

Summary of the August 17th, 2017 Regular CDD Meeting

Call to Order and Roll Call – All were present including Alan Baldwin from Severn Trent.

Audience Comments on Agenda Items -

Approval of Consent Agenda – Approved as presented

- A. Approval of Minutes of the July 20, 2017 Meeting
- B. Financial Statements and Check Registers
- C. Field Management Report

Public Hearing to Adopt the Budget for Fiscal Year 2018

- A. Consideration of Resolution 2017-07 Adopting the Budget for Fiscal Year 2018 – The Board of Supervisors discussed the proposed budget and came to vote on a budget that has an assessment that was lower than what was originally proposed. A copy of the adopted budget can be found on the website or a printed copy can be obtained from the website.
- B. Consideration of Resolution 2017-08 Levy of Non Ad Valorem Assessments – Approved

Old Business

- A. Lodge Restrooms – Two bids were presented. The Board voted 5-0 to have the Lodge restrooms renovated in the amount of \$ 3,500.00
- B. Roads – Michelle explained that the second price she received was not for doing asphalt repairs but for doing more of a sealer on top of areas. Michelle has contacted a local asphalt company to give a price to do the repairs.
- C. Opening of Landscape Bids – Three bids were returned and opened. The Board will go over the bids at the continuation meeting on August 31, 2017 at 10:00 am.

New Business

- A. Quotes for Concrete Pads for Park Bench – Michelle presented the Board with a bid of \$526 per a pad to be installed in 5 road islands. The board discussed this and would like to install 4 concrete pads and 4 new benches in the islands in the roads. They voted to install 4 park benches and concrete pads with a not to exceed amount of \$ 3,200.00.
- B. Pool Smoking Location – Complaints have been received about the smoking at the pool. Chairman Bitgood suggested that the smoking area possibly be moved to a different location. After some discussion and talk, the Board voted 5-0 to eliminate the smoking area altogether from the pool area.

8. Staff Reports

- A. Attorney – None
- B. Engineer – None
- C. Manager

- i. Consideration of Resolution 2017-09 Purchasing Policy Resolution – A copy of the proposed resolution was given to the board. The Board will look it over and discuss at the next meeting.

On-Site Administration Report - Project Updates – Michelle gave several updates including that the concrete ribbon along the roadways was complete, the pool company is working to correct the deck issue and then will replace the broken tiles, the burnt out street lights will be replaced as soon as the new batch of bulbs from a new supplier come in and the algae in the lake is being treated.

Supervisor Requests – Chairman Bitgood asked about the procedure to find a new engineering firm.

Feedback on Comments of Previous Board Meeting – None

Audience Comments – Comments were made in regards to the pool, the new lights put up at the back gate and about making changes to the Lodge.

Adjournment – The meeting was continued until August 31st, 2017 at 10:00 am in the Lodge.