

1 **B. Acceptance April 2014 Financial Statement**

2 Ms. Comings-Thibault stated you are ninety nine present collected as for your
3 assessments. There was one non-reoccurring expenditure for the installation of the
4 playground equipment at \$5,175.

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6 On MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the
7 Board accepted the April 2014 Financial Statements.

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9 **FOURTH ORDER OF BUSINESS – Business Matters**

10 **C. Discussion of FY 2014-2015 Proposed Budget**

11 **➤ FY 2015 Proposed Fund Balance**

12 Ms. Comings-Thibault stated your unassigned fund balance after withholding of
13 your three month reserve will be approximately \$244,938. There are some capital
14 improvement expenditures still to come this year. If you do not complete the
15 improvements the fund balance will be moved forward into your unassigned fund balance
16 account. I would like for a reserve study to be done. If the Board would direct me to
17 move forward I am sure I could have one done for no more than \$1,800.

18 The Board directed the District Manager to go to go forward to have a reserve
19 study performed if under \$1,800 and go to RFP for Amenity Management services.

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21 **D. Landscaping RFP**

22 The Board rejected the current proposals and asked for there to be a rebid.

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24 On MOTION by Mr. Croad, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the
25 Board rejected all current proposals and requested a rebid.

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27 **A. Bankruptcy and Property in Default**

28 Ms. Coming-Thibault stated we received \$302,180 at the closing and it has been
29 put into the General Fund Account and I believe they still owe us a quarter.

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31 **B. Status of Capital Projects**

32 **▪ Tennis Court to Basketball Court**

33 **▪ Dog Park to future Swings Park**

34 Ms. Comings-Thibault stated the projects are on hold until everything is worked
35 out with District Counsel and Bond Holders.

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E. Consideration of:

1. Fountain Park Drainage Improvement Proposals

After a discussion, the District Engineer will bring back other alternatives.

2. Dog Park Fence Proposals

After a discussion,

On MOTION by Mr. Croad, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board approved Chapco proposal for \$4,925 to install a fence at the Dog Park.

3. Pressure Washing Maintenance Proposals

After a discussion, it was decided that Mr. Franklin will bring back more details regarding pre and post wash. The Board needs to make a fiscal decision where to pull the money from as the project is currently not budgeted for.

**4. Valley Crest - Proposals
Irrigation System Repair**

After a discussion, the Board made a decision to accept the proposal from \$12,195 for the repair of the irrigation system and an additional \$2,000 for the next six months for monthly maintenance of splices. Total allocation for the irrigation repairs is \$14,195.

Budget Line Changes

Following a discussion,

On MOTION by Mr. Croad, SECONDED by Mr. Camacho, WITH ALL IN FAVOR, the Board approved the changing of the Clubhouse Facility Repair and Maintenance and decrease by \$14,195 and Irrigation Repair and Maintenance line to increase by \$14,195 to the Budget.

Fallen Tree

After a discussion,

On MOTION by Mr. Arce, SECONDED by Mr. Camacho, WITH ALL IN FAVOR, the Board approved Valley Crest to remove the fallen tree not to exceed \$750, District Manager approved to sign Valley Crest agreement.

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All other Valley Crest proposals were tabled until a landscaper has been approved.

5. Lighting
Lighting in Front of Clubhouse

Following discussion,

On MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board approved the installment of three lights in front of the Clubhouse with a yearly impact of \$1,894.

Lighting in the Back

Following discussion,

On MOTION by Mr. Arce, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board approved the installment of lights along the path in the back with a yearly impact of \$8,594.

Ms. Comings-Thibault stated I need a motion for the OUC lighting proposals for the District Manager to sign the agreements.

On MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board approved the District Manager to sign the agreements for the approved lighting proposals.

6. Pond Lighting
Discussed under Operations Manager report.

F. Form 1 Financial Filings

Ms. Comings-Thibault stated the July 1, 2014 deadline needs to be met if not there are financial repercussions.

Mr. Camacho stated I would advise that you get your form “stamped” for proof that you submitted it and keep a copy for your own record.

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G. Updates:
1. Community Enhancement Program [Architectural/Landscape]
This item was tabled to the next agenda.

H. Additional Matters
There being none, the next item followed.

FIFTH ORDER OF BUSINESS - Staff Reports

A. Manager
A discussion was held regarding Reserve Studies. The Board authorized the District manager to retain a Reserve Study for the CDD, not to exceed \$1,800.

B. Attorney
There being none, the next item followed.

C. Engineer
The Engineer's Report was included in the Advanced Board Package; a copy of which is attached hereto and made a part of the permanent record.

D. Operations Manager – Field Inspection and Operations Report April 2014
Mr. Franklin stated the pond lights need to be replaced. There are six lights, but only two are currently lit. Would the Board like for the lighting in the pond to be kept at the two that is currently displayed or would you like all six lights to be working?

On MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board approved to decrease the lights around the pond to two verses six.

SEVENTH ORDER OF BUSINESS - Supervisor Request
There being none, the next item followed.

EIGHTH ORDER OF BUSINESS - Public Comments
Resident stated I would like it if the trees that are removed can be replaced.
Resident stated there is gator that needs to be removed.

1 **NINTH ORDER OF BUSINESS - Adjournment**

2 There being no further business,

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4 On MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the
5 meeting was adjourned.

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7 **These minutes were prepared in summary format.*

8 **Each person who decides to appeal any decision made by the Board with respect to any*
9 *matter considered at the meeting is advised that person may need to ensure that a*
10 *verbatim record of the proceedings is made, including the testimony and evidence upon*
11 *which such appeal is to be based*

12

13 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
14 publicly noticed meeting held on JULY 11 2014.

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16 _____

17 **Signature**

18 BRUCE S. DENIS

19 **Printed Name**

20 ~~**Title:**~~

21 Secretary

22 Assistant Secretary

23

24

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26 
27 _____

28 **Signature**

ADAM SCHOTT

Printed Name

Title:

Chairman

Vice Chairman