

MINUTES OF MEETING
REMINGTON
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Remington Community Development District was held on Tuesday, December 19, 2017 at 6:00 p.m. at the Remington Recreation Center, 2651 Remington Boulevard, Kissimmee, Florida.

Present and constituting a quorum were:

Brian (Ken) Brown	Chairman
Sal Perillo	Assistant Secretary
Carl Thilburg	Assistant Secretary
Kenneth Soukup	Assistant Secretary
Pam Zaresk	Assistant Secretary

Also present were:

Jason Showe	District Manager
Leigh Ann Buzyniski	District Counsel
Alan Scheerer	Field Manager
Shawn Hindle	HWA
Several residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Brown called the meeting to order at 6:00 p.m. and Mr. Showe called the roll.

SECOND ORDER OF BUSINESS

Modifications to Agenda

There were no modifications to the agenda.

THIRD ORDER OF BUSINESS

Public Comment Period

Mr. Brown: If you have any comments, raise your hand and state your name, address and keep your comments to three minutes.

Mr. Hurley: Larry Hurley, 2616 Keswick Court. I saw an email about a hole by a lake behind a house. I was wondering, Alan, if anything had been done? Someone was asking the HOA.

Mr. Scheerer: We already contracted with All Terrain Services. I don't know if its completed. That came up a while ago and we already authorized the repair.

Mr. Hurley: That's all I have on it. I know that it is not the responsibility of the HOA.

Mr. Scheerer: It was already approved. We are just waiting for them to do the work.

Mr. Hurley: The guy power washing the sidewalk did a great job. It looks a thousand times better than I ever remember it. I've been here for 10 years and it's a vast improvement. I suggested that we figure out a periodic redo every five to ten years, so that we keep it nice.

Mr. Scheerer: I will make sure that we pass that on.

Mr. Brown: Is there anyone else? If not, we will close the public comment period.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the November 14, 2017 Meeting

Mr. Brown: We have the minutes of the November 14, 2017 meeting. Does anyone have any changes?

Ms. Zaresk: On Page 5, "*news club*", should be, "*moose club*".

Mr. Perillo: On Page 6, it says "*There was Board consensus*" and nothing else. There is no information.

Mr. Showe: We asked the Board Members if there was any opposition to drafting the letter.

Mr. Brown: What he's saying is there was consensus.

Mr. Showe: We can just say "*There was Board consensus to draft the letter*".

On MOTION by Ms. Zaresk, seconded by Mr. Soukup, with all in favor, the Minutes of the November 14, 2017 Meeting were approved, as amended.

FIFTH ORDER OF BUSINESS

Discussion of Blanket Trespass Letters

Mr. Showe: A letter was drafted based on some samples. The blanket trespass would apply to the recreation area, field and pool area, because those are the areas we want to keep people off of. I don't know that we have any issues or challenges right now, but we can always use this in case there are challenges going forward. It's up to your discretion as a Board.

Mr. Perillo: At the last meeting, Mr. Showe stated, "*We will bring you a draft letter at the next meeting, which we will prepare at no charge*", but the bill from Clark & Albaugh says "*Meet/Blanket Trespass*" for \$2,218. I thought that there was going to be no charge.

Mr. Showe: That invoice includes more than that. Let me pull that invoice and I can give you the amounts. That was the Attorney's time to review the initial item request.

Mr. Perillo: Which item request?

Mr. Showe: When they go through the agenda, they review different items that are going to be discussed by the Board, so they charge you per hour. They code the invoices, based on the descriptions. I'm pretty sure that it wasn't \$2,000 just for reviewing the draft letter.

Mr. Perillo: I was against spending the money and was going to make a motion to have the four Board Members who voted for it pay \$500.

Mr. Showe: The invoice included 8.5 hours of Attorney time, reviewing the trespass letters that were initially sent in November.

Mr. Perillo: Which trespass letter?

Mr. Showe: We initially received the request from the Sheriff's Office, which we included in the agenda. When we received it, we sent it to District Counsel, so they would be prepared.

Mr. Perillo: When it came before the Board, we decided that nothing happened over the last seven years, and everyone agreed. Why would the Attorney review the letter, if the Board is saying, "*We haven't had problems in seven years and let's wait until we have a problem?*"

Mr. Showe: Its typically our practice to include District Counsel on those kinds of legal issues that may come up, so she is prepared in advance of the Board meeting.

Mr. Perillo: I recommend that we not pay the invoice, so that the Board can spend that money.

Mr. Brown: But she looks at everything on the agenda.

Mr. Showe: It was .8 hours on just that specific item. I have the invoice if you would like to look at it.

Mr. Perillo: All I'm saying is that I thought the Board would make a decision first on whether we want to spend the money, before it went to the Attorney. Why should they review something that the Board doesn't even want to bother with? It's stupid to spend money like that.

Ms. Zaresk: If we are going to discuss something, we should know what basis we are discussing it.

Mr. Perillo: We talked about a situation and said that there wasn't a problem for the last seven years. The only reason we received it was because people were parking in the parking lot at the business across the street. I saw a truck and motor home parked there and could understand why they put a trespass letter out. The conversation was that we had not had any problems for the last seven years. The Board should make the decision if we want to spend money at all.

Ms. Zaresk: But they looked at it before we discussed it.

Mr. Perillo: Who looked at it?

Mr. Brown: The Attorneys. They look at everything on the agenda before they come to a meeting.

Mr. Perillo: That's ridiculous. If the Board is going to say, "*No, we don't want it,*" why should we spend money on it? If we decide that we want to spend money, then they can look at it.

Mr. Brown: That's why we have an Attorney. These people look at everything on the agenda before we see it, to make an informed decision.

Mr. Perillo: I just don't agree with it. Before we spend money, this Board has to agree to spend it. If we discuss that there was no trespassing in the last seven years, and that is what it states in our minutes, why should they even get involved? They should get involved after the Board makes a decision and then spend the money. As a matter of fact, she wasn't even in the conversation that night about the trespass.

Mr. Brown: Correct.

Mr. Perillo: The Board consensus was for the last seven years, nobody knew of any trespassing, so I just can't understand why they are looking to get paid for something that the CDD didn't want to do. Maybe we have to change our way of thinking of how we spend our money.

Mr. Brown: They look at everything on the agenda. We've had other things on the agenda that we decided not to do that I'm sure we expended money on before we came to the meeting.

Mr. Perillo: They need to stop doing that. If something comes up that the Board never discussed, maybe they should hold back from looking at it until the Board either says, "*We don't want to bother with it*" or "*Yes we do.*" Once we say that we do, that's the authorization to spend the money.

Mr. Brown: Many times, we have questions for them and they already looked at it and answer our questions.

Mr. Perillo: Under the same condition, if we have questions, they can look into it.

Mr. Scheerer: It could delay the Board, if the Attorney looks at something prior to the meeting and the Board doesn't want to take action. I understand that, but if the Board looks at something before the Attorney reviews it, it could also delay the process, so it's kind of a catch 22.

Mr. Perillo: In this case, there was no emergency. Why would we want to issue a letter for trespassing? Was it that urgent that we had to do it tomorrow and have it done by next month? No. The discussion during the meeting, was that over the last seven years, no one knew of any trespassing problems. The only reason it came up was because the HOA was having trouble with people parking in the parking lot down the street where the store is and trespassing.

Mr. Perillo: When the agenda goes out, does the Attorney review it and we receive a monthly charge?

Mr. Brown: Correct. We should get one from the District Manager because they prepare the agenda and review it also.

Mr. Showe: We have a fixed cost. There's no additional cost for what we do, other than the actual materials for doing it.

Ms. Strange: Linda Strange, 2706 Keswick Court. Do you have D&O Insurance?

Mr. Brown: Yes.

Ms. Strange: If you are getting ready to have a meeting and she doesn't review the trespass letter and someone trespasses and gets hurt, you are going to be liable.

Mr. Perillo: The Board's going to make a decision. If we say no and the Attorney says at the meeting that they disagree, we will listen to her position and discuss it again. That's the way it works. When we have a decision of the Board, she tells us what she thinks. This worked out very well for all of the years that I have been on the Board. We never shut the Attorney out. Thank heavens we have one, because we haven't had any problems.

Mr. Showe: That's also the reason, Sal, that I try to keep her in the loop, especially when it comes to items pertaining to the Florida Statutes, such as trespassing. If it's the Board's direction that you want me to withhold those things in the future, I can do that. We typically look at Staff as a team, so if something comes up that involves the statutes and legal issues, I typically include them. I don't do that on every issue that comes up.

Mr. Perillo: I know we don't, but was there a problem? Everyone said no because there hasn't been a problem of trespassing. The only reason that it came up was because of the store parking lot.

Mr. Showe: Just so you know, the charges that came up were not a result of a discussion of the Board. It was prior to that. I let her know what the situation was and giving her some background.

Mr. Perillo: From the bill, I assumed that she charged us \$2,200.

Mr. Showe: The way that the bill is coded, the full bill was 8.5 hours, the majority of which was to attend the meeting. I will get with our Accounting Staff, because it should've just said "*November District Counsel Services*" and not that specific item. I will clarify that with them.

Mr. Brown: Does anyone have any discussion, one way or another, about the blanket trespass letter and whether we want to do it or not?

Mr. Perillo: In my opinion, it's a waste of time to spend the money because we don't have a problem. Why did she write the letter, if we don't have a problem? Is it because if something happens, we have a letter?

Ms. Zaresk: That's the reason.

Mr. Brown: That's why we have it.

Mr. Showe: That's why we drafted it for you.

Mr. Perillo: Do we want to pursue that any further? I think we should just leave it alone.

Ms. Zaresk: What do you mean by leaving it alone?

Mr. Perillo: I don't want to talk about it anymore.

Ms. Zaresk: I don't either, but my opinion is that we have the letter. We should just file it, so when an issue comes up, its already there and we never have to talk about it again.

Mr. Perillo: That's right.

Mr. Brown: Is that the form of a motion?

Mr. Showe: I don't think you need a motion. We have it on record. At any point, if I have an issue, I will bring it to the Board, and if you want to move forward with sending it out, we will date it and then you will sign it.

Mr. Perillo: If there's a problem and you bring the letter, we will look at it and make a decision.

Mr. Showe: It's a tool in a toolbox and you can bring it out whenever you feel like it.

Mr. Brown: I would argue that it's a tool in the store that we haven't bought yet.

Mr. Soukup: That's true.

Mr. Brown: We have to send it to the Sheriff's Office for him to be able to use it.

Ms. Zaresk: We have to approve the letter, right?

Mr. Brown: Yes.

Ms. Zaresk: I approve the blank trespass letter.

Mr. Showe: So you approve the letter, but you don't want us to transmit it?

Ms. Zaresk: Yes.

Mr. Showe: I think District Counsel may want to craft the motion, but I'm not even sure a motion is required. You aren't directing us to do anything with it.

Mr. Brown: Am I wrong on what this is? This is similar to what you see in downtown Kissimmee where you are authorizing the Sheriff's Office to trespass people, if they need to. Then they have the authority to do it, if the need arises? If the need never arises, they don't have to do anything.

Ms. Zaresk: Right, but I'm not sure what the consensus is. The options are that we would sign the letter and not send it to the Sheriff until something happens, or approve it, sign it, send it to the Sheriff's Office, purchase your signage and stop it.

Mr. Perillo: If you sign the letter and you want it to be effective, you need to post a trespassing sign.

Mr. Showe: There are signage requirements.

Mr. Perillo: Do we want to put up "*No Trespassing*" signs when we don't have a problem and haven't had a problem? We are making a problem that we don't have. We never had trespassing issues in seven or eight years. We have people that come and play baseball or basketball. They aren't trespassing. I welcome the kids that come here, so that they get off the

street and socialize. For a while we had trouble with the baseball field, when entire teams were coming in without any authority, but we straightened that out a long time ago.

Mr. Brown: Security does an excellent job of controlling that, and we are not authorizing the Sheriff's Office to come in here during the day and throw people off of the basketball court. What we are telling them is if they come in here at 1:00 a.m., and someone has a bonfire on the ballfield, they can get rid of them.

Mr. Perillo: So we want to put a sign up now?

Mr. Showe: That's part of the requirements with Osceola County and what your Attorney is saying.

Mr. Perillo: We are not saying that we never had a problem, so what problem are we anticipating?

Mr. Soukup: My feeling is that it's kind of like an insurance policy. I don't want to have to use it, but I want it there.

Mr. Brown: We will sign the letter.

Mr. Showe: We need a motion to approve the letter, send it into the Sheriff's and put up the proper signage to enforce it.

Ms. Zaresk MOVED to approve the draft blanket trespass letter, send it into the Sheriff's Department and install the proper signage to enforce it, and Mr. Soukup seconded the motion.

Mr. Perillo: I want to know the total cost to put up the signs, send the letter to the Police Department and everything else.

Mr. Showe: I can email the letter to the Police Department.

Mr. Perillo: You need to have a sign, in order for it to be legal.

Mr. Brown: Can we amend the motion that it won't take effect until we get the signage? Then you can come back next time with the cost for the signs.

Mr. Showe: If that's the Board's direction.

Mr. Thilburg: Sal asked about the cost for the sign and how many we need.

Mr. Showe: Staff will bring that back next month. At this point, the direction that I received from the Board, at the last meeting, is to prepare the letter.

Mr. Scheerer: I've done this before on another property in Osceola County. You have to purchase the size of the signs directly from the Sheriff's Department. They will tell us how many we need and how far apart they need to be. Once we transmit the letter, we will contact Osceola County. They didn't tell me how many signs I needed to have, but there is a sign code that they have to be so many feet.

Mr. Perillo: So we will have that information?

Mr. Scheerer: I will get all of that information before the next meeting.

Mr. Perillo: I just want to make sure. I can't believe that we went through all of this and we don't have a problem.

Mr. Perillo: We never had a problem here. We are making this too big of an issue by putting signs up. The Police Department never comes in here.

Ms. Zaresk: They are here at night and early mornings.

Mr. Perillo: But they don't drive around the neighborhood.

Ms. Zaresk: I beg to differ with you.

Mr. Perillo: Do they go through all of the subdivisions?

Ms. Zaresk: Yes, every night.

Mr. Scheerer: They are here in mini vehicles. I meet with them all the time.

Mr. Perillo: At the last meeting, everyone said that they never saw the police in here.

Mr. Brown: Rather than argue about this, we are going to move forward. We have a motion on the floor.

Mr. Showe: A motion and second to transmit the letter and coordinate with the Sheriff's Office on the signage we need and bring that cost back to you.

On VOICE VOTE with Mr. Thilburg, Mr. Brown, Ms. Zaresk and Mr. Soukup in favor, and Mr. Perillo dissenting, approving the draft blanket trespass letter and transmitting to the Sheriff's Department, but not taking effect until after the signs are installed, was approved. (Motion Passed 4-1)

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Buzyniski: The only item I have is a follow-up to the discussion last month about a logo and trademark. I think you can do that, if that's what you want to do.

Mr. Brown: Can you bring back a price and what we need to do to get one?

Ms. Buzyniski: I have an application and a fee schedule. One key piece of information that we are going to need is the date that this place was first used. Can you figure that out?

Mr. Brown: We should be able to get that from the original engineer, Miller Sellen or the developer, Larry Lucas from Trammell Crow. One of them should know. I will bring back the information.

Mr. Showe: We need a not to exceed amount.

Mr. Perillo: I wanted to clarify what we are doing.

Mr. Brown: We asked her to see who had the trademark or copyright on the Remington logo out front.

Mr. Thilburg: Is that because we use it for the flags?

Mr. Brown: Yes and because we use the logo for other things, but so does the golf course. More people use it than just us. I wondered if the golf course had a trademark on it, because if they do, they may tell us "*You can't use that anymore.*"

Mr. Soukup: Like a cease and desist.

Mr. Brown: Yes. It doesn't appear that anybody has it, so she was going to bring back a price for what it would cost for us to get it and then nobody could tell us not to use it anymore.

Mr. Perillo: Aside from that, we could also consider putting up flagpoles.

Mr. Brown: We already authorized those.

Mr. Perillo: Did you authorize them on both ends?

Mr. Scheerer: Yes.

Mr. Perillo: How tall were the poles and how big are the flags?

Mr. Scheerer: Probably a 4x6 flag on a 20-foot pole, which would be lit. You are supposed to fly a flag at night.

Mr. Perillo: Do you have the base for the concrete?

Mr. Scheerer: Yes. It's in my Manager's Report. We still had some paperwork to fill out with the County. It will be in by the first of the year.

Mr. Brown: The County doesn't require a permit if you just stuck it in the ground.

Mr. Thilburg: I have a question for the Attorney. Last month, a lady said that we should check the Federal database.

Ms. Buzyniski: I used a trademark search service and didn't see anything registered under Remington or Remington Golf, other than the Remington Razers, which has nothing to do with the CDD. I didn't see any filings. When there are no registrations, it belongs to who applies for it first.

Mr. Brown: It should be the developer.

Ms. Buzyniski: The CDD is stepping into the shoes of the developer. That's all I have.

B. Engineer

1. Ratification of Change Order with All Terrain Tractor Service, Inc. for Additional Curb Installation

Mr. Handle: At the last meeting, we talked about the crosswalk. There was an issue with the bus stop and putting in a crosswalk at the intersection. We received a bid from All Terrain, which was incredibly high, \$32,000. We believe that the issue is they missed the truncated domes on their bid the first time and they are trying to get the money back. Does the Board want us to get a new bid?

Mr. Brown: I would say to get a new bid.

Mr. Scheerer: Absolutely.

Mr. Hindle: We will bid it out to someone else to see what it going to cost to put that crosswalk back in.

Mr. Scheerer: Where did Pete go?

Mr. Hindle: He went to work for Terry Roberts.

Mr. Scheerer: We should talk to Terry.

Mr. Hindle: We have a couple of contractors that we use. The issue is that they removed their equipment, so they will charge for mobilization. We will get more bids. I will send out the request tomorrow and bring prices to the next meeting.

Mr. Brown: Is that it?

Mr. Showe: The other item we had was the Change Order. Mark initially said that 65 feet of curb was missed when they wrote their proposal. The Board approved a not-to-exceed amount and this actually exceeded that amount, so we just need the Board to ratify the action taken. They already did the work. It was needed to close the project.

On MOTION by Ms. Zaresk, seconded by Mr. Perillo, with all in favor, the Change Order from All Terrain Tractor Service, Inc. for an additional curb installation, was ratified.

Mr. Hindle: Regarding the crosswalk, when they installed the truncated domes, they noticed that two bricks were raised about an inch higher than the rest. I mentioned it to Mark and he was going to contact All Terrain to fix it.

C. District Manager's Report

1. Approval of Check Register

Mr. Showe: The Board received the Check Register. In the General Fund, we have Checks #5517 through #5546, in the amount of \$154,986.87. From the Capital Projects Fund, we have Checks #32 through #34, in the amount of \$10,025 and November Payroll, in the amount of \$918.80, for a grand total of \$165,930.67. Alan and I can answer any questions or comments from the Board.

On MOTION by Mr. Thilburg, seconded by Mr. Perillo, with all in favor, the Check Register and November Payroll totaling \$165,930.67 was approved.

2. Balance Sheet and Income Statement

Mr. Showe: No action is required by the Board. It is for the Board's information. Most of the account are in line with what we expect at this point of the year. We have not received any new assessment monies and will keep an eye on those as they start coming in.

3. Field Manager's Report

Mr. Scheerer: I don't have a lot to report this month. We repaired the wallpaper in the rest room of the Amenity Center. The amenity sign was moved to the back of the sidewalk. A new crosswalk was installed. There was a broken cable on the bicep/triceps machine. That's been ordered and we will get that up as soon as we can. Fitness Showcase is doing that for us. The gates are working with minor repairs. The cameras are all working. The ponds are in good shape. We are meeting with REW on a weekly basis for irrigation inspections, with ongoing repairs as needed. REW is moving twice a month. They flagged two oak trees on the Boulevard for removal. After the storm, they started leaning forward. In our budget for this year, there is some money to redo the landscaping at the entrance of Windsor Park. We are working on a plan.

We are repairing sidewalks in the community. The next ones that they are going to be working on is in Eagles Landing. We will eventually get through every one of the neighborhoods. They have been working fairly hard. The pressure washing was discussed earlier. It has come along nicely. I think that the sidewalk on the far end was all that he had left to do in the Knightsbridge area. We have money in the budget this year to do some additional boring and striping in turn lanes in the community, as well as the Rec Center parking lot. Fresh lines will be painted starting on January 3.

Mr. Thilburg: Trees are starting to get in the way of some signs and need trimming, especially where people are crossing the street and by speed bumps. I wanted you to be aware of that.

Mr. Scheerer: Thank you for bringing that up. I will mention it when I meet with John this week, to prepare the tree plan for implementation the first of the year. After the first of the year, Carl and I will get together to identify trees in close proximity to street lights and get them away from street lights to provide more light.

Mr. Thilburg: Just trim the trees and remove some branches.

Mr. Scheerer: The two trees that we currently have marked, aren't going to stand up straight no matter what we do, so we are just going to have to remove them. After the first of the year, we will do a pruning of all the hard woods in the community on CDD property.

Ms. Zaresk: Can we street sweep? I'm getting a lot of complaints from people in the Club Villas and I happen to agree with them.

Mr. Scheerer: We talked with Waste Management in the past. Sometimes if there is not a lot of debris in there, they will go at a faster speed. I don't recall the exact speed, but I reported to this Board, at a prior meeting, that if there is a lot of garbage, they are going to drive about 15 mph. Normally, they drive 20 to 25 mph.

Ms. Zaresk: The problem is when people clean their driveways and the sludge sits there, when the sweeper goes through, it doesn't break it up, versus a slower speed, which breaks it up.

Mr. Scheerer: I will reach out to them first thing tomorrow.

Mr. Thilburg: I also spoke to the Club Villas President and explained that the sweeper is not going to go underneath the tree.

Mr. Scheerer: That's correct.

Mr. Thilburg: I told them that the garbage truck and sweeper are two different entities. You need to trim the trees, and so far, I have not seen that done. I watched the sweeper and asked them, if they have a concern, to come to our Board Meeting so we can discuss this. It's not fair for me to keep bringing this up, when they have an Association.

Mr. Perillo: I don't understand their problem. My understanding is that they trim those trees twice a year and the palm trees twice a year. They are supposed to trim twice a year to make sure that the sweeper gets through. If they are not doing that, that's their problem.

Mr. Perillo: That's an HOA issue.

Mr. Scheerer: I believe that there's a clearance requirement for commercial trucks in the community. As the Board approved different phases of asphalt restoration in the community, we trimmed the CDD trees in those neighborhoods. Any of the neighborhoods that we haven't been in yet, we will do that, when the asphalt restoration program calls for it. I believe that they grow to 15 feet.

Mr. Showe: If the residents can't attend the meeting, they are also free to email Alan and I. They have our contact information.

Mr. Scheerer: That's all I have on my report.

Mr. Brown: Are there any other questions?

Mr. Thilburg: Yes. On the Boulevard, does OUC have any responsibility for the lights?

Mr. Scheerer: No, but you have an MSBU here, which is different. We have street light leases where our responsibility is to make sure that trees are trimmed away from light fixtures. I don't know how that pertains to an MSBU. OUC owns the lights and I can reach out to them and ask them, but I'm sure that they will tell you that the CDD would have to have that responsibility.

Mr. Showe: I think they have seen some of the other things that we have seen. If they come out and do it, you are not going to be happy with the way that the tree is going to look. It gives us the ability to make sure that it is done.

Mr. Brown: We were told that it was the MSBU's responsibility to trim and not OUC's.

Mr. Scheerer: When we get with REW and start to implement the next phase of the tree plan, we will have them do that. They will be here with the bucket trucks. It should be nothing for them to come in and limb that up and around and expose the lights. We will do our ride through and if we feel that any trees need to come out, we can do that, at that time.

Mr. Brown: We moved a light in front of the commercial zone because it was right against the tree.

Mr. Thilburg: They did a great job pressure washing. Are they doing the gutters?

Mr. Scheerer: They are pressure washing the curbs, sidewalks and all of the CDD common areas, as well as entrances to the neighborhoods. I think I used Larry's as an example, where you have common area as you come into a community and up to the property line. With Larry's, they will turn down Keswick Court and stop at his property line.

Mr. Thilburg: The last question was about the Boulevard sidewalks that are raised.

Mr. Scheerer: Every one of them are raised.

Mr. Perillo: I don't recall the location, but I noticed an OUC lamp post busted mid-way. The top portion was laying along the side of it. It just happened recently.

Mr. Hindle: Outside the front gate there's one.

Mr. Perillo: That's the one I am talking about.

Ms. Zaresk: Its already fixed. When I walked this morning, it was back up.

Mr. Scheerer: Terry's Electric is the repair company for OUC. After the hurricane, we had a lot of issues. It took them awhile to get all of the components, but I think they have all of them.

Mr. Perillo: It wasn't down a long time.

Mr. Brown: Ms. Zaresk said that it was fixed today.

Ms. Zaresk: The one on E. Lakeshore Boulevard was fixed.

Mr. Scheerer: It was on E. Lakeshore Boulevard on the golf course side.

Mr. Perillo: If you go out E. Lakeshore Boulevard, past the gate, past the fence and make a left, its right there.

Mr. Scheerer: Are you saying that's been repaired?

Ms. Zaresk: When I walked this morning, I didn't see it down.

Mr. Scheerer: That's all I have.

4. Security

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Perillo: At the last meeting, I asked the Board to look at the crossing directly across here, which is for kids to cross to the bus stop. I noticed a bunch of you looking at it. I'm not too happy with that location because there are speed bumps. I drive 30 mph and someone will be tailgating me. I see the way that they move along and I'm worried about it. I don't know if they put that school crossing there, because the bus stops right in front of this building to let the kids out. I would rather that the bus driver gets out of the bus and stop traffic for the kids to cross the street.

Mr. Scheerer: He's not going to do that.

Mr. Soukup: I don't think they are allowed to.

A Resident: I'm up in the morning directing the kids across the street.

Mr. Perillo: That's great, but I'm afraid that someone is going to pass the school bus, because it happens all the time.

Mr. Scheerer: I can speak to the bus stop in the afternoon when I'm here. Patrick is out here, but he doesn't do the bus stop. I think the cars are pretty well hampered as it pertains to the buses in the afternoons.

Mr. Perillo: The only thing that I'm concerned about is it is dark here in the evening and I would hate to see somebody get run over. Is the Board satisfied?

Ms. Thilburg: Yes.

Mr. Soukup: Yes.

Ms. Zaresk: Yes.

Mr. Perillo: So you don't think it's a potential problem?

Mr. Soukup: No.

Mr. Thilburg: The headlights at night illuminate the area.

Mr. Perillo: Do you see if they slow down?

Mr. Perillo: If there's nobody there, they are not going to slow down. That's what I'm afraid of. Some kid is going to run out. Not only a kid, but it's meant for a pedestrian.

Mr. Scheerer: Hopefully a child doesn't run out.

Mr. Perillo: I know that an adult isn't stupid enough to walk right out there.

Mr. Brown: That place has been used as a crossing. If we did anything, we made it safer.

Mr. Perillo: I agree, but I hope nothing ever happens.

Mr. Showe: We do too.

Mr. Scheerer: It could happen on any sidewalk in any community.

Mr. Thilburg: I want to compliment Sal on bringing that up and having that done. He did a great job. I would also like to wish everybody a very Merry Christmas.

Ms. Zaresk: Just a quick observation. I'm heartened to see the police officers working Knightsbridge in the morning. When you are out walking in the morning, those folks come out. I watched the Cops pull over at least four people and ticket them. It's fantastic. It kind of goes to what Sal's talking about. People are rolling through these stop signs and it is great having the police here ticketing them.

A Resident: Can we change the bus stop?

Mr. Scheerer: We can't. Bus stops are the responsibility of the Osceola County Department of Transportation.

Mr. Showe: Typically we recommend that if there are enough residents calling and requesting a change, they might change it, but in terms of the CDD calling, we've had no luck.

The Resident: I guess it makes sense if the bus stops at that intersection, because that bus comes in between all of the other buses that come in, and it would be safer for kids in the long run.

Ms. Zaresk: Deputy Diaz arranged for all of that.


Mr. Scheerer: Speaking of school buses, we will be cutting the flashers off in two weeks, so be careful in the Oakview/Somerset area. The flashers will not be on after this weekend.

Mr. Brown: GMS, the Attorney's office, HWS and REW have done a good job this year. The community looks very nice and is a better place because of all of you. Have a Merry Christmas and Happy Hanukkah.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Brown adjourned the meeting.


Secretary/Assistant Secretary


Chairman/Vice Chairman