

MINUTES OF MEETING
BAYTREE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Baytree Community Development District was held on Wednesday, June 7, 2023 at 1:30 p.m. at Baytree National Golf Links, 8207 National Drive, Melbourne, Florida.

Present and constituting a quorum were:

Richard Brown	Vice Chairman
Richard Bosseler	Assistant Secretary
Janice Hill	Assistant Secretary
April Simmons	Assistant Secretary

Also present were:

Jeremy LeBrun	District Manager
Michael Pawelczyk	District Counsel
Peter Armans (<i>via phone</i>)	District Engineer
William McLeod	DSI Security
Andy Hatton	Field Manager
Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Brown called the meeting to order at 1:30 p.m. and Mr. LeBrun called the roll. The Pledge of Allegiance was recited. All Supervisors were present with the exception of Mr. Mills.

SECOND ORDER OF BUSINESS

Engineer's Report

Mr. Armans: We have a brief report. We met with the Chairman and the company that completed the work on the pavement. We identified some areas that needed to be re-done and the contractor agreed to them. We provided a map that shows all of those areas to the contractor and the District Manager.

A. Consideration of Work Authorization Number 2023-2 for Preparation of Annual Engineer's Report 2023

Mr. Armans: The only other item that we have on the agenda is the Annual Engineer's Report. We provided a fee estimate. Those are the only two items that we have.

Mr. Brown: Are we required to have an Annual Engineer's Report?

Mr. LeBrun: I asked Jason if you have done one previously. You need to have eyes on things that a qualified professional would see. It's within the budget, but not required. You have done one pretty much every year.

Mr. Brown: Okay. So, I guess that's something we need to vote on.

Mr. LeBrun: Yes. We could have a motion or discussion.

Ms. Simmons: I would like to know exactly what it is.

Mr. Pawelczyk: We could ask Peter to review the scope.

Mr. LeBrun: Peter, could give a brief overview of what the report entails?

Mr. Armans: Yes. Typically, this report is used to document that the city's infrastructure is in good working order. Some CDDs will use that or their bond documents to let the bond issuer know that the infrastructure is in good working order. However, we also walk around the stormwater facilities to identify any overgrown vegetation or any other repairs that identify with the stormwater system. Also, the people that come out are either engineers or scientists. So, if they note anything else that is related to the conservation easements or the ponds, they will also identify that in the report.

Ms. Simmons: Got it. Thank you.

Mr. Brown: Okay. Does anyone else have any questions?

Ms. Hill: In the past when you had such a report, did it help you with the maintenance? Was that necessary?

Mr. Armans: Yes.

Ms. Hill: Because we go through this at every meeting.

Mr. LeBrun: It helps because Andy has specific knowledge and we have knowledge. That is how we get those qualified professionals that might see something we might not be qualified to see. They could identify issues that could be long-term to maintain or repair prior to them becoming a CDD issue. So, it's a good value.

Ms. Hill: Okay.

Mr. Hatton: Especially with wetlands and ponds where we can't physically get out there.

Ms. Hill: Oh okay.

Mr. LeBrun: It's a Board decision.

Mr. Simmons: This is only if you have bonds.

Mr. LeBrun: If the District has bonds. A lot of bond issuers require it.

Mr. Brown: If we have a bond issue, normally it's a requirement of the bond issue that this be done on an annual basis, to determine if the infrastructure is in proper working condition. That makes the bond holders feel comfortable.

Mr. Bosseler: So, Attachment A lists all of the prices for Engineer I, Engineer II and Engineer III and all of the different people. Could you explain that a little bit?

Mr. Armans: This is a standard attachment that is actually part of our agreement with the CDD. We attach that to every Work Authorization. However, the document itself provides the estimated budget for the scientists to come out and do the inspection. The assessment is basically saying if there was any additional work requested, additional work would be billed at those rates. But, using those rates, we have an estimated budget on the proposal itself.

Ms. Hill: That's the \$3,000?

Mr. Armans: Right.

Mr. Pawelczyk: You could approve a not-to-exceed \$3,000.

Ms. Hill: Okay. That sounds reasonable.

Mr. Pawelczyk: I think he's done it multiple times.

Mr. Brown: So, I'll entertain a motion to approve Work Authorization Number 2023-2 in not-to-exceed amount of \$3,000.

On MOTION by Ms. Hill seconded by Mr. Bosseler with all in favor Work Authorization Number 2023-2 for preparation of Annual Engineer's Report 2023 in a not-to-exceed amount of \$3,000 was approved.

Mr. Brown: Thank you, Peter.

Mr. Armans: That's it for my report unless you have any questions.

Mr. Brown: Are you going to be sending Jeremy the map that you mentioned regarding the sealing?

Ms. Hill: Do you have it?

Mr. Armans: Yes. They will be out tomorrow.

Ms. Hill: Okay. Can we see that?

Mr. Armans: I will send that out to everybody.

Ms. Hill: I'll be there tomorrow, wherever it is.

Mr. Brown: Okay.

Mr. Armans: Thank you. Have a great rest of the day.

Mr. Armans left the meeting.

THIRD ORDER OF BUSINESS

Community Updates

A. Security

Mr. Brown: Bill?

Mr. McLeod: Yes sir. We had six administrative visits in the month of April. In May, we had five administrative visits. This is where we come out and inspect the officers to make sure that they are conducting business like they should and are supposed to and make sure that they have the proper uniforms. They have done monthly trainings both months. In April, they were required to complete training on heat related injuries and workers compensation reporting. In May, it was being at work on the job in situational awareness. That's my report.

Mr. Brown: Okay. Thank you, sir.

B. BCA

Mr. Brown: Bob?

Resident (Jackie Curly, Kingswood Way): Bob is not here, but I'm here. We really don't have much to report except for the fact that we still have the committee working with the golf course on the drainage issues. Right now, where it stands, is that the owner believes that their drainage issues are being controlled. So, there will have to probably be an individual going to process or sue or whatever they decide to do, as it really has nothing to do with the BCA. So, we will probably dissolve that committee.

Mr. Brown: Let me add something. I just got back from Europe and before I left, I got into a discussion with Mr. Wayne Wilkerson for him to set up a meeting with Mr. Charlie Staples, the CEO of Fore Golf Partners, face to face. I know there have been some emails going around, especially after the last heavy rainfall, but my plan is still to follow up with Wayne and try to set up this meeting with Charlie. I saw the emails and Charlie is basically saying that we

can't blame the golf course if we have five-and-a-half inches of rain all at once. There is another side to this issue.

Resident (Jackie Curly, Kingswood Way): Yeah. There always will be probably, but the BCA is just doing what they are allowed to do and there probably will be individuals reporting to Charlie and trying to solve it. So, that's where we stand. I think we don't have too much else going on. Do you have something for the BCA?

Mr. Brown: No.

C. Isles of Baytree

Mr. Brown: Joanne is not here.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the May 3, 2023 Board of Supervisors Meeting

Mr. Brown: Did everybody have a chance to go through the minutes?

Ms. Hill: Yes.

Mr. Brown: Did anybody have any issues with them?

Mr. Bosseler: No.

Mr. Brown: Are there any changes? If not, I'll entertain a motion to approve them.

On MOTION by Ms. Hill seconded by Mr. Bosseler with all in favor the Minutes of the May 3 2023 Meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Agenda

A. Ratification of Small Project Agreement with Heidekruger Well & Pump Services, Inc. for Irrigation Well Project

Mr. LeBrun: This is just a ratification of the Small Project Agreement with Heidekruger Well & Pump Services, Inc. for the new well. The Board approved the proposal at the last meeting and directed staff to get that executed. So, that is the fully executed document. All we are looking for is ratification from the Board.

Mr. Brown: Was this reviewed by you, Mike?

Mr. Pawelczyk: I prepared it.

Mr. Brown: So, I'll entertain a motion for its ratification.

On MOTION by Mr. Bosseler seconded by Ms. Hill with all in favor the Small Project Agreement with Heidekruger Well & Pump Services, Inc. for Irrigation Well Project was approved.

Resident (Not Identified): Where is that going to be?

Mr. Brown: We have to dig a new well for the irrigation system for all of the flowers and shrubbery in front of the guardhouse towards Wickham Road. The well went dry, so we have to dig a new one.

Resident (Not Identified): Thank you.

Mr. Brown: The well is right by the pump house on the golf course on the 5th hole.

Ms. Simmons: On Baytree Drive.

Mr. Brown: We actually have to get access to dig the well through this guy's backyard. In other words, we'll probably have some repair work. I think they put a pipe in the lake and ran it out.

Mr. LeBrun: They are still going to get some water out. The rain has been helping a little bit, but this will get more volume.

Ms. Hill: Okay. Is the well going to be deeper than the one we currently have?

Mr. Brown: We don't know the depth.

Mr. Hatton: There is definitely going to be a bigger pipe. That's the problem now because this is not a water supply.

Ms. Hill: Okay.

Mr. Hatton: He will have more water.

Ms. Hill: Even if it's not deeper.

Mr. Brown: I think the contract calls for 147 feet or something like that.

B. Presentation of Registered Voters - 998

Mr. LeBrun: This is just for the Board's information. It's required by State Statute that we report the number of registered voters each year. As of April 15th, there are 998 registered voters within the Baytree CDD.

Ms. Simmons: That's good to know.

Ms. Hill: Especially if you're running for office.

C. Consideration of Resolution 2023-05 Designating Assistant Treasurer of the District

Mr. LeBrun: This resolution is adding our President, Mr. Darrin Mossing, Sr. as Assistant Treasurer to all of our Districts. He is a Certified Public Accountant (CPA) by trade. We are adding him to our Districts to give extra flexibility and help out in the Accounting Department or handle other tasks within the District. He moved back to Florida for this purpose. So, he is able to help with all of the Districts that are under GMS.

Mr. Brown: I'll entertain that motion.

On MOTION by Ms. Hill seconded by Mr. Bosseler with all in favor Resolution 2023-05 Designating Mr. Darrin Mossing, Sr. as Assistant Treasurer of the District was approved.

SIXTH ORDER OF BUSINESS

CDD Action Items/Staff Reports

A. CDD Action Items

Mr. Brown: Do we have any action items?

Mr. LeBrun: We have two items. The most recent update for the Beautification Fund is the preserve was cut back. I checked in with Andy today and 99% of that cutback was completed, where they were moving the conservation areas back to that natural line. That is pretty much finished up.

Ms. Simmons: It is not completed. The cutback is completed, but the cleanup is not. Correct?

Mr. Brown: The cleanup is done.

Ms. Hill: It really looks bad.

Mr. Hatton: It will improve.

Ms. Simmons: In Turnberry, they spray painted a tree stump orange.

Mr. Hatton: They treated that Pepper Tree.

Ms. Simmons: They already cut it down.

Mr. Hatton: That chemical goes into the trunk and kills all of the roots.

Ms. Simmons: It looks like it's a dead tree.

Mr. Hatton: It's still there?

Ms. Simmons: Yeah.

Mr. Brown: Its sort of like Agent Orange.

Mr. Pawelczyk: Is that the Brazilian Pepper?

Ms. Simmons: I don't think so.

Mr. Pawelczyk: Okay, never mind.

Ms. Simmons: It looks like it's just a tree trunk. It doesn't look like there's anything on it.

Mr. Brown: Okay. Anything else?

Mr. Bosseler: I do want to talk about the pool a little bit.

Mr. Brown: Do you want to do it under Supervisor's Requests?

Mr. Bosseler: Yeah.

B. Additional Staff Reports

i. Attorney

Mr. Brown: Michael?

Mr. Pawelczyk: The only thing that I want to bring up is in connection with your Form 1 that is under the District Manager's Report. Like me, you probably received those in the mail in the last week or so.

Ms. Hill: Yeah.

Mr. Pawelczyk: There is that Part G that says, "*I hereby certify that I have completed ethics training.*" You are going to mark that N/A, unless you have completed the ethics training. The reason I'm bringing it up this year, is because next year, you are required to complete ethics training. There is a law in Florida that requires constitutional officers and City Commissioners, for example, to complete four hours of ethics training per year. The law has been amended to add Special District Officers and officers who serve as members of the Community Redevelopment Agency (CRA) Boards. We have been coupled in with that. So, we now have to complete four hours of training per year. There will be a memorandum in your next agenda detailing that.

Ms. Hill: Okay.

Mr. Pawelczyk: It will either be separate or included as part of our regular Legislative Report. It is probably going to be separate because it's going to be something that we have to pay attention to. These four hours is likely to be completed in the comfort of your own home for free. There are plenty of seminars out there as the law develops. Its effective January 1, 2024. We'll have more information to report to you after the holiday. It will either come from me or GMS. We will tell you to sign up for it and get it out of the way.

Ms. Hill: Yeah.

Mr. Pawelczyk: Most of you have been on the Board for some time, so you are aware of the Sunshine, Ethics and Public Records Laws. But even if that is the case, the first four hours that you do it, you will say, *“Wow, this is really interesting.”* but you have to do it every year and the law doesn’t change. So, you are going to be doing the same thing over and over and over again. For now, that is what the law is and I just wanted to bring it to your attention because I had a Board Member ask, *“Do I have to complete this this year because I saw Governor DeSantis sign the Bill?”* The answer is no. It’s not effective until January 1, 2024.

Ms. Hill: I have a question. I do an ethics training as a Certified Financial Planner (CFP). Is it the same ethics training or is it specific?

Mr. Pawelczyk: It has to be regarding the Sunshine Law, financial disclosure, public records and ethics. It’s for local government.

Ms. Hill: Okay. So, it would be different.

Mr. Pawelczyk: Yes.

Ms. Simmons: I have not received a form.

Mr. Pawelczyk: When were you appointed?

Ms. Simmons: Just this November.

Mr. Pawelczyk: Jeremy will send you a form. Just fill it out and send it to the Supervisor of Elections office. You were elected, so they should have your information. You will be required to fill one out this year. I can send it to you.

Mr. LeBrun: I will get it to you.

Mr. Pawelczyk: Just send it to the Supervisor of Elections. Email it to them. I think there’s an email address. You can talk to the other Supervisors about this form because it’s not a Sunshine Law issue. It’s not something that’s coming up before this Board for a vote. Certainly, if you have any questions, just let me know. I’m happy to help you. It should be the same form that you filled out when you qualified. It’s just a different year.

Mr. Brown: Yeah.

Mr. Pawelczyk: You have to do it every year.

Mr. Brown: Every July.

Mr. Pawelczyk: That’s all I have.

Mr. Brown: Okay.

ii. District Manager

1. Field Manager's Report

Mr. Hatton: For Jan, the markers for the hydrants were installed.

Ms. Simmons: Okay.

Mr. Hatton: There are signs up at the back gate. They are at the guardhouse. If you're sitting in your car and you're at the gate, there's one right there. I've seen people use it. As soon as I pulled away, somebody pulled up, turned around and drove off. So, it's working.

Ms. Hill: When I pulled up, I didn't check it out, but it does work. It does come up on your phone.

Mr. Hatton: Yeah. It works pretty cool. It's a good map.

Ms. Hill: It gives them something.

Mr. Bosseler: Exactly.

Mr. Hatton: It works. The pavilion was repainted. There is a new sub-pump at the pool to keep the pool going. A new shower was installed at the pool. The new floor in the guardhouse was finished. There is also a glass mat. We should talk about the proposal to get the new countertops in. Are you prepared to do that right now?

Mr. Brown: You can talk about it.

Mr. Hatton: I don't have my copy.

Mr. Brown: We asked somebody to come in and take a look at the counters in the main guardhouse. They are 20 years old and falling apart. It looks like it was put together by Ms. Rube Goldberg. We had a company come in and design a whole new countertop, outlets for the guards and all of the electrical, which came in at \$6,600.

Mr. Hatton: It's a hard surface countertop with deep quartz.

Mr. Brown: Then the guardhouse basically is totally done with all new stuff, new floors, new windows, tinting on the windows to stop a projectile 150 miles-per-hour, new sliding doors with locks, air conditioning system, the whole nine yards. So, the guardhouse is pretty much done for the next 10 to 15 years.

Ms. Hill: Are you going to have new locks?

Mr. Brown: The new locks are in and they work.

Mr. Bosseler: Can we get a second bid on that?

Mr. Brown: I suppose we could.

Mr. Hatton: A part of that price is to repair the floor. It's on that proposal.

Mr. Bosseler: Oh, it is.

Mr. Brown: Okay. Let's just see what it looks like.

Mr. Hatton: Okay.

Mr. Brown: Do you have anything else, Andy?

Mr. Hatton: Yeah. Some ants have made a mound right next to the GFI for the fountain. They actually went into the device, went through the black wire, filled up the black wire and shocked itself. So, I replaced that and got the fountain back up and running. We should get Florida, Power & Light (FPL) to respond to us on the streetlights.

Mr. LeBrun: Andy and I have been talking every two to three days. I resent an email. I called and left a voicemail. My next conversation or message is going to be if we don't hear back, we are going to go to the Utility Commission. We tried to go the friendly cordial route.

Mr. Brown: Yeah, this is the guy who got bent out of shape and said that they couldn't believe we were in this situation and he would get right on it.

Mr. LeBrun: There has been some positive movement, but then in the last two weeks there has been radio silence. So, I think our next move will be, *"This is what we're going to do if we don't get a response."* At least something that says they have done nothing.

Ms. Hill: Are you going to give them a time frame?

Mr. LeBrun: Sure. Usually, I will give them a couple of weeks to get some sort of response back rather than just no response at all.

Mr. Brown: Yeah. You've been playing with them for over a year. I think it's crazy.

Resident (Art Breitner, Kingswood Way): We should tell everybody in Baytree not to pay their FPL bill.

Mr. Bosseler: Good idea.

Mr. Brown: I don't think you'll get the results you want Artie.

Mr. Pawelczyk: It is June.

Ms. Hill: Yeah. I don't think I want to take that chance.

Mr. Hatton: For the CDD, I ordered four new light fixtures. The purple one as you come in was replaced. The guardhouse did have a fixture that has been replaced. The one at the tennis courts was a bad fixture and that's been replaced. There was one on Baytree Drive, I think its around 308, that FPL put a light up that did not have a fixture. He was a little concerned about security. So one has been installed there.

Ms. Simmons: There are also two on the Space Coast side that are totally out at night, the first two when you come in.

Mr. Hatton: Are they just not working at all? I'm not here at night so I don't see them.

Ms. Hill: Well, its getting darker and darker in our community as time goes by.

Mr. Hatton: Yeah. Some of the annuals were replaced. You saw some of those that had died. Mike came through on Monday and replaced a bunch of those. The No Fishing signs are in for the pond up front. I'll try to put those in next week. Our maintenance team has reinstalled speed humps that are missing out front and ones in the back that are loose and/or missing, will all be replaced. The ceiling fans in the pavilion were just turned off by the chains. That's pretty much what I have.

Mr. Brown: Alright.

2. Form 1: Statement of Financial Interests Filing Deadline Reminder – Due July 1st

This item was discussed.

SEVENTH ORDER OF BUSINESS

Treasurer's Report

A. Consideration of Check Register

Mr. LeBrun: In your General Fund, you have Checks #595 through #599 for a total of \$16,592,67, Check #21 from the Pavement Management Fund in the amount of \$8,989 and payroll totaling \$923.50, for a total Check Register in the amount of \$26,505.17. All of that is detailed in your Check Register. If there are not any comments or questions, we would look for a motion to approve.

Mr. Brown: Does anyone have any questions? If not, I would entertain a motion to approve.

On MOTION by Mr. Bosseler seconded by Ms. Hill with all in favor the Check Register for April 1, 2023 through April 30, 2023 in the amount of \$26,505.17 was approved.

B. Balance Sheet and Income Statement

Mr. LeBrun: No action is required on your part. These are just your financials through April 30, 2023.

Mr. Brown: Yeah.

Mr. LeBrun: The good news is that you are at 99% collected on your assessments. So, we are in good shape there.

Ms. Hill: What is that other 1%? Since you are a Taxing Authority, how is it that you are not 100%?

Mr. LeBrun: If anything is not paid, it would go to a tax sale or someone could actually bid on the debt. Eventually the CDD would get paid, but that would be the only case where an assessment was not collected. I know that Mike has other reasons that an assessment might not be collected, but that's typically what it is.

Mr. Pawelczyk: It means that they have not paid their taxes. You need to pay your entire Tax Bill or it goes out for a certificate of sale.

Ms. Hill: Right.

Mr. Pawelczyk: That's really it. Sometimes when GMS reports this, we're like over 100% because we're getting more money back than what is owed to us because the payment came in late. So, there's an interest payment. Essentially if I don't pay my assessments, if I don't pay my taxes, a tax certificate is sold in June/July. They used to have it on the courthouse steps.

Ms. Hill: Yeah.

Mr. Pawelczyk: You could buy my tax certificate. Then that money is used to pay the CDD. Pay the county. Pay those taxes off. If you hold that tax certificate for three years and as a property owner, I don't pay those taxes, you can apply for a tax deed and take hold of the property. So, that's how the whole system works. That's why the ability of a CDD to use the uniform method of collection, which this is, like the counties and cities, is very favorable to CDDs, even though we pay 4% to 6% or something like that, for that service.

Ms. Hill: Okay.

Mr. Pawelczyk: Rather than sending a tax bill or assessment to each individual and hope that they pay it. If they don't pay it, we will file a foreclosure action against the property.

Ms. Hill: Okay. That makes sense.

Mr. Pawelczyk: One of the reasons you give them the rates when you borrow money, is because you are paying assessments. They know that they can collect them.

Mr. Brown: Okay. All clear?

Ms. Hill: Yeah.

Mr. Brown: Good.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Brown: Richard?

Mr. Bosseler: Okay. On Monday night, we had some vandalism at the pool. It happens this time every year when school is out. So, if anybody is driving around in the evening, coming home from dinner or something like that, please drive by the pool and see if there's any activity.

Mr. Brown: Did the camera pick anything up?

Mr. Bosseler: Yes. Andy spotted a couple of young men who jumped the wall and threw a couple of chairs in the pool. We think they bent one of our lifesaving poles, the aluminum long pole.

Mr. Hatton: It was actually lying down.

Mr. Brown: Did the guard call out and tell them the police were called?

Mr. Hatton: It was after hours.

Mr. Brown: In the past, when security saw it on the camera, they called.

Mr. Hatton: I don't know.

Mr. Bosseler: Tuesday night I went down and asked the guards to keep their eye on the pool.

Mr. Brown: Okay. I will follow up on that.

Mr. Bosseler: Okay.

Mr. Hatton: They put a report together on that. You have the times.

Mr. Bosseler: Okay.

Mr. Brown: I'll just follow up. Sometimes the voice of the guard saying, "*Hey, get out of there*" or "*We already called the police,*" startles them and off they go.

Mr. Hatton: They probably didn't see anybody.

Mr. Brown: Okay.

Mr. Bosseler: The other thing is Andy and I are working on the deck resurfacing. We narrowed it down to two companies and we're getting ready to put it before the Board. But we noticed over this past week and it might've been there even longer, we have four or five chips in the shallow end of the pool out at the surface. Now, we're not sure how these happen. Possibly

Andy suggested occasionally we find the pool furniture in the pool and they could've damaged the bottom. Andy, who did you talk to about it?

Mr. Hatton: I talked to John, the Supervisor. He used to clean our pool. I think you were down with the other guy at the time.

Mr. Bosseler: Yeah.

Mr. Hatton: He called and said when they do their inspections on our pool, when they find the chips, they will let us know if they are there. Then we have to get bids to get the pool resurfaced because we can't have that at the bottom of the pool.

Mr. Brown: Who is they? The Department of Health?

Mr. Hatton: Yeah.

Ms. Hill: So, how many do we have?

Mr. Bosseler: About five.

Mr. Hatton: Yeah.

Mr. Bosseler: They are about three inches. They only go down a 16th of an inch, but there's a bump. You can feel it.

Mr. Hatton: It's a safety issue.

Mr. Brown: We have to drain the pool and resurface the entire pool or just that area?

Mr. Hatton: It would be the entire pool. The reason I think we are talking about it is because the guy told me, because I just happened to mention that we were considering getting the pool deck resurfaced, "*Don't do that first. Fix the pool first and then get a tech out there.*" In that order.

Mr. Brown: That makes sense.

Mr. Hatton: Pour at the same time. Jeremy mentioned at one point, close it down and get the whole thing fixed at one shot so we don't have to close it twice.

Mr. Brown: You know what, we have a workshop next month. Let's put that on the agenda and look at options.

Ms. Hill: Yeah.

Mr. Brown: Maybe get some numbers r.

Ms. Hill: Let's have some minutes so we know what we're talking about.

Mr. Brown: We have two bids for the deck, right?

Mr. Bosseler: Yeah.

Mr. Brown: Will those companies also do the pool?

Mr. Hatton: We have one, but the guy that did it before, we're going to go back and find that out.

Mr. Brown: Perfect, if we can have that for the workshop, that will give us an idea.

Ms. Hill: Yeah.

Ms. Simmons: If furniture is going into the pool, can we make an insurance claim?

Mr. Hatton: I don't know if that's the cause. What's sharp and heavy going into the pool?

Ms. Hill: Could we anchor the furniture somehow?

Mr. Bosseler: There is too many.

Mr. Brown: I think it was about five or six years when we resurfaced the pool. It hasn't been that long.

Ms. Hill: Yeah. That should last 15 years.

Mr. Brown: It should, but people are throwing furniture into it.

Mr. Hatton: Whoever comes to look at the pool, may be able to tell us what it was. It may be something that's inside of the pool causing it.

Ms. Simmons: When a hurricane is coming, do we put the furniture inside?

Mr. Hatton: I stack them and put them in the Ladies Room. They all will actually fit in there.

Ms. Hill: Is there any way to anchor that furniture so that people can't throw it in the pool?

Mr. Hatton: I don't know. It's a possible trip hazard.

Mr. Bosseler: Yeah. It's really light.

Mr. LeBrun: We can send out an e-message reminding residents to not move the pool furniture and have signage out there.

Mr. Brown: We can put it in the next newsletter.

Ms. Hill: Yeah.

Mr. Brown: Telling them, "*Don't throw the furniture in the pool.*" Do you have anything else, Richard?

Mr. Bosseler: No.

Mr. Brown: Jan?

Ms. Hill: Well, we're going to meet tomorrow?

Mr. LeBrun: As long as the weather holds out. They were going to come out today. I heard this morning that the rain chances were a little high, so we're shooting for tomorrow. It's been 60% to 70% the last two weeks every Tuesday and Wednesday. They are trying to get it right and done.

Ms. Hill: Okay. Do you have a map of what they are proposing?

Mr. LeBrun: Yeah. Our engineer recently sent a map that has a picture of the areas. Me, Peter and the contractor walked all of those intersections together. Peter really led the discussion of what needed to be fixed and corrected and the contractor was pretty much on board with it.

Ms. Hill: Okay.

Mr. LeBrun: So, it was a very productive experience.

Ms. Hill: Could I see that?

Mr. LeBrun: Yeah. I'll send it out to everybody.

Ms. Hill: Okay.

Resident (Not Identified): Are the dates consistent with the last communication that went out to everybody?

Mr. LeBrun: They are supposed to be here tomorrow. That was one of the dates on there. They are supposed to let us know as close to when they are going to go out there.

Resident (Not Identified): Right. My concern is that is what the residents were advised.

Mr. LeBrun: Sure. So far, we are on for tomorrow. But if not, I'll let you guys know.

Mr. Brown: That was in the last blurb that went out to everybody?

Resident (Not Identified): Yeah.

Ms. Hill: Yeah.

Mr. Hatton: I just received an email from Mr. Kent Suaraz at FPL. He said, "*We'll look into this. I don't see the ticket number to verify the status.*" Jeremy, could you resend the ticket number?

Mr. LeBrun: Yeah. I actually send it every time.

Mr. Hatton: He's the Project Manager.

Mr. Brown: It sounds like the dog ate his homework.

Mr. Hatton: That's good timing.

Mr. Brown: Yeah. Timing is everything.

Mr. LeBrun: I did say in my email, "*I'm meeting with the Board tomorrow.*"

Mr. Brown: Okay. I don't have anything. April, do you have anything?

Ms. Simmons: No. Andy already talked about the streetlights. I've been here for three years and I've never really been on the golf course. I have a friend who is going to drive me around and we're going to take a look at all of the lights and see which ones we're responsible for. Then I'll probably talk to Jeremy and find out if there's anything that has to be done on each lake. I will make sure that it has signage. First, I'm just going to drive out and see where they are.

Mr. Brown: April, I don't whether you have the latest engineering report that shows the lakes.

Mr. LeBrun: I'll send the most recent maps to her.

Mr. Brown: Good.

Ms. Simmons: That's it for me.

NINTH ORDER OF BUSINESS

Public Comment Period


Mr. Brown: Okay. Does anybody have anything? No.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Brown: I'll entertain a motion to adjourn.

On MOTION by Mr. Bosseler seconded by Ms. Hill with all in favor the meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman