

Summary of the December 15th, 2016 Regular CDD Meeting

Call to Order and Roll Call – All were present including Michelle Egan and Brad McKnight.

Organizational Matters – prior to the organizational matters, Mr. Bell thanked and presented Mrs. Keller, Mr. Blake and Mr. Barnhouse with plaques for their time on the HOP CDD Board of Supervisors

- A. Election of Officers – Resolution 2017-03 – Two nominations for Chairman were received; Supervisor Falduto and Supervisor Bitgood. Ballots were handed out and the District Manager announced the results showing that Supervisor Bitgood was selected as Chairman. Supervisor Falduto was the only nominee and selected for Vice Chair

Audience Comments on Agenda Items – Speakers are limited to 3 minutes each – Mrs. Keller present Mr. Bell with a crystal gavel as a small token of gratitude. She thanked him for his many years and accomplishments as Chairman.

Approval of Consent Agenda – Approved as presented

- A. Approval of the Minutes of the November 17, 2016 Meeting
- B. Financial Statements and Check Register
- C. Field Management Report
- D. Maintenance and Activity Monthly Reports

Old Business

A. Office Update – The Chairman explained that the HOPCA Board had voted to go with the option of splitting the two current offices up and making them into two private offices. Supervisor Falduto made a motion to investigate ALL the cost to reconfigure the offices. It was passed 5 – 0. Michelle will begin gathering all the information that is needed and present it to the Board.

B. Pool Lift – There were concerns about the type of lift, the placement and the requirements. The item was tabled to gather further information. Michelle will get with Grover Mudd, the ADA consultant for Charlotte County to get a written statement about the pool lift.

New Business – NONE

Staff Reports

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

On-Site Administration Report - Project Updates. Michelle sent out her updates.

Supervisor Requests

- Supervisor Bell asked about a calendar that was sent out with the name Heritage Oak Park on it. Michelle will seek legal opinion about the concerns.
- Supervisor Falduto thanked everyone
- Supervisor Carey thanked the previous board members and the intent of the 3 new members is to continue the good path. Supervisor Carey also commented on the concern about the pool lift.
- Chairman Bitgood would like to consider that the chairmanship be a one year term. He also stated that he has some major concerns about items that need to be addressed and look at 5 year plan being that the original loan will be paid off in 2020. He asked for a workshop with Mr. Bloom or one of his associates to help the BOS establish a 5 year plan.

Feedback on Comments of Previous Board Meeting – Supervisor Oppenheim commented that we would need enough people to sign up to make park wide Wi-Fi possible and we would also need repeaters put throughout the community. He stated that the automatic door can now be opened by pulling the handle or pushing the door from the inside. Supervisor Oppenheim also commented on the fact that caution crossing signs are there for people to pay attention about the crosswalk from the greenbelt to the Lodge. Supervisor Carey asked about getting the crosswalk that goes over Heritage Oak Blvd painted with white reflective paint.

Audience Comments – Collen Rioux commented on the lack of maintenance around the park.

Adjournment

Next meeting scheduled for January 19, 2017.