

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, September 25, 2018 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	Vice Chairman
Pam Zaresk	Assistant Secretary
Carl Thilburg	Assistant Secretary
Kenneth Soukup	Assistant Secretary

Also present were:

Jason Showe	District Manager
Leigh Ann Buzyniski	District Counsel
Mark Vincutonis	District Engineer
Alan Scheerer	Field Manager
Eric Luciano	UPS
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. All Supervisors were present.

SECOND ORDER OF BUSINESS

Modifications to Agenda

Mr. Showe: We have one. The attorney recommended two meetings ago, about Americans with Disabilities Act (ADA) compliance issues on the website, so we provided a proposal. We added this item after your contract renewals on your agenda. That's the only item that I am aware of.

Mr. Perillo: I have one. No one is closing and locking the gate on the golf course maintenance road. Maybe we should send them a letter.

Mr. Brown: We told them that they had to lock it.

Mr. Showe: I will take a look at it.

Mr. Perillo: The paperwork tells them that they have to.

Ms. Zaresk: That must be recent, because when I was driving by, it was closed and locked.

Mr. Perillo: It hasn't been locked in a week.

Mr. Brown: We will send them a letter.

THIRD ORDER OF BUSINESS

Public Comment Period

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

Mr. Hurley: Larry Hurley, 2616 Keswick Court. I just wanted to remind everyone that the National Night Out is on Tuesday night, from 6:00 p.m. until 9:00 p.m. The layout will be the same. You are welcome to come. Remind your neighbors. Would anyone on the Board like to cook? Brian usually does the cooking.

Mr. Brown: I'm not going to be here that night or I would. I'm sorry. I like doing that.

Mr. Hurley: If we had more than three people cooking, we could switch them during the three-hour period. Some people like to do it.

Mr. Brown: I never minded.

Mr. Hurley: Pray for good weather. My biggest concern is getting everything organized and then having to cancel it due to rain. We came close to not having it a couple of years and then we moved it to October and had better luck.

Ms. Zaresk: Do you need help setting up like last year?

Mr. Hurley: We could use the help.

Ms. Zaresk: What time do you want people to come?

Mr. Hurley: I have a list that we can post with a map. Red Nodar on our HOA Board will be there and along with getting the food, he will have the list of tasks. Anybody who doesn't have a task can check in with him. Hopefully they will be there in time to do the set up. We have six trash cans with plastic bags and recycling bins to set up besides the tables in the tents.

Mr. Scheerer: What time do you want the parking lot to be blocked off?

Mr. Hurley: The stage blocks off the left-hand side and Wanda will probably block off the right-hand side at some point, and just let people who are supposed to come in to set up. Patrick used to set a vehicle down here to block people from going to the pool.

Mr. Scheerer: What time does it start?

Mr. Hurley: 6:00 p.m.

Mr. Scheerer: Last year, we shut down the parking lot around 3:00 p.m., right after the school buses came. It was somewhere around that time.

Ms. Zaresk: When we were setting up at 4:00 p.m., school buses were the only vehicles going in and out.

Mr. Scheerer: We should be clear of any school buses by then, but we will get Eric and his team to start blocking off the parking lot and getting people out at 3:00 p.m.

Mr. Perillo: Do you need help with cooking?

Mr. Hurley: We could always use more cooks, so people don't have to do it for so long. Currently, we have Tim, Carl and Leo Murphy from the HOA.

Mr. Perillo: I will talk to you after the meeting.

Mr. Brown: Is there anyone else?

Mr. Mehrlich: Tim Mehrlich, 145 Westmoreland Circle. I was wondering about the sewer pumps.

Mr. Scheerer: They were cleaned.

Ms. Zaresk: That's great.

Mr. Scheerer: I had six stormwater drains cleaned out within a week of the last meeting.

Mr. Brown: Not the stormwater drains. He's talking about the inlets out here. I know that the County Engineer spoke to Toho, to try and speed them up. I don't know what's going on and why it's taking so long to even start construction. They came back out last Tuesday or Wednesday and used a camera again. I think that they were doing it the day that she was out here talking to them, because it dropped much more.

Mr. Showe: We reached out them several times.

Mr. Scheerer: I emailed the companies that responded initially, and set up the MOT and all the diversions, but nobody is replying back to me.

Mr. Mehrlich: You would think that there would be more of a priority, because there are a lot of homes here.

Ms. Boucher: I spoke to them last week and then said that it would be in two weeks. This is the second week, so the following week, they are going to come in and close off Windsor. That's what they told me. They were going to have all sorts of detours up.

Mr. Brown: It's 20 feet deep. There is a possibility that they may have to dig curb to curb, because it's so deep. I don't know what that's going to mean.

Ms. Boucher: Windsor is connected to my section. They were going to shut Windsor down totally, next week, and have cones all over the place, so people know where they can go.

Mr. Showe: That's more of an update than we have gotten.

Mr. Scheerer: Thank you Wanda.

Mr. Mehrlich: He mentioned that the storm drain on Westmoreland was pretty bad. I don't know if that's going to be cleaned.

Mr. Scheerer: We cleaned six in Westmoreland.

Mr. Mehrlich: Was it full of leaves?

Mr. Scheerer: Leaves and debris.

Ms. Boucher: Did you get the one on Janice Kay Place?

Mr. Scheerer: We only went into Westmoreland, because that's the only one that I was told of.

Ms. Boucher: This morning I was going through there and water was all the way across the road. You couldn't even see the sewer drain.

Mr. Perillo: When I came in today, when you get to the sinkhole, there is a "*Traffic Left*" sign, but there is no way to go left, because there's a barrier.

Mr. Brown: Kids probably turned the sign.

Mr. Perillo: It's pointing left and you have to go right when you come in.

Mr. Scheerer: I noticed that.

Ms. Boucher: Kids are messing with the signs.

Mr. Santos: Bruno Santos, 206 Cornwall Court. On Brookstone Drive, the owners of the houses at the entrance up to the curb, park on the street. People have to maneuver to be able to get in. The danger is that those that park on the curb, don't see outgoing traffic. I don't see the security guard doing anything about it.

Mr. Brown: He goes through there pretty often. I also know that the two-story house has had parties in the last month to month-and-a-half and had a lot of people parked on the road.

A Resident: He recently got married and is having a baby. It has been crazy.

Mr. Santos: The problem is when two cars are parked opposite of each other.

Mr. Brown: You can't get through?

Mr. Santos: You have to slow down to be able to squeeze by. I'm worried when an emergency vehicle comes, they will not go through, because my minivan can't get through it. What happens when the Fire Department or police comes?

Mr. Perillo: They will drive across your lawn.

Ms. Boucher: I'm constantly calling Security, because there's parking all the way down the street and I have to squeeze through. Tenants from next door are parked all over the street. I call Security, and they tell me "*We have no way of knowing whether they live there or not,*" but it's the same cars.

Mr. Santos: Are trees in front of a house owned by the CDD or HOA?

Mr. Brown: Homeowners are responsible for maintenance.

Mr. Santos: Who is going to tell them to maintain it?

Mr. Brown: The HOA.

Ms. Benson-Valdes: My name is Diego Benson-Valdes and I live at 507 Berry James Court. I have neighbors that are renting their home consistently, which is in violation of your agreement. I called the CDD, to bring it to your attention and was told, "*We will bring it up to Security.*" I called Security and their response was, "*We can't prove it's them.*" In addition, Security is not doing what they should be doing. At times, we can't even reach them. They don't answer their phone. They sometimes don't even stay at the guardhouse. Sometimes when I leave at 4:00 a.m., nobody is there. The guard is parked here for hours. The guard that comes here in the morning, is smoking outside. I don't know if we have cameras, but if we do, you should be watching the video, because this goes on every single night. I'm fed up, because people are parking and blocking mailboxes and the mailman can't get there. I call and nothing is done about it. I have a large truck and when they park behind me, I have to make a four-point turn and go into my yard, to get out. I am following the rules, but they aren't. Security has to enforce the rules. When we call them and they answer the phone, sometimes they don't come at all.

Mr. Brown: Is it mostly during the day or at night?

Ms. Benson-Valdes: At night. In the daytime, according to the CDD, the security guard is supposed to enforce parking.

Mr. Brown: We do, but it's random during the day.

Ms. Benson-Valdes: Someone needs to tell Security.

Mr. Brown: What street?

Ms. Benson-Valdes: Berry James Court and Amanda Kay Way. I'm just saying that if we have rules or agreements, they should be followed. If Security is not following them, they should be enforced. Period.

Mr. Brown: We will get with Security and see what's going on.

Ms. Bowles: Chassidy Bowles, 116 Westmoreland Circle. I called Security last night, because my neighbors who have tenants next door, were working on their cars, in the street in front my house. They were out there after dark with flashlights. I called Security and they never showed up.

Mr. Luciano: I did show up and they weren't working on the car. They were just showing off the engine.

Ms. Bowles: They had cables and tools out there when I called you. Those people are constantly parking all over the street. I had to squeeze in between them tonight. I'm told that we don't know who lives there and what car belongs there. It's the same cars all the time. I had to put rebar in the easement to keep them out of my grass, because they keep breaking my sprinklers.

Mr. Perillo: If they are showing off their car in the street, did you tell them to move it off the street?

Ms. Bowles: I called at 6:30 p.m. and they didn't answer my call.

Mr. Luciano: They were standing next to their car talking, while showing off the car. He had a corvette.

Mr. Perillo: They can't park on the street, even if they are showing their car off. They are on the street and don't belong there.

Mr. Luciano: By the time I came out, they were already gone.

Mr. Brown: Okay. Was that on Westmoreland?

Ms. Bowles: Westmoreland Circle.

Mr. Brown: Is this the same house that had the tow truck there?

Ms. Bowles: No. That's two houses down from me. I had to constantly call about them and finally called the Sheriff, because some friends of mine that live across the street, live in France for most of the year and they were using their driveway to park the tow truck in. They park their tow truck corner to corner, blocking the street. During the hurricane, they had the tow truck in the front yard up against the house. They are tenants too.

Mr. Brown: They used to just park in the yard and let it run. I went over there one night and it was just running.

Ms. Bowles: It runs for hours. I guess they thought it was okay to park there if it was running, but these people constantly park all over the street and are constantly partying.

Mr. Santos: I have a question for clarification. Are security guards supposed to knock on doors if a garage door is left open?

Mr. Brown: No. They are not supposed to knock on anybody's door at all. Period. It's private property. It came up before that somebody had their garage open and they wanted to go up and tell them. If they see them out on the street, they will tell them, but they don't go up to anybody's house.

Mr. Santos: So you would rather people leave their garage doors open? Last year, someone robbed an entire house when the people inside of it were sleeping, because they left their garage door open. I think if we are trying to keep people safe, it should be part of the security guard's job to notify the resident, if they see that they left their garage door open.

Mr. Brown: We don't have them go up to any private home.

Ms. Bowles: These guys aren't equipped to protect themselves from whoever is behind the door. I call the Sheriff's Office when I see garage doors open and they come. Somebody could harm a security guard.

Mr. Santos: If I see a garage door open, I go up to the door and tell them that their garage door is open.

Mr. Brown: I told Danny before that his garage door was open, but I know him. I called and told him that it was open, but when the security guards are driving around, if they see one open, they don't go up to the door.

Mr. Thilburg: In today's day and time, if you go up and knock on the door, you don't know if the person behind the door has a gun and what they are going to do.

Mr. Soukup: I think we can ask Security to add to their SOB, that if they do an open garage door, they can call the non-emergency line and the Sheriff can come out to notify the resident. That way, roving patrol can do their job.

Mr. Brown: Does anyone else want to speak? Hearing none, we will close the public comment period.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the August 21, 2018 Meeting

Mr. Brown: We have the minutes of the August 21, 2018 meeting. Does anyone have any changes, additions or deletions? If not, we need a motion to approve.

Mr. Perillo: On Page 13, the sentence, “ring wire” should be “rain water.”

Ms. Buzyniski: On Page 5, “the Use Agreement with Winter Park” should be “the Use Agreement with the HOA.”

Ms. Zaresk: The trimmed trees look much better on Remington Boulevard.

On MOTION by Ms. Zaresk, seconded by Mr. Perillo, with all in favor, the Minutes of the August 21, 2018 Meeting, were approved, as amended.

FIFTH ORDER OF BUSINESS

Contract Renewals

A. Consideration of First Amendment to the Landscape and Irrigation Maintenance Services Agreement with REW Landscape Corporation

B. Consideration of Second Amendment to the Security Services Agreement with Universal Protection Service, LLC

Mr. Showe: We have two contracts for renewal for this year; one with REW Landscape Corporation (REW) Landscaping and the other with Universal Protection Service, LLC (UPS). REW asked for a 5% increase in fees, but they will hold that through a full two-year period, so that would be for two fiscal years at the same rates. Based on their performance and the cost of labor, I didn’t feel like it was too much of a stretch. We put some contingency in the budget, so if it’s \$1,000 more, I think we are okay.

Mr. Perillo: The previous contract was for two years until January 2020 and they renewed the contract in September with an increase, rather than increasing it at the end of the year.

Mr. Showe: The dates on their letter are incorrect.

Mr. Scheerer: It should say October 1st.

Mr. Showe: They are using calendar year, instead of fiscal year.

Mr. Perillo: So it should be October 1st, not January 1st.

Mr. Showe: It should be October 1, 2018 through September 30, 2020.

Ms. Buzyniski: In Section 2, it says, “Extend the time of the agreement for one additional year from October 1, 2018.”

Mr. Showe: It should be two years. We will amend that.

Mr. Perillo: Is it 2018 to 2019 or 2018 to 2020?

Mr. Brown: 2018 to 2020.

Mr. Perillo: So it's two years, not one year.

Mr. Showe: It's for Fiscal Year 2019 and Fiscal Year 2020.

Mr. Perillo: Okay, so it's September 2018 to October 2020.

Mr. Showe: It's October 2018 through September 2020. The other contract is with UPS, which has no increase. It's just an extension. You can take these contracts individually or approve them both. All of the original terms of the agreement apply and we can always terminate under the clauses in the original contract, which is 30 days.

Mr. Brown: Does anyone have any questions about any of the contracts?

Mr. Perillo: Yes. On the second page, it says October 1, 2017 and Exhibit B. Where is Exhibit B?

Mr. Showe: It's on the next page. That's amending that section to include the increased rate.

On MOTION by Mr. Thilburg, seconded by Ms. Zaresk, with all in favor, the First Amendment to the Landscape and Irrigation Maintenance Services Agreement with REW Landscape Corporation and the Second Amendment to the Security Services Agreement with Universal Protection Service, LLC, were approved.

SIXTH ORDER OF BUSINESS

Consideration of Proposal from VGlobalTech Regarding ADA Website Compliance - ADDED

Mr. Showe: District Counsel talked to you two months ago about the ADA issues with websites and how we want to resolve that. We worked with VGlobalTech that does this type of work and provided you with a proposal. There is a \$2,500 fee to convert your current website to be ADA compliant. Most of that work is in the conversion of your PDF documents. You have to use special software and it's very time consuming to convert those so they would be readable. Internally, GMS is working with VGlobalTech because of the relationship we have with them, so that we will be able to manage that website going forward to keep it compliant. At this point, we would only ask for the one-time fee. The reason that yours is a little high is because of the amount

of content on your website. You have several years' worth of items on there so it's somewhat higher. It's a smaller website, but you have a lot of history on there.

Ms. Zaresk: So the yearly maintenance and the rest of this we don't need?

Mr. Showe: No. We would basically be looking for the \$2,500 fee to bring the website into compliance, and then we can manage it under your normal website fee going forward.

Ms. Zaresk: So you don't need software and training?

Mr. Showe: No. We are doing all of that internally.

Mr. Brown: How much were other companies, because \$2,500 is not that high?

Mr. Showe: We've seen proposals that were as high as \$10,000. They were all over the board. We reached out to this company, which our other Districts used and we worked with them to try to get some economies of scale across all of our Districts.

Mr. Perillo: I tried reading our website and couldn't understand anything.

Mr. Showe: Which website?

Mr. Perillo: The one that you are talking about. Our website. I tried to understand it, but couldn't. Are you are going to guarantee that it's readable?

Mr. Showe: It's going to be readable by people who are visually impaired. Their software will be able to read the documents to them.

Mr. Perillo: Okay. I just want to make sure that the visually impaired will understand it, because I couldn't understand it the way it reads now. If I ask you a question, you refer me to the website. I could never find it or never understand it.

Mr. Showe: What link was it? Do you recall?

Mr. Perillo: I don't remember.

Ms. Boucher: We have to update ours too.

Mr. Perillo: Are you visually impaired?

Ms. Boucher: No, but the HOA has to redo their website.

Mr. Perillo: I know, but what they are doing is going to be another mess. I couldn't understand it when I tried to read it.

Ms. Boucher: We are fortunate that we have someone on our Board that is good with websites.

Ms. Zaresk: Sal, what is confusing? I'm trying to understand what you are saying.

Mr. Perillo: I asked about moving money around and Jason referred me to the website. I accessed the website, but couldn't understand it. So, if we are going to spend \$2,500, I hope that they re-format the website to make sense.

Mr. Showe: This is not going to change the format of your website. It's going to make it usable for the visually impaired.

Mr. Brown: It's going to make it readable.

Mr. Showe: With the current software.

Mr. Perillo: Okay. When it's completed, I will check it out.

Mr. Brown: Are there any other questions?

Ms. Zaresk: No.

Mr. Showe: It would be our recommendation to proceed. The settlements that each of the Districts involved in the lawsuit had to pay, was exactly this amount, but that could just be the first round, because now everybody's been put on notice.

Mr. Soukup: I agree.

Mr. Thilburg: I agree.

Mr. Soukup: We have no choice, but to do this.

On MOTION by Mr. Soukup, seconded by Mr. Perillo, with all in favor, the Proposal from VGlobalTech Regarding ADA Website Compliance, in the amount of \$2,500, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Buzyniski: I have nothing.

B. Engineer

Mr. Brown: Mark?

Mr. Vincutonis: Good evening. Just a couple of things to report on. The first was the request to install speed humps on Southampton Drive. It was brought to the Board's attention that there was speeding, so we generated a plan to place two speed humps along that road. Because the driveways and lots are narrow enough, you are going to have the same style of speed hump that you have on Knightsbridge Boulevard. We are trying to place those in between driveways. They may be a little odd. We obtained two proposals. The first one was from All Terrain, who

performed work out here before. They proposed \$21,561, to install both speed humps. The second proposal was from Camcor, who also performed some work out here. I'm almost embarrassed to say, but their price was \$48,900.

Mr. Brown: Did we ever say that we wanted that kind of speed control? We can always do what was on Knightsbridge Boulevard.

Mr. Vincutonis: You can look at the smaller ones that Knightsbridge has. It would obviously be a lot cheaper. It's a residential street with driveways that are close, but I guess there is the potential for speeding there.

Ms. Zaresk: There is speeding there.

Mr. Vincutonis: Do you want to look at the plastic humps?

Mr. Brown: It might be worth seeing what those would cost.

Ms. Boucher: They are not going to last long.

Mr. Perillo: What was the minimum amount?

Mr. Vincutonis: \$29,000 to \$49,000.

Mr. Perillo: How wide is the road there?

Mr. Vincutonis: 24 feet.

Mr. Perillo: Is the speed bump like the ones on the main road?

Mr. Vincutonis: There would be concrete underneath and concrete on the sides.

Mr. Perillo: We had speeding problems for a long time, so let's spend the money and get it done right.

Mr. Brown: What does the rest of the Board think?

Mr. Perillo: We had plastic ones before. Right?

Mr. Brown: We never put any in the actual neighborhoods.

Ms. Zaresk: That's what I'm wondering about.

Mr. Brown: I'm a little leery of doing that. I certainly don't want to put those in a neighborhood.

Mr. Perillo: Maybe the HOA will share in the cost.

Ms. Boucher: I speak for the HOA.

Mr. Thilburg: Are you talking about the speed bumps that they have in the Village of Kissimmee?

Mr. Brown: Mark is talking about the ones like we have here on Remington Boulevard.

Mr. Vincutonis: It's not on the pavers.

Mr. Thilburg: No. I'm talking about the other ones.

Mr. Brown: It's just like the plastic ones.

Mr. Scheerer: The Easy Rider speed humps.

Mr. Thilburg: Are they attractive?

Mr. Vincutonis: The rubber ones hold up. The ones on the street, probably don't have as much traffic as Knightsbridge Boulevard, so they will experience less trips and should last longer. There are different styles. The ones that you had on Knightsbridge Boulevard were maybe a foot to 18 inches wide. They are very small and seem to slow people down when they are driving over them. Then you have the larger humps that have more of an approach and are about the same size of these, but they are made out of rubber. They are like the ones outside of the community that the County installed, but they fell apart pretty quickly, due to the high volume of traffic.

Mr. Thilburg: Could you give us a cost analysis on that?

Mr. Vincutonis: Yes, we could give you some prices on the smaller ones.

Mr. Brown: Get some prices on the smaller ones, and during the next month, I want the Board to think about if you want to go down that road, because once we've done it, people will want us to put speed bumps in front of their house.

Mr. Thilburg: Was there a decision about the speed limit?

Mr. Showe: I think Mark has an update on that.

Mr. Vincutonis: That's the next item. Are we done talking about the speed humps?

Mr. Brown: Yes. Bring us prices on those.

Mr. Scheerer: The Easy Rider ones.

Mr. Perillo: What did the County say about lowering the speed limit in the entire community to 25 miles-per-hour (mph)?

Mr. Vincutonis: We approached the County, and they are basically washing their hands, saying that they are CDD roads and they don't have any jurisdiction. I was surprised to hear that. I reached out to a Traffic Engineering Firm. Ideally, you would want to do a Speed Study, to determine the 85th percentile speed in a 10-mph zone, but since you are already at the lower limit, there is a question as to whether you want to lower the speed limit. He gave me a verbal price of \$3,000 to \$3,500 to perform a Speed Study at five locations, setting up the equipment, interpreting and reviewing the data and providing recommendations in a report. He quoted \$3,000 for each

additional location, which seemed reasonable. We have to talk about where we want the five locations. Maybe we can have two studies performed on Remington Boulevard, as you get close to a speed hump, because people haven't slowed down yet. That would give you your maximum speed on Remington Boulevard. Maybe we can have one on Knightsbridge Boulevard and the Board can choose the other two locations. Maybe Southampton Drive is a good one. It is probably better to do it when you know the results. It may or may not come back in your favor that there is a speeding issue, but is probably good to know if you have a problem. There are always going to be people who are going to speed, but the question is whether 20% to 30% are going 35 to 40 mph in the neighborhoods, or whether it is just a handful of people? In addition to that, since the County basically said that the CDD can do it, you could just go ahead and post the speed limit at 25 mph. The Boulevard is 30 mph and one or two spots have some 30 mph signs, but some don't have any signage. The unspecified speed limit in the County is 30 mph, but if you want to lower it to 25 mph, we can. It depends on whether or not people are going to see that sign and adhere to it. Whether it is 30 or 25 mph, they may still drive the same speed, until you start seeing some enforcement around here.

Mr. Thilburg: When a car goes over it, they determined the speed that the car is going.

Mr. Vincutonis: They put down those rubber tubes that track the speed between the two hits of the tubes. If you would like to get a Traffic Engineer to do that, we will get a full proposal from them and provide it at the next meeting or we can just swap out signs.

Mr. Perillo: Do we have any other means like hiring an outside firm to come in here and enforce the speed limit?

Mr. Showe: You have to get with the Sheriff's Office and pay for the extra patrol.

Mr. Perillo: Let's find out how much that will cost.

Mr. Showe: I can reach out to them.

Mr. Perillo: Maybe it would benefit us to pay the Sheriff's Office to stop these people, rather than spending money for this and that.

Mr. Vincutonis: On Southampton Drive, there are probably some residents that live there, and once they get caught a couple of times, they probably won't do it anymore.

Mr. Perillo: That's right.

Mr. Brown: I would rather do that too.

Mr. Showe: I will find out what the cost is.

Mr. Brown: I propose doing the Speed Study, especially if the County washed their hands of it. It's only going to be useful to us internally. It's not like they are going to do anything about it.

Mr. Perillo: Let me know what the price is.

Mr. Showe: In our experience, it is very difficult to get off-duty officers to write tickets, just as a warning.

Mr. Perillo: Maybe we need to have an agreement, where if they come in here and see a violation, they are contracted to issue a ticket.

Mr. Showe: I will ask what the options are, but they typically just give warnings.

Mr. Perillo: Then it isn't worth it.

Mr. Showe: I will find out what the costs are, and the Board can make a decision. I just know what our experience is with that service.

Ms. Boucher: Don't they charge \$40 an hour?

Mr. Scheerer: Yes.

Mr. Showe: Normally there is a three to four-hour minimum.

Mr. Brown: So even with the warnings, did it help?

Mr. Showe: If you are asking my opinion, no. They come out two days a week for three hour shifts at a time.

Ms. Boucher: What is the speed limit?

Mr. Showe: 25 mph.

Ms. Boucher: We could change the sign, but no one is going to pay attention.

Mr. Showe: I will get a price.

Ms. Boucher: When the Sheriff's Department was here, especially in the last few months on Knightsbridge Boulevard, they have been pulling cars over and ticketing. I noticed a big difference of people on Knightsbridge Boulevard, because that officer was right there and ticketing.

Mr. Scheerer: Make sure that you stop at the stop signs.

Ms. Boucher: Maybe at National Night Out, when we have all of that police presence, we should talk to them about having enforcement in this neighborhood.

Mr. Scheerer: They sit right here at the intersection and catch people right and left.

Ms. Boucher: Yes.

Mr. Showe: We will get a price.

Mr. Brown: They come in here, but they go to places where they know things are going to happen. It is harder to get them to go to Southampton Drive, when they are not going to get 10 people in the first hour.

Mr. Showe: When we hire off-duty officers, we have them for a minimum of three hours and state the locations. When you are paying for off-duty officers, you have a little more latitude about where you place them. They are coming on their own to write tickets.

Mr. Perillo: It might be best to have them in one location for three hours, and when they see the volume of speed, maybe they will react.

Mr. Showe: Maybe. I will get a price.

Mr. Vincutonis: That's all I have.

C. District Manager's Report

1. Approval of Check Register

Mr. Showe: In the General Fund, we have Checks #5721 through #5741 for \$105,403.73. From the Capital Projects Fund, we have Checks #50 and #51 for \$18,810, and July and August payroll for \$1,652.90, for a total of \$125,866.63. Alan and I can answer any questions or comments.

Mr. Brown: Are there any other questions?

Mr. Perillo: Yes. Last month, I brought up that the street sweeper billed us for a three-week period. They billed us again on 8/9 and 8/22, out of the entire month, for three-week separation periods. I checked last month, and there were only two billings and two this month. If they are street sweeping every other week, maybe they are doing the intermediate weeks for free, because I don't see that they bill us for it.

Mr. Scheerer: They sent us the invoices and we verify the dates that they are onsite and pay them.

Mr. Perillo: Maybe you should question whether they are coming every two weeks.

Mr. Scheerer: Yes. We will call them and see if we can get some clarification on the billing timeframe.

Mr. Perillo: Okay.

Mr. Brown: They bill every time they come, not once a month.

Mr. Showe: Right. It's per sweep.

Mr. Perillo: It's \$635 for each one and there are only two a month. There were two last month and this month, so maybe they are doing the other week for free.

Mr. Scheerer: Maybe.

On MOTION by Mr. Thilburg, seconded by Mr. Soukup, with all in favor, the Check Register totaling \$125,866.63, was approved.

2. Balance Sheet and Income Statement

Mr. Showe: No action is required by the Board. Most of your account lines are falling in line exactly the way we anticipated. You received all of your assessment collections for the year.

3. Field Manager's Report

Mr. Scheerer: The Amenity Center is in good shape. The new cameras were installed. We have two brand new cameras at the pool, which are working out great. We can zoom in now, but as you get closer, the clarity is not as good; however, the overall picture from the new cameras are great. Both guardhouses have new cameras. We are just waiting on Internet services. Once we get the Internet installed, we could access the cameras through an app that Jason and I have on our phone. We are going to get with the Sheriff's Office and put an app on their computer. Then you can use remote access and don't have to be onsite to see what's going on. The Fitness Center and pools are in good shape. I talked about the gates. The ponds are being treated in accordance with our contract. We continue to meet with REW on a weekly basis, due to the ongoing irrigation repairs. We are currently doing weekly mowing. We will be increasing to twice a month mowing in October. I noticed when I came in that they actually installed pine straw. We are about 95% complete with trimming the CDD common area trees. We did have a few trees where they missed some dead limbs, as you approach some of the neighborhoods. I'm meeting with John on Friday to go over all of that and hopefully wrap that up. We are still finishing up some sidewalks. We have about five neighborhoods to finish and then we will be done. All Terrain came out. At the last meeting, there was concern about a couple of inlets in Westmoreland. He cleaned out six inlets for us. I will look into the one that Wanda mentioned today, off of Janice Kay Place. If anybody sees anything else when we are not out here, let us know, and if we can bunch up a few more, it will be a lot cheaper for us. We talked about the sanitary sewer. Club Villas was notified about the lack of sweeping. As far as I know, they are coming in. Ms. Zaresk brought up to my attention that there was some re-accumulation going on, so we will talk to them about that, to make

sure that they go slowly around some of the vehicles that are parked in the street. I reached out to the golf course about the new flagpole that we are planning to install. Keith was accommodating when I went in there, but he still has to talk to the owners about having concerns with us going across their property to put in the new flagpole. We explained to them that we would handle any damages and make sure that all of the maintenance is on us. I haven't heard anything back from him, as of this meeting, but all signs point to their approving it. Hopefully, he will give us the approval and we will get started.

Mr. Perillo: At the last meeting, someone in the audience questioned the overhead lighting on the flagpole. You were supposed to look into that.

Mr. Scheerer: I installed two 20-foot light poles that have a solar disk on the top.

Mr. Perillo: Good.

Mr. Scheerer: It's an easy way to do it and a more efficient way, so you don't have any uplighting or any other issues. We are putting them in.

Mr. Brown: It looks like we are probably three weeks to a month out, of being able to have all of the temporary lights at Partin Settlement Road. Then we can re-evaluate where to put the pole, because it would not work well where we were going to put it.

Mr. Scheerer: Maybe we can place it behind the guardhouse.

Mr. Brown: That may be the best location.

Ms. Zarek: I had no problem with it.

Mr. Perillo: How about the island in the center when you come in, before you get to the school?

Ms. Zarek: There are too many wires.

Mr. Perillo: Let me finish. Not the end of the island on Partin Settlement Road, but the end of the island in Remington. If you put the pole there, you will be able to see it from Partin Settlement Road. You can definitely see it leaving.

Mr. Scheerer: We will revisit that, once all of the temporary areas are gone.

Mr. Perillo: What is not going to work, is having the flagpole at the end of the island by Partin Settlement Road, because there are a lot of wires. You can't put it around the sides either, because wires go down the entire road.

Mr. Scheerer: Yes sir.

4. Security

Mr. Luciano: Since the last meeting, the Partin Settlement Road Gate had 22,916 visitors versus 12,376 visitors at the East Lakeshore Boulevard Gate. There were 56 tags, one tow, two attempted tows and three repeat offenders.

Mr. Showe: That's all that we had.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Brown: Ms. Zaresk?

Ms. Zaresk: I have nothing.

Mr. Brown: Thank you. Sal?

Mr. Perillo: Nothing.

Mr. Soukup: Nothing.

Mr. Thilburg: I believe that three months ago, at a meeting, Sal brought up that a tree limb was blocking a sign by the school. I think we asked to have that trimmed, so that when people are coming in, they can see the sign.

Mr. Perillo: The branch was still there.

Mr. Scheerer: I drove through the community today and was able to see every sign clearly.

Mr. Thilburg: I know that it wasn't done last Friday.

Mr. Scheerer: Last Friday, it wasn't, because they were still trimming the trees. If you drive by there today, it should be gone. If not, shame on me. I think when we started this process, well over a month ago, they had to work in and out of school traffic, because they were bringing in big trucks with a mulching machine on the back, a chipper and bucket trucks. I understand that it wasn't done, but I drove in today and every one of these Boulevard trees look good. As far as I know, every sign is visible. They cleared branches in front of the street lights as well, at the request of OUC.

Mr. Thilburg: The guys from REW that placed pine straw around, were very courteous to people walking by. They are doing a great job.

Mr. Scheerer: Good. Thank you.

Mr. Brown: The grass and trees look good. Can you fix a sign on Remington Boulevard? As you are going out, there is a sign that says, "*Approaching Speed Humps & Entry Gate*," as you are approaching the exit gate.

Mr. Showe: We will look at it.

Mr. Scheerer: I think that's original to your community. We will remove the word "*Entry*."

- **Public Comment Period (Con't)**

Mr. Santos: Before you adjourn, when the security guards are roving, is there a way to clarify that they are doing the roving on a regular basis, during the night? On *Nextdoor*, a lot of people are complaining that they don't see the guard driving around the property.

Mr. Brown: I don't think we have GPS on the vehicle.

Mr. Showe: We can find out.

Mr. Brown: UPS would have to put it in. When I walk my dog at night, I see them drive through, just about every night. People told me that they never see them, but I have.

Mr. Showe: We will see if they have that.

Mr. Brown: They may have it. I know that Mosquito Control has something where you can see track where they are going. We will look at that. We don't have it right now.

Mr. Santos: Sometimes I see two cars parked next to each other talking to each other, rather than patrolling the community.

Mr. Scheerer: There is a Supervisor, so he may have a reason for speaking to his security officers at the gates. It may also be a bathroom break or a dinner break.

Mr. Brown: I don't follow him 24 hours a day and know exactly what he does the entire time. We can suit him with something if you want to.

Mr. Santos: Sometimes I come home at 8:00 p.m. and there is nobody at the gate.

Mr. Brown: That's true, because when I came in last week at 8:00 p.m., nobody was there.

Mr. Scheerer: Where?

Mr. Brown: At the Partin Settlement Road Gate.

Mr. Scheerer: Eric will have to speak to that.

Mr. Brown: There was a girl roving and she ended up going down to the gate.

Mr. Scheerer: I think an officer called out sick and Eric got a hold of the rover that was here and she ended up manning the gate. It happens.

Mr. Perillo: I went out East Lakeshore Boulevard a quarter to 7:00 one morning and no one was there.

Mr. Scheerer: They are closed.

Mr. Brown: There wouldn't be anyone there. They leave at 6:00 a.m.

Mr. Scheerer: There are there from 7:00 p.m. to 6:00 a.m.

Mr. Benson-Valdes: I heard that there was an Action Plan. There should be one to eliminate offenders.

Ms. Zaresk: Does your HOA have anything to take action against those owners who have renters that cause problems?

Mr. Benson-Valdes: It is my understanding, but correct me if I'm wrong, but street violations are a CDD responsibility, so I'm bringing it back to you.

Ms. Zaresk: Okay, but what I'm hearing, in addition to street violations, is that renters are parking on the grass and having loud parties. I guess all I am asking is if there's some way to take action against the owners for their tenants?

Ms. Boucher: Maybe we need to look into that. We are working right now to enforce vehicles parked on the grass and in front yards, so that they can avoid getting ticketed from parking on the street.

Mr. Brown: So they are parking on the street and the yard?

Ms. Boucher: Yes. They are trying to avoid being ticketed by parking on their front lawn.

Mr. Scheerer: Because they get towed if they park in the street.

Ms. Boucher: It's usually tenants that are doing this. The problem that we have is that our Property Manager is not here at night.

Mr. Perillo: At that point, the homeowner should be responsible.

Ms. Zaresk: I would like to reply to what you are saying about the Action Plan. I agree with you, but this tells me what we are doing is having some effect, because our Action Plan is if you are ticketed so many times, you are towed. What we are hearing is that people have been ticketed and they don't want to be towed, so now we are creating another problem. In the Action Plan, there is protocol as to what happens when people are parking illegally. First, they get a warning, then a ticket and the second time they get towed.

Mr. Benson-Valdes: What I'm trying to tell you, is that the agreement of the CDD is not being followed, because all you have to do is call and say that you are having a gathering. According to the agreement, if someone parks illegally more than once, they are considered to be a repeat offender. Is someone tracking calls, so someone can't have more than one gathering? By not having a reply, that tells me that there is no one tracking.

Mr. Scheerer: Security tracks the time, place and the vehicle that was ticketed. If someone calls in and says that they are having a special event, Security must track all of that. So, when a resident like yourself, comes to a meeting and says, "*We are not seeing any action in this particular location,*" we send that information to Security, because we are not here every day. Security is here every day. Security should be able to determine if they are repeat offenders, based on the date, time, place, location, type of car and whether or not it's been ticketed. If a car is being towed, it's supposed to be photographed, prior to the towing. If something is getting missed, we can address that with the security provider.

Mr. Benson-Valdes: I am not the only person who brought this up. There should be an Action Plan to follow the dotted lines. If I call and say an owner is parked there, according to the regulations, they cannot be out there more than 30 minutes.

Mr. Scheerer: Correct.

Mr. Benson-Valdes: When I call, I am told by Security that they can't verify the owner, which is an appropriate response. Now it's back on you on how those individuals enforce the agreement.

Mr. Brown: The Action Plan that you are asking for, is for us to target someone specifically and we don't do that. Alan will get with Security to see if parking is being enforced or not. They will do the enforcement, but not look for specific people.

Mr. Benson-Valdes: The mailman can't park in front of mailboxes, because there are cars parked in front of it.

Mr. Brown: We don't enforce that.

Mr. Scheerer: It's really simple. Unless they are called in as a visitor, they are not allowed to be parked on the street. If it's not getting done, we will get with Security and try to correct the problem. I don't care if you are the owner or a friend of an owner. His job is to make sure that they get ticketed the first time, and if they are there the second time, they get towed, or an attempt to tow, because the tow company doesn't always come out here. That circumvents everything. If you are a homeowner and you tell them that it's a homeowner's car, it doesn't matter if it's a homeowner car or a friend or neighbor's car. The protocol is, if you have a visitor, they are supposed to call Security and say, "*Hey I'm having a visitor and here's the make, model and number of the vehicle.*" They should be able to pull that log. Whether an owner or visitor is parked

on the street, it doesn't matter, because it's not supposed to be parked there. Security is supposed to come through the community and ticket that vehicle and the next time around, they tow it.

Mr. Benson-Valdes: If it is an owner, they have 30 minutes.

Mr. Scheerer: I understand, but it takes longer than 30 minutes for the rover to get through the neighborhood, so if you say that it's an owner's car and he comes by at 1:00 a.m., and it's still there at 2:30 a.m., they should get a ticket.

Mr. Showe: Correct.

Mr. Scheerer: If that's not happening, we will address that with Security.

Mr. Perillo: Just a clarification for Security. You said that we had 35 tickets issued last month?

Mr. Luciano: No. We issued 56 tickets.

Mr. Perillo: How many tows did we have?

Mr. Luciano: One.

Mr. Perillo: How many attempts to tow?

Mr. Luciano: Two.

Mr. Perillo: So we had two attempts out of 56.

Ms. Zaresk: And one tow.

Mr. Perillo: I don't think that the tow company is reacting the way that they should, if they had that many calls and they only towed one car.

Mr. Scheerer: There were two attempted tows, so that's three times; one tow and two attempted tows.

Ms. Zaresk: Right.

Mr. Scheerer: I'm assuming out of the 56 tickets, most of those were first time offenders.

Mr. Perillo: But I hear that 56 tickets are issued every month.

Mr. Luciano: I think there was 60 tickets issued one month, if I'm not mistaken.

Mr. Perillo: I would like for you to present a list from now on, every month, on the number of tows, attempted tows, etc.

Mr. Brown: He just did.

Mr. Perillo: I would like to see a written report.

Ms. Zaresk: He provides one every month.

Mr. Perillo: If you call the tow company after midnight, their local office is closed, so they have to come from a longer distance to come down here and they don't come. Maybe we need to look for another tow company.

Mr. Hurley: On those logs, we keep track of which tenants keep doing it every month.

Mr. Perillo: If they do it every month, they are a repeat offender and can be towed immediately.

Mr. Hurley: Here's the thing. These are sly people, but if we start taking pictures and send it to the owners of the property, it might stop, because most of the violators are renters. Most of the people that are illegally parking, are renting and just don't care. I'm not trying to put any more work on the security guards, but maybe they can take a picture of the repeat offenders. If they are parking in places where a tow truck can't get to them, because they drove off, we log their license plates and keep track. If they are renters, they can have the HOA send letters to the homeowners, so the homeowners can start fining them.

Ms. Boucher: I think a huge problem is that some of these renters have a lot of cars, because they have more people than they should and they are switching out the cars that park on the street, so it's always looking like there are different cars on the street. Several people on my street switch out the cars, so they are not on the grass. They call Security saying that they are guests, when they actually lived there.

Mr. Brown: Last year we changed the rules.

Mr. Showe: It was in 2017.

Mr. Brown: They should be enforcing them.

Mr. Showe: We did try to close the loophole, where if you are parked on the street, you can only be called in as a visitor for a certain period of time. If the same car is parked more than six days in a row and more than seven times in a 30-day period, you are no longer a visitor.

Ms. Boucher: We have nine cars that don't exceed that.

Mr. Showe: I understand. We are trying to close as many loopholes as we can.

Mr. Scheerer: This has been going on for a long time and this Board worked diligently to try to close as many loopholes as they can.

Mr. Brown: Without not allowing any parking at all.

Mr. Scheerer: We will tow no matter what.

Ms. Zaresk: In my opinion, it's too much work.

Mr. Brown: There are people that said there should be no parking at all on the street.

Ms. Buzyniski: In my association, there's a sign saying "*Street Parking Prohibited.*"

Mr. Brown: We put those signs up.

Mr. Scheerer: There's a Resolution number on the bottom.

Mr. Brown: Which is in that agreement. Some neighborhoods may have in their documents "*No Parking on the Street.*" The one that I live in doesn't allow street parking for more than 48 hours, but people have two spots, so we tried to be fair when they had birthday parties. Yes, we have loopholes and we tried to do enforcement without having to go to no parking at all.

Mr. Santos: I suggest that the street be marked "*No Parking*" in front of mailboxes.

Mr. Showe: We can't enforce the US Postal Regulations.

Mr. Brown: It's like parking in front of a fire hydrant. You are not supposed to do it.

Mr. Santos: You can't park in front of mailboxes if it's marked, according to Florida State Law.

Mr. Brown: Do we have to mark it for them to enforce it, because a fire hydrant doesn't have to be marked?

Mr. Santos: In some places they marked "*No Parking*" in yellow paint. I'm suggesting it, because I see a lot of times, where a car is parked in front of mailboxes. People coming from work have to get out of their car and walk to their mailboxes, because someone is parked in front of them.

Mr. Brown: We can't enforce that, but the County could. I don't think Code Enforcement could if it's not a County Ordinance.

Mr. Showe: I'm not sure. We would have to look.

Mr. Luciano: Parking Enforcement can enforce Parking Statutes.

Mr. Brown: Please put that into the newspaper Larry.

Mr. Santos: The other point that I have is if the CDD owns the street and the HOA owns the sidewalk, who owns the piece between the sidewalk and the street?

Mr. Brown: The CDD owns it.

Mr. Showe: The CDD owns it, but if it is in front of a residential home, residents are responsible for maintenance.

Mr. Santos: What happens if someone parks in that area?

Mr. Showe: The CDD is not towing off of that area. That is property that the residents are required to maintain, so the CDD doesn't feel comfortable towing off of property that the residents are required to maintain.

Mr. Perillo: I have a question for Security. When the security guard is roving around and finds someone parked illegally on the street, how does he know if the person is a first or second time offender?

Mr. Brown: They have a list.

Mr. Luciano: We have a log.

Mr. Perillo: Do they have the log in the car?

Mr. Luciano: Yes.

Mr. Scheerer: That was one of those stipulations that the Board wanted when this procedure was first adopted.

Mr. Perillo: It annoys me that he is reporting 56 tickets a month and there's no second offense. I don't believe it.

Ms. Boucher: Are you questioning whether it's too low or too high?

Mr. Perillo: It's high and they are not second offenders.

Ms. Boucher: How many criminal activities occurred here last month?

Mr. Perillo: I have no idea, because nobody reports it.

Ms. Boucher: Oh yes, we do.

Mr. Perillo: You don't report it here.

Ms. Boucher: They report it to the HOA. We come to your meetings, but you don't come to ours.

Mr. Soukup: I do.

Mr. Perillo: Do you know what annoys me? I've been on this Board for almost eight years, and residents complain about the same thing every week. They complain about the parking and nothing gets done.

Ms. Boucher: Maybe we need to set up a committee.

Mr. Perillo: His attitude is, "*Well we don't want to do that,*" but my attitude is "*Tow them out of here. You want to park in the street, pay the penalty.*" This has been going on for too long and I'm fed up with it.

Mr. Brown: You want no parking at all?

Mr. Perillo: That's right. That's the only thing that they ever stand for. We've been going on for seven years with the same problem. We've been talking it over and nothing is getting done.

Mr. Brown: Are you okay with towing roofers when they park on the street? I always said that I'm okay with no parking on the street, but if we tow everyone off of the street, it would not just be residents.

Mr. Perillo: You can't tow the car of a business that is serving the community.

Ms. Boucher: You are making an exception.

Mr. Perillo: I didn't say everyone. You can't tell a guy coming to repair somebody's house, that they can't park on the street. Let's be logical, not stupid.

Mr. Brown: Why not? He's not paying to park. Residents are paying to live here.

Mr. Perillo: We are talking about a resident parking. If you see a service truck in here and they are working on a house, are you going to tow them?

Ms. Boucher: Are we going to tow someone who comes in with their F-150 truck that is a private contractor, but don't have signs on their truck and are parked in front of a house?

Mr. Santos: The problem with the law is that it's on paper.

Ms. Bowles: It doesn't matter if it's on paper.

Mr. Santos: It matters, because you don't know if it's a first, second or third offender. If the security guard had a tablet, the moment you entered their license plate, it would tell you the number of offenses.

Mr. Thilburg: I thought Security had a computer in their car where they could enter a number to see if that person was a resident.

Mr. Brown: I don't think they have them.

Ms. Boucher: They retain a log.

Mr. Perillo: How often does that get updated? Once a year?

Mr. Luciano: Once a month.

Mr. Perillo: You just reported that 56 cars were ticketed and there were no second offenders.

Mr. Luciano: Sal, when I speak to people who are repeat offenders, I tell them that if they are going to park in the street, I'm going to tow them.

Mr. Perillo: That's fine. You can tell them.

Mr. Scheerer: Eric, please get with Mr. Perillo and show him your log sheets, so he sees what you are talking about.

Mr. Luciano: Okay.

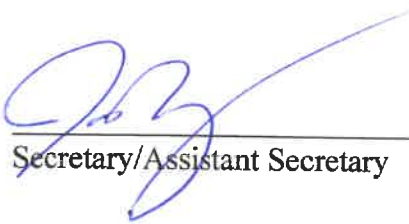
Mr. Brown: Are you good?

Mr. Perillo: Yes, I'm finished.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Brown adjourned the meeting.


Secretary/Assistant Secretary


Chairman/Vice Chairman