MINUTES OF MEETING
DUPREE LAKES
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Dupree Lakes Community Development District was held Monday, May 15, 2017 at 6:00 p.m. at the Dupree Lakes Clubhouse, 6255 Dupree Lakes Boulevard, Land O'Lakes, Florida.

Present and constituting a quorum were:

Richard Thomson	Chairman
Steve Shaw	Vice Chairman
Nicole Thomson	Assistant Secretary
Bob Fox	Assistant Secretary
Timothy Price	Assistant Secretary

Also Present were:

Jason Showe	District Manager
Alan Scheerer	Governmental Management Services
Luis Hernandez	Governmental Management Services (by phone)
Michael Pawelczyk	District Counsel (by phone)
Lorraine Roberts	Vesta Property Services
Joe Montagna	Vesta Property Services
Bob Hornbeck	Resident - HOA President
Lynn Fulton	Resident
Scott Chasteen	Resident
Several Residents	

Segment I:

FIRST ORDER OF BUSINESS Roll Call

Mr. Showe called the meeting to order. Mr. Showe called the roll, and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS **Supervisors Requests and Audience Comments** ***(please sign the sign-in sheet; 3 minutes will be allotted to each speaker)***

Mr. Showe: The next item we have on the agenda is Supervisors requests, and we'll start with any Supervisors requests this evening. If there are no requests or comments from our Supervisors, the next item then is audience comments. We'll ask that you please state your name and address for the record and keep your comments to 3 minutes.

Mr. Fulton: Yes my name is Lynn Fulton, 22630 Cherokee Rose, as secretary of the HOA I'm bringing forth a request from the residents that is to change the time of this meeting because people have to commute from Tampa that don't get out until 5:00 o'clock and they're still sitting in traffic. So it was discussed online today through an app that a great number of residents are members of requesting to move the time of the meeting a little bit later, say 7:00 o'clock. That will allow for the time for the residents to get home, do what they need to do for their children or whatever for their home and then get here. I think we would have a lot better response and attendance to these meetings if we could move the time. So I would ask the Board to come and put a motion forward to actually move the time to 7:00 o'clock going forward. Thank you.

Mr. Thomson: Alright, anybody else? Yes sir?

Mr. Scott Chasteen: Yes my name is Scott Chasteen, 5347 Shasta Daisy Place. I got some of my answers today with a discussion with Bob but as everybody knows we have issues with parking, not enough, the majority of people we have procrastinators especially Shasta Daisy we have excessive speeding going on Dupree Lakes Blvd., even down my street. Sooner or later, and what people don't realize is that when people sell their houses is that we are setting ourselves up that there's people driving through, and if their friend is driving through here and when kids are out playing, or they're not playing, we have to find a better way of doing something about these cars because I don't know who's coming in here, nobody knows you, and if I see a car parking in the grass and I go over and I throw a light bulb where that Dodge truck that everybody's aware of on Angelonia Terrace, and I know you guys are working on it but something has to be done, and when

people are trying to sell their homes, it is a complete eyesore and unfair to them for whatever reason they're trying to sell it, you have to be able to have authorization whether it works better with the cops from the Sheriff's Department or whatever we can do to help that, but also when people sell their houses and they're vacant, just probably last year my neighbors, they're selling their house, they vacated it, there was two suspicious characters that I caught sneaking around going around the back of their house, looking inside of it like they're going to try to break in and maybe try to live there. So the parking is one issue, the speeding is another issue, and we just have to work together better as a community to get some of these things resolved and I know one of the answers that Bob and I were discussing is I don't know the staffing in the past with the Sheriff's Department, we all know that the county ordinance says you cannot park on the street, but maybe there's something we need to look at to work with them to do something about speeding in the morning, even if all the traffic is cutting through, because I know school is going to be letting out but I can tell you that my son nearly watched one of his classmates get run over by a resident just right down the street from me because she was in such a hurry that she had to swerve and he had to dive in the grass from not getting hit, so we have to figure something out to try to improve the situation because there's not that much room as we all know. So whatever we can bring forth to be able to try to improve it would be great.

Mr. Thomson: Ok thank you. Anybody else? Yes, go ahead.

Mr. Fox: Can I go ahead and address two of these things?

Mr. Thomson: Sure.

Mr. Fox: Ok, first of all as far as the parking situation, I think with that one particular vehicle that you're speaking of, the attorney has given us some information and we are going to post notice that he has to cease and if he doesn't then we are going to move it, so that should take care of that problem. I know that there's a lot of residents in that area that are upset about it. This isn't something that we'll do but this is like destroying the grass, destroying the road, he's been costing this District a lot of money, costing taxpayer money, so as a result, that's what we're going to do. As far as moving the

meeting time, I personally think it would be good to have it a little bit later even like Steve and some of the members of the Board here that work later, I know Tim comes from Tampa and has to get off early to get here. So I wanted to bring it up for discussion if you guys are interested in doing something about it.

Mr. Thomson: The current schedule has been advertised for the year, we can have this discussion for 2018 but right now all of our time slots are at 6:00 p.m. on the same day of the month, which is the third Monday of every month at 6:00 p.m. So I would say if we could defer this to 2018 because we only have a couple more months to go.

Mr. Fox: Ok so what you're saying is our advertising is for two more months?

Mr. Showe: The current meeting schedule for fiscal year 2017 goes through to your September meeting. Typically at your August or September meeting we'll have a new meeting schedule and so that would be a good point if you wanted to make a change that you can make a change and not affect this year's meeting schedule.

Mr. Fox: Ok.

A resident: Mr. Chairman, what's the draw back from doing it for this year though?

Mr. Thomson: I just stated that we've already advertised, so that would incur additional costs, these have already been advertised.

Ms. Thomson: We have to advertise and it's about what $300 or $400?

Mr. Showe: Yes, it's a couple hundred bucks for each meeting advertisement so because the meeting schedule has been advertised for the year, the District would have to do a re-notice to change the meeting time.

A resident: So each meeting isn't advertised?

Ms. Thomson: It's once a year.

Mr. Showe: Typically there's one notice that goes out for the year.

A resident: Ok.

Mr. Showe: And as long as you stick to that meeting schedule you're covered.

A resident: But you did change dates.

Mr. Showe: If we change dates, it has to be re-advertised, if you change dates or you change times it has to be re-noticed.

A resident: You did change the days, you had it at the second Monday of the month in January.

Ms. Thomson: And that was advertised.

Mr. Showe: That was part of that meeting schedule that they adopted for fiscal year 2017.

A resident: Oh it was?

Mr. Showe: Yes.

Ms. Thomson: Yes we added meetings.

Mr. Shaw: Well what are we looking at in cost, $300 to re-advertise, that's it right? So obviously for me it would be a lot easier if it's at 7:00 o'clock, so I'd vote to re-advertise myself.

Mr. Fox: Then I put a motion to the Board that we re-advertise and change the meetings to 7:00 o'clock.

Mr. Showe: Just for the record, Mr. Shaw has joined the meeting.

> On MOTION by Mr. Fox seconded by Mr. Shaw with 4 in favor, 1 opposed, authorizing staff to re-advertise the 2017 Meeting Schedule to change the meeting time to 7:00 o'clock as stated on the record was approved.

Mr. Showe: So we'll go ahead and get that coordinated with our staff and have the meeting schedule changed.

Mr. Shaw: This means we have to be more efficient so we get out at the same time.

Mr. Thomson: Ok.

Ms. Roberts: Can I ask, what should I do, close the clubhouse and re-open at 7:00?

Mr. Showe: It's operating hours until 6:00 so we can coordinate that offline on that, we'll figure it out.

Mr. Shaw: Is there any discussion, I heard somebody brought up with regards to speeding and parking issues, ongoing, I know that we have no policy in place but I've been seeing the same people parked on the streets on a constant basis, but we can call the

Sheriff's office, but did we look into hiring off duty police officers just for some control to have some presence. Obviously it's a cost to us, but it's at the point where rather than me calling the Sheriff's office 2 or 3 times a week, and it's getting ridiculous.

Mr. Thomson: Well I think the CDD, that's not the CDD purpose to monitor traffic.

Mr. Shaw: But we used to have a security guard that would drive everywhere.

Mr. Thomson: But we didn't have the cameras.

Mr. Shaw: Understood, this would be above and beyond, we obviously have a problem in the community with regards to parking issues, and that's the reason we're getting tow signs.

Mr. Thomson: Right, so that security can't touch the cars.

Mr. Shaw: Right I know security can't but if you hired an off duty police officer, they should be able to patrol just like they were on duty and ticket people as necessary. So you're just paying them overtime hours, and that would be a question for you because you had these conversations.

Mr. Fox: And you know we've got several deputies that live in the subdivision, maybe we could approach them and get a reasonable amount of charges. I think, like Steve said, when they see the presence, they're going to stop doing it.

Mr. Price: When is Pasco County supposed to come back out here? We had the sign out there a couple months ago now on this end, we've had the radar to show your speed.

Mr. Fox: They said they don't have enough man power to do anything.

Mr. Price: Alright, and we talked about getting an unmanned car just parked on the street.

Mr. Fox: Right, that would be good.

Mr. Price: Right they had it on Collier there for a while.

A resident: Well on that note, since the road is done and if somebody is parking in the street and you got cars going, no matter what street it is, north or south, and somebody gets hit, somebody hits a car that's parked on the street, who is going to be liable for the damage, and to me it should be the person that continuously parks on the street, and I'm

not talking about a party, or 3, 4 or 5 hours, I'm talking about, they are there day in and day out and it's every street where you go, and I fully agree that once we get a presence of an off duty police officer, somebody who can start giving these people tickets for speeding that some of this nonsense will stop but when somebody hits another car, and somebody else gets injured, who's going to be responsible for the fact that happened because somebody parked on the street. We already know you cannot park on the road, but as Bob stated, he has spoken to their management that they're short staffed, so when you do call them, they do respond, but it's 30 or 45 minutes later. So what can we do at this point? I agree we have to do something to fix this issue, it cannot continue, it's a complete eyesore, and something is going to happen. Hopefully no children are injured and nobody gets hit, but it's just a matter of time before something happens. You've seen them take the wildlife out, they don't care about deer, they don't care about the cranes, they just keep on going. So we have to try, as for residents, I would like to try to see something tried to be done before a child gets hit.

Mr. Shaw: So let's reach out to Pasco, I'm fine doing it.

Mr. Showe: I can reach out to them if that's the Board's direction. I know typically they have a minimum amount of hours they'll come out 4 at a time, and then there's whatever fee they charge.

Mr. Shaw: Correct.

Mr. Showe: So I can bring that back to the next meeting if that's the Board's direction.

Mr. Show: I would prefer it myself, yes.

Mr. Show: Ok.

Mr. Scheerer: We can handle that.

Mr. Pawelczyk: This is Mike Pawelczyk, sometimes on those off duty details, if you have a local Pasco County officer living in your community, you can ask that they get the first detail, get the option to take those details because they're already there, so you can ask if those women or men want them. Sometimes those officers that live in the

community can provide the detail, not at a discounted rate but they tend to be more enthusiastic about their job.

A resident: Well you could cause a potential conflict, if your neighbor is a Pasco County Sherriff and all of a sudden he knows, and he's the woman or the man who is doing that, is there a possibility or issue of conflict. I understand and I agree with the community that's great, but I also see a possible conflict with certain people, not with everybody but there is that potential that could happen.

Mr. Pawelczyk: I think that each officer has to deal with that on a daily basis that people do stuff wrong and they don't like to get caught, so that's for the Sherriff's Department to deal with not our office. You're right that could present problems.

Mr. Price: If there's more than one they could switch off.

Mr. Showe: I know typically we've had it in other Districts, what happens is we send them the schedule and say we want you here on these days, they handle scheduling so one of the off duty officers will basically pick up that shift.

Mr. Shaw: So if we get that information, obviously we're going through the budget for next year, we can look at this and make this a line item we add to the budget, and I know talking to all my neighbors they would not have a problem paying for additional police presence.

Mr. Showe: Ok, we'll bring it back.

THIRD ORDER OF BUSINESS Approval of the Minutes of the April 17, 2017 Meeting

Mr. Thomson: Next on the agenda is the minutes of the April 17, 2017 meeting.

On MOTION by Mr. Thomson seconded by Mr. Fox with all in favor, the Minutes of the April 17, 2017 Meeting were approved.

FOURTH ORDER OF BUSINESS **Consideration of Revised Proposed Multi-Website Design and Maintenance Agreement between Dupree Lakes CDD and Gonzalez-Fuentes Services, LLC**

Mr. Thomson: Next is the multi-website design, we've been working with the company CCMS to iron out some details in regards to their property and our data.

Mr. Showe: Right, and I can take it from here. I know that at the last meeting we did approve moving forward with it, however I think in Mike and mine discussion with the contractor, we wanted to bring back, and really point you specifically in your agenda to section 4 which is ownership of the website content. Essentially, you are not going to have ownership the way that he's designed it at the website, so the District won't really own the website. So when the term of the agreement is over, we'll have to revert back to a different website platform, which is basically a little bit of a different concept that I think we talked about at the last meeting, so we wanted to make sure that was really clear to you guys on the Board before the contract got approved, but the remainder of the terms remain the same and Mike I don't know if you had other comments to add to that?

Mr. Pawelczyk: No, the District would own the data essentially but I guess the best way to think about it is if the District were to terminate this agreement either because you weren't satisfied with the way the services were being provided or for budgetary reasons, we would have to basically revert back to the GMS website and this new better website that you're intending to pay for would be gone. So Jason and I just wanted to make sure because it was our understanding at the last meeting that the District would own the website itself after it's created by Gonzalez-Fuentes, so we just wanted to make sure the Board was clear on that understanding before we moved it forward. Does anybody have any questions?

A resident: One question. You're talking about of this content?

Mr. Thomson: Excuse me, this is the time we'd like the Board to discuss this. Thank you. Steve you had something?

Mr. Shaw: Well I'm sure he's probably heading in the same direction I was. Just a couple of concerns I had, I've heard of website designers wanting to retain rights, all of our

websites that we've designed, we have the ownership rights, so I'm a little hesitant with this because we maybe spend $500 and now we're at his mercy and the contract increase, if he says my operation and maintenance is now $3,500 a year, I feel like we're at risk with that, if not we revert back to the old site, so the ownership of the content should remain with the District.

Ms. Thomson: So you've had ones where it's that way?

Mr. Shaw: Oh yes, it's pretty common. So if he's not the guy for us, we definitely need a website update, there's no question, but because he's clearly new at this, he thinks he has something that he's developed that other people can't and I don't think that's the case.

Mr. Price: If we don't go this route, can we get more bids?

Mr. Showe: Sure.

Mr. Thomson: And I'm fine with tabling it, I've been working with them and this process, we got stuck on this one piece where it was who owns the website, who owns the content, and I'm basically on your side Steve where it's like if we pay for something we basically want to hold on to it. So what do we need to do?

Mr. Showe: There's no action on this, I don't think this goes away, so for some reason you go out and look for bids and you say, oh my God this is the greatest proposal we've ever seen, I think it still exists.

Mr. Pawelczyk: For clarity purposes when we were negotiating these particular terms, we made it very clear that we have no right to the copy written material, it's just once the website is created we can continue to use it forever and ever as the owner. We can't sell it, we can't give the code to anybody else or whatever it is, but I guess the owner of the company wasn't willing to go with those particular provisions, that I thought were protective of him, but that's where we are now.

Mr. Shaw: You know the way I understood it, he's more concerned about his app that he had designed in his software. Did that conversation come up when you were going back and forth with him?

Mr. Thomson: Yes.

Mr. Showe: Yes.

Mr. Shaw: Ok.

Mr. Thomson: He just sent me this part before we came here, it's just a list of additional items.

Mr. Show: Yes and this doesn't even include the app, the app would be above and beyond this contract, and I will say, full disclosure, Mike and I and Rich, tried several different avenues to try to work it so that we would have full ownership of the site, but it just seemed to be a sticking point, but we can obviously, if the Board's amendable, we can table this for now, there's no action required and we can look at other alternatives.

Mr. Thomson: Yes, let's table it, and let's get some more bids. This is a good start, I thought it was the one.

Mr. Fox: Have we dispersed any funds on this?

Mr. Thomson: No.

Mr. Showe: No.

Mr. Thomson: Ok. Yes sir?

Mr. Sekada: My name is Carlos Sekada and maybe I missed some of this, but I do this for a living, technology, and once you get this software and they have, they don't have this, I don't understand what's the case here. You can spend some money, have a contract to develop the website, but you decide where you want to host it. You can host it to Google, you can host it to Go Daddy, you can go on One and One. I have my own domain with my resident address, and I pay like $10 a year to have that. So for the data you can do it with Google, you have a limited amount of data, so I don't think we're going to blow the amount of data and even if you try to upload things in there, it would substantially be cheaper than to try to pay somebody like this because what he's trying to do here is like a drug dealer, he gives you a price and then he milks you, so when you try to move away or something, then you're attached to their technology and we cannot be held hostage like that.

Mr. Thomson: Ok. Thank you.

FIFTH ORDER OF BUSINESS Discussion of Proposed RFP for Amenity Services

Mr. Thomson: Alright, moving on here we have the proposal, or the discussion of the proposed RPF for Amenity Services.

Mr. Showe: Sure I can briefly touch on this, I know at the last meeting there was a motion to go ahead and have the RFP documents drafted, so we've done that for you. We've designed as a full bid, and I'll just give you some background, we've designed it as a full bid RFP, meaning that we'll place an ad in the paper and we'll solicit from the public anyone who wants to bid on it. Basically the reason for that is there is a bid threshold in Florida that's about $190,000 to $200,000, it fluctuates annually but that's basically the range. I've designed the contract to be a 3 year contract, so if you add the 3 years of consecutive service the contract does exceed that threshold, so in an abundance of caution I've gone ahead and designed it as a full bid out process. I will state that, and obviously the most important thing in here for you guys as a Board is the scope of service, so once you guys are comfortable with this bid, that's what goes out and that's how they're going to price their bids to you. So we'd encourage you, and I know that we sent out late last week, we got some comments from folks so we tried to incorporate all the comments we had and we sent you out both the redline versions so you could see where the changes are, and I presented to you tonight a clean version. I don't think there's any real rush to go through this tonight if you don't want to. If you guys want to take a real hard look at the scope yourselves and make any additional comments, I think it's real important that the scope really reflects what you guys want as a District because once you go through that bid process, I will tell you because it's a public bid process, it's cumbersome and there are legal restrictions that we have to do. So say we send the bid out and then I get a comment from someone that you may want to reduce the hours here, that's a challenge because then you have to contact every bidder and tell them we're changing the scope so it just adds layers of complication to the process.

Ms. Thomson: So this is like when we did the landscaping.

Mr. Showe: Yes, it's a full bid process, correct.

Ms. Thomson: Ok.

Mr. Showe: So what you get back is proposals from every vendor that should meet the scope that you discussed as a Board and approved and then we can go forward.

Mr. Price: Is the newspaper the only place that it will be advertised?

Mr. Showe: That's the only place it's legally required to be advertised, we would reach out to as many vendors as we know, or if you have any vendors that you'd like us to reach out to when the time comes, we would do that, and we could do that separately too and direct them to the bid and where to get the information.

Mr. Fox: I'd also like to make a suggestion that the CDD consider taking over the clubhouse, hiring a manager, the manager having the responsibility to hire 1, 2 or 3 people, or whatever is necessary and that way I think it's going to save some money and it's also going to hopefully give some of the local residents an opportunity too, maybe we can follow up with that.

Ms. Thomson: How does that work?

Mr. Showe: I think if the Board wanted to move in that direction, you'd almost have to not do, you don't want to do the RFP process and look at that, I think you have to determine how you want to provide those services and then we'll have to base the direction on that.

Ms. Thomson: Then we become an employer.

Mr. Showe: Correct.

Mr. Fox: Well I will put a package together for the next meeting and I'll give you complete details. There's several communities that have exactly the same thing, I'll go and I'll meet with them, I'll get their information and I'll also do some research and I'll put that together for the next meeting as well.

Mr. Thomson: Ok.

Mr. Showe: And we do have other Districts where they hire employees, it's not uncommon, you do kind of have to set up structure obviously because of the Sunshine Laws, you technically are all 5 of their boss, but you also don't want one Board member telling them one thing, another Board member telling them something else, so you kind of have to look at the structure and you may just need to appoint one Board member and say,

we're going to entrust you to give them day to day direction if they need it and if you have a question, otherwise we'll hold it for the Board. So there are ways to set that up but obviously depending on, you have to look at all the employment hours, you have to look at, you're going to have to provide benefits if they work more than a certain amount of hours, so all of those kind of things factor into the pricing, but if there is a thought to go in that direction again, we'd want to put this on hold because you don't want to do a whole lot of work on this end if the Board wants to head into a different direction because it is a different process.

Mr. Shaw: I'd have some concerns with that because then we get into a role like you said, being an employer and having to keep up with laws and stuff, as well as insurance requirements and then we have 5 people trying to manage just one person which if there's a conflict, who does she or he go to. I don't know but I understand why you're concerned from a cost perspective but I don't know in the long term that it's really going to be that cost effective. So I'd like to see what you present and then I guess we can go from there.

Mr. Showe: And if you want to put some numbers together, we can look at your numbers too from our perspective because we do have experience in some of our Districts where they have employees and so we can kind of put together some figures for you on that. In the meantime, between now and next month if you guys want to take a look at this, and make any changes to it and then at the next meeting we can help you with this. Obviously, whenever you approve this, the dates in here will change based on, there is a 30 day when you bid it, when you advertise it, there's a 30 day window for bids to come in, so all of the dates in here will change based on the time that you pick, but those are all flexible.

Ms. Thomson: So currently, you work 40 hours and then we have attendants that fill in either Saturday through Monday, or how does that work?

Ms. Roberts: It depends on the group.

Ms. Thomson: So we're open 60 hours?

Ms. Roberts: We are open from 10:00 to 6:00 Tuesday through Saturday and Sunday and Monday we're open 1:00 to 6:00, but then we have parties on Saturdays and Fridays.

Ms. Thomson: And is there ever double staff?

Ms. Roberts: Yes.

Ms. Thomson: What days?

Ms. Roberts: It just depends weekly, like during the holidays and summer.

SIXTH ORDER OF BUSINESS

Consideration of Resolution #2017-03 Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing

Mr. Thomson: Alright moving on to the resolution, we have resolution #2017-03 approving the proposed fiscal year budget and setting the public hearing.

Mr. Showe: Yes and just briefly I'll walk you through what the resolution does mechanically. This resolution does 3 things for you, one it approves the proposed budget, which we've attached behind it and that would be exhibit A to this resolution. The second thing it does is it sets your public hearing date for your approved budget. I think typically you guys have done that at the August meeting, so we have August 21st, and obviously you changed the meeting time to 7:00 p.m., so we would add that in there at 7:00 p.m. at this location, and also it directs us as staff, there is a requirement in Florida Statutes that we transmit this to the local municipality at least 60 days in advance of that final meeting, so it directs us to do that as well. In terms of your budget, I think that the important thing for you guys to look at today is what you want the assessment levels to be. If you guys are comfortable with the assessment levels the way they are presently, then the mechanics of it are, you're going to be setting a ceiling today essentially. So we've designed the budget with a level assessment and all the rest of the line items can be adjusted throughout the process, we'll work with that budget so it's really up to a Board discussion in terms of what you want your assessment level set at. Between pages 3 and 9 you'll see all the line item text so we tried to do our best to describe all the items that we have within the budget

on pages 3 through 9. In the cases where we have contracts, we've laid those contracts out with you to kind of give you a detail of where all of those are. Then the rest is your capital reserve fund which is on page 10, and that's based on really no additional expenses this year, so depending on other factors that could fluctuate, and then pages 11 and 12 are your debt service, so there's not a whole lot of flexibility there for the Board but we can open it up for any questions or comments from the Board at this point.

Mr. Fox: This is just the budget, this is not etched in stone, correct?

Mr. Showe: Correct, and that's the important thing, like I said you're really kind of looking at your assessment level today as the most important thing, you're setting the ceiling on your assessment level which we've set it in this budget as your current assessment level so there's no assessment increase. Then between now and August, we can take whatever Board feedback you'd like and we can move money between any of those account lines as the Board sees fit, you're not locked into any of those in this process.

Mr. Thomson: I've looked through this, and I've mentioned it before, I'm still comfortable with our current number, I think we have some contracts that we're going to look at, and we know we're going to save some money there. I think we'll have pretty good efficiency going forward into 2018 that we will not have to increase. I think we've shown that we are saving some money, what's the current number that we have saved?

Mr. Showe: In the capital reserve?

Mr. Thomson: Yes.

Mr. Showe: There's $104,000 going into fiscal year 2018.

Mr. Thomson: Ok.

Mr. Showe: Then in your current budget we're also placing an additional $1,000, so we have a projection of $105,000 in your capital reserve fund to start 2018.

Mr. Thomson: I think we're heading in the right direction, instead of being so tight with the costs, without increasing the assessments. I think we still have some capital money left over.

Mr. Shaw: And it all depends on what you guys want to do for the capital improvements, as I mentioned before.

Mr. Thomson: Right, and I know you have some items in there.

Mr. Shaw: Well some of these, obviously, we've gone back and forth and some of them make sense and some of them don't make sense but moving forward, we talked about not only resurfacing the roads in here, and we said that would be something that we'd handle through Pasco County. We want to take that down on this Board, which I agree with, so it really comes down to some of these line items, we talked about security for instance, and tonight whether we want to increase that line item. I think we want to increase anything for long term engineering maintenance, and I refer back to this thing that Brian Surak had prepared years back, did anybody get their hands on that?

Mr. Showe: We didn't in our office, I know that Luis was looking for it. Were you able to track that down Luis?

Mr. Hernandez: He's trying to find the report that he provided but the problem that I'm having is that it was done a long time ago, but I'm hoping that he will be able to find it.

Mr. Shaw: Just so the audience knows what this is, the engineer prior to most of the Board members here, he prepared a 5 year long term plan for the subdivision that basically included the costs associated with storm sewer pipe replacements, pond maintenance, stuff that's related to the engineering that the CDD would have to cover out of pocket. So what we're trying to do is look at that from a long term perspective, see if we should build in some money now to help cover this cost so we're not issuing a special assessment to homeowners in the future. Unfortunately, we haven't had too good of luck to try and get a hold of it because he was let go as the engineer, and a new engineer was brought on so without having that information obviously I wouldn't want to even increase rates until we get that. So I guess if we move forward with the current assessments then we'll just have to live with that budget and then the Board can look at what they want to do next year.

Mr. Thomson: Ok.

Mr. Showe: Again, as you go through this if there's any questions you have we'd be more than happy to answer them, or if there are certain account lines, and obviously

depending upon what you guys want to do with off duty officers or all of that, those numbers will change but we'll work with what you have.

Mr. Shaw: Given what we have, we can pull that out of capital reserve, correct?

Mr. Showe: Yes.

Mr. Shaw: We can reallocate out of capital reserve for security?

Mr. Showe: Yes.

Mr. Thomson: Alright.

Mr. Showe: So we have a motion and a second to approve resolution #2017-03 with a budget hearing date of August 21st at 7:00 p.m. here in this room.

> On MOTION by Mr. Shaw seconded by Mr. Fox with all in favor, Resolution #2017-03 approving the proposed Fiscal Year 2018 budget and setting the Public Hearing on August 21, 2017 at 7:00 p.m. at 6255 Dupree Lakes Blvd., Land O'Lakes, Florida was approved.

SEVENTH ORDER OF BUSINESS **Consideration of Resolution #2017-04 Providing District Manager with Discretionary Spending Authority**

Mr. Thomson: The next item is consideration of resolution #2017-04 providing District manager with discretionary spending authority. It's in the agenda packet here and basically what it's going to allow them to do is, and Jason can jump in here in a moment, we're authorizing them $3,000 total a month discretionary spending as problems arise in the community that they don't necessarily need to come to the Board for approval. Right now they get work done, and then the Board approves it. I think some of the Board members thought they already had this a couple years ago.

Mr. Fox: I thought we voted on it the last meeting.

Mr. Thomson: Right, we did.

Mr. Showe: You did, you voted on the concept but what we wanted to do was to bring you back a resolution that mirrors what we talked about in terms of parameters, but it makes it a formal resolution of the District so that if there's an issue in the future, you

can go right to this resolution and it's got the direction. So it really just clarifies the direction provided at the last meeting.

Mr. Thomson: Is there any discussion on this?

> On MOTION by Mr. Thomson seconded by Mr. Price with all in favor, Resolution #2017-04 providing District Manager with discretionary spending authority not to exceed $3,000 per month as stated on the record was approved.

EIGHTH ORDER OF BUSINESS Staff Reports

Mr. Showe: Next up is staff reports, and we'll start with counsel.

A. Attorney

Mr. Pawelczyk: Sure. I don't have any items that I need to report on that really haven't been discussed. We worked on the website agreement, we did the discretionary spending resolution, we've been trying to deal with parking issues the best we can. So at this point I don't really have anything further to report, other than the Board members should be advised that you're going to get your Form 1 Statement of fFinancial Interest in the mail from the Supervisor of Elections sometime in the next couple of weeks and that will be due on July 1st, so we'll remind occasionally but just be on the lookout on something from the Supervisor of Elections with that form in there. You fill it out every year as most of you probably already know. Are there any other questions, or anything I can address at this time?

Mr. Thomson: Ok.

B. Engineer

Mr. Showe: Hearing none, the engineer is not on the call and I think her and I talked, she really didn't have anything to update, she's still looking at the road items, and I think there's another process she's looking at in terms of sealing and looking at a different maintenance plan, so she really didn't have any full numbers to give you guys yet, so she didn't have any other updates.

C. Club Manager – Monthly Report

Mr. Showe: Moving on, we can go to the club manager monthly report.

Ms. Roberts: Yes, Lorraine Roberts, clubhouse manager. Tropicare was here on 4/26 from 8:00 to 1:00 p.m. for the annual ant treatment. The pool and amenities were closed during this time. An email blast was sent out to residents regarding parking that was sent to me by Jason. The new signs were installed on the dock gate reminding residents that the gate will lock when the pool closes. We are going to have free snow cones here at the clubhouse on Memorial Day at the pool from 2:00 to 4:00 p.m. and I will be sending out an e-blast about this. We are planning an out of school party for the month of June with a waterslide, food and carnival games, it will be June 17th from 12:00 to 2:00 p.m. Katie Thall from St. Joseph's Hospital reached out by email and also stopped by and asked if we would like to hand out a goody bag from them for new residents. It contains hand sanitizer, band-aids, coupons for their cafe', etc. Also, a Dupree Lakes resident who works for a local taekwondo school has asked about setting up a table event at our next community event. More information and a picture were included in there, and he wanted to know about doing that. Also, I wanted to verify what the hours of operation would be for Monday, May 29th, Memorial Day. Mondays we're usually opened from 1:00 to 6:00 p.m., hopefully with Wes here we can open earlier, so I just wanted to verify that and keep on the same schedule.

Mr. Thomson: Right, so if we could get just one person here at the 10:00 o'clock time, I think last year you had two people which may not be necessarily.

Mr. Montagna: Sure. We can do that later on in the day, but for the 10:00 to 1:00 o'clock period we'll have one person.

Mr. Thomson: Yes, for those 3 hours that the residents may be filing in and there may be problems because of the busy holiday weekend.

Ms. Roberts: Then I also had some of the estimates from the vendors for the tinting, I have 3 of them. The one from Advance is the example that they had if you want to look at that, and their price was $300.

Mr. Thomson: So it blocks most of the sun, now was that just for the one office?

Ms. Roberts: Yes, that was just that office.

Mr. Thomson: I'm just wondering if we should just do the office, or the storage room as well?

Ms. Roberts: Well the storage room, literally there isn't anybody in there.

Mr. Thomson: Right.

Ms. Roberts: So just to prevent that room from getting hot during the day?

Mr. Thomson: Right and the heat that's generated by the sun, and the tint will lower that temperature.

Ms. Roberts: The windows in there, the shutters are closed all the time.

Mr. Thomson: Ok.

Ms. Roberts: But I could have them price it out if you want.

Mr. Thomson: No, that's fine.

Mr. Fox: And this is just because your office is so hot?

Ms. Roberts: Yes.

Mr. Fox: Ok.

Mr. Thomson: Plus this will allow her to continue to have visibility out front without pulling the blinds down.

A resident: Mr. Chairman, there's additional product called a solar screen that we used extensively in Texas and they're coming here to Florida. I had them put on my home and it helps tremendously, there's an actual screen that goes on the outside and it blocks it from ever hitting the casing or the window itself, so that's something that you might want to look at as well.

Mr. Thomson: Ok well if you could get with Lorraine on that and share that information.

A resident: Sure.

Mr. Thomson: So does the Board just want to table this until next month, or do we want to let her sweat for another month, or do we want to do a not to exceed amount?

Mr. Price: What's the pricing of the screen just out of curiosity?

A resident: For 3 windows on my home, the ones that were east facing, I got for roughly $800 installed.

Mr. Price: And what's the price on this one?

Mr. Thomson: $300.

Ms. Roberts: It's $300.

Mr. Thomson: And that's about the price on two, you think it's the size of about two windows?

A resident: It was my pick, the window in my bedroom which is the big one, it's about the size, a little bit bigger than that one.

Ms. Thomson: So it may be comparable.

Mr. Price: Right, it's going to be close, so if she wants to do that it's fine.

Mr. Showe: If you want you could set a not to exceed amount and then just let her roll with whatever.

Ms. Thomson: Yes.

Mr. Thomson: The current proposal is for $300, or what's the total?

Ms. Roberts: Well $300 less the tax.

Ms. Thomson: $321, or $300.

Mr. Thomson: Ok so $300, so Steve do you want to make a motion?

On MOTION by Mr. Shaw seconded by Mr. Price with all in favor, authorizing a not to exceed amount of $350 for window tinting for the clubhouse manager's office was approved.

Ms. Roberts: And what about the resident who wanted to set up the taekwondo and give away balloons and stuff at the next event?

Mr. Thomson: When's the next event?

Ms. Roberts: June 17th.

Mr. Price: My son did karate there and it was great, they're really good people.

Mr. Thomson: We had this before, it's worked just fine. We've had cable companies come out, so I don't see a problem with that.

Ms. Roberts: Ok.

Mr. Thomson: And the Board seems to agree with that.

D. Field Manager

1) Monthly Report

2) Discussion of Proposals

Mr. Showe: If there's nothing else, we'll have Alan go through the field manager report.

Mr. Scheerer: Thank you. The field manager report was included as part of your agenda package for today's meeting. The clubhouse is in good shape, and we continue to meet with Lorraine and staff as necessary while we're here. The splash pad and pool are operating properly. The jets were installed and I believe the improvements are complete. They are still looking for the pricing for the solenoids for all the different switching mechanisms but it's not prohibiting the functionality of the splash pad at this time. The lakes are in good shape, I saw Applied Aquatic out here today. As you know the lakes are extremely low so those that are empty they are spraying weeds in the bottom of the ponds in the interim and they'll continue to monitor those that still have water in them. Irrigation inspections are still ongoing with BrightView, we meet with them every week as possible. I know last week we had a scheduling conflict, I wasn't able to meet with Jeff but we do talk on a regular basis. They're pricing red maples for the playground area. We did include as part of the agenda package as requested the cost for an additional wet check, and that's per wet check and that's in your agenda. BrightView was approved to thin and clean out the bamboo, and they're telling me it's going to be at least two more weeks, which is what Jeff told me today. The porter is doing a good job, he recently picked up about 7 tires that we found located over at the historical location and there was a lock installed on the fence over there so staff has the combination to that, so if anybody has any questions you can just get a hold of us. As Lorraine said, the signs were posted at the gazebo and we met with the playground company last week, myself, Jayman and Mr. Thomson to review some possible changes to the playground area. Unfortunately I do not have a lot to report as of this meeting, some of the items are pretty labor intensive and as soon as we get them we'll share with the rest of you. We also sent out, not on this report, an email to the Board regarding the irrigation and the current status. We are experiencing some pressure problems, but honestly I'm very pleased to say that things are looking pretty good considering the limited amount of rain and the fact that BrightView is coming

out here more than their monthly commitment in their contract and running water as often as possible.

Mr. Showe: And just so the Board knows, Alan has been really clear about them being extremely creative in getting all the water rigged up.

Mr. Scheerer: Yes we had some zones at the end run that weren't getting as wet so we worked with BrightView and they changed the zones around on that same clock where they come on first and I know they were out today, it's not one of their scheduled days to be here and they're running extra water as it is available and part of that email just for the residents and the audience to know, indicated that because of the wild fires that Pasco County was also using reclaimed water to help with the wild fires.

Mr. Fox: They had a water truck out here as well.

Mr. Scheerer: Good, I didn't see the water truck but that's good news.

Mr. Shaw: Now there's some areas that obviously that we planted already, just to let them know when they come in we expect that they'll have to replace that under the current warranty.

Mr. Scheerer: Right and one of the things, in talking with Bob last week was that they installed some sod and that we made it perfectly clear that we weren't going to be responsible should that sod decline considering the current drought conditions. It's good to see some rain, I think you had some rain maybe the previous weeks and you got a little bit over the weekend, and we are trying to get a written commitment from BrightView that they'll honor that. Terry McClane who is Jeff's boss, verbally, he and I had multiple conversations and he has assured me verbally, but we want to get something in writing that we're not going to get hit with an act of God statement and the fact that it's a drought, but I have to say they've been pretty standup in coming out here. Like I said, their wet checks are only monthly and they've been out here multiple times each week.

Mr. Thomson: I don't know but have you been getting, is there a report that they produce to us on the monthly wet checks like when they perform them?

Mr. Scheerer: Well I don't have it yet, but when they do perform it for the month of May, along with any of their landscaping ornamental reports, when I get those I will circulate that to the Board.

Mr. Thomson: Ok because I was looking back through here and I'm not seeing that we ever received reports unless you've seen them.

Mr. Scheerer: Well we were just requested to do that at the last meeting.

Mr. Thomson: Right, since we had an irrigation section go down, or the clock go down, is that what we had?

Mr. Shaw: We had several things go down.

Mr. Scheerer: Right we had a couple of things, we had the solenoids, and a valve that was replaced.

Mr. Thomson: It's easier for the Board I think if we had a report that we could go back to and say, ok at the end of this month, or whenever the last check was they reported it working.

Mr. Scheerer: Well like I said, their wet checks are done monthly.

Mr. Thomson: Right and we're not here to validate those and neither are you I'm assuming.

Mr. Scheerer: Well I'm involved because Jeff does a really good job of keeping me informed but unfortunately as was indicated at the last meeting the Board would have wished I would have relayed that information to the Board, and I didn't do that but going forward we haven't really had any problems since then and I do have documentation in an email from Jeff, along with the proposal as to when that occurred and I can tie it up directly to a specific date and time. As far as the monthly reporting and the wet checks and the O&L reports.

Mr. Thomson: Right, when was the last wet check before the email?

Mr. Scheerer: I can get that information for you.

Mr. Thomson: Ok and that could help us maybe narrow down the time. I just want to keep them honest with what they're doing, making sure that we get a wet check once a month, correct?

Mr. Scheerer: Yes sir, per the contract.

Mr. Thomson: Ok, but we haven't been getting any report of that wet check, so that we find out if we have some problems and if they don't know when it happened, we can't go back to a report and pull it and say, well this was the date that you did the wet check, we don't know right now.

Mr. Scheerer: Right, yes sir.

Mr. Showe: And Alan requested all of that from them. I think during the last meeting he actually sent the email, and I think it's just a timing issue that they haven't done the one for May yet, and the one from April had already happened. So I think we're following up on that.

Mr. Thomson: I know that I've walked some areas here where it seems to be continuing leaks in the irrigation system, areas that continue to hold water even during the dry spell time.

Mr. Scheerer: Without actually seeing what you're seeing, we have a lot of brown irrigation pipe here and lot of times you'll find areas where that water runs and it just ponds right there.

Mr. Thomson: Ok.

Mr. Scheerer: So it doesn't go anywhere, it doesn't mean it's a leak, it could have meant that it just ran because it's a soaker, it's just saturating that area and what you're seeing is the excess water bleeding off of it. If there's any concerns like that, please let me know, Melvin has done a really good job, the irrigation guy. I talk to him as often as I see Jeff and Terry and keep me informed and we'll get those reports distributed to the Board as soon as I get them.

Mr. Thomson: Ok.

Mr. Shaw: One thing I noticed Alan, just get with them, and as you drive out today, I saw some valve covers cracked.

Mr. Scheerer: Yes sir. I think it's the cable company.

Mr. Shaw: Ok, is that a cable coming out?

Mr. Scheerer: Yes, it's not ours, it's the cable, so we'll just have to reach out to the cable company, it's one of their pulled manholes.

Mr. Shaw: Ok, alright, perfect, and then in Medford Village in the median there, I pointed it out to Jeff, just have him replace that out next time you see him.

Mr. Scheerer: Yes sir.

Mr. Shaw: I had walked the entire development with BrightView about 3 weeks back and we identified some areas in phase 3 from a sod replacement perspective, we also went through all the cul-de-sacs, I was supposed to have a proposal today, unfortunately I did not get it, so I can't share that with the Board, but we should get that in due time, but it should come next week and obviously Alan will share it with the Board so we can discuss it at the next Board meeting.

Mr. Fox: This is for the cul-de-sacs?

Mr. Shaw: For the cul-de-sacs, yes, the cul-de-sacs and phase 3 sod.

Mr. Price: Just out of curiosity, for like east, when you're going down Sweet William Terrance east, in front of that retention pond, we have about 4 to 10 cars that park on that grass, between the road and sidewalk, but there is no reclaimed water along there. So when that grass dies, what are we going to do about that?

Mr. Scheerer: Well none of the retention there, it's all bahia grass, so what happens is, it's like my yard, I have 2 ½ acres of it, it's brown, no rain, but as soon as you get the water it changes.

Mr. Price: But from the road to the sidewalk?

Mr. Scheerer: Yes.

Mr. Price: Ok, so when it dies, what are we going to do?

Mr. Scheerer: Well it's kind of going brown right now, it's just brown, but once you start to get regular rain, I think you'll see an improvement automatically.

Mr. Thomson: Just to make a note, I did inspect the fence with Alan, and it looks to be in good shape. I think we saw some dumping, some trash, I think as we've started to clean it up, it's really starting to look good.

Mr. Fox: Did they cut that tree up?

Mr. Scheerer: Yes sir, there were two limbs removed from that.

Mr. Thomson: It only took 2 months but they did it.

Mr. Scheerer: It's been a week conversation.

Mr. Showe: And also, as part of Alan's report, what we did is, just to basically condense some of that, I know in the past we kind of handed out some additional proposals the Board asked for, we've kind of added those behind Alan's report so you can see the extra irrigation wet check that you requested which is a cost of $1,750 for the one, and then we also provided some costs for the water cooler for the soccer field.

Mr. Scheerer: Yes it was requested that we put a golf course style water cooler, so we gave you a pricing perimeter of $625 to $1,120 and unfortunately for some reason the pictures did not accompany this proposal, but it's basically whether you want to move forward with something like that, we can bring back some really complete proposal and then we'll have to figure out who's going to change them out, whether it's going to be ice water or multiple coolers.

Mr. Fox: Yes I want to discuss that a little further.

Mr. Thomson: I hear you.

Mr. Scheerer: So that's totally up to a Board decision.

Mr. Showe: It's a Board direction, yes.

Mr. Scheerer: Yes.

Mr. Shaw: Did you get a price for the panic hardware gazebo?

Mr. Scheerer: I actually spoke with the vendor and they said they'd be more than happy to install a panic button at no charge.

Mr. Shaw: Ok perfect.

Mr. Showe: So we authorized the no charge.

Mr. Scheerer: Correct, we authorized that at no charge.

Mr. Thomson: Thank you.

Mr. Shaw: So going back to the irrigation check we're working on, how long normally do you estimate it takes to do that irrigation check?

Mr. Scheerer: Well it's usually like one guy, and they'll run a test, but they should get the wet checks done in a day, I think it's just a day.

Mr. Shaw: Because that's like $200 an hour if it's a day for that.

Mr. Thomson: Right, and without reports to show us that, like exactly when they did it.

Mr. Scheerer: Well I guess I should elaborate, so you do the wet check, and then you have the repairs that follow up behind that.

Mr. Thomson: Ok, well we have no documentation to show that.

Mr. Showe: Well they do contact Alan with all the repairs.

Mr. Thomson: Ok.

Mr. Scheerer: Well I understand what you're getting to, the wet checks will show you what was bad, and what they found, like clock nozzle, damaged head, bad valve, messed up rotor, and all that stuff.

Mr. Thomson: Ok.

Mr. Shaw: I guess what I'm looking at is, for 8 hours it seems a bit excessive, $200 an hour for someone to do a wet check.

Mr. Scheerer: Well you know, with an economy of scale, you may have gotten it a little cheaper had it been included in the original bid package, so they may be just looking at this one time but I wouldn't see why they couldn't get through it here in no more than a day.

Mr. Shaw: Right.

Mr. Thomson: I see we have it scheduled for once a month, but we have no reporting on exactly when they're doing it, or when they did it. So I would like to ask you Alan if you could start to include that in the agenda packet going forward, that the work that BrightView does, I don't think that we know all that they have to do, especially when there's additional repairs, the wet check, just like a status report, this is what we did, and this is when we did it.

Mr. Scheerer: Absolutely.

Mr. Shaw: Well the question I had, wet checks from my understanding does not include necessary repairs because repairs are at no charge.

Mr. Scheerer: Yes they're paying for the repairs.

Mr. Shaw: Usually they go through the system, they do wet checks, make sure all the heads are working.

Mr. Showe: And they do make minor adjustments.

Mr. Thomson: Right, but that wet check is a validity check that the head, if nobody reports a head or a line cut, they don't know until they do the wet check.

Mr. Shaw: But that was the purpose of them doing it, that's why we'd want to look at doing this twice a month because they'd come out once a month, and a zone maybe down for 3 weeks, like what happened in phase 3, and we don't know.

Mr. Scheerer: Correct, yes sir.

Mr. Shaw: That's why we would want to do this twice a month so at least they're putting eyes on it twice a month, but my whole point that I have is just talk to Terry because $200 an hour seems excessive, if it's 8 hours.

Mr. Scheerer: And I could be wrong in my evaluation of how long it takes to go through here.

Mr. Shaw: Right, it might be 16 hours.

Mr. Scheerer: Exactly and I'll be sure to get that information, but judging by the road, any wet check I've ever seen is you put it on a 2 or 3 minute test, you turn on the clock and you go by with your flags and then you flag it, you flag it, and you just keep on moving. That's usually the easier part of it, but like I said, it could be 2 days but just from my eyes I think it's something they could realistically get through here in one day.

Mr. Shaw: Ok just check with them.

Mr. Scheerer: Yes I'll follow with that, I understand your question, as well as the reporting, yes sir.

Mr. Shaw: What was your issue with the cooler?

Mr. Fox: I think it looks ridiculous, we put a cooler out there to spend that kind of money. I mean you're going to have an issue, everyday someone is going to have to fill it,

and put ice in it. We don't have an ice machine, which means we have to go buy ice, every 2 or 3 days the cooler has to be removed, cleaned and put back again. In addition to this, I mean it's going to be a lot of work to maintain and what's going to happen when somebody pops the lid off and puts something in there? There's no way to control that, if they're a resident, they have a key, we've got plain water right outside here, or bring a bottle of water, so I think it's ridiculous.

Mr. Thomson: I'm planning on tabling it, and Steve you want to look at another option?

Mr. Shaw: Let's let the Board members make a decision. Does anybody else have any opinion?

Ms. Thomson: No I brought that up last month, I think refilling it is the challenge.

Mr. Shaw: And I don't disagree with that, but I'm fine with it.

Mr. Price: Table it until it comes up again.

Mr. Thomson: Ok.

Mr. Shaw: Perfect, and look for some other options.

Ms. Thomson: It was an interesting idea.

Mr. Showe: Ok well we've got prices, and we've got a scope and if you want to pick it up in the future we can always look at it again.

Mr. Thomson: Ok.

Mr. Showe: Anything else for Alan?

E. CDD Manager - Action Items List

Mr. Showe: Then we can quickly go through action items list. Obviously #1 is the license and maintenance agreement with the county which we talked about at the last meeting, just putting a hold on that until we can get a good scope from the engineer. The landscape improvements, Alan basically talked to you about, and I think we'll look at it as part of the capital project discussion later. The conservation area, we did get a revised plan from the contractor that was in the range of about $25,000 to do all the work needed. Again, as we've talked to you in the past I want to get confirmation from the county before

I present you anything, that yes, this work will clear those bonds. So we presented that to the county late last week and we're still waiting on a response for that.

Mr. Shaw: Do we have like a good history of what's been going on back and forth in like a summary format, because I may be meeting with them, the county administrator fairly soon?

Mr. Scheerer: Well we can try to put something together.

Mr. Showe: I can put together a format for you, absolutely.

Mr. Scheerer: Because I know that Paul went through that exercise I believe, way before I came on board.

Mr. Showe: Yes, and I did make clear to them the feelings that you guys have expressed in the past about, that you've already done work there and you don't really feel like this should be required. So I made that clear in my conversations with them.

Mr. Shaw: I know we spent $30,000 at one point in time, and now they're hitting us for another $25,000.

Mr. Thomson: Right.

Mr. Shaw: So if you could do that, and if the Board's ok with me talking about this, if I have that meeting with him, I'd like to bring this up, if that's ok with the Board.

Mr. Thomson: Yes, that's fine.

Mr. Shaw: Ok.

Mr. Showe: I'll put a summary together.

Mr. Thomson: Ok.

Mr. Showe: Then the last item I have is the splash pad which Alan's told you I think with the exception of a couple of solenoids we're complete.

Ms. Thomson: So what do you mean, can you expand on that?

Mr. Showe: I'm sorry?

Ms. Thomson: Can you expand on that, the splash is?

Mr. Scheerer: It's completed, but there are just some other parts that's non-related to the splash pad, it's more on the R&M side, the repair and maintenance side, there's a couple of solenoids that went bad.

Ms. Thomson: Because when we just went out there and looked at it, it's still the same.

Mr. Scheerer: I replaced all the nozzles, he replaced all the jets, they're new, they're yellow if you look at them, they're all yellow now. So as far as all the parts, the part that you wanted, they're all installed, that's all done and as I eluded to the Board we're getting the solenoid parts.

Ms. Thomson: So when will that be done?

Mr. Scheerer: I'm not going to come back to the Board with them, I'm just going to get them and install them. I'm just waiting on RainDrop.

Ms. Thomson: Ok because if you're standing at the red sensor, it's quadrant 9 and this whole left half of the quadrant.

Mr. Scheerer: Ok.

Ms. Thomson: It's the yellows and the blues.

Mr. Scheerer: Ok, yes ma'am.

Mr. Showe: That's all I have, unless the Board has any other questions. That's all I have if the Board wants to take a recess before we go into our workshop we can do that.

Mr. Thomson: Let's take a break.

Mr. Showe: Ok, we'll take a short recess and then move into the workshop.

Segment II: Workshop Section
(The Board had a workshop meeting at this time to discuss the following items.)

~ Discussion of Capital Projects

Segment III:
NINTH ORDER OF BUSINESS — Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

Mr. Showe: So we go ahead and reconvene after the workshop into the Board meeting. There's no authorization or approvals that we needed to do during the workshop.

TENTH ORDER OF BUSINESS Financial Reports

A. Approval of Check Run Summary

Mr. Showe: So we can go on to the approval of the check run summary, and we have checks #998 through #1107 for $32,266.29 and Alan and I can answer any questions about those invoices that follow. Hearing none, is the motion to approve the check run?

On MOTION by Ms. Thomson seconded by Mr. Price with all in favor, the Check Run Summary was approved.

B. Approval of Combined Balance Sheet

Mr. Showe: Next up is the combined balance sheet and this requires no action by the Board, but you'll see, I think in most of our cases our account lines are coming in and tracking really well for the year, but we can take any questions you may have on that, and your assessments are at 99.5% collected. There's probably a tax certificate or two hanging out there but we're at 99%.

Mr. Price: Have you ever heard back about the bat boxes?

Mr. Showe: We have not, I know that they said they would periodically inspect that for a couple of months.

Mr. Price: Ok.

Mr. Shaw: Right, they'll come out and inspect.

Mr. Price: Right, I was just curious.

Mr. Showe: And just to follow up with the Board, they did also contact the county to let them know that we've installed the bat boxes, how many, and so the county is supposed to at least take that into consideration for the chemicals.

Mr. Hornbeck: I've been in contact with the mosquito control, the women that runs it I guess, as a matter fact she wanted to come to one of the meetings and talk about the mosquito control process and the chemicals and spraying and all of that, and when she found out that we had put bat boxes in, she said oh, well there's no need to do that because now we're not going to spray.

A resident: Any why is that?

Mr. Hornbeck: Because the bats take care of it. They eat 3 times a week.

Mr. Shaw: And what they're going to do is they're going to come back and they said they'll come back about 4 or 5 months, you need a little bit of time for them to establish.

ELEVENTH ORDER OF BUSINESS Adjournment

Mr. Showe: So that's all we have for that, if there are no other questions or discussion we can take those, or just a motion to adjourn would be in order.

On MOTION by Mr. Shaw seconded by Mr. Fox with all in favor, the Meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman