

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, July 30, 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 Chair
Carl Thilburg	Assistant Secretary
Barbara Kirk	Assistant Secretary
Tim Mehrlich	Assistant Secretary

Also present were:

Jason Showe	District Manager
Scott Clark	District Counsel
Alan Scheerer	Field Manager
Scott Newman	Allied Universal
Charles Folks	Allied Universal
Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Brown called the meeting to order at 6:05 p.m. and Mr. Showe called the roll. All Supervisors were present.

SECOND ORDER OF BUSINESS

Modifications to Agenda

Mr. Showe: I think we discussed previously, about moving the security report to the top of the agenda. So, we will have that discussion and if they choose to stick around for the rest of the agenda, they could.

- **Security** (*Item 7C6*)

Mr. Newman: As we said at a prior meeting, we are going to make some big changes with staff out here. Just in case you don't know me, my name is Scott Newman and I am with Allied Universal. We replaced the Site Supervisor. This is our second one who started about three weeks

ago. It just wasn't the right fit and now we brought Charles in and he's doing a great job. We have brand new officers at every location. The last one was removed yesterday and we have a new one coming in. So, we have a brand new guard force here. The problems we had, we haven't had for a couple of weeks. Any complaints go directly to me and my boss. I'm willing to give it 100% to get the security to the way it should be. We average about 20 to 25 tickets a month. We issued 75 tickets since Charles started here three weeks ago. So, we are issuing tickets and towing. We had a tow the other day, but by the time the tow truck arrived, the car was gone. We can't stop them. We can't stand next to the cars, but as soon as they received that second ticket, they were out of here. We have been watching and they will be towed the next time. We had some issues with confrontations with a couple of residents who didn't appreciate getting ticketed, but we will deal with those issues as they come. The police haven't been called out on those confrontations. We will just continue to do what we are supposed to do. My guards aren't going to get into physical altercations over this, but we are going to make sure they are noted and passed on according. That's not going to stop us from doing what we are supposed to, whether it's doing tows and everything else we are supposed to do according to the contract. I will have Charlie give a quick rundown of our accounts over the last month.

Mr. Folks: My name is Charles Folks. We are at the main gate, which is the front gate, the E. Lakeshore Boulevard Gate. We have over 600 residents coming through that gate every day and over 117 to 175 visitors. At the same time, I do my rounds three times a day. My first one is from 6:00 a.m. to 9:00 a.m., the second from 12:00 p.m. to 2:00 p.m. and the third from 4:00 p.m. to 6:00 p.m. I make sure that I come through all of the neighborhoods according to the rules and regulations. The small issue we are having right now is with new residents who don't know which gate they are to go through. When they go to the wrong gate, they yell, "Let me in or I'll break it down." We ask them if they have access to the gate and they will say, "Why do you want to know." I tell them to come to this side so we can see where they are going, exactly how to park on the street and how to call their guests or visitor. We tell them not to park on the grass. For the past two weeks I've been here, my life has been threatened three times already. They want to kill me. They want to fight me. Basically, I'm calm so I don't really get excited. They curse me out from the ground to the sky. Usually, if you don't touch me, you can talk all you want. If you touch me, I will call the cops. If you threaten me, that's when the officer will be called. So basically, on the second day, we had between 300 to 400 residents per day. The weekend had more, with 700 to

800. During a weekday, its less. There are also between 80 to 120 visitors during the weekday and over 130 during the weekend because a lot of people come in. Holidays are crazy. The first holiday I had was July 4th. That was crazy day for me. I noticed people drinking so much. I told them, "Don't park on the grass. Park on the street. Give me a call. This is my number. If you do not follow the rules, I will cite you and your vehicle will be towed." So far so good. The issues we are having is mostly in Knightsbridge and Westmoreland for parking in the street. So, we make sure our presence is there. Like I tell all residents, "Even though you see me here, you need to park the right way. If you don't, you will be cited." I do not make friends. I do a good job. I follow the rules. If I tell you once, I will not tell you twice. We don't know you and are new to the site. So, give us a chance to know you. If you show me your ID, next time I will know who you are so when you come through, I will let you in. If you get phone calls from us, don't think it's bad. It's because we are doing the job the way you guys asked us to. So hopefully I will be with you for a few more years. Are there any questions?

Chassidy Bowles, Westmoreland Circle: I sent a video to Jason because one of your employees, a woman, was out front talking to some people for 40 minutes on a weekend, a couple of weeks ago. They were parking on the street as she was standing there talking to them. Later that evening, the entire street was so packed that cars had to take turns to get down the street. They were blocking people's driveways. They were everywhere. An owner across the street from me continues to park every night on the street. I also spoke to the Property Manager for the HOA because they had a car in their front yard the other night. I think they accidentally pressed on the gas because my video shows beforehand. I have security cameras all around my property.

Mr. Showe: They received that video. When you send the videos, they can see what's going on onsite.

Ms. Bowles: She was just chatting with a whole group of people.

Mr. Showe: She's no longer here.

Ms. Bowles: They went into my front yard. I don't know what they were doing. I never called security. As far as I knew, they were supposedly doing their job when she pulled up and saw some cars, but the next thing I know, I looked at my live feed and said, "What the heck is going on?"

Mr. Newman: I'm glad you brought that up because if there is a parking issue, we need to call the police.

Ms. Bowles: I've never seen so many cars. They were parked on the corner, blocking driveways.

Mr. Soukup: They were in front of my house and I didn't understand what was going on.

Mr. Folks: I can show you all of the vehicles from Westmoreland that are cited. The most citations we issue per day is between 10 to 15.

Ms. Bowles: They think it's my fault that security is coming. It is in the rules that they have to follow. Everyone else is following the rules.

Mr. Folks: I'm doing my best to please everyone the right way. Like I said, I don't take sides. I go straight down the middle. I can only do what I can do. If I can't, the officers will. Feel free to call me and I would be happy to tell you what you need to do. I am not going to knock on people's doors. If you are parked on the street, you will be towed. Thank you so much ma'am.

Mr. Newman: Just to let you know, the question about the light bar on top, we just switched vehicles to ones that have a light bar. So, we have taken care of that.

Mr. Thilburg: Did the roving patrol stay the same?

Mr. Newman: Yes.

Mr. Folks: It was the same person. Are there any further questions? Hearing none,

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.

Larry Hurley, Keswick Court: I walk up and down Remington a lot, as you know, and I just want to say that people mowing the lawn are very courteous. They always have been. If I'm approaching and they know they are going to start throwing stuff, they stop and wait and let you go by. They do it for everybody. One other thing, when we put up the Christmas decorations around this building and the guardhouse, one of the techniques I use on my house is to take a little white hook and bend it at a right angle, drill a little hole in the rain gutter and now you have a little hook that's sitting there. You can then take a pole and put the lights up without getting a ladder out. So, it's safer, especially for people who shouldn't be on ladders. I was wondering if the Board would object to us putting hooks on the new gutters around this building.

Mr. Soukup: The only issue I have is a hole in the brand new gutter.

Mr. Hurley: This is what it looks like. The hole goes on the front lip. It would have nothing to do with the water flow.

Mr. Soukup: It should be something that clips onto the gutter.

Mr. Hurley: It's actually a clip that you have to slide underneath the shingle.

Mr. Soukup: We should take a look at something like that for the gutter itself.

Mr. Hurley: It could get brittle and break.

Mr. Scheerer: Don't you take them down every season? We don't leave them up year round.

Mr. Soukup: You still need to use a ladder.

Ms. Bowles: I have the same ones at my house. After a period of time, they start to get brittle and break.

Mr. Showe: I think the CDD can provide them.

Mr. Hurley: You have to put on the plastic ones by getting on a ladder. You still have to do that around the guardhouses anyway. It would make it a lot easier if we could do that on this building.

Mr. Scheerer: Are you looking to have permanent ones that screw into the top of the gutter and they would be there year round?

Mr. Hurley: Yes. Did you see the picture?

Mr. Scheerer: I think I saw them at your house.

Mr. Hurley: You can hardly even tell. They have been there for 10 years.

Mr. Scheerer: They are not my gutters.

Mr. Hurley: Is there any objection?

Mr. Soukup: Let's see if we can affix them before we go to an option like that. We can do it ourselves. Jason commented that the CDD can provide the hooks.

Mr. Showe: We can see if Alan can provide plastic ones. I know they have plastic hooks that you can string up the lights to so you don't have to climb up on a ladder. We will look into those. If the CDD needs to provide them, we will provide the hooks. It's not a big deal.

Mr. Hurley: We already bought the hooks.

Mr. Brown: Did you keep the receipts?

Mr. Hurley: They are not that expensive. I had some leftovers from when I did my house. We won't do it until I get the Board's position on it.

Mr. Scheerer: Are you looking to just do the front or all the way around?

Mr. Hurley: Only where we show the lighting switch. Just the side and the front. Over in the corner, we didn't put lights in the past because of bushes, but the bushes were trimmed when you put in the new A/C. So, we could do just the front edge.

Mr. Scheerer: Okay. We will see what we can find and if there's an alternative.

Mr. Hurley: The other item I had was we put up those green signs and found that at the entrance to Somerset, the green post doesn't even have the tow company's sign on it. So, we put our sign below where that tow company sign would go.

Mr. Scheerer: Someone took them down. I found out that Gleneagles removed ours and replaced it with theirs. Then when we sent Rick an email, ours showed up on the inside by the exit gate, in the wrong spot. They got switched around this last week so ours is back where it belongs and theirs is inside of the gate. I'm assuming somebody took them. They took ours down and put theirs up in place of ours. We ordered another tow sign from Airport and as soon as it comes in, we will put it up.

Mr. Hurley: The last thing was the sign going into Partin Square, behind the bushes. When we put the green sign up next to the other sign that is there, you can't see it because its behind bushes. So, we need to put a post in front of the bushes for that sign, even if it's a steal post.

Mr. Scheerer: The sign was originally not meant for anybody else's sign. That's why the CDD sign is there.

Mr. Hurley: The only other thing you suggested was a stop sign. I don't know if we can put one of our signs on the same post as the stop sign.

Mr. Scheerer: We put other signs on stop signs.

Mr. Hurley: I asked the Deputy and he said I should check with the Traffic Department.

Mr. Scheerer: I will check with him.

Mr. Showe: Check with our Engineer.

Mr. Scheerer: See what they say.

Mr. Vincutonis: Sometimes I see parking or directional signs on stop signs.

Mr. Hurley: Our signs don't have a sticker on them from the County, but then again none of the signs in here have stickers from the County other than the ones the Sheriff put up for no parking.

Mr. Scheerer: The Sheriff required that. That was part of the request from Mr. Diaz at the time that they were required to have the Florida Department of Transportation (FDOT) sticker on the back. That's the only reason why we put those up. No other CDD signs have FDOT on the back. So, I don't think you need to have it.

Mr. Hurley: I wouldn't think so.

Mr. Scheerer: They don't do anything.

Mr. Hurley: That sign was approved by the CDD Board, not by the County because it's in here. All I want to do is make sure that we have one at every entrance to every subdivision.

Mr. Scheerer: I think Windsor Park have their signs attached to existing signs as long as it's the same type of sign for the existing signpost.

Mr. Hurley: I know there's one stop sign in here that has a green sign on it, but I don't recall exactly where it is. I went looking for it and couldn't find it. As far as this Board is concerned, I should be able to just put the green sign on that stop sign that goes into Partin Square.

Mr. Scheerer: Unless Mark says anything different, I would do it and if we need to change it, we will change it.

Mr. Hurley: Thank you. I appreciate your time.

Pam Zaresk, Club Villas: Is this the appropriate time to ask about the budget?

Mr. Showe: No, at the public hearing on the budget.

Ryan Kemp, Westmoreland Circle: I don't know if this is the appropriate place for this, but the sidewalk is jutting up and unsafe. It goes from my neighbor's house to the sidewalk corner. I don't know if that's you or us.

Mr. Scheerer: What is the address?

Mr. Kemp: 118 Westmoreland Circle.

Mr. Scheerer: Is it a trip hazard?

Mr. Kemp: Yes.

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

Mr. Kemp: It looks like you guys have ground it down in the past, but it doesn't really line up with the trees. It's in a strange spot.

Mr. Brown: Is there anyone else? Hearing none, we will close the public comment period.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the June 25, 2019 Meeting

Mr. Brown: Does anyone have any changes?

Mr. Soukup: I have one. On the bottom of Page 10, I did not make that comment a resident did. Other than that, that's all I have.

On MOTION by Mr. Thilburg seconded by Mr. Soukup with all in favor the minutes of the June 25, 2019 meeting were approved, as amended.

FIFTH ORDER OF BUSINESS

Public Hearings

A. Consideration of Resolution 2019-07 Adopting the Fiscal Year 2020 Budget and Relating to the Annual Appropriations

Mr. Showe: This resolution is the mechanism that approves your Proposed Budget and makes it adopted. It's in the same form you have seen with the adjustments to the projected over the next three months instead of six. We will note that the assessments remain the same so there's no increase in assessments. The Board will still have flexibility throughout the year to move any money between account lines that you might need to. So, you are not locked into any of these account lines. It's simply more of a financial plan for the next year. Behind that starting on Page 3, we have different narratives for each of those account lines. They show you where we need to and how each of those equates out of those lines. On Page 11, we have our Pavement Management Fund. On Page 12, we have our Capital Project Budget. One of the major outstanding items we want to do this year is the Rec Center painting, which is \$11,000. Then we also have resurfacing of the courts, along with our typical sidewalk, pressure washing and some additional landscaping. I will also note that the current year you are in, is the last year for the 2008-2 series, which will show as paid off. Unless the Board has any questions, we need a motion to open the public hearing.

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

Mr. Showe: We can take any public comments on the budget at this time.

Ms. Zaresk: As you all know, in our particular HOA, we have a pool. We have been advised by the Department of Health that the water has to be tested daily. I noticed in the budget that you service the pool three times a week. I was wondering if that needs to be adjusted.

Mr. Showe: I think Alan can address that.

Mr. Scheerer: Right now, the pool gets maintained every day during the busy season. Then it is maintained three days a week, but they come in and test daily. So, we don't have to do anything with the budget. Since we went with Robert's Pools, I can tell you that we have not had any issues with our pool.

Mr. Showe: We've had to do that with all of our properties. They changed that rule a couple of years ago. So, we had to have pool service for all of our properties. Even if they don't clean, they have to come out and record it.

Ms. Zaresk: Okay. The other question I had was in the narrative about the street sweeping, it says, "Private roadways will be maintained by the HOA," but I know in the past it was included in the street sweeping.

Mr. Showe: That hasn't changed.

Mr. Brown: I think that's in there because we don't maintain our roads.

Mr. Showe: Correct.

Mr. Brown: We sweep them because we maintain the stormwater.

Ms. Zaresk: I understand. Thank you.

Mr. Thilburg: If I remember correctly, on Page 7, the bi-weekly amount increased two months ago.

Mr. Showe: We did that. We are still trying to negotiate with them. They were not able to find a solution where they could bring the dumpster here and then take it with them. So, we are trying to figure out what to do. We may have to look at a different vendor. So, for now, we thought it was best just to leave it the way it was. If we have to adjust reserves later, we can do that. We are just not quite sure how we are going to handle that just yet.

Mr. Thilburg: Okay.

Mr. Scheerer: They want to leave the dumpster here all the time. After what Larry went through with recycling, we told them that we don't have a place for it and we don't want the dumpster. So, we are trying to work out that with USA Services.

Mr. Brown: Are there any other public comments? Hearing none, we will close the public comment section.

Mr. Showe: We still have to take public comment under the next resolution. If the Board has no other questions, we would ask for a motion at this time to adopt Resolution 2019-07.

On MOTION by Mr. Thilburg seconded by Ms. Kirk with all in favor Resolution 2019-07 Adopting the Fiscal Year 2020 Budget and Relating to the Annual Appropriations, was approved.

B. Consideration of Resolution 2019-08 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Showe: This is the second part of your budget process that we do every year. Attached to this resolution is the Adopted Budget you just approved, plus a 45 page spreadsheet laying out all of the assessments for all properties in here. We don't include it in your agenda, but we have it here if anyone wants to see it. This is what actually gets transmitted to the Tax Collector so you can have your assessments placed on the tax bill. It's just a formality, based on the budget you just approved, but we can take any public comments at this point on just the Assessment Resolution.

Mr. Brown: Does anyone have any comments on this?

Mr. Showe: We can take any questions from the Board if you have any. We will get it in on time.

Mr. Brown: That's always my question.

Mr. Showe: It's all ready to go.

Mr. Brown: Because I hear it if you don't. If there are no questions, we need a motion to adopt the resolution.

On MOTION by Mr. Thilburg seconded by Mr. Soukup with all in favor Resolution 2019-08 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

Mr. Showe: We need a motion to close the public hearing.

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

SIXTH ORDER OF BUSINESS**Acceptance of Audit Committee
Recommendation and Selection of #1
Ranked Firm to Provide Auditing Services
for Fiscal Year 2019**

Mr. Showe: The Board met as an Audit Committee prior to this meeting and ranked Grau & Associates as the number one ranked firm. So, if the Board is amenable, we would like to have a motion to accept this recommendation.

On MOTION by Mr. Soukup seconded by Mr. Thilburg with all in favor approving the ranking of Grau & Associates as the number one ranked firm for to provide auditing services for Fiscal Year 2019, was approved.

SEVENTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

There being none, the next item followed.

B. Engineer

Mr. Vincutonis: I have two items. The sanitary failure at Stonewyk is in Toho's hands at this point. Jean Alexander with Tetra Tech, the engineering firm that oversaw the reconstruction of the sanitary sewer lines, did not want to get involved so Toho is handling it. I have been trying to get a hold of James Johnson, head of the maintenance division at Toho this week, but haven't heard back yet. The last time I talked to him, it was on his list. They are very busy with big failures like the one you had up here, first, which is understandable. So, I will just keep trying to get them to make that repair. I also notified them about a secondary smaller failure to the right on one of the 90 degree bends. They are also looking into that. Then over here on Thornbury Drive, we authorized Camcor to do some exploratory digging to see what's causing the collapse between the curb and the sidewalk. It's been like that for a while. I think someone made an attempt to repair it a couple of years ago, but I don't know what they found or what they thought they repaired.

Mr. Scheerer: It was a grout joint. They thought that there was a bad ground joint on the inlet and water was getting in. It took time to figure it out.

Mr. Vincutonis: It's a quick repair if you underdrain it. We will just go ahead and do it as part of the \$1,200 authorized. Once we find out what needs to be replaced, we will get a proposal to actually make the repair. That was all I had.

Mr. Brown: Is there something systemic going on with the sanitary in that area?

Mr. Vincutonis: Jean has been quoted saying that because the system was slapped together so quickly by the developer and contractor, she was not surprised.

Mr. Scheerer: Can we get that in writing?

Mr. Vincutonis: No. She works for Tetra Tech, which is a subcontractor through Toho so I don't know if Toho would necessarily say that. They are seeing it in other parts of the County.

Mr. Brown: How deep is that one?

Mr. Vincutonis: The one on Stonewyk Way is only five six feet deep. The storm system is right over it so it's not that deep. It's on top of a sanitary line. So, they will have to do a decent size patch once they dig it up. The last time, they were talking about putting a slip line onto that pipe coming from the inside and/or replace the pipe. That's what they were evaluating a couple of weeks ago.

Mr. Scheerer: What does that do for our pipe?

Mr. Vincutonis: The storm pipe? If they need to disassemble it and put it back together as part of that job, then they will have to do that. Just like a repair in the road to get access to it.

Mr. Scheerer: Yes, but if they slip the sanitary that's underneath that, does that mean you are going to leave what created the problem up to us to fix? Our stormwater is damaged as well, right?

Mr. Vincutonis: It doesn't appear to be. The contractor said there is maybe a little bit of weeping in a joint, but the problem is the sanitary. You can look at it at two ways. You could see what Toho is going to do and see if they repair it, try to coordinate with them, which might be difficult to do or let them repair the sanitary and fix the pavement. Then you know it is probably the storm sewer system. One step at a time.

Mr. Scheerer: I guess.

Mr. Brown: Will they have to close that road?

Mr. Vincutonis: I would imagine so. There is 20 or 22 feet of pavement there and it's kind of right in the middle.

Mr. Showe: There's access on both sides.

Mr. Scheerer: Where it is, the homes on Chadbury Way go out one way and the homes on Stonewyk Way go out another. So, if they close that corner off, I don't think anyone is going to get impeded by it.

Mr. Vincutonis: I think they would probably dig it out, repair it, at least get the base back so you can ride on it. I will touch base with John and email the Board.

Mr. Scheerer: That's our annual Christmas gift from Toho.

Mr. Vincutonis: Does anyone have any questions?

Mr. Soukup: No.

Mr. Brown: I do have one since we are talking about signs. If somebody runs over a stop sign and we have to replace it, do we have to replace it with the new reflectivity?

Mr. Scheerer: We already do that. I believe it's a Level 2 reflectivity that we used when we replaced 25 stop signs.

Mr. Brown: But we don't have to stripe the pole like they do. When the County puts up new ones, they use that reflective.

Mr. Vincutonis: That's not required. You can use a basic post if you want.

Mr. Brown: I knew I had seen those so I wasn't sure if we were supposed to use them or not.

Mr. Vincutonis: It must be more high visibility or needing high visibility because of site issues so the County puts yellow striping on it.

Mr. Scheerer: We have a bunch of faded ones that they can have.

Mr. Thilburg: I just have one question. On the Lakeshore exit gate, where the bricks are, was there meant to be bump before the gate to slow them down?

Mr. Soukup: It looks like the asphalt is lifting up on the way out on the right-hand side.

Mr. Vincutonis: It should be flush with the curb, not the pavers.

Mr. Scheerer: Are you talking about when you go out?

Mr. Thilburg: As you go out.

Mr. Scheerer: I didn't notice that last week. I did notice it today when Jason and I were driving the property.

Mr. Soukup: It looks like a loose paver.

Mr. Vincutonis: The pavers are lifting and the asphalt is showing.

Mr. Soukup: It feels like the asphalt is lifting. It feels like a speed bump.

Mr. Scheerer: It's the asphalt before the ribbon curb. What you are doing is hitting the ribbon curb. Its smooth after that. So, if you go out that way when you go home tonight, check it out.

Mr. Vincutonis: Okay.

C. District Manager's Report

1. Approval of Check Register

Mr. Showe: In the General Fund, we have Checks 5959 through 5973 in the amount of \$44,829.04. In the Capital Projects Fund, we have Check 66 in the amount of \$30,914 and June payroll in the amount of \$1,272.90, for a total amount of \$77,015.94. Alan and I can answer any questions.

On MOTION by Mr. Soukup seconded by Mr. Mehrlich with all in favor the Check Register for June 18, 2019 to July 22, 2019 totaling \$77,015.94 was approved.

2. Balance Sheet and Income Statement

Mr. Showe: No action is required by the Board. All account lines are falling in line as we would expect. On your assessment collections, we are over 100% collected so we are in great shape.

3. Approval of Fiscal Year 2020 Meeting Schedule

Mr. Showe: We tried to mirror this year's schedule as closely as possible to last year's, using the last Tuesday of every month. The exceptions are November, December and May, due to Thanksgiving, Christmas and Memorial Day. If the Board is amenable keeping that schedule at the same time, same place, you can approve that and have it advertised.

On MOTION by Ms. Kirk seconded by Mr. Soukup with all in favor the Fiscal Year 2020 meeting schedule was approved, as presented.

4. Field Manager's Report

Mr. Scheerer: Everything in the Amenity Center looks good. The gutters look awesome. I think they did a great job. We recently had LED light packages reinstalled on the corners. The old

halogen lights were removed for the installation of the gutters. We switched them over to LEDs. The Fitness Center is in good shape. We had one issue with the pool on the 18th. When we arrived at the pool it was very cloudy. Our pool contractor came out later that day and found out that the center tubing that pulls chlorine from the barrel and pumps it into the pool, was broken. So, security called me about 3:30 a.m. or 4:00 a.m. and said he was out. They went ahead and super chlorinated the pool, got it back up to speed, but kept it closed until the next morning. We were only down a few hours, from 4:00 a.m. to 8:00 a.m. So, I just wanted you to be aware of that. Since then everything has been good. We had a lot of loose pavers on the deck. We went ahead and had those levels. At the gatehouses, we pulled both A/C units out and had them cleaned. Frank's Air Conditioner came out and hosed them all out to make sure it was all good to go. The lakes are in decent shape; however, we are still experiencing a lot of rain and algae. We continue to meet with REW. New annuals were installed. The Palm tree trimming was completed. We will go over to Westmoreland and look at the sidewalks, but we are still working on sidewalks in the community. We installed two additional, "No Fishing" signs on the backside of Windsor Park where people were gathering to fish. We've replaced some damaged lights, the compact fluorescents with LED up lights for Club Villas. They weren't really working very well. We are working our way through Hawks Nest and Harwood, down Knightsbridge to try to get all of those changed out. That's all I have.

Mr. Brown: I saw a permit box at the gatehouse.

Mr. Scheerer: We are hoping to have a flagpole. We will see what the County says.

Mr. Brown: We should be okay with that.

Mr. Scheerer: I don't know because I've been waiting to get other stuff approved at Reunion for my new monuments. They only approved two out of seven for the last four months. So, I'm not sure.

Mr. Brown: We are putting it on CDD property.

Mr. Scheerer: I have an Easement Agreement on the ones I don't.

Mr. Thilburg: Alan, at the entrance to Remington off of E. Lakeshore Boulevard, I noticed when I drove around in my golf cart that the lights were all crudded.

Mr. Scheerer: That is our next project. Those are all going to be removed. They are all 13 watt compact fluorescents. We are going to remove those with a small LED fixture. I'm just waiting on the price because we also lost some plant material there. We lost a few Palm trees over

the years and had some Ligustrum trees. We have some really mature Ligustrums. We have been monitoring the last Canary that's in front at the entrance on E. Lakeshore Boulevard. We are keeping our fingers crossed. We've done an injection on that, but its looking rough. We will work on the lights and put those in locations where we have landscaping and get rid of the old ones as soon as I get the price.

Mr. Brown: Are there any questions? Hearing none,

5. Presentation of OCSO Detail Reports

Mr. Showe: We presented those reports. These are the last of the shifts that we previously approved. I wanted to see if the Board wanted to continue with those. I think you see it's kind of up and down. They are writing citations and warnings while they are here. Some do and some don't. They run about \$160 a shift to have them out here for three years. I was wondering if you guys wanted me to try to continue that or just hold it until peak season or however the Board feels.

Mr. Scheerer: School starts soon.

Mr. Brown: I like them out here.

Mr. Soukup: I agree. Anything they do at all is great. It's better than nothing. Some of them see a little more action. The last guy gave several warnings.

Mr. Showe: It depends on the officer.

Mr. Thilburg: Can we get that fellow that rides up and down?

Mr. Scheerer: The one on the motorcycle or dirt bike.

Mr. Mehrlich: I haven't seen them in a while.

Mr. Scheerer: I haven't either.

Mr. Showe: We can continue with the service. Do you want them four times a month or once a week? I think we were having them come in twice a week to start with. I think you previously authorized eight, so we were going to split them up into four times.

Mr. Scheerer: Especially with school starting.

Mr. Brown: Can we continue with that, but require that two of those have to be on two Saturday nights?

Mr. Showe: You can set it for whatever schedule you choose.

Mr. Brown: It seems like they could've written a lot of tickets on Westmoreland Circle for blocking people's driveways.

Mr. Showe: We could have them come in once a week on Saturday nights.

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

Mr. Showe: They are just here at night.

Ms. Bowles: They start during the day, sometimes around 4:00 p.m. until 2:00 a.m.

Mr. Mehrlich: They won't write tickets if someone is parked on the street and where they should be parking.

Mr. Brown: If they are parked illegally, according to the Sheriffs, they won't issue tickets, but they will if they are blocking someone's driveway and their left wheel is towards the curb. If they are parked side-by-side, they will write tickets.

Ms. Bowles: That's what they are doing.

Mr. Brown: They should write tickets. If people are parked side-by-side without access, they should write a ticket.

Mr. Mehrlich: I drove up there to see what was going on and to talk to the officer. He said there was nothing he could do because they were legally parked. That is what this one particular officer said. They are not necessarily going to correct that.

Mr. Thilburg: But still their presence is a deterrent.

Mr. Brown: Absolutely. We could have them here at 4:00 p.m. or 5:00 p.m.

Mr. Showe: You tell them what times you want them.

Mr. Scheerer: Is it a four hour block?

Mr. Showe: Yes.

Mr. Scheerer: We could have them here from 4:00 p.m. to 8:00 p.m.

Mr. Showe: We will bring the reports back when we receive them.

Mr. Brown: Are you all amenable with that?

Mr. Mehrlich: I'm good.

Ms. Kirk: Yes.

Mr. Soukup: That works.

6. Security

This item was discussed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Brown: Mr. Thilburg?

Mr. Soukup: None.

Mr. Brown: Ms. Kirk?

Ms. Kirk: I'm good.

Mr. Brown: Mr. Mehrlich?

Mr. Mehrlich: Alan, this has come up before, but the radio controller at the gate by E. Lakeshore Boulevard doesn't always work right. It's not the batteries.

Mr. Scheerer: The remote control?

Mr. Mehrlich: Yes. The problem is if there is more pressure on the security company to do what they are supposed to do, you can't complain to them when you pull up and have a remote control that opens the gate. If it doesn't open the gate, they would let five or six in so they think you are trying to beat the system. I said that I'm not trying to beat the system. I said that the gate is not opening. It used to be before they put the camera there that the gate would open at E. Lakeshore Boulevard. I can open this gate with the same remote control from 20 to 30 yards out. We have four of them. I have even gotten out of the truck and walked to the gate with just the antenna. So, it's something intermittent with that particular radio. I don't think it needs to work at E. Lakeshore Boulevard because if it's too far out, you could have 10 cars go through it, but there is something wrong with it. I've met with another resident who was having issues as well, but I'm telling you that there is an issue with that radio. Because of the increased security, you are treated like a third class citizen if you drive up because they will let five or six people run through and not be nice to you because you are there and think you are trying to beat the system.

Mr. Scheerer: Maybe we can see about relocating the camera. I will get with Frank, our camera guy.

Mr. Brown: Is the camera wireless?

Mr. Scheerer: No. Its wired.

Mr. Mehrlich: Maybe it interferes with the RF signal.

Mr. Scheerer: I will have to talk to Frank. Maybe we can move it towards the column or nail it to the column. If that works, great, but if not, I don't know what to tell you.

Mr. Mehrlich: The back one works fine.

Mr. Scheerer: The cameras are all on the same device so I don't know why that camera would interfere when this one doesn't because they are both attached to the operator.

Mr. Mehrlich: It used to be that I could make a left-hand turn and hit the button to go out. Now I can't.

Mr. Scheerer: We've done every trick we know. I will see if we can relocate it.

Mr. Mehrlich: I will go up there.

Mr. Scheerer: I will see if I can set it up.

Mr. Mehrlich: At the time when the gate was down, it blocked the signal. So, when he was testing, the gate was up. That's why he was getting false readings.

Mr. Brown: I don't have anything else than the place looks good. REW doing a good job as always.

Mr. Scheerer: Yes sir. Thank you.

NINTH ORDER OF BUSINESS

Next Meeting Date – August 27, 2019

Mr. Brown: We didn't change the next meeting, did we?

Mr. Showe: No, it's the same. I just put it on the agenda as a reminder.

Mr. Brown: So our next meeting is August 27th.

Mr. Showe: Yes.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business, Mr. Brown adjourned the meeting.



Secretary/Assistant Secretary



Chairman/Vice Chairman