

# MINUTES OF MEETING

## BRIGHTON LAKES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Brighton Lakes Community Development District was held Thursday, May 1, 2014, at 6:00 p.m. at the Brighton Lakes Recreation Center, 4250 Brighton Lakes Boulevard, Kissimmee, Florida.

Present and constituting a quorum were:

Michelle Incandela	Chairman
John Mastromarino	Assistant Secretary
John McGrath	Assistant Secretary

Also present were:

Gary L. Moyer	District Manager
Tucker Mackie ( <i>by phone</i> )	Attorney
Paul McCartan	Keep Safe Security
Carlos Sanchez	Girard Environmental
Brian Smith	Severn Trent Services
Residents and members of the public	

*This represents the context and summary of the meeting.*

### FIRST ORDER OF BUSINESS

#### Call to Order and Roll Call

Mr. Moyer called the meeting to order at 6:00 p.m.

Mr. Moyer called the roll, indicating a quorum was present for the meeting.

### SECOND ORDER OF BUSINESS

#### Pledge of Allegiance

Mr. McGrath led the *Pledge of Allegiance*.

### THIRD ORDER OF BUSINESS

#### Approval of the Minutes of the March 6, 2014, Regular Meeting

Mr. Moyer reviewed the minutes and requested corrections, additions, or deletions.

Mr. Moyer stated the minutes are shorter than usual because we had a problem with the recording device.

Mr. Mastromarino stated on page 7, I was misquoted as saying the interest rate was 1.5% for a 12-month CD. It was actually 1.05% for a 13-month CD. I am bringing this up because we have a CD maturing at the end of this month and it may be something we want to look into.

Mr. McGrath stated on page 8, Mr. Gilbert Ehmke volunteered to review some information, and Mr. Mastromarino was incorrectly referenced instead of me to meet with him. I received the information on the banking and I sent an email to Mr. Ehmke about that and said if he had any questions or needed more information to contact me. I

have not heard back from him yet. Are the technical issues with the recording likely something to happen again? Do we know what happened?

Mr. Moyer responded I have my suspicions. It may have had something to do with the battery.

Mr. McGrath asked would it be helpful to get a copy of what we had and try to patch it, or are we okay?

Mr. Moyer responded to the degree there were specifics, let us discuss them into the record of this recording. The recording was dead and nothing can be repaired.

On MOTION by Mr. McGrath, seconded by Ms. Incandela, with all in favor, unanimous approval was given to the minutes of the March 6, 2014, regular meeting, as amended.
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**FOURTH ORDER OF BUSINESS**

**Audience Comments**

Mr. Joe Klusko stated we have a bike rack in the front that can accommodate four bicycles. I have seen on numerous occasions where more than four bikes are here and some are hanging on trees. Perhaps we can get a larger one near the basketball court or the playground area.

Mr. Mastromarino stated I think I know where you mean. Perhaps a good location would be where the pump station is.

Mr. Klusko stated in the near future, I heard of the possibility of having future parks or playgrounds. I do not know what the procedure is, but maybe we could name one of the parks after someone who served in the military who passed from Brighton Lakes or Kissimmee. Lastly, the HOA had a deputy come in here and write tickets. I personally know someone who received a ticket. Is there a possibility for the months of June, July and August to split the cost with the HOA to hire a deputy to patrol the community instead of the HOA paying for the entire cost? Instead of paying \$35 for the sheriff's deputies to come in, maybe we can work out something for \$20 or \$25 three or four days a week in the evening.

Mr. McGrath asked are you asking for someone to come in and write courtesy tickets or to make a sweep?

Mr. Klusko responded to make a sweep and be extra eyes. Even though we have the community watch and a deputy patrolling, he said a community officer would come into communities and be here to respond to calls in the community. We have cars parking at

the basketball courts. We should make sure someone is always in this area when the kids are there. I am concerned about an accident occurring or kids fighting.

Mr. McGrath stated perhaps we can have a camera.

Mr. Klusko stated or a sign saying that this area is being patrolled or videotaped.

Mr. Nestor Olmo stated I suggest the CDD allow the HOA to have a bigger bulletin board. We need to have more space available so any resident going by can see what it says.

Mr. McGrath asked the idea is to have a larger message in larger print?

Mr. Olmo stated yes.

Mr. Mastromarino stated my personal observation is when you drive down Brighton Lakes Boulevard, if there is anything more than a few of words, you have to stop your vehicle to read the sign, and it is not a safe place to do that. Is there another place we can install a board?

Mr. McGrath responded this is the only place where everyone comes in.

Mr. Olmo stated the board will be larger than the present one to give us more area. It will not take away from the aesthetics of the community and it will make the information more visible.

Mr. McGrath stated when we discussed this at our last meeting, one of the comments was it would be approximately the size of a window in this room, which is awfully big. However, when it is outside, it is not very big when you are driving past it.

Mr. Olmo stated it is probably six or eight inches higher than what we already have.

Mr. McGrath stated the reason for it is so when people drive by, they will get a message rather than the small print that nobody can read.

Mr. Olmo stated that is correct. If the Board has no objection, this is something everyone would appreciate. This is something that we would like to see getting this done as soon as possible. The original request was made in February. It is supposed to be on the agenda for this meeting.

Mr. McGrath stated it is on the agenda. I appreciate you being here representing the home owners. What is the opinion of the Board members?

Ms. Incandela stated it is not that I have a problem with the size of the sign, but my concern is that what you have there right now does not allow very much on one board unless I am right on top of it. I would have to stop to read anything significant, even with

a second board. There is a space down the middle, and you are going to have to space the words.

Mr. Olmo stated the bigger sign would make it easier to read, and I would say that 9 out of 10 times, you would not have to stop.

Mr. McGrath stated you are not trying to double the amount of information, but you are trying to keep the same amount of information and just make it large enough for it to be readable.

Mr. Olmo stated that is correct.

Mr. Mastromarino stated you have a lot of information in there, but you have to stop to read it.

Mr. McGrath stated it was a good attempt with the current sign.

Mr. Olmo stated it was, but you have to stop to read it, which is what we do not want to do. We want something visible as they drive by.

Ms. Incandela asked is there an area around the gatehouse where we can put it where they are coming to a stop anyway so the sign is in their face as they are stopping, as opposed to putting it toward the front?

Mr. Smith stated then you would lose the people who live on Volta Circle.

Mr. McGrath stated that is only 100 homes.

Mr. Olmo stated residents on Volta Circle would not be informed if the sign is at the gatehouse.

Mr. McGrath stated I also thought about the stop sign on this side of the bridge. However, you would lose providing the information for three sections then.

Mr. Smith stated there are stop signs coming out of Volta and Kariba at Brighton Lakes Boulevard. You could put an electronic reader board there and type in anything you want.

Ms. Incandela stated we could have smaller signs by those other sections and the larger one by the gatehouse. Then you would get every resident.

Mr. Olmo stated we need something more than the one sign we have now. We purchased orange letters and we are ready to go.

Mr. McGrath asked what would be the impact of putting in a stop sign there?

Mr. Smith responded we would just have to go through our engineer to make sure it is a proper traffic need.

Mr. Mastromarino stated it is much too close to the intersection, in my opinion.

Ms. Incandela stated I do not want to start messing with traffic signs at this point. If your goal is to reach everybody and want to make sure everyone stops to see it, then it may be a good idea to put them where they have to stop. Honestly, most of the time, I drive by the sign. I am going to stop and read it if it is in my face when I have to stop.

Mr. Olmo stated there is no place where everyone stops before the first two neighborhoods.

Ms. Incandela stated I agree. They would have to be set up in separate locations, with a larger one by the gatehouse. If you are that close to it, we can put it where they are coming to a stop and they would be so close, you would not have to worry about the size of the lettering. You are not restricted as much by size because you are much closer to it and your vehicle is coming to a stop when you are looking at it. We are very sign heavy as it is, and installing more signs does not enthuse me, especially getting larger signs with larger lettering. I do not like the looks of one we have now. I do not think it is very pleasing. I am thrilled about make it twice the size because I do not think it is aesthetically pleasing. I am thinking of better solutions all around and what is going to be more aesthetic and what is going to reach the people. The purpose is not just to put the sign there. The purpose is to get your message across to the residents and make sure that they see it and pay attention to it. Quite honestly, I will not object to it if the Board feels it is necessary. Did you already purchase it?

Mr. Olmo responded yes.

Ms. Incandela stated so the cost is already been undertaken.

Mr. Olmo stated we can put it up to see how it looks and works. If you say it is not going to work, then we can remove it.

Ms. Incandela stated from my understanding, the HOA has more latitude with their budget than the CDD does. You have a lot more flexibility and a lot more cash on hand than the CDD does. I like the idea of the electronic signs and I think they are cleaner and more aesthetically pleasing rather than installing a bulletin board. However, when I drive into a community, I do not want to see plastic letters on a board. That does not please me so I do like your idea.

Mr. Olmo stated I just want the Board to consider the sign. Other communities have bigger bulletin boards and you can read their signs without having to slow down.

Mr. Mastromarino stated we have two smaller signs out there now. The HOA already purchased the larger sign. Let us say we install a larger sign and move the smaller CDD and HOA signs to Kariba and Volta and have three signs.

Ms. Incandela stated but the other two would be located near the entrances for those neighborhoods.

Mr. Mastromarino stated the only thing we put on our board is meeting information.

Mr. McGrath stated as well as the welcome to Brighton Lakes. When we started the meeting tonight, I was all set to say if it was purchased, let us go ahead and put it up. If it is worse than we thought or not as good as we thought, we will regretfully tell the HOA to take it down, and if it works, we are all looking better. Mr. Smith mentioned the solution, which is to put an electronic sign at a stop sign. The meeting notice on the CDD sign certainly did not say much, unless you had binoculars. We need to do something. Maybe we should start with that and consider putting a stop sign at Kariba in a future budget.

Mr. Mastromarino stated we do not need a stop sign. Vehicles have to stop at the gates anyway. My recommendation would be to put one at the gate and on the island, not the sidewalk, so it does not impede any vision.

Ms. Incandela stated it is where there is equipment anyway so you are not sticking it in the middle of landscaping. I do not like the idea of mixing signs with stop signs. I do not want the driver to be distracted by the sign while at a stop sign. If the Board has no objection, we will give it a try and possibly use the smaller signs at Kariba and Volta.

Mr. McGrath made a MOTION to allow the HOA to install their larger sign to replace their current sign board, subject to further consideration by the Board at a later time, with as discussed.

Ms. Incandela seconded the motion.

Mr. Smith asked just to clarify, is the HOA board going to be installed at the guardhouse and the other two at Volta and Kariba?

Mr. McGrath responded right now, their home owner sign is in the same location, but they will have a larger one.

Mr. Mastromarino stated we will use Mr. Smith's judgment in knowing the size of the sign and where the larger sign should be installed.

Mr. McGrath stated there is plenty of room.

Upon VOICE VOTE, with all in favor, unanimous approval was given to allow the HOA to install their larger sign to replace their current sign board, subject to further consideration by the Board at a later time, as discussed.

Mr. McGrath stated when we were at the home owner's meeting, a couple of other issues were raised, such as the Sheriff's Department patrol and a letter authorizing the Sheriff to issue tickets. Are any of these issues necessary to discuss at this time?

Mr. Olmo responded no. This was just a trial period to see how it would benefit the community. We are not pursuing it any further.

Ms. Incandela asked what were the reasons you decided not to proceed any further? Did you find it too costly?

Mr. Olmo responded at this time, I do not want to speculate. I think people started figuring out when the patrols were going to be here.

Ms. Incandela asked did you select the hours you wanted to have them there, or did they have any input?

Mr. Olmo responded the HOA Board selected the hours.

Mr. McGrath stated I think it was a great idea.

A Resident stated I have been attending crime watch meetings and we were told by Officer Beltran that we have one of the safest neighborhoods in the area, and it would be a waste of money to pay for deputies.

Mr. Olmo stated we wanted to have the deputies after hours.

## **FIFTH ORDER OF BUSINESS**

### **Vendor/Contractor/Third-Party Items**

#### **A. Keep Safe Security – Guardhouse and Security Services**

Mr. McCartan from Keep Safe Security provided an update on security services and responded to questions and comments from the Board.

Mr. McCartan stated one of the longest-serving guard sat the gatehouse, Gary, is leaving us for a teaching position. Luigi will be his replacement. At the last meeting, we were talking about the area between the two ponds. There is a trash can there that I do not recall being there before we mentioned this.

Mr. McGrath stated we put it there.

Mr. McCartan stated people fish there. The question was if the guards can see it, and the answer is yes and no. Do we want to call the Sheriff's Department every time we see

some lights there? I can do that but I do not want it to affect the effectiveness of calls for service and us looking like we are crying wolf.

Mr. Mastromarino stated we are being led to believe that crying wolf is never an issue. The more calls, the better attention we get.

Mr. McCartan stated that is fine. I have no issue with that and will happily do that. From experience, what actually happens depends on our policy. If the Board wants us to continue to notify them when we can see lights there, we will.

Mr. McGrath stated let us try to make the phone call, and the next time we get together in July, give us an idea of what it is like and we will decide after that if we want to continue it or if we need to get feedback from the Sheriff's Office directly.

Ms. Incandela asked how often do you call them?

Mr. McCartan responded just now and again. We can provide that information in a separate log.

Ms. Incandela stated I am concerned about pulling an officer off the street to investigate a car that is parked or someone who pulled off the road. If we have a significant problem where we have suspicious criminal activity or there are repeated issues in that area, I am not hesitant to pull them in. However, if there are other issues that the community is raising, such as someone parking there for a long period of time or multiple cars are coming in, I would say to call the Sheriff's Department. I am concerned about calling them every time a car parks there.

Mr. McCartan stated we have to treat every incident seriously. We leave it with the deputies to prioritize. My position is, if the Board wants us to do it, then we will try it.

Mr. Smith asked do you find this to be an ongoing problem with people parking down there because it is dark?

Mr. McCartan responded yes.

Mr. Smith stated we can put a sign there for people to leave the area after dark.

Mr. McGrath asked is that our property?

Mr. Smith responded the buffer is in the right-of-way, and we own the back of the ponds. We can also put up a sign in that area with a spotlight saying this area is under surveillance.

Ms. Incandela stated we can put in a motion-sensor light that goes off when a car pulls in. I like that idea.

Mr. Smith stated I will put up the sign with a motion sensor light and see if this resolves the problem.

Mr. McGrath stated I think that is a great idea.

Mr. Mastromarino stated it was mentioned earlier that instead of having someone sit in a parking lot somewhere, the Sheriff's Department wants their people to come into the communities and sit there. If this is an issue for us, then we become the point where the deputy stays there and waits for a call.

Mr. McCartan stated if everyone is in agreement, I will contact the Osceola County Sheriff's Department and speak to a community liaison to see if they can help us with this issue as long as it does not take the deputies away from anything.

Ms. Incandela stated I think the light will make a huge difference.

Mr. McGrath asked how can more lighting ever be bad? Let us put the lighting in. Just a reminder for the guards, the gates should never be up when people drive by. On our log, a family complained about the guard at the community center. Do you know anything about that? Was there an issue?

Mr. McCartan responded the issue was with people using the pool and being inappropriately dressed. A child was wearing a t-shirt since the parents did not have any sunscreen with UV protection, and the issue was with the parent. The child was in the pool with a t-shirt, and the guard asked him to leave the pool because the signs clearly say no street wear. A t-shirt or a polo shirt is deemed as street clothing. The resistance to following the rules is increasingly worse than it was two years ago.

Ms. Incandela stated I would like to revisit the description of what is allowed at the pool because I do not see the need to start issues with people who want to wear a t-shirt in the pool. That should alleviate some of the problem, but I cannot help with the general defiance. I see that as an issue, but I would like to look at the rules for street wear. What is the reason for not allowing someone to wear a t-shirt to the pool?

Mr. Smith responded there is no reason. If you go to the pool or beach or anywhere people are swimming, there are people wearing t-shirts. That is part of normal swimwear. Someone with a polo shirt, jacket, tennis shoes and jeans obviously cannot go into the pool. Normal swimwear you would see at the pool or beach that are consistent with normal swimming pool attire, we should not have a problem with.

Mr. McCartan stated the rules say no street clothes, and many people go from the pool to play on the tennis courts, so they wear tennis wear. Both facilities say to wear the

appropriate attire. We backed off on this somewhat. Others bring food, coolers and drinks to the pool and left their garbage. As long as everyone knows what you want us to enforce, I will direct the guards.

Mr. McGrath asked as we get to this time of year, do we find many people coming in who are unauthorized or trying to come in without their key?

Mr. McCartan responded we have had some occurrences with a persistent group. There was one incident last week where a resident and his friends were told to go away and they did not go and pushed Frank around. He called the Sheriff's Office at 9:00 p.m. But by the time the deputy came, it was almost 9:50 p.m. I sent a long email to Ms. Maria Fuentes about how someone is getting in with a pass and then giving their pass to someone who does not live in the community. There are five or six people on the basketball court, one goes to the fitness room and pushes Frank out of the way, and the other five push past him. Frank asks them to leave or he will call the sheriff.

Mr. Mastromarino stated we cannot have this. My thought is the Sheriff's Department should be called and this person prosecuted to the fullest extent of the law because this will not be tolerated

Mr. McCartan stated I agree with you. One of these individuals made a complaint to the Sheriff's Department.

Mr. Mastromarino stated maybe that will make someone do the right thing because you are encouraging bad behavior.

Ms. Incandela asked did the deputy address the individuals when they got here at 9:50 p.m.?

Mr. McCartan responded they spoke to the individuals. One would not speak to Frank or the deputy. Eventually, two ran off when they realized the deputy had been called and three remained.

Mr. McGrath stated I am going to contact Deputy Beltran and let him know this is a problem. I would not want to be a security guard in the middle who is trying to do a good job. I will give them a heads up. When this happens again, whenever it is, call the non-emergency line and we will get them out. It is our pleasure, for those folks who are not following the instructions, to have the deputy put them out. If they are residents, the deputy should put them out if they are not following the rules. If there are problems because of that, the home owner should come to us instead of Frank or Mr. McCartan because we cannot have a madhouse.

Mr. Mastromarino stated we can also suspend cards for people who do not comply with the rules and regulations.

Mr. Smith stated we can forward a letter to the attorney to review, which would be in a fairly forceful manner. From that, we will trespass them from the property and take their cards away and make a full report to the Sheriff's Department.

Ms. Mackie responded we receive an email regarding this situation, and our response was in order to suspend or revoke privileges, the only thing our rules require is that we provide them with notice, at which the Board will make that decision at a public meeting. If the Board is going to make a decision to revoke someone's use of the recreation center, the rules of procedure for the recreation center say that we have to provide that resident with notice that the Board is going to be taking that action so that they can attend that public meeting.

Mr. Mastromarino stated so the resident could attend a public meeting to discuss this matter.

Mr. Smith stated that is correct. What you should do now is to ask the attorney to write that warning letter. If the resident does this again, then you will have a real problem.

Ms. Incandela asked when you say they were kids, do you mean they are minors?

Mr. McCartan responded they were teenagers. We do not want to be in the middle of four to six guys. That is not the impression we want to give the community. It is not some military state. We want the residents to enjoy the community center. It is unfortunate that there are these individuals who want to do what they want to do, irrespective of the rules.

Ms. Incandela stated if Frank is here by himself and he needs additional help during those hours when there is an increased crowd, we can assign someone else to be here for him. The only concern I have is our meetings are so far apart that you may need to get with Mr. Smith for any issues.

Mr. Smith stated he sent us a letter immediately so we could start the process. At this point, do you want us to get with the attorney to send the warning to the residents of this home?

Mr. Mastromarino responded if you have all the information, I would send the letter.

Mr. McCartan stated Frank does not want to be seen as a pushover, but he will call the Sheriff's Department when needed.

Ms. Incandela stated it sounds like he did the right thing by calling the Sheriff's Department to address it. What we did not do is press charges.

Mr. McCartan stated sometimes there are bigger kids wanting to play on the court designated for smaller kids. We have told them that they can play there as long as they behave themselves, and they have to pass the attitude test. We tell them that if someone comes to play tennis, they need to leave.

Ms. Incandela stated just stay in contact with us if he needs more support so we do not have to wait until the next meeting to address it; we can give him support as needed.

Mr. Mastromarino stated I am actually glad and proud that Frank did not back down and handled it because the worst thing we can do is have someone be a pushover and then it is just going to get worse.

Mr. McCartan stated he does his job with a lot of integrity and honesty.

Ms. Incandela stated I think his discretion is important with respect to the pool rules. I think everyone's goal is the same. We want people to enjoy the facility as long as they are respectful and clean up after themselves and do not hurt anybody or our equipment.

Mr. Gerry Frawley stated at an HOA meeting, we had some discussion about someone using a four wheeler all over the community. During the meeting, we could hear him driving by and wanted to call the sheriff then. Also, there was discussion over the years about what we could do about the gatehouse. One is to have someone present there. The other is to stop at the gate momentarily and record tag numbers of vehicles not having Brighton Lakes stickers since those are obviously non-residents. When the female guard first came here, she was always out there, but she seems to have learned from the other guards and is rarely out of the gatehouse anymore and the gate rarely closes. It is not just her, but I have purposely been in rental cars without stickers hiding in the backseat, and no guard has ever written the tag number down. They are doing some, but I hear comments all over the community wondering what they are there for because they are not doing anything. I tell them the guards are supposed to write down tags and momentarily stop them and just provide a presence. I know they do because I have seen the list, but I do not know if the list is accurate for every vehicle that does not have a Brighton Lakes sticker.

Ms. Incandela stated I would say to give her a refresher course.

Mr. McCartan stated we used to ask for an address. Now through a chain of command, we no longer do that. There is a fine line.

Mr. Frawley asked is it a reasonable expectation for her to not go through that formality if she sees the same people all the time?

Mr. McCartan responded I know after you work there for a certain amount of time that you will get to recognize certain vehicles that you know are residents. If the Board wants her to stop every car even if she knows they are residents, I can direct her.

Mr. Mastromarino stated my recommendation would be if it is someone the guard does not recognize, the person or vehicle, they probably should record the license plate. I do not know if that is necessary, particularly during the hours between 5:00 p.m. and 7:00 p.m. when there are six or eight cars in a line, if she knows them. Someone who is there all the time would recognize the delivery person.

Mr. McCartan stated even if it is the same pizza delivery guy who comes into the community seven times a night, it does not matter. They have to stop and we have time to record their tag.

Mr. Frawley stated another concern to me is the perception of the community of whether cars should stop or not.

Ms. Incandela stated on that point, our community is split. Half of the residents want everyone to stop and the other half says you know me so why should I have to stop. I think it is fine that we have balance and it is at the discretion of the guard. I think Mr. Frawley's point is when he was driving through in a different car, the guard should have stopped them because it was not a familiar vehicle.

Mr. McCartan stated there is a fine line between stopping and delaying somebody, as well as the legal requirement for someone is visiting a resident and we ask where they are going.

Ms. Incandela stated we are trying to find the balance between making every single vehicle coming to a complete stop and just letting everyone go. The goal is to continue to follow the rules.

Mr. Mastromarino stated just reinforce the rules with the guards.

Mr. McCartan stated I provided a list of additional services we provide regarding deeds and restrictions and having regular patrols, which will cover things like parking on the grass or garage doors that are open at night. I spoke to Ms. Alba Sanchez about it.

Mr. Smith asked can you provide us with a proposal that the HOA Board and this Board can review?

Mr. McCarten responded absolutely. Patrols start at \$18 per hour. We provide crime prevention and work with your towing provider.

Ms. Incandela asked is this something you are proposing to have additional guards in the community? You are not suggesting taking guards that we already have?

Mr. McCartan stated no. We could have one patrol person here and the HOA would pay half and the CDD would pay half.

**B. Girard Environmental – Landscape Maintenance**

Mr. Sanchez stated I would like to update the Board on the mulch installation.

Mr. McGrath stated the mulch looks great.

Mr. Sanchez stated we will probably have the mulch installation completed within the next week or sooner. We are doing some irrigation work at the front. A couple of main lines broke and we should have everything fixed by May 5.

Mr. McGrath asked what causes something like this to break when it is underground?

Mr. Sanchez responded it looks like the system was not reinforced properly. We got a lot of pressure when we opened the lines, and since they are PVC lines, the joints can break easily and this continues on down the line. It has to do with the age of the system.

Mr. Smith stated this month was the first month they were here every week. They also completed a fertilization.

Mr. Sanchez stated we did a spot treatment with a fungicide where there was some fungus. There will be a full application in the month of May. We will come out and hit everything with a liquid application. As a courtesy to the community, we will probably do the first four feet in on the main boulevard all the way up. We are going to mix in a chemical called Meridian because the warm weather is coming and we are going to have dry spells and chinch bugs.

Mr. McGrath stated we did have an issue where we had some complaints about where your crew was parking their vehicles. Has this been addressed?

Mr. Sanchez responded yes. They are now parking at the side or in front of the clubhouse. We got them off the road.

Mr. McGrath stated good.

Mr. Smith stated you will notice out front we have quite a few holly trees that have witches' broom. We are going to have them removed and sod in those locations. They also have some plant replacements to do out front. By the bridge, they are going to dig up all the dirt by the jasmines and replant that.

Mr. Mastromarino asked would mondo grass work better than the jasmine?

Mr. Smith responded the jasmine is already there and doing well. We just want to fill in where we cannot get it to grow. The swale has been wet. They have not mowed that area. They are going to be bush hogging that, as well.

Mr. Sanchez stated every week when the guys are here, they will take a look at it. If it is dry, we will mow, but now it is wet. Every week we will monitor it and do what we can.

Mr. McGrath stated it is going to be wet for a while, especially after the four inches of rain we have had for the past four days.

Mr. Smith stated this time of year, it is hot and dry. We did work on the wetland on Chapala. We probably will look into doing some plant replacements, starting in the front and moving back. Most of the shrub hedges have been pruned. We are going to continue lifting the oak trees that are long along the walkways. The only concern I have is the street trees are becoming low. Getting a fire truck down there might be difficult. There may be some consideration from the HOA side to create a program through Girard to get all of the street trees done.

Mr. McGrath stated that is really the individual home owner's responsibility. I remember you putting out notices a couple of years ago about that requirement.

Mr. Smith stated we can give each home owner the cost per tree for Girard to trim their tree. If they are doing several hundred trees, I am sure the price will go down. The entry is under control. Girard did provide me with a proposal for a site-wide ant treatment. If you do one in this area, they just pop up a few feet farther down. That is really the best way to control them. I recall the proposal was a few thousand dollars. We will continue looking and see if they can control them, and then we can look into the proposal at some point if we need to. I think we are in good shape.

Mr. Mastromarino stated the lawns look much better than they have been. I saw an invoice dated February 1 for \$1,993 for mulch. Where was the mulch installed? I have not seen any yet.

Ms. Incandela stated it is one line item on the monthly invoice.

Mr. Sanchez responded the only place we have installed it is around the clubhouse.

Mr. Smith stated generally what happens as far as the contract is Mr. Danny Gonzalez from our office sends Mr. Sanchez a list of things to do each month. Mr. Sanchez mentioned to me about mulching in May. It was supposed to be done in March, but they

are doing it now. In March, they were here only a few times, but now they are here full time.

Ms. Incandela stated that is the charge for that one particular item.

Mr. Smith stated they do two mulches and amortize the full cost over a 12-month period. Our previous contractor had one mulching in July.

Mr. Mastromarino stated it looks like we had mulch and sod. It is like an installment plan that we pay for mulch.

Mr. Smith stated you pay for mulch and they do it twice a year, site wide.

Mr. Mastromarino asked do we pay \$1,993 a month for mulch?

Mr. Smith responded I will have to look at contract. Typically they take the contract and divide it among these line items over a 12-month period.

Mr. Moyer stated we will look at it.

Mr. Frawley stated the sprinklers between Chapala and Sweetspire turn on at night and my wife and I get wet when we walk. They did not used to come on at that time so we did not know if you changed the timers. That is a wider sidewalk on that side of the street and is where the majority of people walk when they are out, and the sprinklers are coming on at 9:30 or 10:00 p.m. Many times in the evenings, most of Brighton Lakes Boulevard has sprinklers going. I know there are concerns about watering at night and getting mold in the lawn.

Mr. Sanchez stated I will have our technician out to see about making some adjustments. Because of the number of zones and the amount of material to be irrigated, in order to get through the cycles, we have to start watering at certain times.

Mr. Frawley stated as it gets warmer, people will be walking earlier in the morning and later in the evening. It looks like you treated some of the fire ant mounds, but I am still seeing some. Obviously you have taken care of some of them, but there are still some along the boulevard.

Mr. Sanchez stated we can treat 50 mounds today, and by tomorrow night or Saturday morning, you will have 30 new ones. All they do is move four feet over and start another mound. It is not an excuse.

Mr. Frawley stated when I first moved here, I used to see them all the time, but I have not seen any in my yard in years because I treat the entire lawn on a regular basis.

Mr. Smith stated that is what we would have to do here because it is part of their contract to do spot treatments, not a blanket treatment. They provided us a proposal for

\$3,000 for a site-wide treatment. Since we have so many other things we want to do, is this something we want to spend? They are trying to control the fire ants as best they can.

Mr. Mastromarino asked you mentioned you were not going to do a complete application on the chinch bugs but just spot treat those.

Mr. Sanchez stated yes. Typically, they become an issue when the warm weather comes and drought becomes an issue. Most of them occur in the first four to six feet off the curb. When we come in to do our application, we will mix in some Meridian and do the entire property.

Mr. Mastromarino asked would the same application affect the fire ants?

Mr. Sanchez responded no, because it is a different product. We will use one machine to do the liquid application and another machine to do the Meridian application. It is very costly, but it is good for a year. It takes about six weeks to get into the ground.

Mr. Frawley stated on the way into the community on both sides in parts, there is a large viburnum hedge, which runs all the way down. There are parts that look terrible, like they are not getting fertilized. Is that part of your fertilization?

Mr. Sanchez responded yes. We are going to have a horticultural technician come out every month to try to be more proactive when they see these types of issues so we can treat them. If we see a pest or scale or aphids, we can take care of it and treat it.

Mr. McGrath stated being proactive instead of reacting is the way to do it.

Mr. Frawley stated I reviewed your scope of services and it has mowing around the ponds. After the mowing just before this one they did, I noticed they did not mow to the top of the berm before they stopped. The back of my house is 25 feet from the edge of CDD property, and the mowing crew does not even come close. All the weeds went to seed, so I literally had to mow right down to the pond. It is a concern I share with other residents. Your crew is blowing clippings onto everyone's lawn and it is full of weeds.

Mr. Sanchez stated I spoke to our crew about this a couple of weeks ago. The first couple passes they will go toward the pond but the last ones will go the other way.

Mr. Frawley stated the previous mowing, they did not edge to the pond at all. I fish out there every day and I have to walk through fully grown, knee-high weeds.

Mr. Sanchez stated I will take a look at it. We will be out here on Monday and will look at all of the retention ponds to make sure they are being mowed properly.

Mr. Frawley stated my understanding is that you maintain the doggie stations.

Mr. Sanchez stated that is correct.

Mr. Frawley stated they do not always maintain them on a regular basis.

Mr. Smith stated it is their responsibility to maintain the doggie pots once a week. We have a couple that are broken. We are going to discuss a better plan with them to get them done more often. We are also discussing getting a golf cart so Mr. Geinor Real can assist in this effort.

## **SIXTH ORDER OF BUSINESS**

### **Presentation of the Proposed Budget for Fiscal Year 2015**

#### **A. Proposed Fiscal Year 2015 Budget**

Mr. Moyer stated we are starting the budget process for fiscal year 2015. I have gone through this process with you before. Included in your agenda package is the draft budget. You will recognize it because it is in a similar format to what we are currently operating under. We do not anticipate increasing the assessments this year. If you recall, we did that last year. There should not be any surprises.

#### **B. Consideration of Resolution 2014-03 Approving the Budget and Setting a Public Hearing**

#### **C. Discussion Regarding Setting a Budget Workshop**

Mr. Moyer stated what I am looking for is the adoption of a Resolution setting your public hearing for Tuesday, July 1, 2014, at 6:00 p.m.

Mr. Mastromarino stated this date is fairly close to the Fourth of July. Is this a concern for attendance?

Mr. McGrath responded when we decided on the meeting dates last year, we picked this particular date. As long as it is not in the way of the crime watch meeting, which is also in July, we are alright. I believe this meeting is on a Tuesday and the crime watch meeting is on Wednesday. It will be two months from today.

Ms. Incandela asked do you have any plans to be gone that week?

Mr. McGrath responded no.

Mr. Mastromarino stated I will not be gone, either. I do not know about Ms. Jennifer Palmer or Ms. Dolores Pieters.

Mr. Moyer stated because we started this process early, one of the questions we have is whether or not to have a workshop. I recommend that the Board hold the public hearing on July 1, 2014, to get public input and if we want to continue that meeting into August, we have plenty of time to certify our budget with the County. If that is alright with the Board, we will have the public hearing on July 1, 2014.

On MOTION by Mr. McGrath, seconded by Mr. Mastromarino, with all in favor, unanimous approval was given to Resolution 2014-03 approving the budget for fiscal year 2015 and setting a public hearing for Tuesday, July 1, 2014, at 6:00 p.m.

## **SEVENTH ORDER OF BUSINESS**

### **District Manager's Report**

#### **A. Financial Statements**

Mr. Moyer reviewed the financial statements as contained in the agenda package, which are available for public review at the District office during normal business hours.

Mr. Moyer stated we are 92% collected on our non-ad valorem assessments through March, which is where we were last year at this time. In terms of the budget, you can see we are in good shape. We are \$49,000 under budget.

Mr. McGrath stated in the notes to the financial statements on page 45, the contract for the landscaper is for the former landscaper. We were budgeting \$90,000 and paid them \$72,500. Are we still holding money back? Do you have a figure of how much?

Mr. Smith responded right now, we are waiting to see what Girard will do in case anything additional needs to be done. They are going to bill me separately for work that should have been done by our previous contract for the mowing of the swale. Right now, Girard is going to do this as part of their contract. I am just going to wait.

Mr. McGrath asked are we holding back \$15,000 to \$17,000?

Mr. Smith responded their invoice is for \$12,000. I already held out \$455 for that one area that did not get mowed, which we received a violation for and they paid. We have another month to go with Girard to see what is going to pop up that I need them to fix.

Mr. Mastromarino stated we have a CD maturing with Bank United on May 24. Bank United is offering the same rate as General Electric Credit Union, which is FDIC insured. They are offering 1.05% interest for a 13-month CD. My recommendation would be to roll it over with Bank United.

Mr. McGrath stated perhaps Mr. Moyer can run this by our accountant to make sure there is nothing we are missing.

Mr. Moyer stated I will have our accountants check that out. He does shop those rates.

#### **B. Check Register**

Mr. Moyer reviewed the check register as contained in the agenda package, which is available for public review at the District office during normal business hours.

Mr. Mastromarino stated last month, I mentioned that Lowe's offers a 5% discount on purchases. Again this month, we spent over \$1,200 at Home Depot. I do not see anywhere on the statements that we are listed as a commercial account. Does Home Depot offer the same?

Mr. Smith responded it depends on the manager of that store and the product. On certain products, you cannot get discounts. We have been getting discounts. We will push it more. I have sometimes gotten up to 10%.

Mr. Mastromarino stated I also requested a comparison at the last meeting between Century Link versus Comcast. There was a savings of \$102 per month, but it was not reflected in this statement. Are we combining that or are we in the process of converting over to Comcast?

Mr. Smith responded Mr. Gonzalez is looking into it. We have Century Link and can get Comcast cheaper because when you switch, the new company offers a lower cost. Mr. Gonzalez has a lot of experience with this, and he said Comcast is nowhere as good as Century Link. As soon as you go to Comcast, in a very short period of time, you are paying the same as what you are paying Century Link, plus the service is not as good. We are looking into Brighthouse to see what services they offer and what they can do for us. We are auditing this.

Mr. Mastromarino stated ideally, we can be locked into a two-year plan.

Mr. Smith stated we are working on this, because we have other communities that have a much larger dollar amount invested in this. At the end of the day, it does not make sense because we can save dollars for a short period of time, but over a long period of time, you are going to pay the same for less service.

Mr. Mastromarino stated we are looking to save more money in the long run. I noticed in the financials a light bulb for the basketball court cost us \$150.

Mr. Smith stated yes, we have two spotlights there.

Mr. Mastromarino stated I noticed we have CFL spotlights on the outside, and the electric bill is pretty well broken down to definitive areas. Does it make sense to take one of those definitive areas and replace all of those lights with the highest-efficiency bulbs we can get and monitor that for a two-month period to see if there are significant savings? We are spending over \$5,000 per month for electricity.

Mr. Smith responded LED lights are the most efficient. We have actually done this with the street lights in Celebration. We were going to install LED lights in certain

sections, and we found the costs associated with it did not save any real money over a period of time. We will put in higher-energy, higher-efficient fixtures as we make changes.

Mr. Mastromarino stated I just did not know if we could do a small area to see if there were any cost savings for the bulbs for the environment and also to save money.

Mr. Smith stated our electricians do this on a regular basis as we move forward.

Mr. Mastromarino stated I would like to look at some real numbers to say we did this over a period of time but we did not save any real money over 10 years.

Mr. Smith stated it is very little.

Mr. McGrath stated our KUA bill was about \$12,000 this month.

Mr. Smith stated that is for the street lights.

Mr. McGrath stated we approached KUA about the street lights. We pay a fixed price for the street lights, about \$4,842 per month. We asked them to consider upgrading them, but they did not consider it. This is going to be an ongoing cost.

Mr. Frawley stated even if we upgraded, they are still going to charge you for the upgrade.

Mr. Klusko stated I know the cost initially would be more, but we could consider doing one section with solar lights.

Mr. Smith stated you do not get the same quality of lighting. For what we are paying and what you are trying to save, you are not going to get the same efficiency. The lighting will cost a fortune to replace.

Mr. Mastromarino stated I looked at the bill for Terminex and we pay that monthly. I know some services offer treatment quarterly. Understanding we may pay slightly more for a quarterly treatment, I think having someone treat once a month is overkill. Can we do better with a quarterly contractor?

Mr. Smith responded we did a similar audit some time ago and found this was the cheapest price for the service. I will ask them for a quote for quarterly treatment.

Mr. McGrath stated two years ago, we spoke to them and received a concession to this lower price.

Mr. Frawley stated you said the street lighting cost was \$4,800. Did they raise their rates because it was \$4,000 per month?

Mr. Moyer responded those contracts usually allow for a 5% increase per year. We will look at it and compare it to last year's bill.

On MOTION by Mr. McGrath, seconded by Ms. Incandela, with all in favor, unanimous approval was given to the check register and invoices, as presented.

**C. Report on the Number of Registered Voters**

Mr. Moyer reviewed a letter from the County indicating there are 1,309 registered voters. Where we are in our life cycle, this is meaningless to us and there is no action the Board needs to take.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Mackie stated I do not have anything specific to report to the Board, but would be happy to answer any questions.

Mr. Mastromarino stated I understand you had a conversation with Mr. Rolando Santiago who is the HOA attorney about the parking. Do we have any further updates?

Ms. Mackie responded I do not. I spoke with him prior to an HOA meeting, and he indicated he would follow up with me. I went over brief points with him that you and I had discussed regarding the District's ability to enforce parking in right-of-way. He was going to talk to the HOA Board about it. I sent him an email earlier in the week and called him again, but I have not heard back from him.

Ms. Incandela asked what was the issue?

Mr. McGrath responded who has the authority to enforce parking on side streets and what can the CDD or HOA do about it.

Ms. Incandela asked why does the Sheriff's Office not have jurisdiction?

Ms. Mackie stated the outcome is, the District owns the roadways. However, the traffic enforcement under Chapter 316, Florida Statutes, is delegated to Counties and municipalities only, and the enforcement of traffic includes parking. The District does not have the ability to issue tickets or tow cars from the right-of-way. That is purely delegated to the County or municipality that has governing authority over the District.

Mr. Moyer stated however, if the HOA has a restriction that you cannot park in the street, then the HOA would have jurisdiction to do that.

Ms. Mackie stated exactly. That pertains to residents through their covenants and restrictions. The HOA could find them in violation of that.

Mr. McGrath stated I believe we need one more sign near the entrance stating "*No Trespassing—All Facilities Within Brighton Lakes Are For The Exclusive Use of*

*Residents and Their Guests.*” My reason for that is, if somebody wants to use our playground, basketball court, water areas, or picnic areas, if they are not residents, they are notified they are not supposed to be here. If we need to call the police, we can refer to the sign. I have not brought this up to the Board yet. Are there any problems from a legal point of view?

Ms. Mackie responded we need to look at the verbiage on the signs. The improvements are public, and there is the ability for a fee payer to pay to use the facilities that are owned, operated, and maintained by the District. I can certainly look into that and report back to the Board at the next meeting.

Mr. McGrath asked is that the same as saying if someone who does not live here and wants to use our swimming pool, they can?

Ms. Mackie responded exactly, if they pay a particular fee.

Mr. McGrath stated then they would not be trespassing.

Ms. Mackie stated that is correct.

Mr. Moyer stated the fee would be commensurate with what you pay on an annual basis.

Mr. Mastromarino stated I think we have it posted in the bulletin board.

Ms. Incandela stated the ones trespassing are the ones who are going to ignore the sign.

Mr. McGrath stated that is right.

Ms. Incandela stated we do not need the sign to enforce the rules. My gut tells me we do not need the sign as long as we are doing whatever enforcement we need to, so let us not spend the money on the sign.

Mr. McGrath stated I withdraw my request.

Mr. Frawley asked how much are we talking about for the non-resident fee?

Mr. Moyer responded about \$2,000.

Mr. Mastromarino stated I believe it is far less than that, somewhere around \$400.

Mr. McGrath stated I think it is more than that.

Mr. Moyer stated I can look at the rule for the non-resident fee to use the facility.

## **B. Engineer**

There being nothing to report, the next item followed.

## **C. Field Operations**

- i. Field Management Report**
- ii. ACT Service Calls**

- iii. Action Items List**
- iv. Resident Call Log**
- v. Girard Environmental Report**
- vi. American Ecosystems Report**

Mr. Smith reviewed the field management report as contained in the agenda package, which is available for public review at the District office during normal business hours.

Mr. Mastromarino stated the sewer on Stargrass Circle backed up again during this past rain storm. It was fine during the first couple storms after they treated it. Can you give us the status of the pool resurfacing, the playground replacement equipment and the handball court?

Mr. Smith responded the contracts for the pool resurfacing and playground equipment have just recently been executed. I will schedule meetings with both contractors to proceed. I will bring a proposal for the handball court at a later meeting.

Mr. Mastromarino stated we can plan this a budget item for the 2015 budget.

Mr. Smith stated the handball court expenditure has already been approved. We can include it on the priority list. We are taking care of them one at a time. We will get the pool resurfacing and playground equipment done first, and then I will bring back two or three more proposals for the Board to consider on the handball court.

Mr. Mastromarino stated we need to do something about the meeting announcement sign. I do not know where this came from.

Mr. Smith stated staff in my office brought this to my attention.

Mr. McGrath stated tell them to read it first and make sure they can read it.

Mr. Smith stated it came from my staff, and one of the field staff gave it to Mr. Real to put out. You are right; I do not think anyone in our office thought to make sure it was readable. We will fix that.

Mr. McGrath stated one of the items on your Field Maintenance Report was irrigation maintenance repairs. Is that something the landscapers do and you handle, as well?

Mr. Smith responded no. They will go through a review and replace heads as part of their normal maintenance, and they bill me for that. If we have a major valve problem, they will give me a proposal. Mr. Russ Simmons comes out and can generally fix things faster and cheaper than us going through a contractor.

Mr. McGrath stated thank you for replacing the main entrance flag.

Mr. Smith stated we also painted light fixtures and all the signs.

Mr. McGrath stated it looks good coming into the community.

Mr. Smith stated we will continue painting the fire hydrants along the boulevard. As we refurbish the playgrounds and I get some extra benches, we will put some at the bus stop. We will be closing off the parking lot to the playground and take down the boards. From the driveway across the street at the dropped curb, we will be adding a crosswalk and school crossing signs. This area will be fairly signed, which is not a bad thing as it will slow traffic down, particularly where the basketball court is. I agree we need to get a bigger bicycle rack out here.

Mr. Mastromarino stated I have only seen one bike parked in there.

Mr. Smith stated if we put a bike rack there, it will fill up, particularly the kids playing basketball.

Mr. Smith stated I can put out a bigger bike rack and a couple of benches that I pull from one of the playgrounds that we are deleting. We are going to measure the distance for a track for running. That is still on our list of things to do. The handball court, the shed, and the golf cart will be coming up in the next few meetings.

Ms. Incandela stated I like the idea of a dedication ceremony for the parks. I am thinking of contacting local Veteran's Association that might want to partner with us to have a small ceremony at one of the parks on Labor Day. Solivita has a Veteran's Club that could help.

Mr. Mastromarino stated I am sure we can find a veteran. If not, finding a local hero may not be a bad idea.

Ms. Incandela stated one park could be for veterans and another for local heroes.

#### **vii. Discussion on Proposal for Pool Furniture**

Mr. Smith stated I provided a proposal for additional chaise lounges around the pool. When we do the pool resurfacing, I will have my crew out there, as well, doing brick replacements and refurbishing the area. We have enough chairs, but during the summer, the pool gets crowded.

Mr. McGrath asked was the proposal for \$1,200?

Mr. Smith responded it is \$1,700.

Mr. McGrath asked can we get additional proposals instead of a quote from just one source?

Mr. Smith responded they are very similar to what we already have. We may save a dollar or two, but Mr. Gonzalez does a lot of research and gets us the best cost he can find.

Mr. Mastromarino asked are we replacing or adding lounge chairs?

Mr. Smith responded we are adding. Some of the existing ones are getting worn.

Mr. Mastromarino stated that I can understand, but I am not sure if we need to add more than we currently have.

Ms. Incandela stated it is pretty crowded over the summer.

Mr. McGrath stated let us go ahead and get the chairs.

Ms. Incandela stated there are places like MS Liquidators that liquidates from hotels, but it is hit or miss and you are not guaranteed you will get something similar or that matches. It is used equipment that they are changing out because they are old.

Mr. Mastromarino asked what is the life span of a chair?

Mr. Frawley stated the ones with the white stripe are original furniture.

Mr. Mastromarino asked is that the type of quality we are talking about?

Mr. Smith stated yes, it is commercial grade.

Mr. Mastromarino stated so they will last.

Mr. McGrath stated I think we ought to go ahead with them.

A Resident stated the ones with just the straps seem to break more often.

Mr. Smith stated that is correct.

## **NINTH ORDER OF BUSINESS**

### **Submitted Resident Questions and Audience Comments**

Mr. Frawley stated in 2013, the financial report said that someone made a donation of \$3,333 to the CDD.

Mr. Moyer stated that is correct; the HOA made that donation for fitness equipment.

Mr. Frawley stated the attendant is no longer here in the evenings, and now the temperature outside is getting warmer and more people will be here. Should we look at changing that?

Mr. McGrath responded that is up to Mr. Smith.

Ms. Incandela stated we changed it last summer when the kids got out of school.

Mr. Frawley stated when there is a meeting here, I think the attendant should be here. We started this meeting and the thermostat said 71 degrees, and then it went to 74. Frank came in and tried to adjust it but it has gone up another degree. It was very hot at the HOA meeting. Whenever we have meetings, it needs to be turned down ahead of time because it cannot keep up.

Mr. Mastromarino stated I spoke to Mr. Real about the changing of seasons and turning out the lights at 10:00 p.m. instead of 9:00 p.m. at the basketball court. He said as it stays lighter, the residents are migrating to the recreation center, which may end up being issues for Frank. For the summer season from May 15 through September 15, Mr. Real suggested the lights go back to being turned off at 10:00 p.m. because the kids are out of school.

Ms. Incandela asked is there an issue with extending the time?

Mr. McGrath responded not for me. We can make it June 1 or whenever the kids get out of school. We can always change it back if there are issues.

Mr. Frawley stated a meeting or two ago, Mr. Moyer was talking about changing our parking status. You were supposed to check with the County to see if we could restrict parking in the streets.

Mr. Moyer stated I spoke to an attorney at Hopping, Green & Sams. However, Ms. Mackie just indicated that the CDD does not have jurisdiction. The HOA would probably be better suited through their violations and deed restrictions. For enforcement of anything related to traffic, we do not have that authority. That is under the Sheriff's Department.

Mr. Frawley stated there are a tremendous number of people out here now parking and fishing and leaving their mess behind. Can we put a garbage can there?

Mr. Mastromarino responded I actually spoke to Mr. Smith about putting one out here.

Mr. Smith stated I can move one out there.

Mr. Frawley asked are you putting in a bigger bicycle rack or an additional one out there?

Mr. Smith responded I will be replacing the current one with a commercial grade that can accommodate four bicycles.

Mr. Frawley stated I request the landscapers clean the sidewalks on Stargrass and Sweetspire as well as the sidewalks on the boulevard past Volta Circle that are covered over with mud from the recent rains. Do we need better drainage?

Mr. Smith responded we will have them take a look at that.

Mr. Frawley stated the guy spraying the ponds is doing a great job as they are noticeably better. The ponds are very clear. Thank you to whoever cleaned the ponds. I went out before the meeting and they are very clean.

Mr. Smith stated what happened was, the water level has gone back up so you don't see the trash that collected in there. He picks up trash every time he comes out.

Mr. Frawley stated there was a big sheet of Styrofoam behind my house and I did not remove it to see how long it would take them to remove it.

Mr. Smith stated I will send one of my staff members out here tomorrow.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

There being none, the next order of business followed.

**ELEVENTH ORDER OF BUSINESS**

**Other Business**

There being none, the next order of business followed.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

The next meeting is scheduled for Tuesday, July 1, 2014, at 6:00 p.m.

On MOTION by Mr. Mastromarino, seconded by Mr. McGrath, with all in favor, the meeting adjourned.
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Gary L. Moyer, Secretary

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Michelle Incandela, Chairman