

MINUTES OF MEETING
LAKESIDE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Lakeside Plantation Community Development District was held Wednesday, March 15, 2017 at 7:00 p.m. at the Lakeside Plantation Clubhouse, 2200 Plantation Boulevard, North Port, Florida.

Present and constituting a quorum:

Joe Szewczyk	Assistant Secretary
Camille Stephens	Assistant Secretary
Sharon Moore	Assistant Secretary

Also present:

George Flint	District Manager
Lindsay Whelan	District Counsel by phone
David Robson	District Engineer
Alicia Belden	Amenities Manager
Joe Montagna	Vesta
Several Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 7:00 p.m., called roll, and lead the pledge of allegiance.

SECOND ORDER OF BUSINESS

Audience Comments on Specific Items on the Agenda

(Speakers will fill out a card and submit it to the District Manager prior to beginning of the meeting)

There being none, the next item followed.

THIRD ORDER OF BUSINESS

District Engineer Report

A. Presentation of Public Facilities Report

Mr. Flint: Mr. Dave Robson is here to present the Public Facilities Report.

Mr. Robson: Good evening! The Public Facilities Report will be posted on the website, so everyone will get a chance to read it. I will cover it in general terms, just to give everyone background. The State of Florida wants to make sure that the assets and infrastructure built in a Special District like Lakeside Plantation CDD, is being maintained by those who own it, basically what the CDD owns and operates. They ask, specifically that a report be prepared that describes the project. It talks about the facilities that are in place, future facilities, proposed facilities, expansion in seven years and what you may do in 10 years. It is a picture of where you are today, your plans and further out plans. Your existing facilities is your lake system that you see all around you, the water collection system that takes runoff from your yards and roads and puts them into the lakes and the road system that is in here. When the roads were built and as part of the roads being built, there were improvements on Toledo Blade Boulevard that consisted of making the intersection safer and work better, the water and sewer systems that serve each one of your houses in here, the landscaping and street lighting, particularly at the intersections and medians, not all of the landscaping and drainage with lots and this facility that we have right here. Those are the existing facilities. As have been discussed many times in preceding meetings, there was a Reserve Study. The Reserve Study specifically had the cost to maintain and operate what you have, and even to propose additional activities in the future. As an example, you have been going through the review of your pool, playground and surrounding area improvements with a Landscape Architect. That is part of what you are doing to maintain. We didn't consider an expansion because the facility is pre-existing. You are making minor changes to it. This report is supposed to be available to the City of North Port so that they know that infrastructure within their boundaries is being taken care of. I don't think there's anything particular that we need to discuss in here, unless one of the Board Members have a particular question about the contents.

Mr. Szewczyk: I don't.

Mr. Robson: It's been reviewed. It was working in collaboration with District Counsel and the District Manager. I did the first draft, it was edited and we all agreed on the outcome, so I think it represents your CDD fairly.

Mr. Flint: This is one of those statutory requirements that we need to comply with. Basically, we need to check the box to provide the information. It is either from the Reserve

Study, the original Engineer's Report or other documents. Dave was able to pull that information together. He did give a quote but I think he indicated that it would come well under.

Mr. Robson: I think I'm 40% under.

Mr. Flint: Under what you had approved as a not-to-exceed for this report, so once he got into the report, he realized that he could do it more efficiently.

Mr. Robson: Part of that was in collaboration with District Counsel. I reviewed how I expected to look at the capability of some of your Reserve Study items. They said that was way beyond the expectations of the State of Florida Statutes. That caused me to simplify, which reduced the price. Simpler is cheaper.

Mr. Flint: We have District Counsel on the phone. Are there any questions for Dave? Not hearing any, is there anything else?

Mr. Robson: Unless something comes out later in this meeting or during the next month, I would suggest, with the typical report, I would do like District Counsel and call in and try to make it work for you but cheaper.

FOURTH ORDER OF BUSINESS

Unfinished Business Items

Mr. Flint: We didn't have any specific items. We will cover some issues under the Action Items Report later in the meeting. Was there anything that was not on the Action Items List that was unfinished?

Ms. Moore: We talked about hiring some Police Officers to do some speed enforcement.

Mr. Flint: Yeah, I have a report on that. I thought that was on the Action Items List. I intended to bring that up under Staff Reports.

FIFTH ORDER OF BUSINESS

New Business Items

A. Review and Ranking of Proposals and Selection of a Contractor to Provide Landscape Maintenance Services

Mr. Flint: The Board previously authorized us to bid out landscaping services. We prepared a Request for Proposals (RFP) that you authorized. We issued that RFP. We advertised it in the local newspaper. We also mailed it to probably half a dozen contractors. We had 10 companies request copies of the RFP. Seven companies attended the pre-bid conference. It was a voluntary pre-bid conference. When they had the sealed bid opening, unfortunately we only had one company actually provide a bid. Bloomings who's the current provider, was the

only company that provided a bid, so I asked Tom Picciano to reach out to the other companies to try to get an indication as to why the other companies did not propose. The rules allow for rejecting that bid if you only receive one response. My recommendation would be to reject the one bid and we continue on a month-to-month under the existing contract and allow me to negotiate with Bloomings, as well as a couple of other firms that may be interested in submitting a proposal. Depending on how that goes, I will come back at the next meeting with a recommendation going forward.

Ms. Moore: Under our purchasing regulation that we have to follow, that is an acceptable methodology to comply.

Mr. Flint: Yeah. If you reject this bid, which is allowed under the rules, because you only received one bid then we stopped that bidding process. Under the Statutes and under your rules, you are not required to do a sealed bid process for anything less than \$195,000. The reason we did it this time and the reason we did it last time is because the threshold is \$195,000 under the life of the contract. We had entered into a three-year contract at approximately \$100,000 per year, so that tripped the bidding threshold. If the Board was just entering into a one-year contract, then you would not trip the bidding threshold and you could go out and negotiate with whomever you wanted to. I talked with District Counsel earlier this afternoon about this and she's in agreement with the approach.

Ms. Moore: To make sure that we are getting the best option for the money. The single bid is in line with what we could possibly negotiate with other firms. Bloomings would be part of that negotiation process, so they are not being kicked out entirely.

Mr. Flint: Under the new process.

Ms. Moore: Right.

Mr. Szewczyk: I'm fine with rejecting the bid and proceeding the way you suggested.

On MOTION by Mr. Szewczyk, seconded by Ms. Moore with all in favor the bid from Bloomings Landscape & Turf Management for landscape maintenance services was rejected, a month-to-month agreement with Bloomings was approved, and staff was authorized to solicit proposals from additional landscape maintenance companies on a one-year contract basis.

Mr. Flint: I will let Bloomings know that their bid was rejected. I will also let them know that the door is still open and because we only received one bid, you chose to stop this bidding process and we will be back in touch with them. I will also make sure that they are okay going forward on a month-to-month basis.

Mr. Szewczyk: Okay.

B. Consideration of Proposal from Reserve Advisors to Update Reserve Study

Mr. Flint: This is to update the District's Reserve Study. It was identified in the prior Reserve Study and funded in your annual contribution to the Capital Reserve Fund. The proposal is in your agenda. On the second to last page, Page 10, you will see that the full Reserve Study update is \$3,300. I believe that we had at least \$3,300 in the Reserve Study, identified. That has been funded. It is in the current year capital program. It requires a 50% deposit at the time the contract is signed. This was also something that I think the Board wanted to complete in advance of going into the budget process to make sure that our contributions in our budget match up with our reserve requirements.

Mr. Szewczyk: How long is it going to take them to do?

Mr. Flint: They can usually get it done in four weeks. My goal would be to have it completed in advance of the May meeting where you're considering your proposed budget, so you have the benefit of this report.

Ms. Whelan: I think they listed in the proposal that they should have it done in five weeks.

Mr. Szewczyk: I make a motion.

Ms. Moore: I second the motion.

Mr. Flint: Please make the motion subject to District Counsel's review of the form of the agreement.

On MOTION by Mr. Szewczyk, seconded by Ms. Moore with all in favor the proposal from Reserve Advisors to Update the Reserve Study was approved, in the amount of \$3,300, subject to District Counsel's review.

SIXTH ORDER OF BUSINESS

Business Administration

A. Approval of Minutes of February 15, 2017 Meeting

Mr. Flint: The minutes were included in your agenda package. Are there any additions, deletions or corrections? We have a new transcriptionist.

Ms. Moore: On Page 15, the last sentence should read “Most of us are old and we do have grandchildren”. In the middle of the page, the sentence should read “I live two houses from Joe and my neighbor’s children live across the street”.

On MOTION by Ms. Stephens, seconded by Mr. Szewczyk with all in favor the minutes of the February 15, 2017 meeting were approved as amended.

B. Approval of Check Register

Mr. Flint: This is for February. It is for the General Fund, Capital Reserve Fund and your utility bills automatically draft. The total is \$41,935.86. The detailed register is behind the summary. If there are any questions, we can discuss those. If not, I would ask for a motion to approve.

Ms. Moore: I have a labeling issue. On the first page, for the Florida, Power & Light invoice, for example, it says Clubhouse fountain and tennis courts. It should be the pool and tennis courts. Long term, we can change that legally but I think it would be clearer.

Mr. Flint: It’s been brought up before. I will follow-up on that.

Ms. Stephens: It would be more feasible.

On MOTION by Ms. Moore seconded by Mr. Szewczyk with all in favor the check register was approved.

C. Balance Sheet and Income Statement

Mr. Flint: We have the unaudited financial statements through February 28, 2017. No action is required by the Board. If you have any questions, we can discuss those. We’ve collected \$561,000 of the \$656,000 that was certified for collections on the tax roll. We also have a summary of the special assessment receipts on Page 9. That goes through February 28. We received a disbursement of \$22,000 from the Tax Collector. That assessment revenue will continue to come in through the end of March and even after March. If there are any delinquent tax bills, they will go to tax certificate sale. We will see that in May and June.

SEVENTH ORDER OF BUSINESS

General Audience Comments

Mr. Flint: This is an opportunity for any members of the public to provide comments to the Board on any item that wasn't on the agenda or any item on the agenda that you would like to share with the Board.

Mr. Joe Burham: I am the Vice President of the HOA at The Towns. I have a few concerns. At the last meeting, Camille brought up speed bumps. No action was taken on that. The Towns are in favor of speed bumps. Not the ones that make you stop but something that slows you down. Somebody is going to get hurt. There is no question about it. It will happen sooner or later. The Towns would like to see that go forward. We will see what the Board will consider that for the next meeting. I would like to hear an answer on that. Secondly, the pickleball courts were brought up by a lot of residents in The Towns. Residents want to know when the courts will be under construction and the completion date. That is all I have to bring up and I appreciate your time.

Ms. Sharon Jenkins: 1579 Scarlett Avenue. All of our oak trees are dying along Plantation Parkway and in front of the homes. What is going to happen? We took ours down. What are you guys going to do about it?

Ms. Moore: In front of single-family homes?

Ms. Jenkins: All of the oaks are dead along Plantation Parkway and across the street from us. They are dead everywhere. There is a disease. You can really see it out here when you come into our facility.

Ms. Moore: Did you read somewhere that there a disease going around because I haven't noticed it?

Ms. Jenkins: Oh yeah. Just take a look around you, you can see them.

Ms. Moore: They just lost their leaves a while ago.

Mr. Flint: Right now they are losing their leaves to regenerate and they are pollinating.

Ms. Jenkins: The arborist was out the other day taking pictures. Our neighbors' tree was totally dead. I guess they are going to take it down.

Ms. Moore: We will have the landscape company take a look at the trees.

Ms. Jenkins: There are a lot of trees. It could be a serious, serious expense.

Mr. Judd Vann: 1658 Scarlett Avenue. Did the Board get a breakdown with responsibilities of what's posted in the minutes that adds up to \$14,373 a month, which is \$172,800 a year of what the responsibilities for the Facility Manager, Facility Administrative help, Facility Attendants and Facility Maintenance Services? Are maintenance services one or two people; and what is the breakdown of the responsibilities if it is for both of them? We would like to know that if we could. We want to make this place look good and the ponds. When I brought it up two years ago, if you turn around and put a couple of wells in these ponds and turn around and grant pumps to the wells, you get a big fountain and a little pond and you are going to keep it fed. You keep it fed and the water is moving. It takes care of your aquatic weed problem, which is costing us \$12,000 a year. It's going to cost you a lot less than that to put a couple of wells in, run fountains in there and throw a couple of bass or weed eating fish like tilapia. You could have a yellow catfish that loves to eat weeds. In the long run, it's going to save us a lot of money. I think somebody should look into that. We bought it up before. It's simple. All you do is drill these wells into the ground. They can run a line out.

Ms. Anna Shlossberg: 1539 Scarlett Avenue. I don't want speed bumps because I will break a neck and a leg driving my bike. There are some other things we can do to make sure that people are not speeding. Put in some cameras, check the tape and whoever is speeding, send them a letter and a ticket rather than the speed bumps. Please consider it because it's not only me who will take a fall. There are a lot of elderly people here who walk around that could get hurt with a speed bump.

Mr. Flint: We'll try to address the comments that were brought up under Staff Reports earlier. The Board doesn't address each resident as a comment but we are taking notes and will hopefully address those during the course of the balance of the meeting.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Flint: Lindsay, do you have anything?

Ms. Whelan: No. The only thing that I have to report is that the legislative session started at the beginning of March and we're monitoring bills that would affect the District. We'll keep the Board updated.

B. District Manager – Action Items

Mr. Flint: We have the Action Items List. The access control, we indicated that we would review that in the spring. We're getting close to the point where we will start reviewing that. It was included in the Reserve Study. The shades for courts 1 and 4 were installed. We talked about the removal of the spike rush at the January meeting and indicated that it needed further evaluation, so we have that project on hold, at this point. Regarding the line of sight issues in the medians, we are deferring action on that pending the RFP process. Does the Board want to wait until we firm up going forward with whoever our landscape contractor is or you want to move forward, more quickly on that?

Ms. Moore: I have concerns about waiting longer for that. I certainly think we need to make sure that the current landscaper is cutting back the grass because it's going to grow back fast and we will be back where we were before.

Mr. Flint: Right.

Ms. Moore: I think we should cut back those end caps. If you look at the end caps up near the gas station, once we cut that back, I haven't heard a word since that's been done about anybody having close calls, near accidents or actual accidents. I don't want to see it month after month after month delayed. There are only three of us here, so we can bring it up next time, but in the meantime, we can make sure that Bloomings is cutting back the grass. It's getting worse. Some people here, when turning left, come up to Plantation Boulevard, have to turn left onto Scarlett Avenue to get to the Clubhouse because of those little bushes. It's just hard to see when you're turning left to come out Scarlett Avenue and turning left onto Plantation Boulevard. If you look to the right, there are all of those landscaped bushes. It's hard sometimes to catch it if there's a car coming. The longer we wait the better chance of an accident.

Mr. Szewczyk: I agree with Sharon. I don't think we should wait any longer. We should get together with Bloomings and take care of whatever line of sight issues we have.

Mr. Flint: Okay.

Ms. Stephens: I agree. It is very dangerous coming out of Scarlett Avenue to make a left onto Plantation Boulevard.

Mr. Flint: We had a couple of proposals at the January meeting. We'll go back. There were some questions. One proposal was to basically take everything out. It was fairly extreme. There was another proposal to reduce the plantings on the end caps but there were some questions about how far back that was. We talked about Staff. I think Harry was going to take

the lead from the Board's perspective on that but we held off on scheduling those meetings, pending the RFP process, so if the Board wants to move forward again with that, then we can move forward with meeting with Bloomings and getting clarification on the one proposal that they provided.

Ms. Stephens: The arborist was out of town in January. That was when a lot of the discussion was but that would include all of the end caps at intersections. Right?

Mr. Flint: Yes.

Ms. Stephens: I would like to see that move forward.

Mr. Flint: Regarding the playground equipment, I was originally told February 21st and on February 24th, I called and asked for a status. They finally got back with me about a week after that. We are scheduled for March 21st to begin installation. Bloomings has taken out some of the landscaping. They capped off the irrigation, as required, so we're ready for that work to happen. It's just a matter of them getting it programmed in. I'm going to follow-up with them again and make sure that they are on course for that March 21st date. The permits were issued for the pickleball and bocce ball courts from the City. I was in communication with Nidy over the last couple of days. They had a construction meeting today. I was hoping to get an update before the Board meeting but I didn't get an update from them, but they indicated that it would be probably the first week of April that they will start that construction. We've got all of the permits ready; it's just a matter, again, of them getting that work scheduled into their work program. I was told that early April would be when they'd start.

Ms. Moore: Do we have any idea how long the construction days would be?

Mr. Flint: I would say 30 days, probably at the most because they want to get in and out of here. I would say that four weeks is likely.

Ms. Moore: Did you get that Joe?

Mr. Szewczyk: Yeah.

Mr. Flint: We've deferred action on the picnic area and koi pond. The preserve maintenance was deferred. I haven't made much progress on the streetlights since the last meeting. I'll try to have an update for you next month. I did reach out and talk with the Public Works Department. I didn't get very far with them.

Mr. Szewczyk: Are you surprised?

Mr. Flint: I'll continue to follow up. We've discussed the landscaping RFP and dealt with that issue. Regarding the enhanced traffic enforcement, I've spoken with Captain Morales a couple of times. He's the officer that's in charge of patrol for the North Port Police Department. I've also spoken with the Sergeant that's directly in charge of the detail duty of assigning the officers to the enhanced patrol. He said there's no problem getting that enhanced patrol. It's about \$42 an hour. It's a minimum of three hours at a time and there's no minimum on how many times or how many times a week. It's just that three-hour minimum. Based on whether the Board wants to move forward and how many of those three-hour shifts, you want a month, I can just reach out to them and get it scheduled.

Ms. Stephens: Is it three hours shifts at \$42 per hour?

Mr. Flint: Right.

Ms. Moore: The reason we are doing this is for speed control, so they can go out and do patrols.

Mr. Flint: Right.

Ms. Moore: Can we specifically request the three hours that we want them to do?

Mr. Flint: Yeah. He said that they will do whatever we ask them to do, as far as enforcing the law. If we want them to focus on traffic enforcement and speeding, that's what they'll do for the three hours. If they want us to have them stationed here at the Clubhouse because we're concerned about vandalism that's what they'll do. If the goal is traffic enforcement, we can have them do that. Unfortunately, some communities have those speed trailers that actually can track counts and speeds and they can generate reports. Then you can look at those reports and you can tell if there is actually a speeding problem. If there is a speeding problem, it can tell you what time of day the speeding is taking place and when most traffic was taking place. They currently do not have that and are apparently getting two new ones later this year. At this point, if the Board is interested in doing it, you all live here and we would need to decide when you would want that traffic enforcement to take place. When do we think the worst time of day that the worst days of the week might be? Then we can have them come out and do it. Short of having the ability to generate those reports, we really are guessing.

Ms. Moore: I think we heard complaints from The Towns and from single-family homeowners on Scarlett Avenue. I don't think that Scarlett Avenue is going to be much different and the main Plantation Boulevard. I would think at least those covered the area.

Mr. Szewczyk: What about specific times?

Mr. Moore: Debra is not here. According to Debra, the worst speeding was during rush hour in the early morning when people were rushing to and from work. I'm not sure if that's the problem everywhere or not. I think the problem is all through the day, not only in the morning. I think it's all day. I'm just repeating what Debra said. It could be any time. It's not only in the morning.

Resident: This has been an ongoing issue for years.

Mr. Szewczyk: What I would like to see is maybe we hire them twice before the next meeting; one time during the 7:00 a.m. to 10:00 a.m. when kids are getting to the school buses, etc. and then another time from 4:00 p.m. to 7:00 p.m. when everybody is flying and coming home. That's what I would like to see happen. I don't care what day of the week but I think it should be a weekday.

Ms. Stephens: I'm going to agree. Yes, definitely in the morning, as John said with the children going and coming here to get the bus but the second time may be in the midday when you have people coming and going. When I'm home, I see it. At 2:00 p.m., we had an incident where the little girl was crossing the street. It was one of Joe's neighbors. She got out of the house by herself and a car was coming and had we not been there, she would've been under the wheels. That's just my thought. I think we are going to have to use the first few times to figure out what the best times. We can't just arbitrarily cover every stretch of every day and say "Let's do this the first month", so two or three times we choose different hours to make sure that they move from location to location, so they're not sitting in one place for three hours. We should get a mixture, probably three times over the next month at different times, morning, the middle of the day and evening and make sure that they cover the three locations on weekdays and see what happens. All they have to do is give one ticket and they won't do it again.

Mr. Szewczyk: One ticket and its going to spread through the neighborhood that they got a ticket.

Mr. Flint: So the three locations are the single-family on Scarlett Avenue, The Towns, and the carriage homes.

Ms. Stephens: I never heard the carriage homes complaining, so either that or Plantation Avenue, although we may not want to do Plantation Avenue. The villas have just one little circle. I never heard about any speeding problems. They are kind of self-controlled.

Mr. Flint: Okay.

Ms. Stephens: So the main road in The Towns. What is the main drag in The Towns, Joe?

Mr. Szewczyk: Jonah Drive.

Ms. Stephens: Jonah.

Mr. Flint: Okay.

Ms. Stephens: It's hard to get up to speed when you're coming down. I do think we have to start someplace. If we get them out there and get people stuck with the consequences, I think you'll see an immediate change, everywhere in the neighborhood.

Mr. Flint: Uh huh.

Ms. Stephens: I was also wondering if we should send a blast in our emails saying that we contracted for these services, so people aren't surprised.

Ms. Moore: Yeah, that would be a good idea. It would be a very good idea.

Mr. Flint: Yeah. We just won't publicize what days.

Ms. Stephens: We won't say what days. We're just saying that there's been a great deal of concern about speeding and we contracted for extra coverage with the City of North Port Police to enforce speed control.

Mr. Burham: You have to tell the police that you want to ticket people. Not issue a warning. In our situation, at The Towns, they were knocking on doors and giving people a warning. We don't want the warning, we want the ticket. As soon as you get a ticket, word spreads real quick, so if you're speeding and you get a ticket for \$160, you're not going to do it again, so you have to tell the police that you have to ticket them. I just wanted to bring that up.

Ms. Stephens: I was told by the Police Chief that Florida State Law does not allow them to ticket unless it's in excess of five miles above. Is that true?

Mr. Flint: I've heard that.

A resident: On Plantation Avenue they issue tickets.

Ms. Stephens: We will ask them to issue tickets. We are not suggesting they are. We are just kind of setting the tone. They may issue some warning between zero and five miles above.

Discussion ensued by the audience. Mr. Szewczyk stated that it was not audience comments, at this time.

Mr. Flint: Okay, I've got direction, so I'll follow up on that tomorrow and we'll get that going as soon as we can; next week, hopefully.

Mr. Szewczyk: Are we in agreement on three times for the first month?

Ms. Moore: I think that's enough.

Mr. Szewczyk: Morning, midday and later in the day.

Mr. Flint: What do you define as midday? I had 2:00 p.m. to 5:00 p.m.

Mr. Szewczyk: That's good.

Mr. Flint: 7:00 a.m. to 10:00 a.m., 4:00 p.m. to 7:00 p.m. or 2:00 p.m. to 5:00 p.m.

Ms. Stephens: I think it gives us some coverage and we'll have a sense that if they're certain problem areas or not, we'll adjust the times.

Ms. Moore: I think that's good.

Mr. Flint: Okay. Regarding the Reserve Study update, you addressed evaluating the camera system. Will you handle that under your report, Alicia?

Ms. Belden: Yes.

Mr. Flint: We have a proposal. We've addressed pickleball. We are not addressing it at this point. The Board made a decision to look at enhanced traffic enforcement as an alternative. That's the approach that the Board's going to take on that. I'll get with Bloomings on the oak tree issue. I've not heard of any disease that is affecting oak trees in general. I'll get with them to see if they have any concerns about the health of the oak trees in CDD common area property. The Vesta contract is a public record and I'll be happy to email that to the resident that had asked for information. The well to recharge the lakes would require a Consumptive Use Permit. You can't just drill a well and recharge lakes. You have to get a Consumptive Use Permit from the Water Management District to be able to do that. They generally don't allow wells to just recharge lakes. If we were withdrawing irrigation water from the lakes and we needed to replenish the lakes because of withdrawing irrigation, they would allow that but they typically don't allow Consumptive Use Permits just to recharge lakes. They see that as an aesthetic issue. I'm sure if that's ever been looked at in other communities, the response has always been the same. If we were using surface water and drawing down those lakes because of using surface water for irrigation, they'd allow us to recharge it. Low water levels or drought is not a reason for them to allow us to use the aquifer to recharge. I can ask the District Engineer to look at that, if the Board wants me to. It's up to you.

Ms. Stephens: Just to hear from his perspective to see if he's also seeing the same issue. Are we talking about the permit from SFWMD?

Mr. Flint: Yes.

Ms. Stephens: And what kind of cost if he's been involved in anything like that in other communities, just to reaffirm that it would be costly. He would most likely say that the SFWMD would say no.

Mr. Flint: He can call Staff at the SFWMD between now and the next meeting to see if there's any chance of that.

C. Amenities Manager – Monthly Report

Ms. Belden stated this month, under "facility" we repaired both pool lifts that were broken. We replaced both of the gym treadmills. We replaced the damaged fill valve at the fountain that was leaking. The pool heater was repaired that was causing the breakers to trip. There was a fixed handrail and general maintenance. For activities, we had the normal weekly activities. For our special events, we did the bus trip to Immokalee. We also had game night. We had pizza night, as usual. We have our St. Patty's Day breakfast, which is coming up this Friday. Next month, we have desserts and dancing. A local band will be playing here. For something a little different, we are doing an ice cream social. Under "amenity management," I have another quote to replace the gym equipment. This one is from Gym Source. I gave you Fit Line last month. This one is for \$18,226.20. It is for one less machine because Gym Source did not feel the need to replace one of the existing equipment because it is newer.

Ms. Moore: Remind us what the last quote was for.

Ms. Belden: \$22,295.

Ms. Moore: Is the difference just that one machine?

Ms. Belden: Yes. They are pretty consistently the same. Gym Source is lower when it comes to how much they cost per machine. The ones that they quoted us on were better than the brand we have.

Ms. Moore: Do you have a recommendation?

Ms. Belden: I recommend the quote from Gym Source out of the two of these.

Mr. Szewczyk: This is something that is in our Reserve Study and it is for this year but that doesn't necessarily mean that we have to spend the money.

Ms. Stephens: Is this just for one machine? Is that what we're talking about?

Mr. Szewczyk: No. We are talking about replacing all of them because the Reserve Study says that the useful life is over. I don't see the need for an overall change out. I think this information is good to have for when the time comes to replace them. If anybody goes into that gym right now, the machines are looking pretty good and are in working order. Our bills don't seem to be too outrageous when they come for the maintenance and the additional work that they say is needed. It doesn't seem like we're spending a whole lot of money doing that, so I think we should just hold onto this information, knowing that depending on the machine, we have the prices but I just don't see the need for changing out anything until it's ready to go.

Ms. Moore: I understand what you're saying Joe but I didn't think we did this just because a study said to do it. I thought that there was some expressed concern as we gotten gym people that the equipment works. I haven't used it in awhile. There are several pieces that are a little shaky. I didn't think we did it just because it was in a study, so I'm trying to get back to why we did do it and I thought it was because concerns were expressed about the addition of the machines that are now 16 years old.

Mr. Szewczyk: We did just replace the treadmill.

Ms. Moore: We've replaced those treadmills a couple of times but we've not replaced any of the weight machines. I don't know if you want to maybe delay this until next month until we have a full Board and get more information on it. The last time I was there I thought that several of them weren't really quite working.

Mr. Szewczyk: How have the comments been on the clipboard?

Ms. Belden: The comments are pretty much very low maintenance items; things that we can fix, line one machine squeaking. I was told by both of these companies that all of the latest machines are low maintenance. They will last for years. Yes, there's visible rust on some of them but things like elbow pads ripping are things that are going to happen but it doesn't mean that we have to replace the entire piece.

Ms. Stephens: If there's a machine that specifically needs to be replaced, and I say "needs" then let's do it but there doesn't seem to be an outstanding problem with anything. I know the treadmills and the ones we have now are beautiful.

Ms. Moore: I would so like to delay it and discuss it next month. I just remember that there were several seats that do not adjust just quite properly, one rattles back and forth. They may be picky. We need to replace the treadmills but we don't replace this technology. Tell her

to do one at a time because the whole concept is that you're supposed to use the circuit of the machinery that, in combination, gives you the complete workout. Changing to a new brand may be a solution. I thought this came up several months ago. The gym people figure that it's a done deal and maybe are not writing stuff under comments. I would just like to look into it more, not table it all, but bring it up briefly at the next meeting.

Ms. Stephens: In the meantime, we can look at the equipment.

Ms. Moore: That's what I'm saying.

Mr. Szewczyk: So we won't put it in the drawer but we'll just bring it up for additional comments at the next meeting.

Ms. Belden: The next quote that I have is the camera replacement quote for replacing all 14 security cameras. The ones we have now are very grainy and not very clear in the light. It is for \$4,872. I spoke with the woman who we usually deal with, who provided our cameras in the past but she has been out of town, so she sent to this very quickly. She said that she could get me more information for next month, if you needed it, which will tell us exactly how much better the cameras are than what we have now.

Ms. Moore: I would really like to understand if we are going to get better pictures, so when there's somebody out there, we have it on video. All of this is nice but we can't see who it is. Do we need that in writing in addition? I don't want to piecemeal it.

Mr. Szewczyk: Or change the location of where they are. We are talking about just replacing the quantity that we have and not necessarily put them in the exact same place. There are always constant issues regarding the hot tub and what we see and don't see and what we might not want to be seeing, anyway.

Ms. Belden: I did address that with her over the phone and I told her that our main concern was the fact that we can't see at night in the distance. She did say that these cameras would help with that. I will have more information for you.

Mr. Szewczyk: Okay.

Ms. Belden: That's it.

Mr. Flint: Are there any questions for Alicia or any other items?

Ms. Moore: How was the Immokalee trip? We haven't done a bus trip in awhile.

Ms. Belden: There were 24 people.

Ms. Moore: It wasn't just us, right? Does it go to several places?

Ms. Belden: No. It's 24 from Lakeside Plantation.

Ms. Moore: This was through a company.

Ms. Belden: Yes. There was a separate company that came and picked us up. There were 24 individuals from Lakeside Plantation.

Ms. Moore: It's probably too late this year, but maybe for next year, there are some groups that do bus trips like those that see the show at the Barbara Mann Center or the Van Wezel. They used to sell that or be the middle guy, so people from the neighborhood could get a bus from here or in the Wal-Mart parking lot and go up and see a show at the Van Wezel and come back. Maybe for next year, because by the time you were working with this most snowbirds would be gone. It could be something that we could do over the summer.

NINTH ORDER OF BUSINESS

Other Business

Resident: May I say one more word? This has to do with the picnic area installation. I don't see anybody going there and barbequing because of mosquitoes. What's going on with that? No one is using the barbeque.

Ms. Moore: We put it off for Board discussion and decision. That would be the time to come up and tell us that you want it, don't see a need for it and this is what we want done. I think we put it off until June.

Mr. Flint: It was deferred to the June meeting.

Ms. Moore: It is still on the Action Item List for discussion.

TENTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Szewczyk seconded by Ms. Moore with all in favor the meeting was adjourned at 7:58 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman