

University Place CDD Board Meeting January 23, 2019

Brief Summary

The CDD Board Meeting was held on Wednesday January 23, 2019, at 3:30 pm. All board members were in attendance, except for Supervisor Kahle, who had a medical appointment. After brief discussion, and correction of the minutes regarding TLC's possible scheduling issues, the minutes of the Dec 5, 2018 meeting were accepted and approved, as were the latest financials, check run and invoices.

The Chair reordered the agenda to discuss the Planters Knoll speed bump next. Several residents were on hand to argue against the installation of a speed bump. Both sides of the issue were reiterated, discussed at length, and the Board stood by its previous decision to install a speed bump near the turn on Planters Knoll. The Board directed that the District Engineer should determine the optimum placement of the speed bump to slow down the traffic on the turn. The Chair also implemented a plan to include a brief summary of this and future meetings on the UP CDD website (this document *is* that summary) so that residents will not have to wait a month to find out what happened at each meeting.

The "Work in Progress" *follow up* items were next on the agenda, and these included completion of the No Parking signs installation. Several Board members will now review all the poles, signs and locations, checking for height, visibility and the versatile use of the sign posts. The Chair asked for Envera to make the back gates at Honore operate independent from the gate arms, so if there is a problem we can lock the arms in the upright (service) position and yet keep the swing gates closed (we have this ability at the Cooper Creek entrance). The Irrigation schedule has been modified to water at only 75% of the time previously allotted so as to not further encourage dollar weed, fungus and other wet ground issues, per TLC. We were not permitted to water 3x week on a shorter cycle, which was our initial request. Watering is currently only once per week. Pressure washing of the curbs and sidewalks is now complete, street lights have been changed to one hue and repair of electrical fixtures on the monuments is also in progress.

Whitaker was here to review the road surfaces, and noted some smoothing out of the aggregate within the HA5 coating, as well as swirls and wear points. They will report back to the Board shortly and take a check point after one year of installation. As a reminder, we have a five year warranty on the road surface. The HOA preliminary tree inventory was distributed by Supervisor Kessler, and some trees appear on CDD Property / ownership map. Supervisor Lange requested bushes be planted along the fence on Honore for both noise and privacy buffering. Supervisor Houze noted a stretch of black cycle fence that has been dislodged between Honore gate and the Fire Station, to be repaired. Also, we will remove the wall around the pond opposite the Charleston Pool and replace it with chain link fencing. Supervisor Ingrassia requested a competitive sealed bid be prepared for the CDD's Irrigation Pump Maintenance business.

Next CDD Board Meeting is February 27, 2019 at 3:30 pm in Northern Trust building, LWR.

FJI 1/23/19