

CDD Board Meeting Summary May 22, 2019

- Alan Baldwin, Accounting Manager for Inframark, visited the board, discussed accounting practices, invoice flows and reserves. Promised new Reserves Excel spreadsheet will be available soon.
- There are 673 registered voters in the district; no seats are up for election this year. In 2020 Frank, Tami and Armand's seats are up for election, and in 2022 Ernst and Lauren's seats will be up.
- Armand, with Lauren's assistance, gave the High Water Mark (HWM) Budget presentation for 2020....this budget calls for \$722K, an increase of 1.8% over last year. It will be refined further before the final budget is adopted in August.
- The Task List was reviewed:
 - Bob will create a report of items in collection for 30-60-90 day periods, and amount of money recovered by FCR.
 - Barrier arms at both gates – look into gate arms with lights embedded in the center of the arms for compatibility.
 - Turf paper removed; TLC has parted ways with Biological Tree Services
 - Speed bump Planter's Knoll – looking at movable speed bumps vs. permanent fixtures.
 - Street Sweeper will clean all streets next week, thereafter quarterly.
 - Fencing moved out for gate repair, less future damage.
 - Cleaning out culverts job will be given to Site Masters.
 - NEW: broken fence near walking trail needs repair – H&Y Fencing.

- “Who To Call” post card, delineating CDD/HOA responsibilities and phone numbers, in final production - Tami Cashi will complete, with assistance from Lauren.
- CDD Tree Trim/Remove list will be executed starting next week; Apex is vendor, and cost is \$2375.
- Owens Electric is quoting LED lighting for all street lamps, about \$4400.
- FASD conference – Ernst and Armand will attend in June.
- NEW: Add additional Jasmine or Bougainvillea to fence line on Cooper Creek.
- TLC will meet with representatives from CDD and HOA to discuss a system that can “notify” home owners when their watering cycle did not run via email blast. Also looking ot activate flow meters to determine how/if water flowed through the irrigation pumps.
- CEC contract development in progress.
- Field services cost with Inframark is still under discussion.

Frank Ingrassia

UP Chair

5/22/19