

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, February 26, 2019 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
Kenneth Soukup	Vice Chairman
Carl Thilburg	Assistant Secretary
Barbara Kirk	Assistant Secretary

Also present were:

Jason Showe	District Manager
Scott Clark	District Counsel
Shawn Hindle	District Engineer
Alan Scheerer	Field Manager
Eric Luciano	Universal Protection Service
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. A quorum was present.

SECOND ORDER OF BUSINESS

Modifications to Agenda

Mr. Showe: There are none that I'm aware of.

THIRD ORDER OF BUSINESS

Public Comment Period

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

Sal Perillo, 89 Club Villas Lane: At one time, there was an agreement some time ago, between the CDD and the golf course, for the gate on the maintenance road to be locked every night. Have we sent them the paperwork?

Mr. Clark: I was going to report on that later on, but I can report on that now at the Board's request.

Mr. Brown: That's fine.

Mr. Clark: At the last meeting, the Board directed me to send a letter to Osceola County Code Enforcement (CE) advising them that they were in violation of the County Development Plan (CPD). I did that, but did not receive a response or a return call from the three calls that we made. I don't know if you know anything, Ken.

Mr. Brown: I talked to a golf course maintenance person last week who said he hadn't seen anything, but was going to go out there and look at it. I haven't seen him this week.

Mr. Perillo: Just for the record, I've been watching the gate to see if anything is going on. Last night and the night before the gates were closed. That's why I questioned it. Maybe they decided they should be doing that.

Pam Zaresk, 121 Club Villas Lane: When you say closed, is it locked?

Mr. Perillo: I don't know. It used to be locked. The people that used to come in and go fishing are parking on the other side of the gate. I didn't walk down there, but maybe I'll take a walk and see what's going on. I doubt it was locked because there was no lock. In the past, they wrapped a chain around the gate with a lock.

Mr. Clark: Mr. Chairman, if you have a chance to follow up with that person and find out if anything has been done, let me know and I will write a follow up letter.

Mr. Brown: Okay.

Tim Mehrlich, 145 Westmoreland Circle: Since we pay for the CDD through the bonds and our taxes, how come we can't make it private?

Mr. Showe: The CDD by its nature under Chapter 190 of the Florida Statutes, is a governmental entity so everything owned and operated by the CDD is public. There is no way to make it private.

Mr. Mehrlich: Because it's part of the government.

Mr. Showe: Correct, it's a governmental entity.

Mr. Mehrlich: Does it have to stay a governmental entity? Can we vote to change it if we own it or pay for it or are paying for it?

Mr. Clark: It's difficult to take publicly funded projects and privatize them.

Mr. Mehrlich: It's not publicly funded, is it?

Mr. Showe: Yes.

Mr. Clark: Because the bonds are tax exempt, they are publicly issued. Otherwise, they wouldn't be tax exempt and they would cost you more money. So once that public funding occurs, you can convey streets and things like that to the County, but you can't prioritize them unless the law changes.

Mr. Mehrlich: I was just curious.

Mr. Clark: It's been that way for a long time.

Mr. Mehrlich: Thank you.

Larry Hurley, 2616 Keswick Court: I brought this up before and it's not a CDD matter, but about a year ago, I found a bunch of light posts along Remington that were out so I sent an email to Orlando Utilities Commission (OUC) and they fixed them. Over the last couple of weeks, I discovered 13 were out by the construction site where the hole was in the ground and another two at the other end were broken so I contacted OUC again and they came out within a day and fixed all of them. I guess my new job is getting lights fixed, but it doesn't seem right that a homeowner should have to do that. These are public roads so where is the public governmental agency that is going to watch the lights and make sure they don't go out?

Mr. Brown: I guess security could tell us if they see any out, but other than that we don't have any staff that does that.

Mr. Hurley: If someone in here doesn't send in the information, then it gets done whenever they notice them. They don't work necessarily at night. They are in there during the daytime. It seems like it should be part of what the CDD does to keep those lights on.

Mr. Scheerer: The CDD typically does that for lights, the CDD leases and pays for a majority of them, but residents pay for some of the lights that are out here. We have that discussion at other properties that have streetlight leases, we actually go out in the evening, patrol the property with whatever Field Manager or property manager is assigned. The reason we don't do it for here is the lights aren't funded by the District. That doesn't mean security can't go through and flag lights if they want to. We can assist in reporting them. I know that anybody that's contacted our office with a light out will report them, but we don't physically drive the property in the evening.

Mr. Hurley: The subdivision lights, at least in my subdivision are under the Kissimmee Utility Authority (KUA).

Mr. Showe: I think there are two different Municipal Service Benefit Units (MSBUs) in here.

Mr. Brown: No, it is all under one Municipal Services Taxing Unit (MSTU). They never did it under an MSBU because there are two companies and the funding is a little different.

Mr. Hurley: The ones in the subdivision that are not so pretty are much more robust; therefore, they don't seem to blow out much. There are two near my house and each one has gone out once in 10 years. The ones along Remington seem to be fragile and within not even a year, a bunch of them go out.

Mr. Brown: My suspicion is that they probably get kicked a lot, hit or kids are pushing on them.

Mr. Hurley: The acorn at the top seems to be robust, but not the bulb inside. The biggest problem is that they go on and off. That could be because some photocell or element gets heated, which opens and closes circuits. Anyway, I will keep evaluating the lights on my walk.

Ms. Kirk: Thank you.

Mr. Thilburg: Larry, we have a lot of walkers at night and sometimes they will put a ribbon around the poles that are out. Then they tell me and I call them.

Mr. Hurley: I put a ribbon around each one, take down the pole number and put the number when I send out the email.

Mr. Thilburg: They come within one or two days.

Mr. Hurley: I'm impressed with how fast they come out once you put in the order, but maybe because there were 15 lights.

Mr. Brown: That and it's been a couple of days since a hurricane.

Mr. Thilburg: They trimmed the trees back so now the limbs, even in a high wind don't hit them. They did a good job.

Mr. Hurley: That's all I have.

Mr. Brown: Thank you. Anyone else? Hearing none,

FOURTH ORDER OF BUSINESS

Organizational Matters

A. Administration of Oath of Office to Newly Appointed Supervisor

Mr. Showe: The brother of a gentleman who was elected to the Board is here and I don't know if he wants to update the Board.

Diego Valdes, 507 Berry James Court: Yes. Your newly elected Board Member, James Benson-Valdes passed away from cancer in January. I did notify the State by sending them an email. I just wanted all of you to know that he would not be able to serve on the Board.

Mr. Brown: I'm sorry.

Mr. Scheerer: Sorry for your loss.

Mr. Showe: I'm sorry to hear.

Mr. Clark: The action for the Board to take would be declare a vacancy in that seat and once you declare the vacancy, not tonight, but as promptly as possible, the Board should appoint someone who is qualified, meaning a citizen and qualified elector living in the District to fill that seat for the remainder of the term.

Mr. Brown: Do we need to do anything through the Department of State or the Governor because he was elected, but never filled the seat? That's something we haven't had before.

Mr. Clark: It's no different from the situation where a Board Member resigned or moved out of the development and no longer qualified. We would treat it the same way.

Mr. Showe: We will notify the Supervisor of Elections and let them know.

Mr. Brown: Do we need a motion?

Mr. Clark: We need a motion to declare a vacancy in Seat #3.

Mr. Showe: With a term ending 2022.

On MOTION by Mr. Thilburg seconded by Mr. Soukup with all in favor declaring Seat #3 vacant, was approved.

Mr. Showe: Typically, what this Board has done is we just opened it up to anyone who is interested in serving on the Board. If they send me a letter of interest or resume, we can put those in your next agenda package and the Board would have a chance to review them.

Mr. Soukup: Do we post an announcement on the CDD website also?

Mr. Showe: We can post it there if that's the Board's direction. We will do both. Any letters of interest we receive we will pass along to the Board as soon as we get them. That way if you want to talk to the person individually, you will have time to look at all of those in advance.

Mr. Brown: Okay. Perfect.

FIFTH ORDER OF BUSINESS

Approval of Minutes of the January 29, 2019 Meeting

Mr. Brown: Does anyone have any changes, additions or deletions to the minutes of the January 29, 2019 meeting?

Mr. Soukup: I have none.

Mr. Brown: Then we need a motion.

On MOTION by Ms. Kirk seconded by Mr. Soukup with all in favor the minutes of the January 29, 2019 meeting were approved, as presented.

SIXTH ORDER OF BUSINESS

Consideration of First Amendment to Agreement with Sharks and Minnows Swim School, Inc.

Mr. Showe: This is an extension of the Sharks and Minnows contract that we had last year to extend their term into 2019. They seem to really like this program and the area. I will note that it allows for, at least for each session, any resident of Remington that identifies themselves, will get \$50 off the lessons as consideration for utilizing our facility. We don't have any complaints that I'm aware of from last year's program.

Mr. Brown: Did they have a lot of participation last year?

Mr. Showe: Enough that they want to continue the program.

Mr. Scheerer: We can see what kind of participation we had, but it's been very successful on all of the properties.

On MOTION by Mr. Thilburg seconded by Mr. Soukup with all in favor the First Amendment to the Agreement with the Sharks and Minnows Swim School was approved in substantial form.

SEVENTH ORDER OF BUSINESS

Discussion Items

A. Pond Fish Proposal

Mr. Showe: Alan was asked to get the Board some proposals for different fish that may assist with the mosquitos and we have done that. I will have Alan go through those with you.

Mr. Scheerer: At the last couple of meetings, Mr. Santos expressed an interest in stocking the ponds in Remington with fish. The first call I made was to Applied Aquatic who is your lake vendor and they recommended we contact Clarke Mosquito (Clarke). They also provide pond maintenance as well like Applied Aquatic, but they also do fish stocking. The bids are not in any particular order, but if you look at the map, it lists all of the ponds, the number of acres for each pond and the per acre cost per fish. What they are recommending per acre cost for stocking fish in the Remington ponds is:

- Blue Gill/Red Ear Mix - 500 fish - \$165.00
- Large Mouth Bass - 100 fish - \$65.00

- Charinel Catfish - 100 fish - \$40.00
- Gambusia - 2000 fish - \$3,145.00

Mr. Scheerer: I don't know if we have a problem with mosquitos, but we discourage fishing in the community. A lot of times, mosquitoes eat the larvae in the lakes. A lot of work needs to be done to the turf in those areas and residents have a responsibility to maintain and treat their turf for midge issues. The fish that Clarke is recommending are great. Gambusia is the big mosquito larvae eating fish. We can hang onto this information if you want to. Mr. Santos isn't here to comment on that, but these are the prices. In Solivita, I think we stocked two ponds with fish as a test. We won't find out the results because we just did it last fall in October or November. Summer isn't the time to do it nor is spring and summer. The only time is when water temperatures are extremely cool. They recommend waiting until later on in the year.

Mr. Thilburg: Is it possible to put a trap by some of the ponds to see if we have a mosquito issue.

Mr. Scheerer: I can ask Clarke.

Mr. Thilburg: Rather than stocking it with fish because we have some of these fish in the ponds now.

Mr. Soukup: We have extensive pond management along the banks.

Mr. Scheerer: A lot of these ponds are on the golf course, but there are homes along the edge of some ponds. You can focus on a couple of ponds in the future, based on the location of the pond and the number of homes that are affected by the pond and look at it that way. I will reach out to Clarke to see if they can do that and I'll also reach out to the County. Most counties will set up a trap for monitoring the mosquito population. I don't know if Osceola County would be willing to do that for us because we are a CDD, but if not, I will ask Clarke.

Mr. Brown: We can have them set up traps, but the reality is that most of the mosquitos don't come from the ponds anyway. They come from the algae or people having fountains in their backyard.

Mr. Scheerer: Also standing water.

Mr. Brown: Empty flower pots hold water. The vast majority of mosquitos come from that. I thought about having something different than this for just this area and a couple of areas where it's swampy. I don't even know whether it's useful, but I see Boy Scouts set up bat boxes for their projects. I don't know if those work or not. They are interesting.

Mr. Scheerer: We just installed one.

Mr. Showe: It's hard to tell because the boxes are enclosed. They look at the bat droppings to see if there's been activity. I think the results have been hit or miss with the ones we installed.

Mr. Scheerer: We can reach out to a local troop, such as Troop 192 or some of these other boy scout groups. Is your Dad still involved?

Mr. Hindle: Not anymore.

Mr. Scheerer: You were with John Hardin's group, right?

Mr. Hindle: No. It was with Larry Walter. You could contact the University of Florida. They have a giant bat house with thousands of bats and they all come out at sunset.

Mr. Scheerer: We can ask around. I'll ask Art this weekend. My son was an Eagle Scout in that troop many years ago to see if he has any Eagle Scout projects. If they want to put together a few bat boxes as part of that and the Board is interested, awesome.

Mr. Soukup: I would start with contacting Clarke and Osceola County to see if we even have a problem. If not, then we are wasting our time.

Mr. Scheerer: Like I said, it's tough stocking with Blue Gill, Large Mouth Bass, Charinel Catfish and then tell people they can't fish.

Mr. Brown: I can't believe it's \$3,100 for Gambusia that might be get taken out by birds.

Mr. Scheerer: They could be eaten by birds, alligators or larger fish.

Mr. Perillo: I thought we treated the ponds all the way down to where they built the low-priced homes originally. I thought the Board was double treating all of those ponds down there.

Mr. Brown: We don't treat them for mosquitoes. We might have double treated them for vegetation.

Mr. Scheerer: For aquatic weed control, but not mosquitos.

Mr. Brown: We haven't treated them for mosquitos.

Mr. Perillo: I thought we were doing something for lawns in that area to keep the mosquito problem down. There is a lot of water in that corner.

Mr. Scheerer: If you mean Knightsbridge, there isn't anything out of the ordinary or extraordinary going on with the borrow pit at the end of Knightsbridge that isn't being done throughout any other ponds here in Remington. They are all treated the same way.

Mr. Brown: The only difference we've ever really had with that lawn is that it flooded the wetland.

Mr. Scheerer: That’s why Hanson, Walter designed and facilitated the weir because it was washing out. It was a grass berm at one time and now it’s concrete and doing really well. We are not doing anything different to the borrow pit.

B. Request for Fundraiser at Recreation Center

Mr. Showe: The same group that requested a food drive in December wants to host a Family Feud night here in the Rec Center at no charge. I don’t have the authority to approve that so I placed it on the agenda.

Mr. Brown: What did we do for the other one?

Mr. Showe: We allowed them to have a food drive, but I think they were just collecting food. This is a more intense use of the facility.

Mr. Brown: Who is the group?

Mr. Showe: It’s a local foster group that helps with foster kids. It’s really up to the Board.

Mr. Soukup: Is there a reason the participant must be over 21? Are they having alcohol?

Mr. Showe: There’s no alcohol.

Mr. Brown: Maybe because it’s a game and considered gambling.

Mr. Showe: Do you want a motion?

Mr. Showe: I prefer to have a motion. We will make sure the motion is just inclusive to this event and if they want to hold more events, they need to come before the Board.

On MOTION by Mr. Thilburg seconded by Ms. Kirk with all in favor the request for a backpack fundraiser for foster kids to be held at the Recreation Center was approved.

Mr. Brown: Maybe we can have security tell us what is going on.

Mr. Showe: That’s a good idea.

EIGHTH ORDER OF BUSINESS

Public Hearing

On MOTION by Mr. Thilburg seconded by Mr. Soukup with all in favor the public hearing was opened.

A. Consideration of Resolution 2019-03 Amending the District’s Rules of Procedure Regarding Street Parking

Mr. Showe: This is a public hearing on the revisions to the parking rules. Included in your agenda are the revised rules as discussed by District Counsel at the last meeting and the resolution approving those rules. At this time, District Counsel can go through the changes.

Mr. Clark: Our discussion last month included a couple of items. There was some language that I inserted to define guests more. I think the direction of the Board was to get rid of that in favor of this process of contacting people who we thought were violating the rules and having them appear before the Board to potentially take action based on that hearing. You also wanted to see what administrative fee would apply. So, when you look at Paragraph 4.3(4), which is new, it provides for in addition to the payment of the tow company, a fee to the District of \$150 to recoup staff time and other administrative costs in having to deal with violations. One question is who pays it. I said initially that it would be the owner of the vehicle, but sometimes you can't find that person or you can't enforce against that person or the house where the violation occurred.

Mr. Brown: This is a public hearing so anyone from the public can provide input.

Mr. Hurley: I don't see how a car parked in front of a house can filter to a particular house if you can't even find the person with the car. How do you know the car belongs to the owner of the house?

Mr. Soukup: It's definitely an issue.

Mr. Hurley: I had people park in front of my house.

Ms. Zaresk: Didn't you say that only happens after they come for a hearing?

Mr. Clark: No. It's a separate issue. The hearing is for people that are violating the guest policy.

Mr. Showe: Right.

Ms. Zaresk: Okay.

Mr. Clark: We would send them a notice to appear at a hearing. We can get rid of that provision. I know we had the situation where you had cars that were owned by someone selling cars and the collection may become a little difficult. We can see how that goes.

Mr. Hurley: What if you impound the vehicle and add the cost to removing the vehicle from impound?

Mr. Clark: You probably can't because we are different from the tow yard and the tow yard is under a very specific statute that says what they can charge and when those fees are paid they have to release the car. So, they would put themselves in a precarious position if they say,

“Well, I have to collect the \$150” and the person refused to pay. If they refuse to release the car, then they are probably violating their statute.

Mr. Thilburg: Couldn't you get the owner of the car and sue directly for that money?

Mr. Clark: We can do that. You can get attorney's fees, but you don't want to be in the business of filing lawsuits to collect a \$150 administrative fee.

Mr. Perillo: How severe is the parking problem?

Mr. Soukup: We have issues with specific houses.

Mr. Perillo: Is it a real problem or is it routine?

Mr. Soukup: I have two on my street.

Mr. Perillo: There's a reason why I brought this up.

Mr. Soukup: It is always different vehicles.

Mr. Perillo: Awhile back, it got out of hand and it was brought up maybe for a month to eliminate the warning and start towing these people.

Mr. Scheerer: You can't.

Mr. Perillo: It died. So, you are going to have to make a movement to scare these people. If you say, “We are going to make it a month where we don't have to give you a warning to tow them and the Board votes on that,” you will see the parking problems slow down or the tow company is going to be making a fortune. One or the other.

Mr. Mehrlich: Ken, are you talking about a rental house?

Mr. Soukup: No. I'm talking about two people that own a five/six bedroom house and they have multiple cars. Maybe people are living with them too. I don't know. All they do is rotate between the five or six cars that they own.

Mr. Clark: You are targeting towards a rental.

Mr. Showe: I don't know that it's targeted to any rental. I think it's targeted to those folks that found a way to rotate through their cars so they never violate the seven-day policy.

Mr. Soukup: We set the parameters the last time and they still figured it out. They park a car for six days and it won't be out again until next month.

Mr. Showe: The change in the rule will allow security to say, “Wait a minute, this house is calling in a visitor for 17 nights out of a month,” so we notify the resident through a letter saying, “We think you are in violation of the policy and suspended your guest privileges and any violators will be treated in accordance.” What if we change “shall” to “may” in Paragraph 4, because I think the ability to have that fee is a good thing.

Mr. Clark: I have an idea. To replace the presumption of the owner of the lot adjacent to the violation, I would say, "If not paid by such person shall be paid by the unit owner of a lot with whom the Board finds to be responsible for the violation."

Mr. Brown: So we would figure out who the car belongs to and where they live.

Mr. Clark: A lot of these times, you are going to know if you have repeat violators.

Mr. Showe: Right and by the time you get to that point, you would've already sent them a letter and they would've had a chance to come to the Board and appeal, so this is the end of the road.

Mr. Clark: You know that the car was parked in the driveway last week and now it's been rotated out to the street.

Mr. Thilburg: Right.

Mr. Brown: Is there anyone else?

Mr. Mehrlich: In Section 4.3(3), "Any vehicle which is parked on the street under an exception provided hereunder must obtain a guest pass from the gatehouse and display it prominently on the vehicle dash at all times." Is that logistically going to be possible for them to do that?

Mr. Brown: Yes.

Mr. Mehrlich: That's what I thought. I don't think it's even safe for a person to get out of the car to go to the guard shack to get a pass.

Mr. Showe: I think that really applies to Section 2, so maybe we should change, "Guest pass" to "District Manager," because any exceptions would be given by the District Manager under Step 2. So, we should change "from the gatehouse" to "from the District Manager."

Mr. Brown: I have reservations about the District Manager doing that. I was thinking about not doing the pass, but having security provide the exception because they are the ones that people are dealing with this issue all the time. I think they can keep track of it better.

Mr. Showe: If we issued any of those, I would definitely let security know that we issued a guest pass for this house for this vehicle.

Mr. Brown: Okay.

Mr. Soukup: I think your office could track it easier too.

Mr. Brown: Correct.

Mr. Showe: If it's okay with you, Ken, we can approve those, at least for the beginning of the program until we get a feel for what kind of requests we are going to receive. I can chat with you if I have a question or get your opinion.

Mr. Brown: Yes.

Mr. Showe: Just so we get a feel for which ones we should approve and not approve to start with.

Mr. Brown: I know a handful of people that have had people here for three or four weeks and they called Eric and told him. They have always been good about what to watch out for. Like if someone is here from Europe or someone has a rental car and they are going to be here for a while. Are you all okay with that?

Mr. Thilburg: Yes. Are we going to make the change in Paragraph 4.3(4) that was just noted?

Mr. Brown: Yes. If the Board is good with it, we need a motion adopting the street parking rules as amended.

Mr. Showe: We need a motion approving Resolution 2019-03 as discussed and amended.

On MOTION by Mr. Thilburg seconded by Mr. Soukup with all in favor Resolution 2019-03 Amending the District's Rules of Procedure Regarding Street Parking as discussed and amended was, approved.

On MOTION by Mr. Soukup seconded by Ms. Kirk with all in favor the public hearing was closed.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Clark: We covered everything I had.

B. Engineer

1. Discussion of Speed Humps

Mr. Brown: Mr. Hindle?

Mr. Hindle: I have one item regarding the speed humps, last month you asked me to take a look at the speed humps and get some prices to repair. Cameron has put together a plan and circulated it to a few contractors. It includes resetting pavers, repairing cracked curbs and patching

some curb. We got a price from one contractor, Camcor who has done some work out here in the past, of \$13,888. If the Board wants to act on it, you can, but it might be wise to get a second proposal such as from All Terrain.

Mr. Showe: Yes.

Mr. Hindle: Would Berry Construction do something at that level?

Mr. Scheerer: It's possible. I can reach out to them.

Mr. Showe: If you have a scope, yes.

Mr. Scheerer: Do you have his info?

Mr. Hindle: I think so.

Mr. Scheerer: Give him my cell number.

Mr. Hindle: We are probably in the ballpark of \$10,000 to \$15,000 unless the contractor is really hungry for some work. Since Berry Construction is a small company, maybe they will give us a good deal. That's all I have.

Mr. Brown: We have a Pavement Management Plan we prepared years ago. I think we are close to the end of that. It was a 10-year plan to do everything that we have to do.

Mr. Showe: I think it was approved in 2008.

Mr. Brown: If we are not done, we should be done this next year. So, I want to look at maybe doing another assessment for the next 10 years because at the time they assessed that each road would need to be repaved. Hopefully, this one won't be as bad as the last one because we had a couple of roads failing the last time. So now it should just be pretty much repaving.

Mr. Hindle: I think the last phase in that report has not been done yet.

Mr. Showe: I think you said we still had some time left on it.

Mr. Hindle: We will look at it.

Mr. Showe: To Ken's point, if you want, bring back a scope of service to re-evaluate the entire community and come up with a new plan for the Board.

Mr. Scheerer: Look at Oakview.

Mr. Brown: Should we include the sidewalks or is that something that just comes up?

Mr. Scheerer: The Board allocates funds for sidewalk grinding and replacement every year so we are already doing it. We are done with all of the grinding and are getting ready to start removing and replacing panels right now. There are already funds in the budget this year to do the sidewalk grinding programs.

Mr. Brown: I'm just thinking more of the life of a sidewalk, especially ones that golf course carts drive on. At some point, are we going to have to just replace the entire sidewalk or replacing piece by piece? I don't know.

Mr. Hindle: Golf carts are not heavy enough to cause substantial cracking and is going to be affected by the age. If it's pretty solid concrete, it can last for 50, 60, 70 years and then they will start looking a little ugly.

Mr. Scheerer: Most of our damage was tree root damage. The golf carts are not creating as much problems as the trees are.

Mr. Thilburg: Would this include the three potholes by the bar code gate?

Mr. Scheerer: They were completed two days after we spoke.

Mr. Showe: Alan, you may want to bring back a scope of work just to re-evaluate all of the roads. It might be a good time to do a fresh plan. Maybe if we allocate some money for sidewalks every year, at least it will be a dedicated source, even if it doesn't catch all of them.

Mr. Scheerer: Sure.

Mr. Brown: Okay.

C. District Manager's Report

2. Approval of Check Register

Mr. Showe: In the General Fund we have Checks #5847 through #5864 for \$107,451.73, Checks #60 and 61 for \$14,060 in the Capital Projects Fund and January payroll for \$718.80, for a grand total of \$122,230.53. Alan and I can answer any questions.

On MOTION by Ms. Kirk seconded by Mr. Soukup with all in favor the January 23, 2019 to February 18, 2019 Check Register totaling \$122,230.53 was approved.

3. Balance Sheet and Income Statement

Mr. Showe: No action is required by the Board. Most account lines are falling in line so far. Through February 13th, we are 91% collected on our assessments, so we are in great shape. I will have Alan go through his report.

4. Field Manager's Report

Mr. Scheerer: The Amenity Center is in good shape. The cameras are working well. We change the filters each month. The fitness equipment is in good shape. The pool and wading pool are operating properly. The emergency phones were tested. All of the pool cameras are doing well. Last week, I met with Frank from Modern Security and went through the manual download of video at each location. We had an incident on E. Lakeshore Boulevard. Law enforcement contacted me about somebody that got hit on a motorcycle. The exit license plate camera captured the whole thing, all the way from the guardhouse. We have that information and as soon as we get contacted by law enforcement, we will turn that over to them. Someone turned left out onto E. Lakeshore Boulevard and the next thing you saw was the gentleman being ejected from the motorcycle. We have that information and are also working in our office to continue to try to get internet at all of these locations so we can provide the remote viewing. All of the ponds are in good shape. REW is still doing by-weekly mowing and by April, we will be back to weekly mowing. So, by the end of next month's meeting, we will be getting ready to gear up for summer. New annuals were installed. Pine straw is scheduled to go in the first of March. I had an interesting meeting with John with REW out at Windsor Park. I know everybody including myself were disappointed that the large Oak tree had to be removed due to lightning damage. He thinks we might be able to put a 200-gallon tree in that location, which is obviously nowhere near the size of the one we removed, but I know it was suggested that we should put something to replace. I am getting more information and meeting with John. We talked about it two weeks ago and are meeting again on Friday to see exactly what we think we can do there. So that's something we are working on. I know a resident was upset about it. I think she lived across the pond from that tree.

Mr. Brown: How big is a 200-gallon tree?

Mr. Scheerer: It's a pretty good size tree. It's an 8-inch caliper tree. That one was 300 years old so I don't think we can afford to put that back, but maybe the next future Remington generations will be able to benefit from it. We talked about the sidewalk grinding. We finally got the Letter N back on Crown Ridge. For those folks living on Knightsbridge, we have some letter thieves. We are still working on Arden Place. Berry Construction installed 12 "*No Fishing*" signs on most of the ponds. We will re-evaluate them to see if we need some more signs, but there was a request on the back side of the Oak tree in Windsor Park to put one there because kids were fishing. So, there is one in that location. I had Angel from our office come out over the last two weeks to replace all of the damage to non-working monument lights. I will look at those tonight before I leave. If we are missing any, we will get on them right away.

Mr. Brown: Are there any questions?

Mr. Perillo: Yes. What about the front door replacement?

Mr. Scheerer: What about it?

Mr. Perillo: The ones that they break into?

Mr. Scheerer: Osceola Window & Door met me out here and he's working on some numbers for a new door. That's why it's not in the report, but we are working on it.

Mr. Thilburg: I don't know if this falls under your purview, but you talked about two-way radios.

Mr. Showe: We reached out to security.

Mr. Scheerer: I think Mr. Newman was going to look into it, but he's not here. He said it was extra for a light bar on the patrol car, which was also a suggestion. Once he gets all of the information, I'm sure Eric will pass it on to the Board.

Mr. Brown: Did we put a new roof on this building within the last few years?

Mr. Scheerer: Never.

Mr. Brown: Is that something we can check out before hurricane season?

Mr. Scheerer: I have two quotes already.

Mr. Showe: We funded for that in the budget.

Mr. Brown: I thought we talked about it.

Mr. Showe: We have.

Mr. Brown: I don't think we had done that.

Mr. Showe: We haven't.

Mr. Scheerer: I think Berry Construction gave us a price. We were trying to reach out to Don Schmidt and Steve Turbeville Roofing who has done a lot of work on the roof. We can get them out here and take a look at it.

Mr. Brown: Maybe I'm thinking of last budget year.

Mr. Showe: We talked it during the budget process.

Mr. Scheerer: We put \$38,500 for this year in the budget.

Mr. Showe: I think that was based on the first quote.

Mr. Scheerer: That was based off of Chet's quote. I think it was a little less, around \$35,000. If you want, we can put it on the agenda for next month.

Mr. Showe: Bring us some proposals so we get it going.

Mr. Scheerer: Pick out your shingle color and let me know.

Mr. Brown: It may not be a bad idea to get it done by hurricane season.

Mr. Scheerer: Yes sir. We may have to do a few gutters too.

Mr. Brown: Are there any other questions?

Mr. Perillo: On E. Lakeshore Drive going out the exit, in the paver section, there are two bricks right across, but there's no sand on either side of that entire row of bricks. Also, when you get to the curb, there is one brick that everybody stops on and that brick is moved.

Mr. Scheerer: The Engineer is looking at that as part of the speed hump repair. That was brought up at the last meeting.

5. Security

Mr. Luciano: During the summer, can we get someone to spray the E. Lakeshore gate because the bugs are terrible?

Mr. Scheerer: Sure. What do you want me to spray for?

Mr. Luciano: For mosquitos, anything that flies.

Mr. Scheerer: We will do what we can for you.

Mr. Showe: The lights are attracting them.

Mr. Scheerer: Maybe we will get you a thermosil and they can put the thermosil on them.

Mr. Luciano: This past month, the Partin Settlement Road Gate had 263 pages with 17,884 visitors versus the E. Lakeshore Boulevard Gate, which had 149 pages with 10,132 visitors. We had 140 tags, 3 tows, 3 attempted tows and 6 repeat offenders.

Mr. Brown: Sal, do you have a question for security?

Mr. Perillo: Yes. We have a lot of people coming in every month who do not have any means of getting in. I think we should have cards made and handed out to by the guards with directions of where they can get decals.

Mr. Scheerer: They have them.

Mr. Perillo: And people are still coming in?

Mr. Scheerer: Yes.

Mr. Showe: They call our office all day long.

Mr. Perillo: I think somebody should address that and come up with a way to stop those people. We get 17,000 people that come in every month and they are too lazy to get a decal.

Mr. Brown: We can't make them get one.

Wanda Boucher, 2721 Corybrooke Lane: They are not all homeowners that are coming through. Some people come through as a bypass.

Mr. Perillo: Then have the guards tell them that they can't use it as a bypass.

Ms. Boucher: It's a public road.

Mr. Perillo: It's a public road that we maintain.

TENTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Brown: Mr. Soukup?

Mr. Soukup: The bushes are really getting old and dying from Hawk's Nest to the lift station.

Mr. Scheerer: We are working on it.

Mr. Soukup: Maybe we can cut down on how many there are and just sod every other one.

Mr. Scheerer: We will look at it.

Mr. Brown: Ms. Kirk?

Ms. Kirk: I don't have anything.

Mr. Brown: Mr. Thilburg?

Mr. Thilburg: Yes. We were supposed to get a Sheriff's Report.

Mr. Showe: We reached out to them and they did not take any reports while they were out here. So, if we do it again, we will request that they do that at the initial stage. So, it's really up to the Board if you want to try that program again for a month. From the Board level, it seemed to be worthwhile. We can definitely do another month's worth. They didn't keep any reports. I talked to the off-duty officer, the coordinator of the off-duty program that we utilize and they didn't take any reports for this particular service.

Mr. Perillo: They did a good job.

Mr. Showe: From what we heard at the meetings, they did.

Mr. Brown: Did we do that for three months?

Mr. Perillo: We did it for a month.

Mr. Showe: I think we did it for a month, two rotations per week.

Mr. Brown: The people that were complaining about speeding, I haven't seen since then so that may be part of it too. I don't have anything. The place looks good. REW is doing a good job as always.

Mr. Scheerer: We will address some of the shrubs. I know the Indian Hawthorne is getting old. John and I have been reviewing all of the different locations. Some look worse than others.

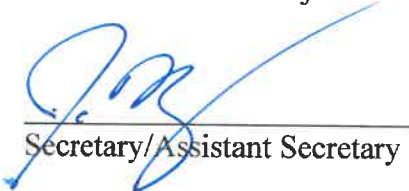
Mr. Soukup: There is a lot of original material out there.

Mr. Scheerer: It is. The first phase is 25 years old so it's at the end of its life. We will continue to work to improve each of the different neighborhood monuments, more than likely starting from Strathmore, depending on the severity and damage to the Indian Hawthorne.

ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. Brown adjourned the meeting.



Secretary/Assistant Secretary



Chairman/Vice Chairman