

1 **MINUTES OF MEETING**
2 **FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

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4 A Regular Meeting of the Board of Supervisors of the Fiddler’s Creek Community
5 Development District #1 was held on **Wednesday, January 25, 2017 at 8:00 a.m.**, at the
6 **Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.**
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8 **Present at the meeting were:**

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10 Phil Brougham Chair
11 Gerald Bergmoser Vice Chair
12 Robert Slater Assistant Secretary
13 Charles Turner Assistant Secretary
14 Joseph Schmitt (*via telephone*) Assistant Secretary
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16 **Also present were:**

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18 Chuck Adams District Manager
19 Cleo Adams Assistant Regional Manager
20 Tony Pires District Counsel
21 Terry Cole District Engineer
22 Carrie Robinson (*via telephone*) Special Counsel
23 Ron Albeit The Foundation
24 Tom Guzzo TEM Services, Inc.
25 Scott Roether TEM Services, Inc.
26 Mike Radford MRI Underwater Solutions, Inc.
27 Frank Weinberg Resident
28 Allen Kassman Resident
29 Jackie Pittman Resident
30 Gary Hume Resident
31 Leslie Applebaum Resident
32 Jean Brennan Resident
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35 **FIRST ORDER OF BUSINESS**

Call to Order/Roll Call

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37 Mr. Adams called the meeting to order at 8:05 a.m., and noted, for the record, that
38 Supervisors Brougham, Turner, Slater and Bergmoser were present, in person. Supervisor
39 Schmitt was not present at roll call.
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41 **SECOND ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items (3
minutes per speaker)**

44 Mr. Frank Weinberg, a resident, discussed an oil spill on Mahogany Bend Drive, that
 45 occurred three months ago. Mrs. Adams to forward previously requested email to Mr. Albeit in
 46 order to follow-up with Stock Development for necessary repairs. Mr. Brougham stated that
 47 Stock Development (Stock) should clean the road out of their construction deposit. The Board
 48 supported The Foundation pursuing the contractor to clean the road.

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50 **THIRD ORDER OF BUSINESS**

Special Counsel Update

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52 Ms. Robinson stated that the deposition of Mr. Warren Bloom was scheduled for
 53 tomorrow, and was critical to the claims of both CDDs; the costs would be split equally between
 54 CDD #1 and CDD #2. Initially, the deposition of Ms. Kathy Broecker, of U.S. Bank, was
 55 scheduled for yesterday; however, it was cancelled, due to discovery for CDD #2, which must be
 56 completed before the deposition. Mr. Brougham asked if there were significant developments
 57 necessitating an Executive Session. Ms. Robinson replied not at this time but one may be
 58 necessary when depositions resume.

59 *****Ms. Robinson left the meeting.*****

60 **▪ Public Comments: Non-Agenda Items (3 minutes per speaker)**

61 Public comments resumed.

62 Mr. Allen Kassman, a resident, reported backups at the Championship Road gate. Last
 63 weekend, residents left their cars to scan their bar codes, helped other residents scan bar codes,
 64 did not drive quickly enough through the gate before the gate arm lowered and drove through the
 65 entrance without using a clicker or bar code. Mr. Kassman suggested widening the exit to
 66 prevent stacking. Mr. Brougham stated that the District did not have the funds to widen the exit
 67 but, even if there were funds, it would not help those that did not use the bar code reader
 68 correctly.

69 Mr. Kassman stated that the Global Positioning System (GPS) directs drivers onto
 70 Mahogany Bend Drive to reach 951, versus using on Fiddler’s Creek Parkway and turning onto
 71 Championship Drive. Mr. Brougham was open to ideas but GPS directions could not be
 72 controlled.

73 *****Mr. Schmitt joined the meeting, via telephone, at 8:14 a.m.*****

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On MOTION by Mr. Brougham and seconded by Mr. Slater, with all in favor, authorizing Mr. Schmitt's attendance and full participation, via telephone, due to exceptional circumstances, was approved.

Mr. Slater asked if there were plans to widen the canopy on Championship Drive. Mr. Cole stated that there was room and recalled a plan, 10 years ago; however, gates, curbs and landscaping must be moved. Mr. Slater supported widening Championship Drive, even if it required assessments. Discussion ensued regarding the logistics. For the next meeting, Mr. Cole would review the plans, especially the entrance. Mr. Brougham requested a cost estimate.

Ms. Jackie Pittman, a resident, stated that, near Fiddler's Creek Parkway, residents use Mahogany Bend as a short cut and drive 45 to 50 miles-per-hour, despite signage specifying that the road was not a throughway. Ms. Pittman suggested installing gates. Mr. Brougham stated that gates were not permissible but there was a process to install speed bumps. Mr. Weinberg stated that speed bumps were considered a year-and-a-half ago but the County did not approve them and residents did not want them. Mr. Brougham stated that off-duty Sheriffs could be hired for enforcement on Mahogany Bend and all Fiddler's Creek roads.

FOURTH ORDER OF BUSINESS

Developer's Report

There being no report, the next item followed.

FIFTH ORDER OF BUSINESS

Engineer's Report

Mr. Cole inspected and prioritized the Phase 6 lakes; some must be reviewed by the Golf Course Superintendent. Mr. Cole hoped to send out a bid package and present the responses at the February or March meetings. Several areas must be repaired. The Phase 5 work should be completed in three weeks; additional areas identified between Mulberry and Cardinal Cove were added.

Regarding the CDD #1 sidewalk repairs, Mr. Cole stated that most of the grinding was completed. The request to replace 10 to 12 sidewalks was approved, last week, and should be completed within a few weeks. On Championship Drive, 50 raised pavement markers (RPMs) were missing; and will be replaced.

110 Mr. Cole stated that there was speculation that Waste Management (WM), caused an oil
111 spill on Cherry Oaks Trail, which was not the case. Someone witnessed an oil spill but it was the
112 oil spill that occurred in November, which WM cleaned within the same week it occurred, before
113 Staff knew of it. This was a separate oil spill caused by private and/or commercial vehicles. A
114 quote to remove the oil was being obtained. Mr. Brougham noticed oil spots left by LandCare
115 USA, LLC (LandCare) trucks.

116 Mr. Schmitt agreed with Mr. Cole speaking to Mulberry residents and adding their lakes
117 to the lake bank erosion project and asked if this was within their contract or must be approved
118 by the Board, procedurally. Mr. Cole stated that \$200,000 was budgeted, per year, for lake
119 erosion repairs and there were sufficient funds remaining from last year’s project. An additional
120 Change Order would be processed.

121 Mr. Schmitt stated that several pads, along Championship Drive, were loose. Mr. Cole
122 stated that the contractor was working on them and work should be completed within a few
123 weeks. In response to Mr. Brougham’s question, Mr. Cole stated that Mr. Schmitt was referring
124 to the handicapped mats that were included in the scope of work for the sidewalk repairs.

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126 **SIXTH ORDER OF BUSINESS**

**Presentation/Consideration: Gatehouse
Gates and Technology Equipment Report
and Proposed Preferred Customer
Agreement from TEM**

131 Mr. Brougham recalled discussion, at the last meeting, regarding gate repairs and gate
132 mechanisms failures.

133 Mr. Tom Guzzo, of TEM Systems, Inc. (TEM), introduced himself and Mr. Scott
134 Roether, owner of TEM. All equipment was reviewed and the current Preferred Client
135 Agreement (PCA) was revised. Some gates were covered; however, equipment was aging. The
136 single beam bar code scanners were installed in December, 2015; newer technology has dual
137 beams, which would solve most problems. If the current equipment failed, parts were difficult to
138 find. The current PCA was rolled into a one-year PCA, including all current gates, operators and
139 scanners with software support for the gatehouse and protection. Over the next year, TEM could
140 provide a full and comprehensive proposal of equipment that must be replaced. Cameras and
141 alarms were not included in the PCA, as they do not provide value.

142 In response to Mr. Slater’s question, Mr. Guzzo estimated that the useful life of the
143 cameras was five years, with a one-year warranty. To warranty the cameras and pay for a PCA,

144 versus the cost of replacing the cameras, was not cost effective. If one or two of the 20 cameras
145 failed, the system would still operate effectively. In response to Mr. Slater's question, Mr.
146 Guzzo stated that one camera cost \$1,500.

147 In response to Mr. Brougham's question, Mr. Adams stated that the current PCA was
148 \$8,000 and the revised PCA was \$19,000. Mr. Slater asked if the \$19,000 PCA included the
149 current \$8,000. Mr. Adams replied affirmatively. Mr. Guzzo stated that the additional software
150 support would recoup the money that would be spent for service calls. Mr. Brougham asked if
151 the \$19,000 would be split between CDD #1 and CDD #2. Mr. Adams replied affirmatively.
152 Mr. Brougham requested clarifications on the following:

- 153 1. "Six Business Hour Response Time Goal": Why it was six hours, what happened if the
154 response time was eight or 10 hours and was there a penalty for not meeting the stated
155 response time.
- 156 2. "Standard Service Monday thru Friday (excludes holidays)": What were the hours of
157 operation for the standard service.

158 Mr. Guzzo stated that the hours of operation were 8:30 a.m., to 5:00 p.m. Mr. Adams
159 referred to Item 3, under "Emergency Field Service Does not Include", which stated the hours of
160 operation and requested clarification on the holidays. Mr. Brougham requested reconsideration
161 to the standard hours of 8:30 a.m., to 5:00 p.m., unless otherwise agreed to in the PCA, in cases
162 where a malfunction occurred in the middle of the night. Mr. Guzzo stated that the District's
163 rates were different than what was shown on the PCA and would provide this information.

164 Mr. Brougham requested further details, comparisons between the current service and the
165 proposed services and discounts for new equipment. Mr. Guzzo stated that the discounts were
166 listed on the PCA but did not include the bar code scanners.

167 Mr. Pires requested the following clarifications:

- 168 1. Why software support was not listed in the PCA but telephone support was included.

169 Mr. Guzzo stated that the software support was added last time, with separate verbiage,
170 and all support was by telephone.

- 171 2. If the current PCA would be cancelled when the revised PCA was entered into.

172 Mr. Adams stated that the current PCA was due for renewal but did not execute it, due to
173 the Board's consideration of this item.

- 174 3. What was the difference between the \$16,800 PCA in the agenda package and the revised
175 \$19,000 PCA and would the \$19,000 annual fee be paid in advance or billed monthly.

176 Mr. Guzzo stated the District would receive a bill, upfront; the \$16,800 did not include
177 the original \$8,000 and software support.

178 In response to Mr. Slater's comment, Mr. Guzzo clarified that the bar code readers were
179 installed in 2005, not in 2015. Mr. Slater asked if single beam bar code readers were at the
180 Championship Gate and the front gate but not on US 41. Mr. Guzzo stated the only double beam
181 scanner was on US 41. The double beam scanners for the two gates would be included in the full
182 proposal.

183 Mr. Schmitt requested an overview of the camera system, the intent and what it was
184 monitored. Mr. Brougham suggested that Mr. Schmitt contact Mr. Albeit.

185 In response to Mr. Bergmoser's question, Mr. Brougham stated that the District
186 2'spercentage of the PCA was 36%. Mr. Bergmoser recalled that gate repairs were budgeted at
187 \$14,200 and asked if this included the District's share of the PCA. Mr. Adams stated that gate
188 repairs were paid out of operating supplies. The District would spend more but the idea was to
189 eliminate the service call fees that were not covered under the existing PCA. Mr. Brougham
190 requested a compilation of all the service call fees for 2015/2016. Mr. Adams asked how long it
191 would take TEM to perform the comprehensive review. Mr. Guzzo estimated less than 30 days.
192 Mr. Adams would include this item on the March agenda, along with the ROI analysis. In
193 response to Mr. Bergmoser's question, Mr. Guzzo stated that there were two inspections per year
194 and general servicing; it would take one day to maintain and perform preventative maintenance
195 on all equipment. Mr. Bergmoser asked for the cost without the PCA. Mr. Guzzo replied \$1,600
196 for two people.

197 Mr. Brougham asked why the new cameras, by the Mulberry gates, were not working.
198 Mr. Guzzo stated that Florida, Power & Light (FPL) was causing the delay. Once FPL provided
199 the final permit, TEM could position the cameras the way they were originally intended. There
200 were two alarm systems that would communicate signals to the central station. The electrician
201 expected FPL's engineer to have a resolution this week; however, FPL indicated this for two
202 weeks. Mr. Guzzo contacted FPL and was waiting for a response. Mr. Schmitt stated that the
203 gates would only be open two or three times per year. Mrs. Adams stated that the gates would be
204 open two or three times per month for routine maintenance. Mrs. Adams, security and LandCare
205 had a key to the gates.

206 ******Mr. Guzzo and Mr. Roether left the meeting.******

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208 SEVENTH ORDER OF BUSINESS

Discussion: Mahogany Bend Drainage
Ditch/Berm Condition

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211 Mr. Brougham stated that Mr. Michael and Mrs. Leslie Applebaum, were planning to
212 purchase a property on Mahogany Bend. As a term of the closing, Stock promised the
213 Applebaums landscaping behind their home and an adjacent home. The area was a CDD
214 maintenance easement with sand and weeds. Since the CDD had maintenance responsibilities
215 for the easement, Mr. Brougham wanted Management to provide a plan, so the purchasers could
216 be reassured that the area would be landscaped.

217 Mrs. Adams spoke to Mr. Justin Bushhog, at Stock, and was told that Stock did not make
218 any promises to the Applebaums and were not paying \$15,000 to sod and irrigate. Mrs. Admas
219 requested that Stock split the cost with the District however did not receive a response. Mrs.
220 Adams obtained a \$1,850 proposal for the District's Landscape Architect to prepare a landscape
221 design. Mr. Brougham asked about the price for installation of irrigation and sod and wanted to
222 know what the Applebaums would be satisfied with, to proceed with the closing. There was a
223 landscape review process and it could take two to three months before anything was planted.

224 Mr. Pires recommended that the Board adopt a resolution acknowledging the
225 Applebaums' concern, considering the matter and authorizing Staff to retain the services of the
226 Landscape Architect to prepare and present a landscape, vegetative material and irrigation plan
227 for consideration. If approved, the landscape plan would be submitted to the Design Review
228 Committee (DRC) and the necessary vendors and contractors could be engaged to implement the
229 plan.

230 Discussion ensued regarding the location of the property and the landscaping plan.

231 Mr. Slater asked what legal responsibility the CDD had to spend public money to benefit
232 one or two residents, since it was not CDD property. Mr. Pires stated that the landscape buffer
233 tracts, B-1 and B-2, were initially reserved to the developer and eventually assigned to the
234 District for water management, lake maintenance and maintaining the landscape buffer;
235 therefore, the District had the ability to install landscaping. Mr. Brougham did not believe that it
236 was to the benefit of only these homeowners, as there are landscape buffers around Fiddler's
237 Creek that were maintained by the District.

238 Mr. Cole stated that the area was not planted with a buffer because there was an open
239 swale that a water control structure discharged into and suggested planting trees in certain
240 locations. The area can be sodded but not planted, all the way down, to allow access for lake

241 maintenance purposes. Mr. Cole would determine if a section on the north end, in the vicinity of
242 the control structure, needed bank erosion repairs. Mr. Schmitt recalled that the County
243 prohibited landscaping in a drainage retention area. Mr. Brougham stated that the
244 environmental, water drainage, piping locations and whether the CDD had legal responsibility to
245 plant, would be taken into consideration and incorporated in the landscaping plan.

246 Ms. Jean Brennan, a resident, stated that a row of trees were planted to hide the other
247 community from Mahogany Bend and the easement was mowed and sprayed.

248 Mr. Turner suggested providing the plan to the DRC, to expedite the process, versus
249 waiting 30 days until the next Board meeting. Mr. Slater asked if the land was formally turned
250 over to the District. Mr. Pires stated that the fee simple title to the lake was owned by the
251 District; therefore, the District has the landscape buffer easement rights to buffer tracts B1 and
252 B2.

253 Discussion ensued regarding the landscape buffer tracts, which abut CDD #2.

254 Mr. Pires asked if legal services were included in the landscape design proposal from Mr.
255 Dale A. Slabaugh. Mrs. Adams replied that Mr. Slabaugh must consult with Mr. Cole, due to the
256 culverts and piping, which may possibly increase the amount of the proposal. Mr. Cole stated
257 that Mr. Slabaugh's fees would not change; however, legal fees would be incurred as an
258 insubstantial change to the permit for Mahogany Bend may be necessary to add the buffer
259 plantings, review of the drainage piping, location of maintenance easements, etc. Mr. Pires
260 proposed completing the legal work, prior to engaging Mr. Slabaugh.

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On MOTION by Mr. Schmitt and seconded by Mr. Brougham, with Mr. Turner, Mr. Bergmoser, Mr. Brougham and Mr. Schmitt in favor and Mr. Slater dissenting, authorizing Staff to provide the steps required and the costs associated with installing landscaping on buffer tracts B-1 and B-2, was approved. (Motion passed 4-1)

Mr. Slater felt this would be an aesthetic change, in favor of the Applebaums, and disagreed with landscaping the tracts.

Mr. Gary Hume, a resident, purchased the model home and was told that landscaping would be completed before the project was completed. The trees did not match the trees on the

274 other side. Mr. Brougham stated that it did not matter who planted the trees; what was important
275 was agreement by the Board to spend public money to install landscaping buffers.

276 Mr. Brougham proposed having a landscaping plan prepared to be approved by the DRC,
277 addressing the areas of CDD maintenance responsibility behind buffer tracts B-1 and B2. Mr.
278 Cole estimated a total cost of \$5,000; \$3,000 to file an insubstantial change to the permit for
279 Mahogany Bend, including County fees, and \$1,850 for Mr. Slabaugh’s landscape design plan.

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On MOTION by Mr. Brougham and seconded by Mr. Bergmoser, with all in favor, authorizing the District Engineer to file an insubstantial change to the permit for Mahogany Bend and coordinate with Dale A. Slabaugh & Associates on the landscaping design for buffer tracts B-1 and B-2, in a not-to-exceed amount of \$5,000, was approved.

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289 Mrs. Applebaum asked how long the process would take. Mr. Brougham did not know.
290 Mrs. Applebaum stated that Stock misled residents. Mr. Brougham stated, for the record, that
291 Stock lied. Mrs. Applebaum requested, in writing, the Board’s commitment to provide
292 landscaping. Mr. Brougham asked if the CDD was impeding the closing. Mrs. Applebaum
293 replied no, they were closing tomorrow.

294 Mr. Brougham proposed tasking Mr. Pires with drafting a resolution, to read as follows:

295 *“Whereas concern has been expressed regarding the lack of*
296 *landscaping material behind 3741 Mahogany Bend. Whereas, the*
297 *Board has determined that it is appropriate to landscape the area*
298 *behind 3741 Mahogany Bend. The District Manager is authorized*
299 *to contract with necessary vendors. District Staff is authorized to*
300 *consult with necessary public officials and landscape architects to*
301 *prepare the necessary plans, permits and approvals to install the*
302 *appropriate landscape material behind 3741 Mahogany Bend, and*
303 *thereafter maintain such installed landscaping.”*

304 Mr. Slater felt that it was premature to formally obligate the District to do something, as
305 the Board did not have enough data from the District Engineer. Mr. Brougham asked what
306 assurances were necessary, as Mr. Pires already stated that the CDD had legal maintenance
307 responsibilities for the tracts. Mr. Slater stated that the District was obligated to perform

308 maintenance of the tracts but not planting. Mr. Bergmoser did not want the District to commit to
309 the work until the costs were known. Mr. Brougham stated that no other action was being taken
310 except preparation of a resolution that accepts the Board’s responsibility to “landscape” areas
311 that the CDD was responsible for landscaping.

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On MOTION by Mr. Brougham and seconded by Mr. Turner, with Mr. Turner, Mr. Schmitt and Mr. Brougham in favor and Mr. Slater and Mr. Bergmoser dissenting, authorizing District Counsel to prepare a resolution, based on the Board’s commitment to landscape buffer tracts B-1 and B-2, authorizing the Chair to execute, and forwarding to the Applebaums, were approved. (Motion passed 3-2)

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322 Mr. Turner requested posting the resolution on the website, so Mahogany residents could
323 view it. Mr. Adams would mail a copy of the resolution to residents who provided their address.

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EIGHTH ORDER OF BUSINESS

Discussion/Informational: Antilles Second Neighborhood Information Meeting Notice

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329 Mr. Brougham stated that a second neighborhood information meeting was scheduled for
330 tomorrow at 4:00 p.m., at the South Public Library. Mr. Slater and Mr. Brougham met with the
331 owner/developer, Mr. Dennis Albaugh, and Mr. Albaugh proposed an improvement over the
332 original design. In response to Mr. Schmitt’s comments, Mr. Brougham stated that he and Mr.
333 Slater attended as Presidents of the Pepper Tree and Bent Creek HOAs and declared that they did
334 not represent the opinions of Fiddler’s Creek CDD #1.

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NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2016

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339 Mr. Adams presented the Unaudited Financial Statements as of December 31, 2016. On
340 Page 2, “Assessment roll preparation”, “Insurance”, “Annual district filing fee”, “Trustee” and
341 “Holiday lighting program” were one-time seasonal expenses. Mr. Brougham recalled Mr.
342 Adams’ suggestion to increase the “Holiday lighting program”. Mr. Adams would provide
343 renderings.

344 Mr. Adams stated that, on Page 3, under “Access control”, “Insurance” was a one-time
345 seasonal expense and half of the year-to-date budget for “Roadway maintenance” was primarily
346 for pressure washing. Mr. Brougham asked why \$4,800 was spent on gatehouse repairs. Mr.
347 Adams would pull the detail. Cumulatively, 23% of the entire budget was expended.

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349 **TENTH ORDER OF BUSINESS**

Consideration of Minutes

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351 **A. November 2, 2016 Continued Meeting**

352 Mr. Adams presented the November 2, 2016 Continued Meeting Minutes and asked for
353 any additions, deletions or corrections. The following changes were made:

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On MOTION by Mr. Brougham and seconded by Mr. Slater, with all in favor, the November 2, 2016 Continued Meeting Minutes, as presented, were approved.

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360 **B. November 16, 2016 Regular Meeting**

361 Mr. Adams presented the November 16, 2016 Regular Meeting Minutes and asked for
362 any additions, deletions or corrections. The following changes were made:

363 Line 67: Change “Alba’s” to “Albaugh’s”

364 Lines 70 and 71: Delete “Mr. Brougham asked if Mr. Albaugh must rename the
365 development if the original application was amended. Mr. Cole replied affirmatively.”

366 Line 85: Change “Cole” to “Pires”

367 Line 95: Change “change added” to “changed by”

368 Line 99: Change “\$1,500” to “\$15,000”

369 Lines 171 through 175: Insert “non” before “potable”

370 Line 184: Change “Schmidt” to “Schmitt”

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On MOTION by Mr. Slater and seconded by Mr. Turner, with all in favor, the November 16, 2016 Regular Meeting Minutes, as amended, were approved.

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377 **C. December 7, 2016 Regular Meeting**

378 Mr. Adams presented the December 7, 2016 Regular Meeting Minutes and asked for any
379 additions, deletions or corrections. The following changes were made:

380 Line 126: Change "\$1,500" to "\$15,000"

381 Line 187: Change "Girard" to "LandCare"

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383 **On MOTION by Mr. Bergmoser and seconded by Mr. Slater,**
384 **with all in favor, the December 7, 2016 Regular Meeting**
385 **Minutes, as amended, were approved.**

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388 **ELEVENTH ORDER OF BUSINESS**

Action Items

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390 This item was not discussed.

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392 **TWELFTH ORDER OF BUSINESS**

Other Business

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394 There being no other business, the next item followed.

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396 **THIRTEENTH ORDER OF BUSINESS**

Staff Reports

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398 **A. District Counsel**

399 Mr. Pires stated that the inventory of properties conveyed to and acquired by the CDD
400 was not finalized and would be provided at the February meeting. Regarding the boundary
401 change, all documents were finalized but execution of the consents, by the two property owners,
402 was necessary. Mr. Adams met with one property owner but the other property owner was out of
403 the state.

404 **B. District Manager**

405 **i. NEXT MEETING DATE: February 22, 2017 at 8:00 A.M.**

406 The next meeting will be held on February 22, 2017 at 8:00 a.m., at this location.

407 **C. Operations Manager**

408 Mrs. Adams presented the Operations Report.

409 Mrs. Adams presented a \$550 proposal, from Mr. Slabaugh, to prepare a landscape
410 design plan for the Club Center backflow structure. Mr. Brougham stated that the DRC required
411 the landscape plan.

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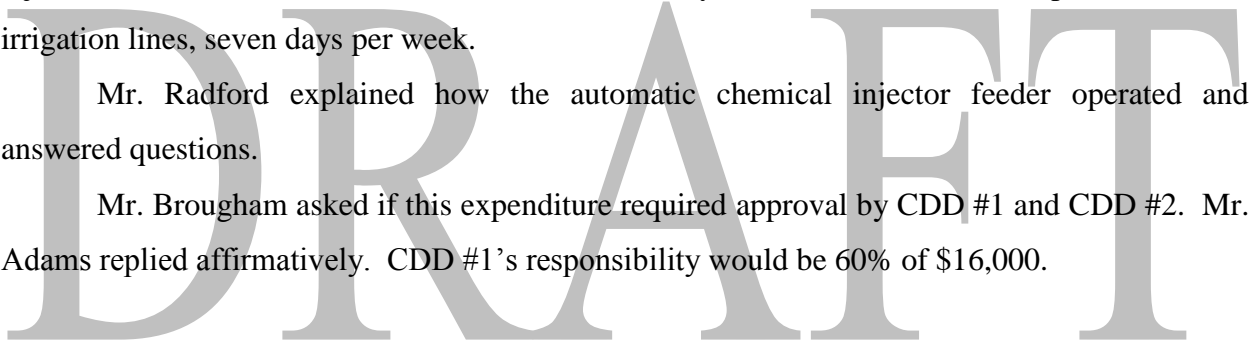
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On MOTION by Mr. Brougham and seconded by Mr. Slater, with all in favor, the Dale A. Slabaugh & Associates proposal to prepare a landscaping design plan for the Club Center backflow structure, in a not-to-exceed amount of \$550, was approved.

Mrs. Adams stated that M.R.I. UnderWater Specialists, Inc., (MRI) cleaned the pump intakes on Creative Drive on Monday, January 16, not November 16, as stated in the report. Mr. Brougham asked what was being proposed. Mrs. Adams stated that LandCare noted an increase in clogged heads throughout and have increased blow offs from three times per week to five. Currently, EarthGuard Environmental chemically treats the wet wells at the pump stations on Creative Lane at least one time per week, in the dry season, and the wet wells on Creative are cleaned monthly by MRI. Mr. Mike Radford, owner of MRI, proposed an automatic chemical injector feeder, for \$16,000, which would chemically treat the wet wells and portions of the irrigation lines, seven days per week.

Mr. Radford explained how the automatic chemical injector feeder operated and answered questions.

Mr. Brougham asked if this expenditure required approval by CDD #1 and CDD #2. Mr. Adams replied affirmatively. CDD #1's responsibility would be 60% of \$16,000.



On MOTION by Mr. Slater and seconded by Mr. Turner, with all in favor, the M.R.I. UnderWater Specialists, Inc., proposal to install a wet well treatment system, in a not-to-exceed amount of \$16,000, to be split, with CDD #2, was approved.

Mrs. Adams distributed amended Patrol Services statistics. The Sheriff's Department was patrolling as scheduled.

FOURTEENTH ORDER OF BUSINESS Supervisors' Requests

Mr. Slater thanked LandCare for the beautiful flowers and Mr. Albeit for having Wesco Turf inspect the irrigation system. The satellite for the irrigation in Bent Creek was not connected, however a new antenna had been ordered.

FIFTEENTH ORDER OF BUSINESS Public Comments

452 There being no public comments, the next item followed.

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454 **SIXTEENTH ORDER OF BUSINESS Adjournment**

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456 There being no further business to discuss, the meeting adjourned.

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458 **On MOTION by Mr. Brougham and seconded by Mr. Slater,**
459 **with all in favor, the meeting adjourned at 10:05 a.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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DRAFT

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Secretary/Assistant Secretary

Chair/Vice Chair

DRAFT