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**MINUTES OF MEETING
CORY LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the Cory Lakes Community Development District was held on Wednesday, February 17, 2010 at 6:00 p.m. at the Cory Lake Beach Club, 10441 Cory Lakes Drive, Tampa, Florida.

Present and constituting a quorum were:

Kerri Ringhof	Chairperson
David Burman	Vice Chairperson
Jane Taggart	Supervisor
Ron Fitzgerald	Supervisor
Scott Shaw	Supervisor

Also present were:

John Daugirda	Manager
Tonja Stewart	Engineer
Michael Cachon	Field Manager
Numerous Residents	

[Note: the minutes of the meeting are a summary of the discussion and actions taken at the February 17, 2010 meeting; and upon the Board of Supervisors' approval are the permanent "Record of Proceedings" of such meeting.]

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FIRST ORDER OF BUSINESS **Roll Call**

Ms. Ringhof called the meeting to order.

Supervisors introduced themselves.

Mr. Daugirda established a quorum of the Board was present.

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SECOND ORDER OF BUSINESS **Chairperson's and Manager's Opening Remarks**

Ms. Ringhof welcomed everyone to the meeting.

1 **THIRD ORDER OF BUSINESS**

**Board Discussion on Agenda and Meeting
Protocols**

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3 Mr. Burman stated I have additional material to present under the Security portion.

4 Mr. Cachon stated I have an additional proposal to add under my report.

5 Mr. Daugirda requested for any additions or items to be removed from the Consent
6 Agenda below for approval.

7 Mr. Cachon presented an updated proposal from Fussell Well in the same amount but
8 with the details clarified.

9 Mr. Burman requested the addition of the Quality of Life Committee minutes that we
10 provided separately.

11
12 **Consent Agenda Approvals:**

- 13 1. **Field Manager – Approval of Fussell Well Proposal (Amended)**
- 14 2. **Field Manager – Ratification of Italian Cast Stone Invoice**
- 15 3. **Field Manager – Approval of Sun State Pavers Proposal**
- 16 4. **Field Manager – Approval of South Shore Painting Proposals**
- 17 5. **Approval of January 20 and January 27, 2010 Board Meetings**
- 18 6. **Acceptance of February 4, 2010 Finance Committee; January 26 and February 9,**
- 19 **2010 Landscape-Aquascape-Facilities Committee; January 21, 2010 Quality of Life**
- 20 **Committee; and February 1, 2010 Security Committee Meetings**
- 21

22 **On MOTION by Ms. Ringhof seconded by Ms. Taggart with all in**
23 **favor the Consent Agenda items as listed above were approved.**

24
25 **FOURTH ORDER OF BUSINESS**

Staff Reports

26 **A. Attorney**

27 There not being any, the next item followed.

28
29 **B. Engineer**

30 There not being any, the next item followed.

31
32 **FIFTH ORDER OF BUSINESS**

Board Member Discussion Items:

33 **A. City of Tampa Water Issue**

34 Ms. Ringhof stated if everyone had a chance to review Mr. Straley's letter it outlines
35 everything we talked about. We had our meeting with the City last Friday, and document
36 everything we have told them which is what Mr. Straley did. To be clear they said if we couldn't

1 present enough of a case about why we felt it was not our responsibility, they would cap it and
2 they would decide how to proceed to recoup those costs from the District, Cory Lakes Ltd., or a
3 combination thereof. The customer on record is Cory Lakes Ltd. and they will have to go after
4 them for the funds.

5 They did drop \$2,000 from the original \$36,000; however, we would have to
6 acknowledge that this was our entire responsibility and it isn't.

7 Mr. Spiro asked does Mr. Straley feel we have any potential liability?

8 Ms. Ringhof responded he feels we have a pretty good case, and we can prove the
9 irrigation has never been in our name, and there is a lot of background in the letter as to how the
10 District was run previously and handled by the developer and why this is still in the developer's
11 name.

12 Mr. Daugirda stated he also cites Tampa City Code Sec. 26-26(b) that says the customer
13 shall be sole responsible and explains how the customer was Cory Lakes, Ltd.

14 Mr. Levant asked are we ever going to get the water in our name?

15 Ms. Ringhof responded the letter addressed that, and once all the back issues were
16 rectified and resolved, that there are certain items the District want to take over.

17 Mr. Cachon stated we are providing the City with the legal descriptions of the land being
18 irrigated by meters today to prove we own the land to change the billing name and address.

19

20 **On MOTION by Ms, Ringhof seconded by Mr. Burman with all in**
21 **favor Mr. Straley was authorized to present the letter to the City of**
22 **Tampa as presented.**

23

24 **B. Strategic Planning**

25 Ms. Ringhof stated I have gone through the past CDD minutes and strategic planning that
26 has been done before such as the visions and workshops so we are not starting from scratch. I am
27 still looking for volunteers from each of the committees. Mr. Levant has volunteered from
28 Finance and Ms. Wolf from Landscape. I am looking for someone from Security and there is a
29 Quality of Life meeting tomorrow. I am going to assume the Board will want to be included in
30 the committee meeting. Once we set up a meeting, I will distribute all the information package.

31

32

33

1 **C. Wackenhut Rover Delivery to Ayden's**

2 Mr. Burman stated Wackenhut attempted to deliver an incident report to the household.
3 They refused to open the door. The guard called to tell them the rover was there, and told him
4 they were not going to open the door for them, and they left. It was later delivered by a rubber
5 band to their door, but I don't know if they accepted it or not.

6 Ms. Taggart asked which incident it this? I may have been away.

7 Mr. Burman responded where they were laying down in the road at 8:35 at night. Two
8 were identified as Cory Lake residents. Subsequent to that, they called the guard house and said
9 William was drunk and had alcohol on his breath, and at the time they called William was
10 standing next to the guard and the guard could not smell it. The delivery was attempted.

11
12 **SIXTH ORDER OF BUSINESS**

District Projects

13 **A. Field Manager Report**

14 A copy of Mr. Cachon's report is attached hereto and made a part of the record:

- 15 ▪ We just signed a proposal to paint the entrance at Cross Creek, and we have a couple of
16 issues that surfaced. Several of the vinyl panels are broken. We have a potential
17 proposal from Dave's Home Helper to install green board and put in some ventilation so
18 it does not happen again, and install power and electrical. Because a scissor lift is
19 involved, the cost will be a little more and I am asking for an amount not to exceed
20 \$2,000. This will need to be fixed prior to painting.

21
22

On MOTION by Ms. Ringhof seconded by Ms. Taggart with all in
23 favor the Proposal for Dave's Home Helper for the Cross Creek
24 entrance repair and installation in the amount not to exceed \$2,000
25 was approved.

- 26
27 ▪ We have done a lot of work on the electrical infrastructure at Morris Bridge and the guard
28 house. We made it 60% of the way and it was a total disaster as to what was in the
29 ground. We have \$1,400 left of the \$5,000 that was approved at the last regularly
30 scheduled meeting. I request an additional \$5,000 to continue with the electrical
31 program. Reality is we will probably need about \$15,000 to finish and do the Cross
32 Creek side. Most of what I saw were immediate safety issues, and we still have a lot of
33 unusual and strange infrastructure we are trying to clean up and update. *Mr. Shaw stated*

1 *we have \$15,000 in the revised budget for monuments and signs, and we will be under*
2 *budget in other areas.*

3
4 On MOTION by Ms. Ringhof seconded by Mr. Burman with all in
5 favor the expenditure of \$15,000 for the remaining electrical work
6 was approved.
7

- 8 ▪ An additional request is for an expenditure not to exceed \$100 for a digital camera as a
9 way for the District to protect itself after a party for the cleaning crew to document the
10 condition of the facility so we don't get into a he said/she said. *Ms. Ringhof stated the*
11 *District will be able to use this camera for events, and Mr. Cachon will be able to utilize*
12 *it for his job also.*

13
14 On MOTION by Ms. Ringhof seconded by Mr. Burman with all in
15 favor the expenditure in an amount not to exceed \$100 for the
16 purchase of a digital camera was approved.
17

18 **i. Well Abandonment Update**

19 **Fussell Well Drilling Proposal in the Amount Not to Exceed \$9,300**

20 Fussell Well Drilling Proposal was approved under the Consent Agenda.

21
22 **ii. Ratification of Italian Cast Stone Invoice #5275 in the Amount of**
23 **\$1,350**

24 This item was previously ratified under the Consent Agenda.

25
26 **iii. Approval of Sun State Pavers Proposal in the Amount of \$2,937**

27 This item was previously approved under the Consent Agenda.

28
29 **iv. Approval of South Shore Painting Proposal in the Amount of \$2,800**

30 This item was previously approved under the Consent Agenda..

31
32 **B. Committee Requests/Recommendations**

33 **i. Landscape-Aquascape-Facilities**

34 There not being any, the next item followed.

35
36

1 **ii. Quality of Life**

2 Ms. Ringhof stated the Rummage sale is April 4 and the plans. We are partnering with
3 the POA.

4
5 **iii. Security**

6 **a. Virtual Guard Update**

7 Mr. Burman stated we are waiting for the equipment to show up. It looks like it may be
8 completed next month.

9 Mr. Shaw asked what is the plan once the virtual guard is installed for the turn around?

10 Mr. Fitzgerald responded I am not sure. I believe the original quote was for around
11 \$15,000. We went to once contractor last time, and we think it will be a little more complicated.
12 We can plan on something and have a report at the next meeting.

13 Mr. Burman stated since we are having both the virtual guard and an actual guard for a
14 short period of time, we can coordinate if need be.

15

16 **b. Recommendation for Additional Security During April 9 to**
17 **April 17**

18 Mr. Burman stated the committee is recommending hiring a part-time police officer for
19 the weekends, and cut the rover hours down. Originally the thought was just for the spring break
20 weekends, but we look at the expanded coverage for all weekends. The savings will be \$4,700
21 per year. The other alternatives are listed. Mr. Daugirda has all the paperwork to get this started.

22 Ms. Taggart stated the rover is a service the residents have enjoyed whether it is a
23 deterrent or not. Cutting their hours down is a little scary to me.

24 Mr. Shaw asked does the rover have incidents every time they go out?

25 Mr. Burman responded no.

26 Mr. Shaw stated I recommend rotating their days so no one knows when they will be
27 there.

28 Ms. Ringhof stated we have also placed a lot of duties on the rover, such as responding to
29 when the alarm goes off at the beach club and saving us the \$40 charge from the city. On those
30 nights they are not here, one of us will be getting this phone call.

31 Ms. Taggart stated it is an intangible to know if whether the reasons we are not having
32 these incidents is because they know full well the rover is here.

1 Ms. Ringhof stated I have a concern. They handle the closing of the parties, they are
2 delivering letters. I would hate to change that.

3 Ms. Taggart stated people on vacation depend on the vacation service where they check
4 on their homes.

5 Mr. Shaw asked what are the extra costs for the rover?

6 Mr. Burman responded I estimate the cost at \$15 an hour more for six hours is \$90 times
7 two is \$180 for the weekend.

8 Ms. Taggart stated this is for the Tampa Police. When you have the Tampa Police come
9 in they can make arrests, but we cannot tell them to keep moving. We have no control like we do
10 the Wackenhut rover.

11 Mr. Burman stated at our meeting they said we can ask the patrolmen to do what they
12 want him to do in the community and conduct speed enforcement.

13 Ms. Ringhof stated if we have the police on the weekends, we should have the rover the
14 rest of the week. I would like to give the policeman a copy of what Wackenhut does and have
15 him perform the exact duties for us, and report their finding to Officer James.

16 Mr. Daugirda stated we cannot tell them how to do their job, but for the most part they
17 are willing to work with the communities.

18 Mr. Burman stated we can do this trial period during the spring break time to see how it
19 works.

20 Mr. Shaw stated for \$360 I say we keep the rover and have the police for the weekend.

21 Mr. Fitzgerald stated also the police will work with you regarding the hours. We can
22 have them early in the morning, afternoon, evening.

23 Mr. Burman stated in summary, for the weeks of April 9 to the 17, the rover will be on 5
24 nights during the week, and the police on the weekends, and we can re-evaluate after the trial
25 period at the April 21st meeting.

26

27 **On MOTION by Mr. Taggart seconded by Ms. Ringhof with all in**
28 **favor the reduction of the rover hours and the addition of the**
29 **Tampa Police during the April 9 to April 17 was approved.**
30

31 Mr. Daugirda stated in the process of signing up with the city they require advanced
32 payment for the shifts.

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On MOTION by Ms. Ringhof seconded by Ms. Taggart with all in favor the advance payment to the Tampa Police for the shift hours during April 9 to April 17 was approved.

SEVENTH ORDER OF BUSINESS **Financial Matters**

A. State of District Finances

Mr. Shaw presented his quarterly report for January 2010, copy of which is attached hereto and made a part of the public record.

The cash balance is \$2.7 million as we received the bulk of the assessments. The accounts payable was \$1,125,851 and the bulk of that is due to the debt service payments, with a net cash balance of \$1,572,761 and a general fund balance of \$1,608,736,

The budget figures are based on the revised budget we will go over tonight, and the biggest change was the additional line item for the Avatar shortfall. Our revenue through January was \$1.4 million, minus the Avatar amendment takes us to \$1.3 million. Currently we are almost \$200,000 under budget for the first four months of this fiscal year. Fixed and variable expenditures are the costs to run the District and we are \$85,000 under budget; and for discretionary expenditures we are at \$117,000 under budget.

The major expenditures are listed. For January, the attorney's invoice was only \$1,800 and we have a budget of \$2,500 so we are moving in the right direction. I talked to Mr. Straley, our budget is \$30,000, and we will probably be right around there. We are always going to be about \$30,000 under budget for security. This is because Wackenhut is a month behind in billing, so we are showing three months instead of four for Wackenhut.

Mr. Fitzgerald stated it appears Nanak's currently is getting paid in advance. How did that come about?

Mr. Daugirda stated in the very beginning at start up they billed in advance, but we can easily direct them to bill at the end of the month. It can be either way, and it is negotiable.

Ms. Ringhof stated security is generally a flat fee. Nanak's goes up and down and they have an incentive clause so we should not be paying in advance of the OLM rating.

Mr. Daugirda was directed to send Nanak's a letter advising them of the change in payment, and copy the Board; and Staff was requested to see if there were any other advance payment issues and advise.

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B. Approval of Financial Statements – January 2010

On MOTION by Mr. Burman seconded by Mr. Shaw with all in favor the January 2010 Financial Statements were approved.

C. Budget Update

Mr. Shaw stated I compiled the numbers, but the committee did all the work and made it quite easy for me. A lot of accolades go to the community for their efforts.

The amended budget has a line item under Revenue for Less Allowance for Unpaid Assessments which is in the amount of (347,540).

The first change you come to is for insurance which was reduce by \$9,616.

Under Utilities there were significant changes. I looked at what we paid in Fiscal Year 2009, and what we paid in the first quarter of Fiscal Year 2010. We have a decrease in street lights, electricity and sewer lift stations. The increase was in water, sewer and irrigation of \$37,700 for whatever we plan on doing for Tampa Water.

One omission is Security-Devcon and it should be \$480 for the year, but we can either amend this now, or wait.

Ms. Ringhof stated additional we just approved the Tampa Police so we will need to amend the budget for that too either now or later.

Mr. Shaw stated my feeling is to add \$480 to Security-Devcon and take the \$480 out of the reserves.

Field Office Administration – Seasonal decorations was decreased to \$5,000 for the year, and office equipment/supplies was decreased to \$7,000 for the year.

Lots of changed under Landscape; however, under plant replacement there is a \$20,000 budget line item and year to date we have spent \$80. Irrigation-Maintenance was decreased to \$10,000 and so far we have spent \$974.

Under Facilities Management we have a total savings of \$29,142.

A discussion took place regarding where to allocate the \$20,000 just approved for the electrical infrastructure repairs and upgrade.

Amend budget for Handyman/Maintenance to (\$17,500) with an amendment to \$20,000; decrease reserves.

1 Capital Improvements for streets was left at \$40,000 and we have spent \$3,000+. We
2 decreased the budget for the tree replacement to \$30,000 and spent \$3,000 year to date. Beach
3 club improvements were decreased to \$15,000 and the dock was decreased to \$5,000 and we
4 haven't spent any money in either.

5 Cachet Isle Gate Reserve based on Mr. Cachon's excellent work will leave them with a
6 \$9,000+ reserve at the end of the year. This should result in no additional assessments to those
7 residents for a while.

8 Mr. Levant stated with Avatar not paying, if Soave does not pay that will also affect our
9 total budget.

10 Mr. Shaw stated in summary, we have two changes to the budget: \$480 for Devcon and
11 \$20,000 for Handyman. This leaves us with a reserve number of \$100,825 for the year.

12
13 **D. Consideration of Resolution 2010-2, Amending the Budget for Fiscal Year**
14 **2010**

15 Based on the above discussion,
16

17 **On MOTION by Mr. Burman seconded by Ms. Taggart with all in**
18 **favor Resolution 2010-2, Amending the Budget for Fiscal Year**
19 **2010 was approved, as amended.**
20

21 **E. Avatar Update**

22 Mr. Shaw stated Mr. Daugirda, Mr. Straley and I met with Mr. Eckert. Each side restated
23 its position, and we all agreed the ball is in Avatar's court to come back to the District with a
24 plan. I don't believe this will drag out too long.
25

26 **Soave Group**

27 Mr. Cachon stated there is a Florida contact out of Detroit, MI and they have a 50/50
28 partner that handles their Florida assets. They feel their investment has soured and sent an email
29 asking if the District is interested in buying the land. They also made a statement they do not
30 plan on investing anything further in this asset, which includes paying their assessments.

31 Mr. Shaw stated a precursory cost was they purchased the property for \$350,000, and if
32 the District is interested to please provide them with an offer to do so.

1 Mr. Cachon stated according to the Property Appraiser's website they paid \$225,000 for
2 it, and \$123,000. They have paid the 2008 assessment, but not 2009.

3 Mr. Shaw stated if the District was to purchase the property, we would have to extinguish
4 the bond debt which is a little over \$76,000. Also right now the O&M assessment is \$123,234
5 and we would lose the assessment and the 57 units. I talked with our underwriter regarding if the
6 District were to purchase the property, we would expect a 15 year amortization from the bank
7 with a 5 year balloon. The collateral would not be a mortgage on the property, it would be a lien
8 on our assessment revenue. This would be different from the bonds. This would be a general
9 obligation loan, which means if we defaulted on the loan they would be able to grab our
10 assessment revenue to make a payment on the loan. This would be the only way to structure a
11 loan. It would be a tax-exemption loan from Florida Bank, so the interest rate would be low. I
12 did run a few numbers. For a \$576,000 loan at 4% for 15 years, the total District cost with the
13 loss of the assessment revenue would be \$174,000 annually. For a \$176,000 loan, it would be
14 \$139,000 annually. It takes 57 units off the assessment roll that leave us with 1,015 units. On
15 the \$576,000, it is \$172 a unit annually, on the low end it would be \$139 a unit.

16 Ms. Taggart stated over the years, I cannot tell you how many times I have heard, "If only
17 we had the property across the street, what we could do with it." If there is a chance of us getting
18 it, the Strategic Planning Group can assess the community to see if it is still hot on this.

19 Mr. Burman asked what did we do with the \$78,000?

20 Mr. Daugirda responded it is restricted and on the balance sheet.

21 Mr. Burman stated that would pay off the debt on the property.

22 Ms. Ringhof stated if we decrease the \$350,000 price by the bond debt and the
23 assessment they owe we are down to \$150,000.

24 Mr. Shaw stated the property is vacant, undeveloped, unplatted land.

25 Mr. Fitzgerald asked in order to plat the property or do anything with it, the past taxes
26 need to be paid?

27 Mr. Shaw responded yes, but if the District is not interested in making an offer, they will
28 immediate market it for sale, and the taxes will get paid.

29 Ms. Ringhof asked would you be willing to negotiate with Soave?

30 Mr. Shaw responded I would be willing to start a dialogue if that is the Board's wish.

31 Mr. Fitzgerald asked based on the revised budget?

1 Mr. Shaw stated we are trending well under budget. The worst case is we will not get a
2 dime from Avatar.

3 Ms. Ringhof stated we thought that Soave was going to pay. Now they are not.

4 Mr. Shaw stated but if the actively market it, the assessments will be paid.

5 Ms. Ringhof asked if we buy it what happens with the taxes?

6 Mr. Daugirda responded property taxes in arrears need to be paid, and going forward we
7 will apply for tax exemptions status on the property as a CDD going forward.

8 Ms. Ringhof asked the residents in attendance their opinions on the purchase of the
9 property and the increase of assessments.

10 Discussions related to if it will be a benefit to the community; the plans for the area and
11 the cost to develop the property; the potential of getting a loan that would include the payment of
12 the land and the capital improvement; the potential of the District re-selling it.

13
14 **On MOTION by Ms. Ringhof seconded by Ms. Taggart with all in**
15 **favor Mr. Shaw was authorized to negotiate with Soave to**
16 **consider purchasing that property, and research the matter further.**
17

18 **EIGHTH ORDER OF BUSINESS** **Manager's Report**

19 **A. Management Project Report**

20 A copy of Mr. Daugirda's Management Project Report is attached hereto and made a part
21 of the record.

22 Mr. Daugirda stated the preliminary budget is to be presented at the May meeting, and the
23 budget is adopted 60 days out.

24
25 **B. Consideration of Resolution 2010-3, Rescinding Resolution 2008-3; and**
26 **Consideration of Resolution 2010-4, Regarding the Canary Island Date**
27 **Palms**

28 Mr. Daugirda stated Resolution 2010-3 rescinds the previous resolution relating to the
29 street trees; and Resolution 2010-4 empowers the CDD Board to change the policy from time to
30 time and based on whatever the policy is, the duty for payment will mirror the policy. This
31 maximizes your flexibility and we don't have to come back with another resolution.
32

1 On MOTION by Mr. Burman seconded by Ms. Ringhof with Mr.
2 Burman, Mr. Shaw, Mr. Fitzgerald and Ms. Ringhof voting aye;
3 and Ms. Taggart voting nay; Resolution 2010-3, Rescinding
4 Resolution 2008-3 was adopted.
5

6 Amendment to Resolution 2010-4, page 2, paragraph 4, "...may not fund the costs to
7 maintain, inspect and replace the Street Palm Trees, and such costs, if any, shall be part of the
8 District's annual Operations and Maintenance budget."

9 Ms. Taggart asked what is the difference between the old and new resolution?

10 Ms. Ringhof responded the old one said, "Yes, we are doing this?" Right now, we are
11 not doing this, but we had said in the future we may want to. The new one says we will handle
12 this in accordance with the Adopted Policy we have in place.
13

14 On MOTION by Mr. Burman seconded by Mr. Shaw with Mr.
15 Burman, Mr. Shaw, Mr. Fitzgerald and Ms. Ringhof voting aye;
16 and Ms. Taggart voting nay; Resolution 2010-4, Regarding the
17 Inspection, Maintenance and Replacement of the Canary Island
18 Date Palms was adopted as amended.
19

20 **NINTH ORDER OF BUSINESS**

Minutes of Meetings

- 21 **A. Approval of January 20 and January 27, 2010 Board Meetings**
22 **B. Acceptance of February 4, 2020 Finance Committee Meeting**
23 **C. Acceptance of ~~December 8,~~ January 26 and February 9, 2010 Landscape-**
24 **Aquascape-Facilities Committee Meetings**
25 **D. Acceptance of January 21, 2020 Quality of Life Committee Meetings**
26 **E. Acceptance of February 1, 2010 Security Committee Meeting**

27 December 8, 2009 Landscape-Aquascape-Facilities Committee Meeting was not provided
28 separately and was pulled from the agenda.

29 The above listed items were previously approved/accepted under the Consent Agenda.
30

31 **TENTH ORDER OF BUSINESS**

Supervisor Requests

32 Ms. Ringhof stated I took on the phone system and the Verizon bills. A proposal came up
33 in one of the committee meetings fro Voice Over IP, and I found out is at least for this company
34 we could not use the phones we have right now and this includes the conference phone we
35 purchase. They have to be VOIP phones. If we want to go to VOIP we would have to add

1 network jacks to anywhere we wanted a phone and purchase VOIP phones. We have no network
2 jacks anywhere and it is an expense. If you want to look further into this, I can.

3 Mr. Shaw stated the guard houses are okay, so it is the Beach club.

4 Mr. Cachon stated it is probably \$200 for the drops.

5 Mr. Shaw stated I think the Verizon bills are too high.

6 Ms. Ringhof stated I will look into it.

7 Mr. Fitzgerald stated I would like to see the packages distributed to as many people as
8 necessary.

9 Ms. Ringhof stated we can also put it on the website. Ryan can publish it to the website
10 and spread the word to the residents.

11 Mr. Fitzgerald stated the Supervisors can send off the soft copies to anyone who is
12 interested.

13 Mr. Levant asked is there was anyway to get the past two years on the server?

14 Ms. Ringhof responded it depends on where you want to be to access it. The website you
15 can sit at home. The server is only for staff members; the server cannot be access by the outside.
16

17 **ELEVENTH ORDER OF BUSINESS Public Comments**

18 Mr. Levant asked what is the court date for the lawsuit on the office?

19 Ms. Ringhof responded May 17 @ 2:45 p.m.

20 Mr. Daugirda stated I asked the attorney to get with the court clerk and get us in if there is
21 a cancellation as the Board and the community want to get this resolved.

22 Mr. Levant asked has there been any action between the CDD and POA?

23 Ms. Ringhof responded yes, I met with Rick, and is very interested in working with us.
24 We discussed POA Board members attending our meetings and vice versa. He asked me to
25 spread the word that they have a board position open and need members on two committees [lake
26 and covenants]. They were going to give access to the resident information so it can be a shared,
27 and we are trying to merge everything together so there is one contact database. He is also
28 working on things with the Board to assist us.

29 Mr. Fitzgerald stated I am interested in the POA Lake Committee and will confer with
30 Rampart.

31 Ms. Taggart stated the forms are on their website.

1 Ms. Ringhof stated the POA is interested in working with us. We established that Ms.
2 Taggart would be the CDD liaison with the POA. Is that still a role you are interested in?

3 Ms. Taggart responded certainly, but it stands to reason that as the new POA President
4 that he would want to meet and talk directly with you.

5 Ms. Ringhof stated I will ask him to establish a POA liaison for the CDD as your
6 counterpart.

7

8 **TWELFTH ORDER OF BUSINESS** **Adjournment**

9 There being no further business,

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On MOTION by Mr. Burman seconded by Ms. Ringhof with all in
favor the meeting was adjourned at 8:00 p.m.


John Daugirda
Secretary


Kerri Ringhof
Chairperson