speed humps that we move them up a little bit and drill new holes.

Feedback on Comments of Previous Board Meeting - NONE

Audience Comments – Jon Sanders spoke as a HOPCA board member. He stated that he would have liked a little more communication between the two Boards about the landscape contract.

Adjournment – 11:12 am

The next CDD meeting will be October 19th at 10:00am in the Lodge.