

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 on Wednesday, June 20, 2018 at 7:00 p.m. at the Lakeside Plantation Clubhouse, 2200 Plantation Boulevard, North Port, Florida.

Present and constituting a quorum were:

Joe Szewczyk	Chairman
Harry Smith	Vice Chairman
Alan (Bud) Sabol	Assistant Secretary
Camille Stephens	Assistant Secretary

Also present were:

George Flint	District Manager
Mike Eckert	District Counsel
Mallory Clancy	District Engineer by phone
Nathan Trates	Facilities Manager
Heather Alexandre	Vesta
Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at approximately 7:00 p.m., called the roll, and led the pledge of allegiance. All Supervisors were present.

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)

Mr. Flint: There is speaker card with the agenda. If anyone wants to address a specific agenda item, this would be the opportunity to do that. If you have comments on items other than what's on the agenda, there will be a general audience comment section later on in the meeting and you will have an opportunity to talk then. Are there any comments on agenda items?

Hearing none,

THIRD ORDER OF BUSINESS**Organizational Matters****A. Review of Letters of Interest/Resumes**

Mr. Flint: At the last Board meeting, you directed staff to send an email out about information on the District's website regarding a vacancy and requested anyone interested in being considered for appointment to that seat to submit a letter of interest and/or resume to my office. The deadline was last Tuesday, and as a result, we provided you in your agenda packet the letters that have been received. We also received a letter after the deadline from Mr. Rick Huddleston that we have also provided you. He had submitted a letter of interest in the past for vacancies, and District Counsel and I feel that you should go ahead and accept the resume even though it was after the deadline. We did not send an email out asking for the people that submitted letters of interest to be here tonight to make statements, or be available for questions, so I just wanted to let you know that in case someone is not here. I know that some of the candidates are here tonight. If you want to invite the folks that are here tonight to make a brief statement and be available for questions, you can do that. If the Board feels like you know everyone who has submitted and you don't have any questions, then you can bring it back to the Board for deliberation. One thing I will mention is that this Board is fully transitioned to what's called, "General Election Seats." The way these Boards are structured initially is that they are elected by Landowner Election and then after a period of time, when the community meets a certain number of registered voters, they begin to transfer to general election seats, which means that the five Board Members actually have to go through a process to qualify to run for the seat with the Supervisor of Elections from Sarasota County. To be able to qualify for this seat, you have to be what's called a general elector, which means you have to live within the boundaries of the Community Development District. It needs to be your permanent address and you have to be registered to vote with this address. You have to be a permanent resident, not just a landowner or a renter, within the District—just to make that clear.

Mr. Szewczyk: Well, I would like to give the residents who are here the opportunity to speak for a couple of minutes. I know that I have been out of commission for a few weeks, so I have not had the opportunity to call anyone. I would like to match resumes with faces and hear what they have to say and what they can bring to the Board. Maybe a 2 to 3-minute time limit and then we can go from there.

Mr. Flint: Okay, do we want to go in order of the resumes in your agenda?

Mr. Szewczyk: That's fine.

Mr. Flint: Okay, Pina Chichelli your resume is first.

Mr. Eckert: I'll go ahead and time it at 3 minutes. Is that okay?

Mr. Szewczyk: Yeah. Everybody does understand that this is filling a seat that will go until the year 2020. Right?

Mr. Flint: Yes, this seat goes through November of 2020.

Ms. Chichelli: My name is Pina Chichelli. I live in The Villas. I am part of the Board at The Villas, too. I am the head of the HOA Committee. The main reason I put in my application is because I really care about the community and I think that I can help. I am a full-time resident, so I am aware of a lot of things going on the whole year, and that's why I'm doing it. I think that I can help in some of the areas, and I'm willing to work with the CDD Members 100%. Do you have any questions?

Mr. Szewczyk: I have a question. Now you are currently a Board Member of the HOA, and you will continue in that capacity even if chosen up for the CDD?

Ms. Chichelli: Yes. Is that not allowed?

Mr. Szewczyk: No. That's just my own personal thing. I'm just trying to get to know where your priorities might lie.

Ms. Chichelli: Well, I think working at The Villas will also help here. I can see the whole picture. Some of the members of The Villas are here too, and they can see that I can give 110% with what I'm doing.

Mr. Szewczyk: Does anyone else have any questions? Okay. Thank you very much.

Mr. Flint: The next one is Mr. Keith Rustand.

Mr. Rustand: My name is Keith Rustand. I've been on several different Boards, and I have done developments in the past and so on. I know a lot of the hassles and the things that you run across when you are on a Board. Trying to please everybody is next to impossible so you have to do the best you can and do what's best for everybody else. I see things happening that I think could be done better. I love hot tubs, but my hot tubs never work—things of that nature that I just think need to be worked out a little bit better than how they've been done in the past. I'm a

full-time resident, I'm retired, and I was a realtor back home in Missouri, but now I'm down here full-time. So, I can put the time in that's needed.

Mr. Szewczyk: Okay. Anybody have any questions? You said you lived in the Carriage Homes?

Mr. Rustand: Yes.

Mr. Flint: Next is Robin Spencer.

Ms. Spencer: Hello. Actually, I submitted my name because I didn't think anyone would volunteer. I manage Homeowner Associations for a living. I started my career in Central Florida as a realtor, and then moved on to property management. I have my own management company and I wanted us to contribute to the community and see if I can help. My biggest concern is that we enforce the documents, we do what has to be done, treating everybody the same, the things I deal with everyday are the concerns that I have for the community. I just wanted to offer my help.

Mr. Szewczyk: Thank you.

Mr. Flint: Mr. Ron Perry? I think he's out of town, right?

Ms. Stephens: He's not here.

Mr. Flint: Okay. And we have Ms. Koontz?

Ms. Koontz: Can I just let the letter that I submitted to you stand for anything that I would say? You all are familiar with me.

Mr. Szewczyk: Certainly.

Ms. Koontz: Thank you.

Mr. Flint: Any questions for Ms. Koontz? Alright, then you have Mr. Jadrich?

Mr. Sabol: He's not here.

Mr. Flint: Bill Roumy?

Mr. Roumy: My name is Bill Roumy and I live on Scarlett Avenue. I would like to be a member of this Board. I would like to be the solution and not the problem. With my experience as an Engineer, I feel I can help a lot with this committee. I'm focused on projects and

management. I managed multi-million-dollar companies in the past, and I think I have a strong knowledge of finances. I would like to be here, again, to help the residents, listen to the residents, and work with the Board as a whole so that we can make this community better. So that we look to the future as a better community. Any questions?

Mr. Flint: Okay. Thank you. And you also have Mr. Huddleston's resume. I don't see Mr. Huddleston here. So, those were all of the resumes that were received. At this point, if the Board is ready to decide, you can do that. You are not compelled to fill the position tonight. It's really up to you on how you want to handle it.

Mr. Eckert: I just had one brief comment because the issue of serving on a HOA at the same time as a CDD Board came up. That usually is something that we strongly recommend against when you have 2 Members of the CDD who also serve on that HOA Board because it's very difficult to refrain from discussing CDD business.

Mr. Smith: If I can, I would like to thank everybody that did put their resumes in. We've got some great candidates. One thing that I have stressed since I have been on this Board is that I want to see other communities. There are basically four communities within this community and for the last 10 years the Board has been held by the single-family homes. That being said, I do want to thank everybody that put their applications in. I would also like to mention that there is one person, and they are not here today, that has applied all three times that we've had the openings.

Mr. Sabol: I would like to say a few things. I believe we should have someone from one of the other divisions. I think if we integrated it, we would have a much better facility. Thank you to everybody who put your applications in. You were all really good. Your resumes were great.

Mr. Flint: Okay, thank you.

Ms. Stephens: I was shocked when I saw that seven people put their name in for the seat. Two years ago, we couldn't even get two people to fill two seats. That really made me happy. In my opinion, everyone that did put their name in was more than qualified. I know just about each and every one of you. A couple of you, I don't know that well, but I was happy to see other communities, the Carriages and the Villas, to show an interest finally. Having said that, it would

be nice to have another female on the Board. It has to be a great person. We just want someone here that's going to make it run smoothly. In 2 years-time, my seat and that seat will be up. Everybody is qualified. There isn't one person who's not qualified, and if we decide tonight, it is going to be very hard. It will be very hard for me because some of you are my best friends here, so it's going to be hard to separate—just because I am an emotional person. Anyway, having said that, I really do appreciate that finally, people are showing an interest in the community, and for all the right reasons. You can't have your own agenda. You have to realize this is a community and we need whomever is going to be on the Board to realize it's not all about you—it's about the community. Thank you.

Mr. Szewczyk: My final comments are right in line with my fellow Board Members. I appreciate everybody that took an interest. As Camille said, we've gone through this before where there was only one or two people interested. We have a lot of qualified people within this community. That being said, thank you very much again for those who did show an interest.

B. Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2020

Mr. Sabol: My nomination for this position is Keith Rustand.

Mr. Szewczyk: George, I have a question. Being that we are an even number, if it ends up being a 2-2 vote, what is the procedure?

Mr. Flint: The motion fails, so you have to make another nomination.

On MOTION by Mr. Sabol, with no second, the Appointment of Mr. Rustand to Fulfill the Board Vacancy, failed.

Mr. Smith: I'd like to nominate Rick Huddleston.

Mr. Flint: Okay, is there a second? Motion dies for lack of a second.

On MOTION by Mr. Smith, with no second, the Appointment of Mr. Huddleston to Fulfill the Board Vacancy, failed.

Ms. Stephens: I would like to nominate Mr. Roumy.

Mr. Flint: Okay is there a second? Motion dies for lack of a second.

On MOTION by Ms. Stephens, with no second, the Appointment of Mr. Roumy to Fulfill the Board Vacancy, failed.

Mr. Szewczyk: I would like to make a nomination of Pina Chichelli.

Mr. Flint: Okay, any further discussion?

On MOTION by Mr. Szewczyk, seconded by Mr. Smith, with three in favor and Mr. Sabol opposed, the Appointment of Pina Chichelli to Fulfill the Board Vacancy with a Term Ending November 2020, was approved.

C. Administration of Oath of Office to Newly Appointed Board Member

Mr. Flint: Ms. Chichelli, as a citizen of the State of Florida and of the United States of America, and as an officer of the Lakeside Plantation Community Development District, and a recipient of public funds as such officer, do you hereby solemnly swear or affirm that you support the Constitution of the United States and the State of Florida?

Ms. Chichelli: Yes.

Mr. Flint: If you wouldn't mind, please sign there. Ms. Chichelli as a Member of the Board you are a public official, similar to a City Commissioner, County Commissioner, or School Board Member. So, you are subject to the same requirements in regards to the Sunshine Law, Public Records Law, and Ethics for Public Officials. One of the requirements of a public official is that they file a financial disclosure form, that's a state requirement. I provided you the Form 1 Statement of Financial Interests, and that needs to be filed with the Supervisor of Elections in Sarasota County within 30 days of you being sworn in today. It's important that you get that filed within the 30 days. They do track the timeframe, and they have the ability to fine on a daily basis if it is not submitted on time. As a Board Member, under Chapter 190, you are

entitled to compensation as a Board Member, per meeting. The W-9 form is included in your agenda, and you want to fill that out and submit that to my office, because we process the Board payments for the meetings. One of the most important things is the Sunshine Law and the Public Records Law. I will let Mike go over those with you.

Mr. Eckert: The Sunshine Law is also referred to as part of the Open Government Law in Florida, which means that you cannot have a conversation with another CDD Board Member outside of a publicly noticed meeting about matters that may come before the Board for action. For example, if you run into another Board Member at a restaurant, you can talk about restaurants, family, those sorts of things, but you can't talk about, "what should we do about our landscape contractor." That would have to wait until we had a public meeting to be able to do that. That does not mean that you can't talk to me. I do the legal work for the District. You can also speak with George Flint, or the amenities staff, or the Engineer. You can talk to all of those folks outside of a public meeting. That's not a problem. Rather than talk to other Board Members about things that you'd like to see on the agenda, just communicate with George, and he can make sure that gets done. The Sunshine Law applies to all forms of communication: text messages, emails, letters, all those things—any communication you have with another Board Member has to be here at this public meeting. If you have any questions on the Sunshine Law, you can always give me a call, and I'd be glad to answer them. The other law that you need to be aware of right away is the Public Records Law; any document that you send or receive related to CDD business is going to be a public record. If you think you have a conflict of interest on a vote because it involves a family member or business that you are a part of, talk to me in advance of the meeting and I can help you navigate through that. Welcome to the Board.

Ms. Chichelli: Thank you

D. Consideration of Resolution 2018-07 Electing an Assistant Secretary

Mr. Flint: The way we drafted the resolution, it would appoint Ms. Chichelli as an Assistant Secretary, which was the same office that the prior occupant of that seat held. You will be considering officers after the election in November. If that's okay with the Board, I would ask for a motion to approve, and if not, we can change it.

On MOTION by Mr. Smith, seconded by Mr. Szewczyk, with all in favor, the Resolution 2018-07 was approved.

FOURTH ORDER OF BUSINESS

District Engineer's Report

Mr. Flint: Mallory, do you have anything for the Board?

Ms. Clancy: No, I have nothing further.

Mr. Flint: Any questions for the Engineer at this point? I think one of the main things she was working on was the Lake Bank issue, and the Board decided to defer that until next Spring when the water levels have receded.

Mr. Szewczyk: Did Mallory have anything to do with this quote for fixing the playground area?

Mr. Flint: No, that contractor is the contractor that repaired the pergola. We asked them to come down and look at the playground area and also look at the drainage issues at the tennis courts. He came down last Sunday and met with Harry. He prepared a proposal for what he thought would be the best solution to that area. We are going to talk about that later. Mallory has not had a chance to review the proposal.

Mr. Szewczyk: But she will have a copy of it?

Mr. Flint: She doesn't have it right now because we just got it and I handed it out, but I will be happy to forward it to her.

Mr. Szewczyk: Okay.

Ms. Clancy: I will be happy to look at it.

Mr. Flint: Alright. Thanks, Mallory.

FIFTH ORDER OF BUSINESS

Unfinished Business Items

Mr. Flint: Was there anything that was not on the agenda that the Board wants to talk about?

Mr. Sabol: Yes, George. I don't know if this is the proper place to interject but if you look at page 1 of the budget, there's \$20,000 budgeted for the tennis program. Is that enough money to cover what we're thinking about spending? I know we need some equipment.

Mr. Flint: Are you looking at the financials?

Mr. Sabol: Yes.

Mr. Flint: Okay. That is on the revenue side. The \$20,000 at the top is projecting what we are going to receive from membership payments. Although we budgeted \$20,000, as of May 31, we are at about \$14,500. On the expense side, I'll have to pull the proposed budget to see what we budgeted for repairs at the tennis court for next fiscal year.

Mr. Sabol: If we needed more money to use for cleaning of the clubhouse, maintenance of the tennis court, can you take that from another account if needed?

Mr. Flint: The General Fund Operations and Maintenance budgets are very tight. We are setting money aside per the reserve study to do the capital things that we need to do. On the operations side, if it's a capital item you've got funds to do that. If you decide you want to increase maintenance staff from one full-time person to two or three, that's going to be an issue because that's an ongoing O&M expense.

Mr. Sabol: Well, that's what I'm thinking about because as this complex gets older and older, it will need to have some more maintenance. I was just wondering when that may come up, and that's why I brought it up.

Mr. Flint: Does the Board want to discuss budget issues at the point?

Mr. Smith: I think I'd rather move on.

Mr. Szewczyk: Yeah, let's move on.

Mr. Flint: Any other unfinished business?

SIXTH ORDER OF BUSINESS

New Business Items

A. Discussion Regarding Resident Suspension

Mr. Flint: We have two suspensions of privileges. One you voted on last month, and we gave the opportunity for the individual based on the short notice of the last Board meeting to be able to show up tonight if he wasn't able to make it last month, and I don't believe the individual is here. You've already voted on that suspension. He's a non-resident. Basically, what you're doing is suspending his membership. The other one, I will go ahead and hand over to Mike to walk you through it.

Mr. Eckert: I believe the Board is aware of the details. I am going to ask Nathan to give a very brief statement. Then I think it is staff's recommendation, due to the severity of the issue, to suspend the amenity privileges for a year. With that said, I ask Nathan to go ahead and tell us the date and just in general terms what the reason for the suspension is.

Mr. Trates: The date that the incident occurred was May 26, at 3:05 p.m., and this is for James Filkin. There were 2 staff members and someone that was visiting one of our staff members, and bringing her food on her Saturday shift that saw Mr. Filkin engaging in an inappropriate act by himself and watching inappropriate things on his tablet. It is the staff's 100% recommendation to take away the privileges for one year.

Mr. Eckert: Thank you, Nathan. And again, I think the Board has been briefed on this issue, and I don't see the need for a long dialogue about this.

Mr. Szewczyk: Being that he's not here tonight, would he still have the opportunity to come before the Board to fight that, or no?

Mr. Eckert: I would say no. I would say he's had the opportunity to be here today. He was provided with that notice, and he has chosen not to be here, so I would impose the suspension that you want to impose and stick to it unless and until a judge tells you, you can't do that.

Ms. Stephens: So, he is going to be notified that he is suspended from all privileges for one year from the day of the incident.

Mr. Eckert: Yes.

Mr. Smith: Was he formally charged?

Mr. Eckert: I do not know.

Mr. Trates: He was trespassed from CDD grounds, and he signed that trespass.

On MOTION by Mr. Szewczyk, seconded by Mr. Sabol, with all in favor, the Resident Suspension for one year, was approved.
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SEVENTH ORDER OF BUSINESS

Business Administration

A. Approval of Minutes of May 16, 2018 Meeting

Mr. Flint: Does the Board have any additions, deletions or corrections to the minutes? I did hand out a revised set, the minor changes are highlighted.

Ms. Stephens: I don't have any.

Mr. Szewczyk: No.

On MOTION by Mr. Sabol, seconded by Mr. Szewczyk, with all in favor, the minutes of the May 16, 2018 meeting, were approved, as amended.

B. Approval of Check Register

Mr. Flint: You have the Check Register for May, totaling \$87,067.35 for the General Fund, Capital Reserve Fund and automatic drafts. The detailed register and invoices are behind the summary. Are there any questions on the Check Register?

Mr. Smith: We paid Bloomings \$800 to repair damage that was done by the street light people according to this. Is there any way we can go back to them to recover that?

Mr. Eckert: I would have to take a look at the contract with the street light folks before I could give you a definitive answer.

On MOTION by Mr. Smith, seconded by Mr. Szewczyk, with all in favor, the May Check Register, was approved.

C. Balance Sheet and Income Statement

Mr. Flint: You have the Unaudited Financial Statements through May 31st, 2018. No action is required on the financials. We are still about \$60,000 short on our General Fund O&M. Likely, after the tax certificate sales take place this month we will be 100% collected. Are there any questions on the financial statements?

EIGHTH ORDER OF BUSINESS

General Audience Comments

Mr. Flint: This is an opportunity for members of the public to provide comments to the Board. Please state your name and address and try to limit your comments to three minutes.

Mr. Rustand: I saw that the sheet said the painting was complete, but they only painted the front and one side.

Mr. Flint: That's the way it was bid. The left side is going to be repaired next fiscal year and we are going to do the repairs and painting in conjunction.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Eckert: I just have one item, at the last Board meeting you asked us to provide a sample policy regarding recreational use of the District's ponds. I want to remind the Board that these are not lakes, these are storm water management ponds that are designed to treat and attenuate storm water. The primary purpose of the ponds has always been more akin to a utility, rather than a source of recreation. The sample policy prohibits recreational purposes which include boating, operating remote control boats, swimming, or fishing. There is no reason that you have to do this tonight, you can bring it back at the next meeting if you would like to work on it further.

Mr. Smith: I read this and I have a serious problem telling the young children in this neighborhood that they can't go out and fish in the ponds. I see them out here all the time, and I would much rather them be outside than inside playing games.

Ms. Stephens: I agree with Harry. Having said that, if they are fishing or doing anything near the edge of the pond they need to be supervised. There are alligators in the lake and I have seen the kids right at the edge of the pond fishing. That's my concern.

Mr. Szewczyk: I want people to be able to use the ponds. I bought my house because of the water. That being said, I personally am not ready to make a move on this yet. I would like to hold onto this and not make it a rule yet. If it becomes intolerable for residents we can come back to this document.

Mr. Sabol: I feel the same way Joe does.

Mr. Szewczyk: Let's table this item.

Mr. Eckert: Okay, that's all I have for my report.

B. District Manager – Action Items

Mr. Flint: I emailed the Board to inform you about item 2. Although the County indicated they would provide traffic enforcement, when I filled the paperwork out and sent it in they advised that we would need to contact the City of North Port for traffic enforcement.

Mr. Szewczyk: I think we need a presence out here, often just their presence helps slow people down.

Mr. Flint: Regarding the drainage in the playground area, that has been an ongoing action items line item. We did have the contractor that repaired the pergolas take a look at that. Unfortunately, I wasn't able to get the proposal to the Board in advance of the meeting, but you

do have a proposal. He is recommending removing the playset, removing the mulch, and storing it in the parking lot. Then bring in compactible fill dirt, regrade the swell around the outer edge of the new pad for drainage at the tennis court to the storm drain, and install a six-inch pipe under the bridge ramp leading to the playground area. He recommended relocating the covered picnic bench structure. He would then regrade, re-sod, reinstall the equipment, and clean up the job. That is an estimate cost of \$22,307. It's an option for the Board to consider, I'm not necessarily recommending you approve it today.

Ms. Stephens: It galls me that we are getting stuck paying to redo the playground properly. The Engineers messed up and it causes problems for us and now we're footing the bill. It gets on my last nerve. I think it is terribly wrong that we are going to have to pay for that.

Mr. Flint: You could ask District Counsel to look at the contracts to see if there is any ability to go back on the contractor for construction defects. You would probably spend as much on legal fees as you would to actually fix it.

Ms. Stephens: I understand, but it bothers me. It is just not right. We need to start putting a clause in the contracts that the contractors are held responsible if something goes wrong, not us.

Mr. Eckert: I can look at the contract. Typically, there is a one-year warranty for workmanship. I will go back and look at the history of that if the Board directs me to do so.

Mr. Smith: They wanted us to put the playground beside the tennis courts, but everybody was against that. The Board wanted to keep it in this area and it has always been a wet area. I think George is right, you would end up spending more if you fight it. I would like to see if there is another company that could come in and give us a price to do what the other contractor said, disassemble the playground, put in dirt, and then rebuild the playground.

Mr. Flint: I don't know of a company that would do that other than a playground installer, and they aren't going to be able to do the engineering and drainage part of it.

Mr. Sabol: I think Mike should look at the contract.

Mr. Szewczyk: I'm fine with that. I would also like to see if there are any other companies out there who would give us a competitive price to do this job. But come August, I want the Board to be ready to move forward to get this thing fixed.

Mr. Flint: If you can find someone local it probably would be less expensive, but we had a hard time even finding someone to repair the pergola. We can try though. Moving on, you

approved doing the streetlights at the front of the community, and I think we are still going back and forth on the agreement a little bit. We are moving forward with that work per the Board's approval. The midge fly treatments were completed, and we have not had any recent complaints. The pool pumps and motors have been replaced, but we are still working out a few kinks there. They are coming back out to look at one issue that Brad had some concerns about, but they have been very responsive to all our concerns. The water management permit is going to stay on the action items, that is something that the District Engineer is going to have to work through. I need to get with North Port on the four-way stop issue, I will do that before the week is over. Is there anything else on the action items?

C. Amenities Manager – Monthly Report

Mr. Trates: This month we completed the entrance pergola and the center building painting project. Spies Pools, as George said, replaced the equipment and did the electrical work at the pools. The picnic area project was completed. The palmetto bushes and hedges were removed and the palm trees behind the pool were trimmed. The tennis court lights were rewired and they replaced the electrical boxes for added security. The blower motor for the jets on the spa is ordered, they found a cracked pipe that was causing the issues on the old motor. Our daily activities remain the same, and thank you to everyone that came out to our Memorial Day barbeque. We had about 55 people here. Under Amenity Management, I am bringing back past estimates that were deferred to this meeting. The first is adding more picnic tables and the quote is for two 6-foot tables. The price is \$2,222.11. The next is the rubber mulch to be added to the picnic area. We have 1,800 square feet so that would need six pallets. Each pallet is \$727.50 so the cost would be \$4,365. That is all that I have for you.

On MOTION by Mr. Smith, seconded by Mr. Sabol, with all in favor, the quote for two picnic tables totaling \$2,222.11 was approved.

On MOTION by Mr. Sabol, seconded by Ms. Stephens, with all in favor, the quote for rubber mulch totaling \$4,365 was approved.

TENTH ORDER OF BUSINESS

Other Business

Mr. Flint: Is there any other business that the Board would like to discuss?

Mr. Szewczyk: I think we are good.

ELEVENTH ORDER OF BUSINESS Supervisors' Requests

Mr. Sabol: What is the price of a camera?

Mr. Flint: We are working on that. It should be less than \$500 and we are going to move forward if that is the case.

TWELFTH ORDER OF BUSINESS Adjournment

The meeting was adjourned at 8:34 p.m.

On MOTION by Mr. Szewczyk, seconded by Mr. Smith, with all in favor the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman