

## **Summary of the December 14<sup>th</sup>, 2017 Regular CDD Meeting**

Call to Order and Roll Call – All were present

Audience Comments on Agenda Items – Sharon Rask commented on the fact that she was not in favor of removing the speed hump stating that it makes a huge difference in the safety for the people that walk along the street.

### **Approval of Consent Agenda - Approved with addition of 4 B Activities Report**

- A. Approval of the Minutes of the November 16, 2017 Meeting
- B. Activities Report – Ms. Columbus gave a report of what activities have occurred since she has started and what activities will be coming up in the near future. Ms. Columbus also thanked each of the Board Members and residents for their help and welcoming.

### **Field Management Report**

- A. Erosion on the Walkway – Ms. Egan stated that Dave has continued to work on placing stone in the areas that are showing erosion. She also stated that she has asked Artistree for a price to add large rip rap, soil and plants to the area that shows large erosion.
- B. Outside Box at the Exercise Room at the Pool – The electrical box is being replaced when the electrician comes back to work on the offices.
- C. Pool Entrance Doors near the Restrooms – Ms. Egan stated that the doors have been ordered to be replaced but it will be longer than normal due to the fact that they are special order.

Old Business – NONE

### **New Business**

- A. Removal of Speed Bumps at Quesada Entrance – The Board discussed the possibility of removing the speed hump, but after a lot of discussion it was voted 5-0 to repair and replace the current speed hump with new material.
- B. Patio Covering – Ms. Columbus presented a proposal to install shade sails in the patio area. She explained that poles would be placed on the outside area of the concrete patio and they would be stationary, and the shade sails would be attached to them but would not be permanent. The Board voted 5-0 to purchase the poles and shade sails.
- C. Street Lights – The Board discussed adding new street lights within the community. Chairman Bitgood referred back to the engineer study that was done a few years ago. A concern was raised that the trees are blocking the street lights. The Board voted 4-1 to add more street lights in the community after having the District Engineer review the study and give the BOS their recommendations.
- D. Results of Engineering Services Advertisement – We received a statement qualification from CPH. The board voted to authorize the district manager sign into an agreement with CPH Engineering firm.

### **Staff Reports**

- A. Attorney
- B. Engineer
- C. Manager

On-Site Administration Report - Project Updates – Michelle updated the Board on the progress of the office renovations and the progress of the library renovations.

Supervisor Requests – Supervisor Bell asked about the employees Christmas rewards. Supervisor Carey asked if we could clean the green slime from the street signs and if we could please install the sign at the rear gate. Supervisor Oppenheim asked about the cleaning of the buildings. Vice Chair Falduto thanked the BOS for all the amazing things they have accomplished in the last year. Chairman Bitgood thanked the employees for their efforts. He also stated that in the January Activities Calendar there will be a list of accomplishments that the CDD had did 2017.

Audience Comments – Nancy Cassidy asked about donating the 50/50 money to local organizations. John Sanders commented on the quality of the speed humps. Joan Kostusiak commented about the lights in the carriage homes.

Adjournment – 10:55 am

The next CDD meeting will be January 18<sup>th</sup> at 10:00am in the Lodge.