

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, October 27, 2020 at 6:00 p.m. via Zoom video conferencing, pursuant to Executive Orders 20-52, 20-69 and 20-91 (as extended by Executive Orders 20-112, 20-114, 20-150, 20-179 and 20-193) issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 1, 2020 and April 29, 2020 respectively, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*.

Present and constituting a quorum were:

Brian (Ken) Brown	Chairman
Kenneth Soukup	Vice Chairman
Carl Thilburg	Assistant Secretary
Tim Mehrlich	Assistant Secretary
Pam Zaresk	Assistant Secretary

Also present were:

Jason Showe	District Manager
Scott Clark	District Counsel
Pete Glasscock	District Engineer
Alan Scheerer	Field Manager
Michael Belz	Universal Protection Service

FIRST ORDER OF BUSINESS

Roll Call

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

Mr. Showe: Tonight's meeting is being conducted pursuant to Governor's Executive Orders 20-52 and 20-69 (as extended by Executive Orders 20-112, 20-114, 20-150, 20-179, 20-193 and 22-46), so the Remington CDD can conduct meetings of its Board of Supervisors without having a quorum physically present at any specific location and through the utilization of communication tools such as video media technology. Tonight's meeting is being held remotely via Zoom, which allows for everyone to participate by video or telephone conference. Access for the meeting today was provided in the meeting agenda, the District's website, as well as by

contacting our office in advance. As of right now, I have not received any public comments, specifically for the meeting tonight, but I will continue to check my email throughout the meeting. I'll read any into the record that I receive. If anyone would like to provide comments, try to use Zoom's raised hand feature so I we can recognize you in order. When you speak, please state your name and address for the record and keep your comments to three minutes.

SECOND ORDER OF BUSINESS**Modifications to Agenda**

Mr. Showe: We do not have any.

THIRD ORDER OF BUSINESS**Security Report from Universal Protection Service**

Mr. Belz: I wanted to update the Board regarding the statistics for September, as well as October. Starting with September, at the Partin Settlement Road gate, there were 1,555 visitors and 5,413 residents, for a total of 6,968. At the E. Lakeshore Boulevard gate, we had 712 visitors and 2,961 residents, for a total of 3,607 for the month. We tagged 65 vehicles, had 0 tows, 0 tow letters, 0 attempted tows and 10 repeat offenders. Through October 25th, at the Partin Settlement Road gate, there were 1,504 visitors and 4,939 residents, for a total of 6,443. At the E. Lakeshore Boulevard gate, we had 916 visitors and 3,911 residents, for a total of 4,827 for the month. We tagged 50 vehicles, had 0 tows, 0 tow letters, 0 attempted tows and 5 repeat offenders.

Mr. Showe: Are there any questions from the Board? Hearing none,

FOURTH ORDER OF BUSINESS**Public Comment Period**

Mr. Showe: Is there anyone in the audience that would like to make comments? If so, this would be the time. Try to use Zoom's raised hand feature if you can; otherwise, we will leave it open. Please state your name and address for the record. Hearing none, we will close the public comment period.

FIFTH ORDER OF BUSINESS**Approval of Minutes of the September 29, 2020 Meeting**

Mr. Showe: Those minutes were provided as part of your agenda package and we can take any corrections or changes at this time.

On MOTION by Mr. Brown seconded by Ms. Zaresk with all in favor the Minutes of the September 29, 2020 Meeting were approved, as presented.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Clark: There is nothing from me other than I'll note that I think we will be back together when we meet next time. The Governor indicated that he is not going to extend his order, so we will be in person.

Mr. Brown: Do we have the guideline for what we have to do?

Mr. Clark: The guideline is going to be that there will have to be a quorum of three Supervisors in the room, in terms of what we do for social distancing. Those are things that we can determine on our own, based on our judgement. Typically, that's probably not going to be a problem at our meeting place, but we might need an additional table. Beyond that, I guess we can have some discussion with staff, Jason and your folks on whether you want to try a hybrid with the Zoom also. I think that might be difficult to accomplish in the meeting room. Just to piggyback on what Scott is saying, we have been discussing that internally. The approach that we used in some of our Districts that returned to regular meetings, is we used a call-in line for any residents or Board Members who choose not to participate in person. We are going to have to manage that process as it comes. So far it hasn't been too bad, but obviously, it's up to our own discretion. The government moved us into Phase 3, which is back to business as normal for the most part, so we are going to have to use those rules and push through.

Mr. Clark: If anything changes or develops, I'll let you know.

Ms. Zaresk: Since we don't have that many people routinely coming to our meetings, if for some reason 20 people show up and social distancing isn't possible, where does that leave us in terms of telling them they can't come in?

Mr. Clark: I recommend against that. I think the Sunshine Law overcomes the social distancing guidelines. I would not turn anyone away. I would not tell people they can't come if they are not wearing a mask. I think those would be under our authority.

Mr. Showe: Yes.

Ms. Zaresk: Okay.

Mr. Showe: When we typically send out the agenda, we will also send out a piece of paper that has the call-in line on it, so if folks suddenly get uncomfortable and more people show up than they expect, they can take picture of that call-in number with their phone and head right home and call in. It has been okay so far in most of our Districts. Hopefully, by the time we get to your meeting, we will have a couple under our belt to be able to get that best experience.

Ms. Zaresk: Thank you.

Mr. Showe: You're welcome.

Mr. Brown: So, if 30 people show up, could we have them come in one at a time for further comments?

Mr. Clark: I don't think so. In addition to commenting, they are entitled to listen and participate. So, I think we'll just have to deal with what comes to us.

Mr. Showe: Yes.

Mr. Scheerer: You can open up the Gym and have standing room only with social distancing.

Mr. Showe: I think we have some options there. If it got really bad or there were a lot of people, I guess we could always move it outside to the pool deck as well. There are options there. It's outdoors and we have tables and chairs. I think it's going to be an experiment just like these Zoom meetings, until we get our hands around it.

Mr. Brown: The reality of it is if we had ten times the amount of people that normally come, we will have ten.

Mr. Showe: Correct. Anything else for Counsel?

Mr. Smith: No. That's it.

B. Engineer

Mr. Glasscock: Good evening, everybody. My report is on the paving. It was completed last week. They set the temporary striping and will be coming back in about three weeks to do the permanent striping and a final walk through tomorrow to make sure they will have all of the punch list items. Other than a few minor instances, it went pretty well. There were two instances where there were problems with manholes. I assume their insurance took care of them. The dip in front of PM Wells school was fixed as well. They did it quickly. They know about the asphalt. We put

it in and then they injected Bolide into the crack that they found where the pipe was going into the manholes. Se that should be filled up now. That's it.

Mr. Showe: Is there anything else for the District Engineer? Hearing none,

C. District Manager's Report

1. Approval of Check Register

Mr. Showe: Over the Stillwagon claim that has been discussed at some of these meetings, the CDD was finally served with that suit. It was immediately turned over to our insurance and they are going to provide representation for the District and take it through that process for the CDD portion of the claim. I know that Counsel was copied on that email, but there's not a whole lot for him to do. Insurance will assign Counsel for the CDD's portion. Regarding the Check Register, in the General Fund we have Checks 6311 through 6334 in the amount of \$107,019.04 and Check 83 from the Capital Projects Fund in the amount of \$14,225, for a total of \$122,044.45. Alan and I can answer any questions the Board may have on those invoices.

On MOTION by Ms. Thilburg seconded by Mr. Brown with all in favor the September 1, 2020 through September 30, 2020 Check Register totaling \$122,044.45 was approved

2. Balance Sheet and Income Statement

Mr. Showe: No action is required by the Board. We are in good shape and ahead in our projections. We collected 100% of our assessments.

3. Presentation of OCSO Reports

Mr. Showe: We asked them, as part of the last evening, to observe for infractions and put some additional description there so hopefully we will start seeing those in our next reports. Those are there for you and we are continuing that process.

4. Field Manager's Report

Mr. Scheerer: The Amenity Center is in good shape. The cameras are working and filters were changed. The Fitness Center is in good shape. The pool is in good shape. The biggest problem with the gates was the exit gates at E. Lakeshore Boulevard. The pavers were removed and new loops were installed. So far so good. All ponds are being treated in accordance with our contract.

Regarding landscaping, we continue to meet with REW. Irrigation inspections are ongoing. The Palm trees have been trimmed. The street tree project has been completed. We removed some dead pine trees as well as a couple of dead Palm trees. REW will be back out to stump grind those trees that were removed as soon as possible. Pine straw was installed. New annuals were installed. We are about to wrap up all of the sidewalk repairs. We will be through the entire community by the end of the week. We keep getting pushback unfortunately due to previous issues that we had with the tennis and basketball courts. So, it's looking like November now. REW is still working on drainage next to the basketball court. We will be changing out all of the compact florescent lighting to LEDs and elevating those slightly higher than they currently are, so they actually get up onto the lettering for each of the monuments. For those of you who have taken a look at them over the years, they really only had one light. We installed a second light on their entry monument, so they have a double light there as well. The pressure washing of the common area CDD sidewalks and curbs will begin the first week of November. We had a damaged signpost repaired. Once my guys are completed with all of the concrete work, they will be moving over to the speed humps. We will be working on some of those tabletops. That's all I have.

Mr. Showe: Are there any questions for the Board?

Resident Dorothy Unger (Harwood Court): Is Harwood Court on your list of sidewalks? We have two areas that are fairly elevated.

Mr. Scheerer: We are not done. They are removing sidewalks right now in Oakview and Winter Park. Those that have trip hazards, not shaved down and still sticking up should've been marked in orange. If not, I will get out there on Friday and take a look before they leave the site.

Resident Dorothy Unger (Harwood Court): Thank you.

Mr. Showe: You're welcome. Anything else for Alan? Hearing none,

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

Ms. Zaresk: Nothing.

Mr. Brown: I don't have anything.

Mr. Thilburg: Alan, I just want to thank REW for doing a great job with the pine straw and trimming. They are doing fantastic.

Mr. Scheerer: Awesome. I will let them know. Thank you, sir.

Mr. Thilburg: They did a nice job on both parking lots and cleaning up after themselves.

Ms. Zaresk: I agree.

EIGHTH ORDER OF BUSINESS

Next Meeting Date – November 17, 2020

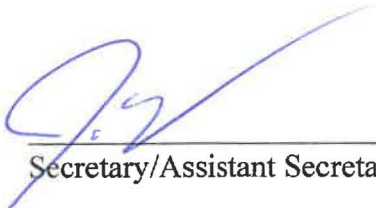
Mr. Showe: Your next meeting is November 17, 2020. It is pushed up because of the holidays. We will be handing out the bids that we received for the security proposals. We will just be getting those bids the day before, so we wouldn't expect you to make any decisions at that meeting. We will just hand that out and give you a month to review it. Then we can have some more discussion at the December meeting.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Showe: Is there anything else from the Board? Hearing none,

On MOTION by Mr. Brown seconded by Ms. Zaresk with all in favor the meeting was adjourned.
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Secretary/Assistant Secretary



Chairman/Vice Chairman