

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, July 7, 2016, 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 (<i>via telephone</i>)	Vice Chairman
Jennifer Palmer	Assistant Secretary
John McGrath	Assistant Secretary
Dolores Pieters	Assistant Secretary

Also present were:

Gary L. Moyer	District Manager
Tucker Mackie (<i>via telephone</i>)	Attorney
Diana Alvez-Martins	Severn Trent Services
Tom Murphy	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

Pledge of Allegiance

Mr. McGrath led the *Pledge of Allegiance*.

SECOND ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Moyer called the meeting to order at 6:25 p.m.

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

THIRD ORDER OF BUSINESS

Approval of the Minutes

A. May 5, 2016

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

On MOTION by Mr. McGrath, seconded by Ms. Incandela, with all in favor, unanimous approval was given to the minutes of the May 5, 2016, meeting.
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FOURTH ORDER OF BUSINESS

Audience Comments

Ms. Brenda Loran stated I live at 2574 Chapala Drive. Behind my house, I see the lake. We have been here since February. When we first moved in it was very clean, and now it is a disaster.

Mr. Moyer stated these are not lakes; they are drainage ponds, which means that all pollutants that are in people's yards and on the roadways, such as grease and oil, end up

in those ponds. Their purpose is to provide stormwater. During the winter months, you do not have as much daylight and as warm a temperature, so it is easier to control those ponds. We have a contract with a company that will spray the aquatics. At this time of year, however, when temperatures are very high and water temperatures are very warm and we get a lot of rain and a lot of nutrients going into that water, that is a natural growth area for algae and aquatics. We treat it but there is a limit to how effective those treatments are. You may have been watching the TV about the mess they have in St. Lucie County with the blue-green algae and the state of emergency. Our governor is trying to get the Obama administration currently to declare an emergency for the same exact reason, because it is very highly polluted water and very warm temperatures. When we have that situation, something is going to grow. You will watch the lakes go through a cycle. When we start getting our normal rains, the water temperature will go down, and it will improve. We will keep treating it with herbicides, which are regulated by the EPA and Department of Environmental Protection in this State. They tell us how and when we can do that. In the fall, they start to work better.

Ms. Loran stated there are grass cuttings.

Mr. McGrath stated fractional, maybe.

Ms. Loran stated they do not come back around and bring the grass. It is just left there, so then when it starts to rain, all of the grass clippings go into the pond. Now it is so bad. The pond looks so awful. It is almost colored. At least before, you could see clearness in the middle of the lake, but now everything is moving toward the middle and it looks like a mess.

Mr. Gerry Frawley stated you just moved in. You will find that every summer, it will be like this. It is pretty normal.

Mr. Murphy stated we try to control it but it does not work very well this time of year.

Mr. Moyer stated we will keep working on it.

Mr. Murphy stated you are limited to the amount of treatment that you can do to these ponds. You should have someone come in and blast the algae because it takes all of the oxygen out of the water. It is an extreme balancing act that you have to do. You can only maintain it so much.

Ms. Loran stated people are fishing back there. Are they supposed to be behind their house or on the side where there are no homes?

Ms. Incandela responded I do not think they are restricted to where they can fish, not that I am aware of.

Ms. Palmer stated home owners are not supposed to go right at the edge of the water.

Ms. Loran stated they are right behind my house.

Mr. Frawley stated that is common area. From the top of the hill to the middle is CDD property, and every home owner has the right to go wherever they want on CDD property. They fish behind my house.

Mr. McGrath stated as the CDD, we pay to have that area mowed. We would not pay to have the area behind my house mowed, so that property where it ends is about where they start mowing.

Ms. Loran stated I see where they do the mowing.

Mr. McGrath stated exactly.

Ms. Loran asked are they supposed to catch and release?

Mr. McGrath responded absolutely.

Ms. Loran stated they catch and take the fish to their house.

Ms. Incandela stated you need to call and report that.

Mr. McGrath stated I would contact Fish and Wildlife Commission because signs are posted.

Mr. Frawley stated if you stay until the end of the meeting, I would like to talk to you. The fiber optic line damaged my lawn.

Mr. Smith stated I have to assess all of the damage, and then I will contact their repair company. There are similar locations outside where they repaired it.

Mr. Murphy stated it looks relatively clean.

Mr. Frawley stated one of the throw rings at the pool is missing, and we got cited by a State inspector. There used to be three, and now there are two.

Mr. Smith stated we only need two throw rings for this pool. We asked for a reinspection.

Mr. Frawley stated we do not use the rings.

Ms. Incandela stated thank goodness we have not had to use them.

Mr. Frawley stated I have seen kids playing with them.

Ms. Loran asked do you have a lifeguard out there?

Ms. Incandela responded no.

Mr. McGrath stated there is a sign that is posted to swim at your own risk.

Mr. Frawley stated as you come over the bridge from the gatehouse this direction, on the right hand side where the sidewalk is, the first panel and the last two panels have groundcover. In the last panel and the second to last panel, we put in groundcover almost two summers ago, but it is not doing well. It has not been doing well for many years. Is there something that we can do? While we are on this issue, we put groundcover between the road and the sidewalk before to the bridge; the last 20 feet has dirt there. Did we run out of groundcover?

Mr. Murphy responded the last time groundcover was installed on the bridge, we did a soil change-out because we thought there was an issue with the soil. Why is still startling. I do not know because we had regular pH potting soil. We made sure that we had the right composition. Honestly, I do not have an answer for you. With the other groundcover that we have, we had discovered recently that we had two mainline breaks and the irrigation was not reaching. Unfortunately, we discovered too late. My crew will be out here tomorrow to repair the two mainline breaks. We did a physical count on the perennial peanut. We are contacting the nursery for replacements.

Ms. Palmer asked does it make sense on the bridge to do pavers in that section and get rid of the groundcover? It is not a large section, but you can see it when driving by or walking.

Mr. Murphy stated the beds bloomed great. They look nice and full and thick. The other side of the bridge is solid from one end to the other. These two sections have always been an issue.

Ms. Palmer stated maybe we do those two sections with pavers and match it on the other side so in the center, you have two beds on pavers, and your groundcover is at the beginning and the end.

Mr. Frawley asked did we look at the sprinklers to make sure that they are working?

Mr. Murphy responded yes.

Mr. Mastromarino asked will mondo grass work in that area?

Mr. Murphy responded not more so than the jasmine that is in there now. There would just be the same issue. The irrigation is fine. I suggest installing a mature plant in that area. It will be healthier. Let me look into this to see if we have enough room. I will contact the nursery to see what we can do for those areas.

Mr. McGrath stated good.

Mr. Frawley stated at the end of Brighton Lakes Boulevard by Sweetspire, we changed the park drastically over the years. We removed swing sets. At one point we put in soccer nets, but nothing is there now. Is something supposed to be there?

Mr. Smith responded I removed them because they were damp. We are probably going to put in some commercial-grade soccer poles, the small junior ones. I am also going to try to find some nets.

Ms. Palmer stated we did that. They were in the ground. Nets are not that expensive to replace.

Mr. Smith stated the only problem is running into them. I talked to the parks and recreation staff in Celebration. He has a couple of the commercial ones. I will get them because he is not using them. We will address it.

Mr. Frawley stated if you are standing at that park and turning from Sweetspire onto Brighton Lakes Boulevard, on the right-hand side, the second tree looks like it was hit by a vehicle. I have a picture of the tree. The bark peeled off. I did not hear anyone talk about an accident. The person who hit it probably took off. No debris was there. That tree may not do too well in the future. Lastly, I heard discussion about the restrictions for the CDD for years and how many other CDDs in the State of Florida, many in our County, do things absolutely differently than we do. We had a lawsuit with the judge but it has long gone. Can we petition whomever we need to petition to be treated like everyone else is treated?

Ms. Incandela responded we know that in the past, this community has been sued by the County with regard to the gates and restricting access to homes, but we heard from Mr. Moyer and other sources throughout our years on the Board that other communities are allowed to do things that are also under a similar situation that we are not allowed to do. The judge who was in Osceola County at the time and was the main source of a lot of our headaches is no longer a judge in Osceola County. Does it make sense to petition somebody, and who would we petition to be able to be treated like other similar CDDs in the County, in the central Florida area, or Florida as a whole?

Ms. Mackie responded I do not know many Districts that are able to restrict access outright.

Mr. McGrath stated that is what you want.

Ms. Mackie stated the problem is that you are not able to close down public rights-of-way and not allow the public access. There may be some differences in operational

procedures that other Districts follow, but I am not aware of any District that is able to gate in public roads and restrict access and block the public entirely.

Mr. Moyer stated that is the case, but the protocols are much more stringent in gate operations in some of these communities than what we do here in Brighton Lakes, but those Districts have never been sued. There is not a judge ruling that says we need to do such and such.

Ms. Incandela stated that we agreed to, unfortunately, at the time.

Mr. Frawley stated that is not to say that we may not be successful. Could we ask that we be treated like everyone else?

Ms. Incandela responded I do not see why we could not do anything. We could ask Ms. Mackie what it would cost to proceed forward and make that request. I am not sure who we would make it to because I honestly do not remember the specifics about who we agreed with and the circumstances of the agreement. What problem are you solving by doing that?

Mr. Frawley responded we just danced around for an hour on the issue of how we are debating a different set of gates and how we would control those. We cannot do that because even though we are a CDD like VillaSol, they just do not have to do the things that we do.

Ms. Incandela stated right. What problem are you solving? It gives you a set of different criteria, but what problem do you have right now? Why would we invest the money in trying to get that back? What specific problem would be solved?

Mr. Mastromarino responded Ms. Incandela, I agree with you but at the last meeting, we wondered why the gates at Volta and Kariba were allowed to be closed since those are public access roads. Maybe if we just revisited the language in the ruling, it might give us some direction to where we go with it or to just leave it alone.

Ms. Incandela stated the roads are the roads. It is not different for that section than it is for our main roads.

Mr. Mastromarino stated it should not be. But then why are the gates there allowed to be closed during evening hours?

Ms. Incandela responded as long as you are not denying access to someone who comes to the gate, as long as they are able to contact the guard and get entry once they get in there, you can have the gate. Having the gate is not the problem. Denying access to the public is the problem, but you are still giving the public an option to enter.

Mr. McGrath stated right.

Ms. Incandela stated the question is, if you have a specific problem, you define the problem, and we feel that going back and instigating court action and having our communities redesignated in a certain way would solve this problem, then it warrants investing the money to do it. If that is not the source of the problem, there are a number of other resources that we have that are more pertinent that would be better allocated for our money. That is the crux of it.

Mr. Mastromarino stated I agree. For the point of having the discussion, what evidence do we have that would warrant us changing that? If we had evidence, that would be one thing, but we really do not have evidence.

Ms. Incandela stated when I look at these other communities that have these systems where they are allowed to deny access to the public, I see more problems, more complaints from home owners, high security bills, and high crime rates. Given that is the circumstance, why do I want to invest money to have a system where I have that type of control? What is it getting me in my community? Higher security bills, more issues with respect to home owners who are inconvenienced, and for what purpose? If home owners are inconvenienced, I am inconvenienced when I go to those communities in a major way. They all have problems with their security systems and problems and complaints about their security officers because they are not allowing people in that are on the list. It causes major backups. Try getting into Bellalago at 5:30 p.m. on a weeknight if you have access as a resident. Good luck with that. You are going to sit there for 30 to 35 minutes, but they have control over the roads. You have to look at what it gets you. In terms of that and what you see as the goal, is it worth instigating court action to get us something that says we control them when we are not solving the problem? That is my take on the issue.

Mr. McGrath stated Mr. Mastromarino has a presentation

Mr. Mastromarino stated everyone should have received a copy of my proposal. We have had constant problems with the gate. This is something that will also provide increased security to the community. The proposal is to have Keep Safe patrol Brighton Lakes from 8:00 p.m. to 4:00 a.m., seven days a week and leave the gates at Volta and Kariba open at all times and alternate the gates as we do now at the guardhouse.

Mr. McGrath stated when I read your suggestion, the first thing that came to my mind is the historical perspective. Why do we do what we do? Why do we have guardhouses?

Why do we have gates? Why do we have security guards? Because that is what the builder started with. I think there is a natural sense that we have a beautiful guardhouse structure and we must use it. However, just now we are talking about the first-year costs of \$200,000 with this new system, and I think we can argue that it is over \$50,000 if we do not use that and just maintain the system that we have. If we were to continue to provide security for our home owners, it could be in the form of a security vehicle that moves around. I am aware of several home owners who have commented that is their preference. What do we lose? We lose cameras. We lose broken gates. We have the gates. They are in the up position. We have a guardhouse with nobody in it, but it will still provide a deterrent to someone who does not know the neighborhood. If they see that structure and they plan to do something bad, chances are they will go somewhere else. We have continual damage. Ms. Alvez-Martins deals with all of the damage. I think it is accurate to say that the Board looks bad when a gate is broken, and it seems to be broken for a long period of time. It is repaired not even for a full shift, and it is broken again. The people who are living here see the broken gate and do not know how hard it has been and what we went through to get it repaired. I am very, very optimistic to try something different. Can you imagine the meetings we had here where we would not be talking about broken gates, technical issues, electronics that are too old and must be replaced, and internet connections? I feel bad that AT&T would not make as much money off us. I can see that this might be a very good thing. We tried. We either send out a bid or keep Mr. McCartan in the loop and request a price for providing a security car that would go around the neighborhood. We can choose the hours. We planned to start with something cost neutral. Whatever we are currently paying now for security on an annual basis that is how many hours we break it down into.

Ms. Incandela stated I think doing this would start a fight. I have been on this Board for close to 14 years, and my last meetings are coming up. In that time, I do not think there has been one meeting when I have been present at where I heard someone say they bought their home because they were promised a gated community and why is this community not gated. They are upset because we cannot gate it to the extent that they want. We are constantly trying to improve the situation. Sometimes we take one step forward and two steps back, but I think the next step we are looking at is the best solution that I have seen in 14 years and 15 years of living in this community. It provides more of that gate sense. That gate must close. How many times have we had that conversation?

The gate now must close and someone must push a button in order to open it. It will snap their pictures and open it up. We still adhere to all of the rules and regulations that have been implemented by the County, but we still are taking care of that need. My biggest concern is in that three-month trial period is, when someone is in that car at the back of the community, someone is going to break into the car in front of the community or vice versa and we are sitting here answering questions as to why we chose this method. Unless someone says something to really change our mind, I am opposed to this.

Mr. McGrath stated let me attempt to do that. There is no argument. Even five years ago, an occasional person would bring up the topic of a gated community. My memory is that it has been years since anyone has come to our meeting and specifically said they want to have gates.

Ms. Palmer stated because we have them.

Mr. McGrath stated you are correct. We are at a crossroads. Mr. Smith, is it accurate to say that if we continue, we need to spend money to upgrade, just to get by? If we hire Envera, we are going to be spending about \$200,000 the first year if those numbers are accurate. Right now, security is costing us \$75,000.

Ms. Incandela stated in repairs and costs.

Mr. Moyer stated your budget for security is \$118,000, which includes the pool entry. I think the current cost is \$70,000 for the guard for the gate.

Ms. Incandela stated \$200,000 is only for the first year, plus \$50,000 for installation and \$5,000 per year for monitoring.

Mr. McGrath stated I think we agree that we have to do something. What will it cost to try a different method? Security is an illusion. That is the reality. There is no such thing as security. I do not know how you make the determination of success or failure, but if it fails after three months, where is the harm? You set up a contract with the contractor providing that security system for us and you try it. What is the worst that can happen? If the worst is that you have a mob of people come in and say they want to have the old system back and get rid of this car, then we do it.

Mr. Mastromarino stated through no fault of the guard or Keep Safe, whether is just one resident, when they talk about the guardhouse, they said that it is useless. The proposal is for something more useful because you have someone patrolling the neighborhood. The biggest crime issue we have is car burglaries. If a patrol car was driving around, it might prevent those from happening. In addition, I want Keep Safe to

stay in the loop. The people who are currently handling the guardhouse may be able to patrol. Mr. Moyer, do they provide something similar at the Oaks?

Mr. Moyer responded yes, they do; however, it is not run through the CDD. It is run through the HOA. I do not have direct knowledge of that.

Ms. Palmer stated the people I know who live in the Oaks complain that they have a beautiful guardhouse in the front and nobody uses it. They do not feel like they have adequate security because when the security guard is on one side patrolling, they have their families on the other side, and people start to know the pattern of where people are going to be. Unfortunately, the criminals are sometimes smarter than we are and they watch the patterns. I do not know a lot of the residents, but I have three or four friends who live in there and say it is a waste of money and they wish someone was at that gate. I guess the grass is always greener on the other side.

Ms. Incandela stated in terms of the cost, I hate the cost of the gates, and I hate ACT even more than I can tell you. Part of what we tried to accomplish over the years is to get a balance. Part of what we focused on was the cameras. The reason is, we want people who are not residents and people who are coming to our community with bad intentions to see some presence and choose to go to a community that maybe does not have the presence. Secondly, we are very focused on our cameras to be able to record license plates and capture as many images as we can in the event that something requires the capturing. You would lose all of that monitoring if you went to a strictly guard system.

Mr. Mastromarino stated I was hoping that the camera would stay in place, and maybe we could recondition the speed bumps or add something that would force cars to slow down so we take a picture of their license plate.

Ms. Incandela stated I do not know if that would work if you do not have drivers coming to a stop, not with the system we have now. We must upgrade the cameras to get an image of the car moving because they would not be required to stop. It is a problem now getting them to stop. I do not think you can ever make this much of an overhaul without opening it up to residents for comment. I suspect that there would be some comments on both sides but from past recollection, there were more people who wanted to have some presence. The other thing that you would lose, which I feel is important, is that someone who comes into our community at night, even with the new system, would from any gated area, have access to someone for assistance, whether a live guard in the guardhouse or access by pushing a button at the Kariba or Volta gates. When you have a

sole person controlling the community, that is all you have. There is no access to anyone else. Yes, they can call 911, but I like the idea of those in our community being able to access someone for assistance if need be. I think it is an interesting option, but I do not know that it would serve our purpose. What problem are we solving? We are saving money on the gates, which has always been an issue. None of us liked seeing those invoices. Getting someone patrolling from Keep Safe during the evening hours is great, but I do not know that it is equal weight when you think about what we are giving up.

Mr. Mastromarino stated I think that the CDD has a problem with gate arms breaking. As a CDD Board member, when I see that a gate arm is broken, I ask what is going on. We installed a camera system last year to catch people, and we had poor success.

Ms. Pieters stated it is a nice proposal but I do not think it is going to work for such a large community. Second, people like the gatehouse and to know that they are protected to an extent. If you come to the crime watch meetings, we have the smallest crowd in all of the communities. Last, we do not always look at saving money. We have to look at what works for the community. We bought into this community because we thought that it was a good community and we had the security system. I know it is expensive, but we are going to have to call a meeting for the community to tell us whether or not they like this proposal or use what we have and try to improve it. That is what is going to enhance our community, not having one person patrolling the entire community. It is not doable.

Ms. Incandela stated what I think is notable is the idea of having a patrol. I wish someday we can combine our systems to have that in addition to what we have with costs being what they are. I know that it has been difficult. Two drivers who live in the same household volunteered to monitor the community. It is very difficult to get that level of involvement.

Mr. Mastromarino stated some people who do it monitor on a Sunday afternoon and that is it.

Ms. Palmer stated if we did this new security system from the proposal we received earlier with the savings in years two, three, and four, maybe you could add three or four days per week with someone coming through randomly and try to add that in with the money we save over what we are currently doing.

Mr. Mastromarino stated we can do that, too. Local police departments do random patrols, but they only do it four hours per week. They patrol a community that has 150 homes, so they are probably in and out in 15 to 20 minutes.

Mr. McGrath stated Mr. Smith, I would like to hear what you think.

Mr. Smith stated in Overoaks, residents appreciate someone driving around due to the simple fact that they do not have security. Now they have some security. They would much rather have the gates like VillaSol, but it is too expensive. We have our system in place, and it is getting old. We have been dealing with Envera for a while now in VillaSol, and it has made a change over there. It is much better to operate because of the fact that you always have a guard and cameras. However, the Brighton Lakes HOA is involved here with all of the home owners. If you are looking at street patrols and neighborhood patrols, maybe the HOA can help since they have interest in supplementing the security. If we do the nuts and bolts of the gate and cameras, they can do the active involvement with the sheriff. VillaSol has a limited amount that they spend on a sheriff. He comes in only a few times a month, and that makes a difference. Even if the sheriff is in there a few times per month and tickets speeders, it makes a difference. For a year, you can have the sheriff sitting on Brighton Lakes Boulevard writing tickets.

Ms. Incandela stated we never considered that. We considered using security through the sheriff's office, and the price was too high. We never considered using them for spot checks.

Mr. Smith stated you can pay for four-hour shifts five to six times per month writing tickets. That is huge.

Ms. Pieters stated he should ticket residents parking on Sweetaspire.

Mr. Smith stated he will write a ticket for any violation. If you park on a sidewalk, he will write a ticket. If you are speeding down a side street, he will write a ticket.

Ms. Palmer stated \$35 per hour for five days per month for four hours at a time is \$700. If the HOA wants to partner with us on, I think that is a great addition to what we already do.

Ms. Incandela stated in the last discussions that we had, the HOA wanted funding for the patrol and wanted our permission. Mr. Smith said that it was not in our budget to do that. They have the authority to do it on their own, but it has not been done to date. I do not think that they have interest in doing that or it would have been done some time in the past year. It was probably a year ago that Ms. Mackie had that conversation.

Ms. Palmer stated you can write them a letter saying that we are trying to get a new security system and it would be a great partnership for the two entities to come together.

They can help fund the sheriff's department coming in five days per month for four hour shifts at a cost of \$700 per month.

Mr. Mastromarino stated I received information that Ms. Alvez-Martins spoke to the management company for the HOA about possibly partnering for security. Do you have any information on that?

Ms. Alvez-Martins responded no.

Mr. Smith stated we received a phone call from Ms. Alba Sanchez asking if we had any interest in having more security.

Mr. Moyer stated I do not have any information.

Ms. Incandela asked could we draft a letter to Ms. Sanchez?

Mr. Moyer responded yes.

Mr. Mastromarino stated I am just driving into the community, and both gate arms on Kariba Court are up. Regarding the gates on Volta Circle, the right side is down and the left side is up. We continue to have problems with the gates.

Ms. Palmer stated I think the Board is in agreement that there are some problems with the gates. Mr. Bill Ford from Envera thought that \$50,000 for new gates was high. He wanted an opportunity to bid on it with LED gates that would tell them right away if there was a problem with any gate.

Mr. Mastromarino stated we are status quo with the system we have, and it does not work.

Mr. Smith stated the current situation with the gates at Volta and Kariba is that we are having some issues with the gates. They need to be fixed. We went to ACT and obtained a proposal. Their quote is ridiculous. I went to Action Security who is currently installing gates in VillaSol. I asked him to look at the gates. For the last two or three days, he has been meeting with Ms. Alvez-Martins and me regarding the system out there and in the office and what we can do to get the gates that we currently have and continue it along. ACT is telling me that they no longer have the pieces to repair the gates. I told ACT that I am not going to replace it and that they need to keep them running in the condition that they are in. They said that they do not do that, so I went to Action Security. He said that he can keep them working for the next six months. I said that is what I need. I am waiting for a proposal from Action Security to get the two gates repaired.

Mr. McGrath asked Mr. Smith, if you had the money, would you go with Envera?

Mr. Smith responded my only concern with Envera is that the system they are going to do is not the full-blown system. It is more of a piecemeal system. I do not know how much of an improvement you are going to get from having a person out there. What they would do to Volta and Kariba would be a huge improvement.

Mr. McGrath stated exactly.

Mr. Smith stated if we just did those two, that would be great. We can leave the guard there and replace the one gate and the four gates out front with the Envera system. Let them operate those two gates to see how it works. If we like it, then we consider the other gates. I would pay cash and have them do it and then set up a payment plan.

Ms. Palmer asked what would be the cost be for the two front gates?

Mr. Smith responded it is in their proposal.

Ms. Incandela stated the benefit, if you had your own system, would be to have the upgraded cameras, which work better than what we have now.

Mr. Moyer stated as I read in their proposal, the cost for 24-hour monitoring is \$26,000 in equipment and \$600 per month for service.

Mr. McGrath asked should we proceed with that? We do not have the votes for making a change to the gates.

A Resident responded we would be happy with something.

Ms. Incandela asked what is the problem that we are trying to solve?

The Resident responded the residents feel that the guardhouse is ineffective. I have my own frustrations with the gates at Volta and Kariba. Personally, I would like to see those gates left up all the time.

Ms. Incandela stated you are not a resident there. If you open those gates all the time, residents are not going to want to pay their CDD assessment because a huge portion is for security.

The Resident stated maybe we should take them out because those gates were broken for six weeks out of the past two months.

Ms. Palmer stated we are saying that there is a problem with the gates. We know that they are old and they need replacement. There must be a better system. Better technology is available. If my understanding is correct, if we replace the gates and they have problems, we will have a warranty, plus any of the software, other than an act of God or vandalism, where Envera will replace them, free of labor and parts.

Mr. Smith stated the biggest problem is people going up and pushing on the gate. If Envera installs cameras, they should be actively monitoring them all the time. You may still have damages, but at least you have a more efficient way of seeing who it is. If it is a vehicle, they immediately have the damages and a police report.

Mr. McGrath stated then Ms. Alvez-Martins goes back to her job, which is not viewing video.

Ms. Incandela stated it seems as though on a couple of occasions, people are flipping up the arms because they do not have access to those gates and nobody is there. With this system, everybody gets in, so it should take that problem away and reduce that level.

Ms. Palmer stated there is a green button and a red button. I agree with Ms. Incandela. If you are walking at night or if something goes wrong, you have access to a security guard right then and there at three different locations within the community.

Mr. Smith stated two locations.

Ms. Palmer stated we were originally talking about three locations.

Mr. Mastromarino asked are you replacing the exit gates as well?

Ms. Incandela responded yes.

Mr. Mastromarino asked what was the cost?

Ms. Incandela responded he is coming back with a cost.

Mr. Smith stated roughly \$4,700 each. You have eight gates out there. To do all gates is \$50,000.

Ms. Palmer stated if I heard Mr. Ford correctly, he thought that he could do better because the company that he would be quoting would not be at that price, plus they would be state-of-the-art arms with LED lights.

Mr. Mastromarino asked what would the cost be the second year?

Mr. Smith responded the first year is for the gates and the control boxes.

Mr. McGrath stated just a reoccurring cost.

Ms. Palmer stated the second year would just be for the monthly cost, which you could supplement with additional security through roving or additional police.

Mr. Frawley asked if I live there and the gates are up and they are not paying for that, why should they pay for that in their assessments? I do not live in that area, so why should I pay \$3,900 to maintain those gates?

Ms. Palmer responded because they are going to be paying for your guard sitting at the guardhouse.

Mr. McGrath stated I think it does raise an issue.

Ms. Palmer stated your question is if they are not working, why should they be paying for it. Consequently, if we go with this proposal for those two front gates, why should he pay for those gates because they are paying for your security guard who is sitting here. You are both paying for each other's security.

Ms. Incandela stated and the repairs.

Mr. Smith stated you are going to have repairs anyhow. You are actually going to lower your cost for repairs. The biggest reason those gates get damaged is because people cannot get in.

Ms. Palmer stated unless we go with illuminated gates 100%, I do not agree.

Mr. Mastromarino stated the monthly cost should be far less.

Ms. Palmer stated it is \$600 per month.

Mr. Mastromarino stated that sounds reasonable.

Mr. Moyer stated that is the way that it looks to me.

Ms. Palmer stated it is \$647.

Mr. McGrath stated the amount of time that we provide that service should be the same amount of time that we provide a security guard.

Mr. Mastromarino stated the cost is equal to the cost to repair the gates now.

Mr. McGrath stated there is a chance that it will improve.

Mr. Mastromarino stated the second year will be even less.

Ms. Palmer stated the second year would be less because you would not have the initial installation cost and you would have already replaced all of the gates. Those two huge costs that are going to be incurred by the community the first year would go away. No matter what, unless we get rid of the gates completely, part of that money would be what we have to replace because, if I understand correctly, it is six months before we cannot get parts anymore. We need to replace all of the gates, which is about \$50,000. Then you are looking at the cost for installation for the new system and the monthly cost. The installation is a one-year cost, and then they replace and maintain all of the equipment as long as we continue to monitor it. If we were to go to someone else and come back a year later, we would not have a warranty. I like the fact of having somebody monitoring the gates because, right now, if you cannot access somebody, the intercom system is not working.

Mr. Mastromarino stated when we get the information about the new system, we should provide it to every home owner.

Mr. McGrath stated I do not know that we absolutely have to.

Ms. Palmer stated we could do a mass mailing, put something on the front board, and have something at the clubhouse because a lot of people use this area during the summer.

Mr. Smith stated we have copies of the proposal. The cost may increase in a year and may not include the kiosk. It may just have a control panel, like the one that is currently there. However, we still need to improve it. There will be guard when you call.

Ms. Incandela asked what is on the kiosk that is on the call center button?

Mr. Smith responded the full-blown kiosk has a camera, and the guard is looking at you, so you push the button whenever you want to talk to the guard. They can see you, talk to you, and give you instructions.

Ms. Palmer stated Mr. Ford said the same thing.

Ms. Incandela stated the virtual gate guard system at the entrance is \$18,000. It is \$15,000 for Kariba and Volta. There would only be a \$3,000 difference in the initial equipment.

Mr. Smith stated if we are going to do just up front, we will get a solid proposal.

Mr. Mastromarino stated for each gate, it should be roughly \$7,500.

Ms. Incandela stated it is \$15,000 per gate.

Ms. Palmer stated one for Volta and one for Kariba. It is cheaper than the main one.

Ms. Incandela stated there is a \$3,000 difference. That would be the difference between the call center and the full kiosk. That is why there is a difference.

Mr. McGrath stated we have eight gates.

Ms. Incandela stated maybe because two gates are up front.

Mr. McGrath stated instead of us questioning this, Mr. Smith will get a rock solid proposal and chances are we are going to say to proceed. The likelihood is that our situation will improve things out there. I think we are doing okay with the guardhouse.

Ms. Palmer stated we need to tell them that if we find that this is the most unbelievable thing in the entire world at Kariba and Volta, we may want to look at having it at the guardhouse for next year.

Mr. Smith stated then you do it right. You can have the gates that pull up and another one goes up so people are not tailgating. Then you put two gates on the exit side, so people are not coming in the wrong way. You can have cameras everywhere so the guard

can see every camera. You can see the cameras on the exit side and cameras where the cars come in. A guard is sitting there talking to you and seeing the cars behind you. They know pretty much what is going on.

Mr. Moyer stated we will get a better proposal for Volta and Kariba.

Mr. Mastromarino asked should we figure out how many hours we want at this point?

Ms. Palmer responded I think he said 12 hours.

Mr. McGrath stated no more or less than what we provide security for at the guardhouse.

Ms. Incandela stated the way that Envera has it broken down for the installation purchase investment, there is a \$12,000 installation discount, which presumably is for all three gates.

Mr. McGrath stated he is going to have to work some new numbers.

Mr. Smith stated you will still get a discount because he wants to do the entire community. He wants the opportunity.

Ms. Incandela stated I want to make sure because we are talking about \$30,000 just to do Kariba and Volta, and he is giving you \$36,000 the installation of the guardhouse.

Ms. Palmer stated Ms. Incandela is saying that the discount goes down significantly from only doing the front because the cost for doing all three is \$6,000 more than the two. If the discount only ends up being \$3,000 or \$4,000 between the two, it does not make sense.

Mr. Smith stated I understand.

FIFTH ORDER OF BUSINESS

Vendor/Contractor/Third-Party Items

A. Landscape Maintenance – Girard Environmental

Mr. Murphy stated since our last meeting, we had an application of weed control and insect control with our new subcontractor, TruGreen. Overall, I have been satisfied with the results. I noticed that we have been getting more green on the second half of the property more so than we had before. I asked them to look at that area and give it more attention. Overall, I am very happy with the first result. They are scheduled for a second treatment this month. If we keep on this process, I think overall our turf areas are going to recover very well and we will be in a better position this coming fall than we were last year. We located two mainline breaks this week, which stressed the new bridal peanut plant. We have the pump turned off. We turned it off 24 hours to let the area dry out. Repairs are being made and we will be back up and running by tomorrow afternoon.

Once we get through the weekend, I will drive through. I scheduled the bridal peanut plant to be replaced the middle of next week. I will place jasmine all along the bridge, assuming that we can find them and a heartier and mature plant. I received from Ms. Alvez-Martins a copy of the tree violations. Our arborist crew will be out here addressing some of the common areas that received violations. We will be concentrating mainly in the guardhouse area, looking at all street trees to make sure that we are complying along the CDD rights-of-way. That will be starting next week. I believe there is a deadline of July 24. We will be far enough completed before the deadline. As everyone knows, the bahia grass grows an inch per day. We limit any leaf and grass cuttings from going into the ponds as much as we can. All of our mowers have shields on the decks. They are multi-decks, which unfortunately leave strips of grass. This past cycle, I had a couple of extra guys with blowers blowing the clumps. They did not blow them into the lakes. It is unfeasible to rake everything up. We spoke with a master gardener about best maintenance practices in the State of Florida. They recommend not throwing clippings into the pond because they are a source of nutrients, especially in the ground to a certain amount. In the interior, you have a large backfill. That will need to be taken care of. With the lack of rain, the bahia growth has slowed down. We are not leaving as much clumping, but we are going to continue blowing these areas to give a better curb appeal and look. All of the issues were addressed.

Mr. Mastromarino stated your partnership with TruGreen appears to be working. The turf and mulch areas are the best we have seen in years. Are they using phosphates? Phosphates contribute to the algae in the ponds. Is there an alternative that they can use?

Mr. Murphy responded they are using phosphate-free chemicals as part of the State regulations for commercial applications. They are using more natural, iron-enriched chemicals.

Mr. McGrath stated the trees along the roadways are the responsibility of the home owner to maintain. Does that continue?

Mr. Murphy responded yes.

Mr. McGrath asked is the dead tree just east of the guardhouse on the list to be weeded?

Mr. Murphy responded yes.

Mr. McGrath asked regarding the hedge at the entrance, how long before it is not going to look like a sloppy community when everyone has to drive through and it is only

a foot high? What do we need to do? It has been at least almost a year. Who is cutting it down? Who is not letting it go?

Mr. Murphy responded unfortunately, the hedge is a suspension dry weed, which is slower growing. It is thicker but does not grow fast. My crews have been instructed not to trim it, but they will take off three to four feet above. Honestly, it is going to be awhile.

SIXTH ORDER OF BUSINESS

Public Hearing to Consider Adoption of the Budget for Fiscal Year 2017

A. Fiscal Year 2017 Budget

Mr. Moyer stated this meeting was advertised as a public hearing to consider the adoption of the fiscal year 2017 budget. What we are proposing is not to increase the non-ad valorem assessments. It still provides monies to be set aside for roadways and capital expenditures. For the most part, the budget tracks closely to what we are currently operating under. Obviously, as we go through the gate discussions, we have reserves available that we can draw upon to purchase capital improvements. When we get more into that, we will fine tune. Mostly likely the funds will come from reserves.

Ms. Palmer stated your staff did a great job on the budget.

B. Public Comments Received

There being no public comments, the next item followed.

C. Consideration of Resolution 2016-05 Approving the Final Budget

Mr. Moyer read Resolution 2016-04 into the record by title.

On MOTION by Mr. McGrath, seconded by Mr. Mastromarino, with all in favor, unanimous approval was given to Resolution 2016-05 adopting the budget for fiscal year 2017.

D. Consideration of Resolution 2016-06 Improving Special Assessments

Mr. Moyer read Resolution 2016-06 into the record by title.

On MOTION by Mr. McGrath, seconded by Ms. Incandela, with all in favor, unanimous approval was given to Resolution 2016-06 levying and imposing special assessments for fiscal year 2017.

SEVENTH ORDER OF BUSINESS

Audit Committee Selection Process

A. Appointment of Committee Members

Mr. Moyer stated we need to go through the process of selecting an auditor because our contract expired. I need a motion to appoint the Board of Supervisors as the audit selection committee.

On MOTION by Ms. Incandela, seconded by Ms. Palmer, with all in favor, unanimous approval was given to appoint the Board to be the audit selection committee.

B. Establishment of RFP Evaluation Criteria

Mr. Moyer stated in your agenda package is the criteria that we suggest you use. There are four criteria weighing 25 points each. If you are in agreement, I need a motion for acceptance of the evaluation criteria.

On MOTION by Mr. Mastromarino, seconded by Ms. Incandela, with all in favor, unanimous approval was given to the RFP evaluation criteria as presented.

C. Authorization to Proceed with RFP

Mr. Moyer stated the final item is a motion for staff to proceed with noticing the RFP to come back to the Board at a future date.

On MOTION by Mr. McGrath, seconded by Ms. Pieters, with all in favor, unanimous approval was given for staff to proceed with the audit services RFP.

EIGHTH ORDER OF BUSINESS

District Manager's Report

A. Protocol for Responding to Emails

Mr. Moyer stated last month, we talked about Supervisors wanting an opportunity to think about protocol dealing with emails, who responds, and how we respond. I placed this on the agenda for open discussion. I believe we received direction at the last meeting.

B. 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 almost at the same place in our non-ad valorem assessment collections as last year. With the tax certificate sales, I am sure we will end up being fully funded.

C. Check Register and Invoices

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. McGrath asked is Century Link still going to be involved?

Mr. Smith responded once they lay the rest of the cable, we will competitively bid the provider out.

Ms. Incandela asked does the new system require any additional upgrades in terms of internet access, or do we have everything that we need?

Mr. Smith stated Brighthouse has high-speed cable.

Mr. McGrath asked do we have a warranty on the pool resurfacing? We spent \$2,400.

Mr. Smith responded we have a one-year warranty.

Mr. McGrath stated we put in floritam sod for \$5,200. Where is that sod going?

Mr. Smith responded at the front entrance to fill in spots.

Ms. Incandela stated I noticed an email about the invoices.

Mr. Moyer stated that was a question on a previous check register. A Supervisor asked if we were paying our bills twice because it shows five pay periods and there were only four that month. We reviewed all invoices in that category and we are fine. There was an additional pay period in that one cycle.

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

D. Consideration of Fiscal Year 2017 Meeting Schedule

Mr. Moyer stated the next fiscal year starts on October 1. We have one suggested change, which is the July meeting. Next year is even worse than this year because it falls on July 6. We want to push that back a week to July 13.

On MOTION by Ms. Palmer, seconded by Mr. McGrath, with all in favor, unanimous approval was given to the fiscal year 2017 meeting schedule, amended as discussed.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being nothing to report, the next item followed.

B. Engineer

There being nothing to report, the next item followed.

C. Field Operations

i. Field Management 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. Smith stated at the last meeting, Mr. McGrath asked us to look at the possibility of putting a water feature at the entrance. I took a similar fountain that we maintain and put some costs together. The cost would be lower if there are design drawings. Electric depends on the timing. When you are dealing with water, the cost could increase significantly because you have to do quite a bit of grounding. You have to do grounding around the meter box. If we have to install a new meter, depending on the size, we could use the power that is out there. The pump is 10 horsepower. If you are going to put something on that wall, you want to have an impressive movement of water. A 10-horsepower pump costs \$2,000. That is my cost. Once you have the pump, you must have a filter system because of all the plants and trees out there. You must have a way to filter the water. Then there is the pool construction. If you do the waterfall, you would have a smaller pool, whereas if you have the bubbler nozzles, you would just have water going up so you need a longer pool. Both of them are roughly \$8,500, but because we need concrete, rebar, and labor, it may go up to \$12,000. That gives you a rough idea of what a water feature costs. You are looking at \$31,035.

Ms. Palmer stated that is a lot of money.

Ms. Incandela stated this is really not necessary.

Ms. Palmer stated with the cost of new security, I cannot approve it. I think it would be beautiful, but that is a lot of money.

Mr. McGrath stated it is what we asked Mr. Smith to do and is a start. Is it going to be five feet across?

Mr. Smith responded at least.

Mr. McGrath stated it would be good and, instead, if we were to buy large terracotta bowls and separate them and have a self-contained feature, whether it is a bubbler or spray or faucet head, we would dramatically reduce the construction cost. I do not know if it is doable to have a single pump to handle the filter for both of them.

Mr. Smith stated they are self contained.

Mr. McGrath stated our water feature would be diminished.

Ms. Palmer stated my concern is that we are going to have kids jumping off the wall. Now this is going to encourage them to play in the water. I am talking about a small feature. I think it is beautiful.

Ms. Incandela stated we should cut the \$31,000 in half and spend \$15,000 for a water feature at the front. It is beautiful but I think that \$15,000 would be better suited in the community toward other things.

Ms. Palmer stated there would be \$10,000 per year in costs.

Mr. Smith stated the monthly cost for someone to maintain the pools is \$250. The annual cost should be \$7,000. You are talking about pump repairs and filter change outs.

Mr. Mastromarino stated we do not have a lot of maintenance at the pool.

Mr. Smith stated yes. You do a lot of maintenance.

Ms. Incandela stated say that it is \$3,000 per year for maintenance and \$15,000 for the water feature. I assume that you want to make the entrance more aesthetically pleasing.

Mr. McGrath stated yes.

Ms. Incandela asked are there other suggestions or other options outside of a water feature that is more maintenance oriented that would give a better appearance coming in without having to tie us to maintenance costs? I do not know if the planters are secure enough.

Mr. McGrath stated they would be grouted in.

Ms. Incandela stated we have maintenance issues with everything: ponds, fountains, gates, and so forth. We need something that would spruce up the entrance that would not require monthly investments. I like the idea of making that area more attractive. It needs something.

Mr. Smith stated lights and plant material will achieve easy things.

Ms. Incandela stated we have those, and they are not very pretty.

Mr. McGrath stated remember, we reduced the expense when we had flowers because flowers are very expensive. I am not suggesting that we go back to flowers.

Ms. Incandela stated maybe we can have a statue.

Mr. McGrath asked what is the CDD willing to spend? Is it \$30,000? The maintenance is whatever it is. You are going to get used to that. It is an improvement. You are going to pay it. It is going to add dramatically to the mistake the builder made. He had two beautiful fountains, and no one driving by sees them. Eighty-five people

who live in the other communities up front never see them. We have them. If push comes to shove, maybe we shut those two fountains down to save the cost, and that way everybody who drives into Brighton Lakes sees that water feature and everyone who drives on Pleasant Hill Road drives by and says this is a nice community. I would maintain that has some impact if and when you sell your house. If and when you buy in here, there is some value that no one else has all the way up and down Pleasant Hill Road.

Ms. Pieters stated we have residents complaining about the entrance.

Ms. Palmer stated I am not ready to answer that question until I know how much we are going to spend on security. Once we have an idea how much we are going to spend on the security system and have some really solid numbers, I think we are in a better position to say how much we have, what we are looking at, and what we are going to have to take from reserves or allocate differently. Until we know what that number really is, I think making a decision to spend even \$15,000 extra at this point is not a fiscally sound thing that we can do until we have all of the information.

Ms. Incandela stated I think we need to do something.

Mr. McGrath stated I do not want to spend money.

Ms. Incandela stated we know that.

Mr. McGrath stated one of the things that we start to worry about is that the quality of our community is going to slowly decline, unless from time to time we make improvements. If the community started in the year 2000 and this is 2016, maybe we allocate the money that we did not spend ten years ago or five years ago. How about if the HOA was interested in participating in some dollars? Would that make it more palatable?

Ms. Incandela responded it is always going to make it more palatable to reduce the cost. More palatable in terms of an improvement? Yes. More palatable in terms of a specific water feature? I still have issues with a water feature because of the maintenance and there would have to be an ongoing agreement with the HOA for the HOA to continue with the cost of the maintenance. Certain communities have a lot of curb appeal by their entrances, and I do not recall them having water features. They certainly have that curb appeal that when you drive by, they look beautiful. What if we drove around and took pictures and looked online for community entrances to see if we can come up with ideas

on how we can improve ours and see what we need to do to get it up to that standard without having to replace the plants.

Mr. Moyer stated you can put in those big palms. These are the ones that are big. That is what a lot of these high-end communities have.

Mr. Mastromarino stated they are \$100 to \$150 per foot.

Mr. Moyer stated they are not inexpensive.

Mr. McGrath stated but there is no electrical cost.

Ms. Incandela stated if the tree dies, it is expensive to replace the tree.

Mr. Smith stated they are pretty hardy.

Mr. Mastromarino stated we can have the palms that are in front of Brighton Lakes Boulevard.

Ms. Palmer stated we should look at what is out there and come back with ideas on what looks good. Maybe it is the water feature. We need to have all of our figures together before we make a decision.

Mr. McGrath stated if we wait until we have every figure, nothing will get done.

Ms. Palmer stated Mr. Smith can go back and revisit some of these figures and create a smaller water feature.

Mr. Smith stated I need to know what you want. I cannot just create one in my head.

Mr. Mastromarino stated put one bubbler up front.

Mr. Smith stated I can go to a couple of communities that have fountains in the front. Stevens Plantation has a big ten-horsepower fountain. I can price that out and speak to several guys who build these water features. You just need to tell me what you want and I can get prices. Show me a picture of what you want.

Ms. Incandela stated if you do the water feature, it has to be a "go big or go home." If you are going to do one that is so small that you cannot see it, then what is the point?

Mr. Moyer stated you are basically building a pool.

Mr. McGrath stated thank you very much for going through the work and the effort. I did not know that we were going to be talking about \$30,000 just to start. Maybe it is too much.

Ms. Incandela asked are you not willing to spend \$30,000?

Mr. McGrath responded I am willing but I am not able.

Ms. Incandela stated if you do it for \$15,000, I will approve it.

Mr. Smith stated you asked about a speed hump on Sevan Way. We have an existing speed hump. Installation costs would run \$500. If you want to do that, I can install it. I need to know exactly where you want it, or I can have our engineer come out and tell us where we should put it.

Mr. McGrath asked Mr. McGrath, did you request it?

Mr. Mastromarino responded Mr. Joe Klusko asked for it because Brighton Lakes Boulevard from Sevan Way to Sweetspire Circle is a long straightaway. If you were going to put one there and you live on Sweetspire Circle, it is still quite a distance and will have no impact. You almost need two or three speed humps.

Mr. McGrath stated since the last meeting, I heard someone say that speed humps speed cars up instead of slowing them down. It makes you slow down but once you get off the speed hump, you go faster than perhaps you otherwise would to make up the time you lost.

Mr. Smith stated you are probably better off putting a four-way stop there.

Mr. Mastromarino stated that is true.

Mr. Smith stated it makes sense to put a stop sign there because it is a four-way intersection. You could also install crosswalks in the intersections and have crosswalk signs. You can get a sheriff out here.

Ms. Palmer stated I like that idea.

Mr. McGrath stated that would tend to slow people down, which is a good thing.

Ms. Palmer stated we have to do something so they do not speed up after the speed hump.

Mr. Smith stated if you want to do that, all we need to do is get our engineer out here to do the drawing.

Mr. Mastromarino stated I know that money is tight, but I would love to see a few more chairs in this room.

Ms. Palmer asked can we look on Craigslist?

Mr. Smith responded we can go on eBay.

Mr. McGrath stated Mr. Smith is going to check the back storage area. We took the round tables and those chairs and put them in a storage unit. I can bring back the cushion chairs. As far as the folding chairs, I am not sure.

Mr. McGrath stated we had a couple dozen.

Ms. Incandela asked are they acceptable when people are using the room?

Mr. Smith responded yes.

Mr. Mastromarino asked should we have them stenciled in the back?

Mr. Smith stated we were supposed to have someone doing that.

Ms. Palmer stated the last HOA meeting had so many people.

Mr. McGrath stated it was standing room only.

Mr. Smith stated I will see what is going on with the chairs.

ii. Action Items List

Mr. Smith reviewed the action items list as contained in the agenda package, which are available for public review at the District office during normal business hours.

iii. Residential Call Log

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

iv. ACT Service Calls Report

Mr. Smith reviewed the ACT service calls as contained in the agenda package, which are available for public review at the District office during normal business hours.

v. Girard Environmental Services Report

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

vi. American Ecosystems Aquatic Report

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

vii. Aquatek Pools Report

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

viii. Keep Safe Security

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

TENTH ORDER OF BUSINESS

Submitted Resident Questions and Audience Comments

There being none, the next order of business followed.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Ms. Incandela stated there is a wasp nest in the playground on Chapala.

Ms. Pieters stated at the last HOA meeting, there were a lot of questions about parking on the street. The HOA President said that it was the CDD's responsibility to look into that.

Mr. McGrath stated that is correct. The roads belong to the CDD.

Ms. Incandela stated this issue was discussed with our legal counsel, who has spoken to their attorney. I am not sure why this is still coming up.

Ms. Pieters stated they are throwing this back into our lap.

Ms. Mackie stated I am not sure why this is coming up. They passed a document at the request of the HOA to allow them to tow from the District rights-of-way in the event that HOA covenants were violated. I can reach out again.

Ms. Incandela asked can you provide a copy of the document to Ms. Pieters and Mr. McGrath? If this comes up at a meeting, they can distribute it, so they can end the issue.

Ms. Mackie responded I am happy to do that.

TWELFTH ORDER OF BUSINESS

Other Business

There being none, the next order of business followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Palmer, seconded by Mr. McGrath, with all in favor, the meeting adjourned at 8:00 p.m.
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Gary L. Moyer, Secretary

Michelle Incandela, Chairman