

**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, **November 29, 2022** at 6:00 p.m. at the Remington Recreation Center, 2651 Remington Boulevard, Kissimmee, Florida.

Present and constituting a quorum:

Kenneth Soukup	Chairman
Pam Zaresk	Vice Chair
Brian (Ken) Brown	Assistant Secretary
Tim Mehrlich	Assistant Secretary
David Jaisingh	Assistant Secretary

Also present:

Jason Showe	District Manager
Scott Clark	District Counsel
Pete Glasscock	HWA
Alan Scheerer	Field Manager
William McLeod	DSI Security Services
Residents	

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Soukup 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 none.

**THIRD ORDER OF BUSINESS**

**Security Report from DSI Security Services**

Mr. Soukup: That brings us to the Security Report.

Mr. McLeod: Yes, sir. Between last month and this month, we had 8,439 residents at the Partin Settlement Road gate and 1,327 visitors. The E. Lakeshore Boulevard gate had 4,510 residents and 898 visitors. We issued at 186 citations and had one tow.

Mr. Soukup: Are there any questions on the report?

Mr. Mehrlich: How do you get the numbers of people that come through?

Mr. McLeod: We take the sheets and then we count them. There's no counter or anything like that. We just count what our officers input on the sheet.

Mr. Mehrlich: I apologize for accusing the guy of lying. I'm out of the corporate world a little bit, so my e-mails aren't always perfect and I apologize for that. In retrospect, I think the guy was lying, but the gates were functioning fine. The guy just had the gate open. He was sitting back in his chair and letting people go through. It was 2:00 a.m. and I had a couple of glasses of wine. I should have waited until the next morning to send an e-mail. I don't think it was horrible.

Mr. McLeod: No, it wasn't.

Mr. Mehrlich: I just accused the guy of lying. It was like I said in the e-mail, these guys are getting quite a bit of money or Security is getting quite a bit of money. Individually, it's not enough to rent an apartment, necessarily. I think we're getting to the point of where they should do the basic scope of the work. I drove through last night and it was not as late. I don't know if it was 11:00 p.m. or Midnight or somewhere around there. I drove through the guest gate on purpose because both gates were in fact closed. The guy opened it for the car in front of me. There's no way he looked at his tag. He didn't even ask for his address. He didn't even ask my address. He just let me drive through. I guess in the scheme of things, that's acceptable and you're going to get your tag on video. I don't know. It seems like it gets closed with the amount of money that we are giving you. I think we just wrote the check for \$23,000 or \$28,000 and that's a lot of freaking money.

Mr. McLeod: It is a lot.

Mr. Jaisingh: I've experienced the same thing where the gates were being left open. If the barcodes aren't working, all of the cars just go through.

Mr. McLeod: Well, that's a different issue with barcodes. Let me explain to you what happens with that. The residents lose their minds. I'm telling you there's a lot of abuse that goes on the gates. I'm not excusing my officer's behavior. Absolutely. They should be challenging everybody, but if it doesn't open and my officer challenges a resident, it becomes nasty.

Mr. Mehrlich: Yeah.

Mr. McLeod: It is human nature to say, "*Screw it*" and throw up the gate and not deal with it. Because if the gates are not operating properly, then the officers do get a lot of kickback, whether they're doing their job or not. It gets hard on them and I understand that. I do the best that I can with the officers and I know it's getting to the point where like Mr. Mehrlich said, I'm getting to where I'm going to have to replace the officer to show the other officers that, number 1, I'm not afraid of replacing anybody, but number 2, it's expected that they do their job out here.

Mr. Jaisingh: In this month, November, how many times have the gates malfunctioned, specifically at Lakeshore?

Mr. McLeod: Sir, I couldn't tell you that.

Mr. Scheerer: At the Lakeshore gate, if I may, the barcode scanner or BAI has been disabled for almost six weeks or so, since Hurricane Nicole. We had issues with the first hurricane, we thought we got it resolved. We did have a meeting last month. We had the other hurricane. From my understanding, I sent an e-mail to security with a copy to Jason, that BAI Corporation that manufactures that, ordered a new power source. That was installed yesterday. So, with perspective, that barcode has been a problem.

Mr. Jaisingh: Okay. But security is able to open it because they open it for me.

Mr. Scheerer: Yeah.

Mr. Jaisingh: When he opens it, he just leaves it open. He doesn't ask anyone.

Mr. Scheerer: It should close if they put it back into a neutral position with the switch, because there's a switch. The remote only operates the guest lane. It doesn't operate the resident lane. They have a switch and it's a three-way switch, it's up, then down and middle. When it's in operation, they open it and then put it back into the neutral position. Then the gate should close.

Mr. Soukup: Do they have cones that they can put down to direct them?

Mr. Scheerer: Yeah. They all have cones.

Mr. Showe: Again, I think that's part of what Bill is saying. We've done that approach to start with. If we know that the barcode reader is not functioning, we try to close that lane and direct everybody through. What ends up happening is people get really upset. They get hung up. We had a lady that called and basically threatened, "*I'm just going to remove the cones. If you do that to me again, I'm just going to come up,*" and she did. She pulled up, removed the cones and then everybody just drove through anyway and the guard was tied up with visitors.

Mr. Scheerer: I'm not saying that's the case all the time obviously.

Mr. Showe: Correct. I always told her that's not the proper thing she should be doing.

Mr. Jaisingh: Definitely not. The barcodes should be operating properly.

Mr. Showe: We are going to find out today.

Mr. Scheerer: We're hoping to get some feedback this evening from security. That was prepared yesterday.

Mr. Jaisingh: Okay.

Mr. Scheerer: Lakeshore should be good. Part of my Manager's Report, which I'm going to say now, is if it doesn't work, they've done everything they feel that they can do. It's the oldest barcode reader that we have here. The software compared to Partin Settlement, there are two different softwares. So, they are going to recommend that we replace it. It is about \$15,000.

Mr. McLeod: Concerning the guards, I don't like to lose business or anything, but we do have a software product that is not that expensive. It's definitely not as expensive as the guard service. I don't know if you've ever been to a community that has them, but basically, it's an entry system where you can scan your license and it will allow you entry. If the license won't scan, there is a monitor there. They can actually talk to a live person and that person can grant access at that point. It's really not as expensive as the guard service. If that's something the Board wants to lean towards, I can offer a bid on that or a proposal.

Mr. Jaisingh: Will that eliminate the person at the gate itself?

Mr. McLeod: It eliminates the person at the gate. It's a monitored system.

Mr. Soukup: That's for one lane, right? We'll still have the resident gates.

Mr. Jaisingh: Both lanes, right?

Mr. Scheerer: You'd have to do both. Then where do you put the monitor for the resident lane because that means the passenger will have to put the ID?

Mr. Soukup: Exactly.

Mr. Scheerer: Or everybody would have to come through one gate, which wouldn't work up here.

Mr. Soukup: No.

Mr. Jaisingh: No.

Mr. Scheerer: It's a thought.

Ms. Zaresk: Not to mention the fact that I don't feel we should get away from having roving patrols.

Mr. Soukup: No.

Ms. Zaresk: So, we would still have the expense.

Mr. Showe: Well, I think the intent might be to increase roving patrol to offset the savings.

Mr. McLeod: Right.

Mr. Showe: Most of our communities have mixed interpretations of that remote access system. It's obviously going to be a lot more inconvenient for some people who get stuck. If your barcode reader is not reading, then everybody has to get processed through there.

Mr. McLeod: Correct.

Ms. Zaresk: But given the public access here is that even viable?

Mr. Showe: They can't deny access. Ultimately, their remote is going to be just like the guard. They're going to let them through but they have to put their ID in. Again, most of our facilities, I think they like having the actual person there as a presence, but some places have gone to that remote access as well.

Mr. Mehrlich: Yeah. I think if they just open and close the gate and there's just a visible presence of somebody there, that works for us, but if they just to sit back in their chair, open a door, and just wave and allow through...

Mr. Jaisingh: Just allow cars through. I think that's the main objection right here for both of us, that they just open up and let everyone through.

Mr. Mehrlich: Even last night, I don't think he did it 100%, but it was acceptable because the guy did have the gate closed. We did pull through. He didn't ask all of the questions that they used to ask.

Mr. Soukup: I came last night through the guest lane and he said, "*Hi. You can go.*" I assume the camera got us.

Mr. McLeod: Right.

Mr. Scheerer: The camera got you.

Mr. McLeod: That's better than just leaving the gates wide open.

Mr. Soukup: Yes. I think asking the people some question like that, gives at least some presence of security.

Mr. McLeod: Right.

Mr. Jaisingh: The whole idea is to deter from having any and all people that come through there. I've seen a lot of reports where people are stealing catalytic converters off of cars in driveways. We just don't want any issues to happen here where the gates are open at night, especially at night and people are just coming through and security is not showing a presence like they really care about the job. Crooks don't care when security is there and asleep.

Mr. Soukup: Yeah. They're looking for soft target to hit.

Mr. Jaisingh: If security is weak.

Mr. Soukup: They are coming in.

Mr. Jaisingh: Right away. They don't care about that threat of security. They will come through. So, the idea is just to have that presence, question if we are residents. At least get out of the chair and say something.

Mr. McLeod: Absolutely.

Mr. Scheerer: I can't argue with that.

Mr. Showe: Yeah.

Mr. Jaisingh: I haven't really had issues with security since I've been here. But I've noticed that they are a little bit lax in motivation at night. I've been coming a little late, you know, holiday season and kind of noticed that.

Ms. Zaresk: How are we doing with parking?

Mr. McLeod: Great. We did 186 tickets in the last 30 days. I had a very nice gentleman call me on Thanksgiving Day and cuss me out because my officer was standing between his car and threatened to hurt the officer if he put a sticker on his car. So again, these guys do work really hard for you and they're not sleeping all the time. I'm not dismissing what you see and everything, but we deal with a lot of issues actually that you guys don't see. We write reports and everything for the tickets unless some of them, Jason can attest, some of them don't get that right. They will forget to put addresses on it and everything and it drives me nuts. Please note that I'm constantly counseling and trying to help them along individually as well, but we are ticketing a lot.

Ms. Zaresk: So how many tickets did we issue?

Mr. McLeod: 186 and we towed one vehicle.

Ms. Zaresk: Okay.

Mr. McLeod: We called for a tow a few times but they got out there in time.

Ms. Zaresk: Okay. Thank you.

Mr. Soukup: Are there any other questions? Hearing none,

**FOURTH ORDER OF BUSINESS**

**Public Comment Period**

Mr. Soukup: That's brings us to the public comment period. No one is here, so we'll proceed to organizational matters.

**FIFTH ORDER OF BUSINESS**

**Organizational Matters**

**A. Administration of Oaths to Newly Appointed Board Members**

*Mr. Showe, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Mehrlich, Ms. Zaresk and Mr. Brown.*

**B. Consideration of Resolution 2023-01 Electing Officers**

Mr. Showe: After every election, we are required to complete a new election of officers. Obviously, the Board is staying the same, but if you would like, you can keep that slate of officers the same or you can change those officers. Typically, the Board will fill in the Chair and Vice Chair and we'll fill in the rest. It's up to the Board.

Ms. Zaresk: I'm in favor of keeping the Chair the same.

Mr. Showe: Okay.

Ms. Zaresk MOVED to appoint Ken Brown as Chairman and Mr. Mehrlich seconded the motion.

Mr. Showe: I will read the resolution into the record and you can approve the resolution as read. We have Mr. Soukup as Chair, Ms. Zaresk as Vice Chair, Mr. George Flint as Secretary Mr. Brown, Mr. Mehrlich, Mr. Jaisingh and Mr. Showe as Assistant Secretaries, Mr. Showe as Treasurer and Ms. Katie Costa as Assistant Treasurer. We need a motion to approve Resolution 2023-01 as read.

On MOTION by Mr. Brown seconded by Mr. Mehrlich with all in favor, Resolution 2023-01 Electing Officers as stated was adopted.

**SIXTH ORDER OF BUSINESS**

**Approval of Minutes of the October 25, 2022 Meeting**

Mr. Soukup: That brings us to the approval of the minutes.

Mr. Showe: In your agenda, we have the minutes not only from the October 25<sup>th</sup> meeting, but also the Audit Committee meeting. We'd like an approval for both of those.

Mr. Clark: Before we do that, on Page 4 of the October minutes, the amount of \$130,000 was correct, but the narrative for the motion was \$13,000.

Mr. Showe: Okay. We'll correct it.

Mr. Soukup: Good job. Are there any other corrections? Hearing none,

On MOTION by Ms. Zaresk seconded by Mr. Brown with all in favor the Minutes of the October 25, 2022 Meetings were approved as amended.

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Ranking of the Audit Committee and Authorizing Staff to Send a Notice of Intent to Award**

Mr. Showe: Earlier the Audit Committee was held and the Board ranked DiBartolomeo, McBee, Hartley & Barnes, P.A. as the number one ranked auditor. So, we need a motion from the Board to accept that ranking and authorize staff to send an Intent to Award.

On MOTION by Mr. Brown seconded by Mr. Jaisingh with all in favor the ranking of the Audit Committee selecting DiBartolomeo, McBee, Hartley & Barnes, P.A. as the number one ranked firm for auditing services and sending an Intent to Award was approved.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Showe: Scott?

Mr. Clark: The Board approved the counteroffer at the last meeting of \$55,000 for the Turnpike property and \$130,000 for the Partin Settlement Road easement. The Turnpike one has progressed with some additional question and answer and discussion. I don't believe that they are getting some fairly serious consideration for something close to what we countered on. The Partin Settlement Road easement, I just got an okay to talk about it and a little less kumbaya, but we'll see.



Mr. Soukup: Don't expect much before the end of the year.

Mr. Clark: I expect the Turnpike will get back to me before our next meeting. I expect something definitive, but I'm not so sure about the Partin Settlement Road one. They'll have to give us some response. The Turnpike did send a form to me authorizing me to be the negotiating representative, which the Chairman will need to sign. Put that in the stack, Jason so that they can conclude the deal. That's it. I don't have anything else.

**B. Engineer**

Mr. Soukup: Engineer.

Mr. Glasscock: I have two things. There's a pothole on Somerset Place Drive. I did go by there and look at it to see if I could determine where it was coming from. I looked in a manhole. I didn't see any signs of any turf washing into the manhole, so I don't know why its failing. You have a couple of options. You can have Alan and his crew do a cold patch on it for the time being and watch it to see if it progresses or you can have someone come in and do a hot patch on it and do the same thing. The hot patch will be a little bit bigger. We can fill in the depressed area, but it could still come back. Of course, for each one of these options, you can have a contractor come in here and dig it up and hunt down why its depressed. There are no wet spots. I think with all of the rain, the water table came up or came down, the roadway settled and the pothole manifested right there. That's what I think, but when we did all of the repaving, it seems like there was some sort of issue in that area. I went back through all of the pictures that I took and I don't have any pictures of that, but something is tickling in the back of my head. I would suggest that we do a cold patch. It won't last long, but it would at least let us see.

Mr. Soukup: Was that section one that we did in the last repaving?

Mr. Glasscock: I would have to go back. I just think that with the hurricane, the water table came up so fast and went down and then up again.

Mr. Soukup: Sure.

Mr. Glasscock: We did have a very wet summer this year too. So, I just have a sneaking suspicion that this kind of migrated. If not, a cold patch will at least show that we've done something and I'll keep an eye on it as I come through here. If anything changes, I'll get with Alan. The other issue are the speed humps. I couldn't get a hold of anyone to give me prices before

Thanksgiving, but I did get two contractors that said they would look at it and I'm expecting to have prices back to me next week. So that's where we are at for speed humps.

Mr. Soukup: Okay.

Mr. Jaisingh: Is there someone that drives these streets after storms to check and see the potholes? Do you have a report on the pothole right in front of the 55 community as you come in?

Mr. Scheerer: Yeah. We are aware of that one. We'll do them all at the same time.

Mr. Glasscock: We'll keep a close eye on it and if they get bigger...

Mr. Jaisingh: I noticed that it went from about 8 inches to about 20 inches.

Mr. Scheerer: It's not really a pothole. It's just the top layer that is coming off. So, we'll cut that out and do a hot patch. I know someone who does hot patches.

Mr. Glasscock: If you do a hot patch on that one, Alan, we might as well go ahead and do a hot patch on the others.

Mr. Scheerer: If I do them, I'll do them all, to try to get them to last as long as possible.

Mr. Glasscock: I'll keep an eye on that one. If I come to here in my travels, I'll see if it shows back up.

Mr. Soukup: Okay.

Mr. Brown: There are a couple of speed humps, I don't know which ones, that are getting bad from the breaking.

Mr. Scheerer: Yeah. I'll work with Pete on what to best do with that because those approach a main road.

Mr. Glasscock: I was just telling another community how well these held up because we did one with regular asphalt and when we went back and re-did them, we put binder on it and they held up fantastically.

Mr. Scheerer: I think this one right out here, has some problems. There's one a little further down where we obviously have to reset the pavers.

Mr. Jaisingh: I don't know if you guys have seen the Amazon drivers and the FedEx guys coming through with two guys in the truck and the rate of speed that they're traveling on these roads as they hit the brakes. I don't understand.

Mr. Glasscock: One thing too, I believe that we did this road out here in 2008, so we're coming up on 14 years.

Ms. Zaresk: It's been a long time.

Mr. Glasscock: So, we're coming up to the end of our life expectancy for a repave. It only happens at the speed humps.

Mr. Scheerer: No, we've got some issues at the Partin Settlement Road gate coming in and all of that stuff that Junior did.

Mr. Glasscock: But all of the things right there in the breaking area...

Mr. Scheerer: No, as you come in through the gate, you'll see it. Come by through during the day and you'll see lot of that top layer of asphalt starting to come off. Its right by the school. It may just be because of the amount of traffic right there. I don't know. Obviously with the school, people are staging there to drop-off and pick-up kids and all of that. I'll take a look at it, but you're right, this whole thing was done by Junior.

Mr. Jaisingh: I want to say that it was 2008.

Mr. Scheerer: It's been a while, but you're probably right, it's something we are going to have to look at.

Mr. Soukup: We also have two storm drains that was Spalding concrete. There's one all the way out as you are going out.

Mr. Scheerer: That's on the inlet?

Mr. Soukup: On the actual inlet itself, where the rebar is exposed. Do they have to cut the rebar and patch it?

Mr. Glasscock: We can't patch them. Usually where the rebar is exposed, you almost have to start looking at replacing the top.

Mr. Scheerer: We can look at that. Nothing is going to happen with it now.

Mr. Soukup: Exactly.

Mr. Glasscock: If its \$10,000, we can go ahead and patch it. When rebar has been exposed, it becomes a safety hazard.

## **C. District Manager's Report**

### **1. Approval of Check Register**

Mr. Soukup: That brings us to the District Manager's Report.

Mr. Showe: The first thing that we have is approval of the Check Register. In your General Fund, we have Checks #6871 through #6886 for \$46,564.96. Alan and I can answer any questions on those invoices should you have any.

Mr. Soukup: Are there any questions on the invoices?

Ms. Zaresk: No questions.

On MOTION by Ms. Zaresk seconded by Mr. Mehrlich with all in favor the October 1, 2022 through October 31, 2022 Check Register in the amount of \$46,564.96 were approved.

**2. Balance Sheet and Income Statement**

Mr. Showe: Next is the Balance Sheet and Income Statement. No action is required by the Board. It's a little difficult obviously to read any trends right now because there's only one month worth of actuals, but we're in pretty good shape there.

**3. Presentation of OCSO Reports**

Mr. Showe: We've also included any Osceola County Sheriff's Office Reports that we get. Those were included with the agenda.

**4. Field Manager's Report**

Mr. Showe: We can have Alan go through his Field Manager's Report.

Mr. Scheerer: Thank you. The Amenity Center is in good shape. The Fitness Center is in good shape. The pool is in good shape. It's nice and cool so nobody is using it right now. There are not a whole lot of issues. We spoke briefly about the BAI, which is the barcode system and the problems we've had with that. Again, I've sent emails out to the rover and management for security to let me know if they're having any issues at Lakeshore. Leona, who used to be the Rec Center Officer is really good. She has my cell. She'll text me and call me. I haven't heard from her so I'm assuming everything may be well, but we'll continue to monitor that. Again, as I stated, if the problem persists, they are going to recommend replacing the whole unit. I'll work with Jason and staff and we'll let the Board know what's going on with that. The ponds are in good shape. Things have kind of settled down out here. I still meet with REW on a regular basis. New annuals were installed. The pine straw was installed. They're doing some off-season every other week mowing now. We are in our winter schedule, so they have a lot more time to spend on detailing on their off weeks. The Board will recall that it approved \$25,000 in our Capital Fund for street tree trimming at South Hampton, Southbridge Circle, which is at the very end of Knightsbridge on your left, Waters Edge and Strathmore, which have all been completed. That will leave us with Brookstone, Crown Ridge and Owenshire for next year. That will be the end of the three-year allotment of the

\$25,000. The company I think, did a really good job. I was very fortunate to follow the trash guy through some of these neighborhoods. Mrs. Bill Oteri in Water's Edge called me saying that it wasn't high enough and the guy passed with flying colors. They stopped me to find out what the heck I was doing. He got out of his truck. We are checking the clearance because we just did the trees. The resident at 200 Farington showed up a few months back asking about the trees next to her home. Those were recently trimmed and now she's saying we trim too much. Sorry, but I think everything looks really good and we're going to schedule the stump grinder as you recall. Some of the root systems are headed towards the house. We are going to come in on CDD property and grind that all up, just like you would if you cut down the trees. We don't have a date right now, but we're trying to get it done as quickly as possible. Some of the contractual street tree work is beginning. I know they're working on Remington Boulevard. I don't think they're done with Remington Boulevard. John with REW and I will be meeting on Friday morning like we always do between 8:00 a.m. and 8:30 a.m. We will look at all the work and make sure that we didn't miss anything and make whatever adjustments we need to the tree height to make sure we continue that clearance. They will be working as soon as they can on the remainder of the trees on Knightsbridge and a few other places. The basketball nets were replaced. The pressure washing is complete on Remington Boulevard and Knightsbridge Boulevard. We're hoping to get the Christmas lights up this week on the guardhouses and the Rec Center. Now, I'm sure you may or may not be aware that the HOA backed out and I have no Christmas lights for the two entrances. That will be a discussion that we'll have to have.

Mr. Jaisingh: Who put up the previous lights? The HOA?

Mr. Scheerer: I'm assuming that the HOA did.

Mr. Soukup: The volunteers did it.

Mr. Mehrlich: There is a mishmash of lights though.

Mr. Scheerer: We do have experience with companies that come in and probably do a pretty decent job for a decent amount of money, depending on how decent you want it to be.

Ms. Zaresk: A decent amount of money.

Mr. Scheerer: Jason and I will work on that and we'll try to get some information for you for next year, unless you could find a handful of volunteers to do that. Chet does that work for us and he doesn't charge you for that. I don't know if he will be willing to do everything out here for no cost, but that's something we can look at in the future.

Mr. Mehrlich: So that's something you will look at for next year?

Mr. Showe: Yeah.

Mr. Scheerer: We try to look at it as a budget item.

Mr. Mehrlich: Even if we just wrap the poles or something?

Mr. Soukup: And the three monuments.

Mr. Mehrlich: Yeah. Just something you know.

Mr. Showe: Typically, the cost gets into like wrapping the Palm trees. They might be able to do something simple on the two monuments.

Mr. Scheerer: I think the two monument we have on Lakeshore are just amazing.

Mr. Soukup: Absolutely.

Mr. Scheerer: They look great and I think we can take advantages of that entrance and maybe the gazebo. Instead of doing the guardhouse, maybe we can do the gazebo.

Mr. Soukup: Exactly. I like that.

Mr. Scheerer: That's something we can look at and then you know, the center monument over on Partin Settlement is not bad. It's not as iconic as the two entrances at Golf Vista.

Mr. Soukup: Maybe the front of it.

Mr. Scheerer: We'll get the front. We can do something minimal and then see who complains about what was done. So, we'll look at doing that and provide a number in the budget. Like you said, I know Jason has some communities.

Mr. Showe: We have a new company that's doing it in Brevard. This is their first year, so once we see how they do, we might bring them here. They are not going to give us a bid now anyway.

Mr. Scheerer: Chet is finishing up some sidewalk grinding at another property. As soon as he gets done, we'll see the dust fly out here. The sidewalks were pressure washed along Remington Boulevard and Knightsbridge. I think that came out really well. We have new flags installed at both locations and we have some crosswalks signs down here. The trash can that the Board asked me to get, they no longer make that same old trash can after all of these years. So, I'm trying to find a replacement. We do have one at the baseball field. This one will go on the basketball court side, next to the sand volleyball. Somewhere in there for the kids. Like I said, I think the tree work went well. I'm really happy with the work the guys did. I found no mess after they were done and I had people wanting him to trim trees. We did not remove or trim any dead trees between the

sidewalk and curb. That falls to the homeowner and we did not trim any decorative prune trees, the circles, the mushroom caps, whatever. We did not do any of those because that's a specialty trim. Those are the same protocols we followed the previous years, even when we did street tree trimming for the Pavement Management Plan. With that I can answer any questions you might have.

Mr. Mehrlich: The Christmas lights?

Mr. Scheerer: We were talking about the Christmas lights.

Mr. Mehrlich: I understand, but you were talking about it falling under the budget and it can get expensive or whatnot. I was thinking maybe if it gets out of hand, we can maybe get some volunteers.

Mr. Showe: That's certainly an option. Some of our communities go one of two ways. Typically, they'll bring in a professional company like were talking about. They will put up the displays, they take it down, they store them and do the whole thing or they allow the community to have volunteers and coordinate that effort in the community.

Mr. Mehrlich: The problem that the HOA has in my opinion with the lights, is they have a mishmash of lights that plug in. I put the lights up one year for myself and my family, but you just need consistency in the types and styles of lights and it's a mishmash and a mishmash of ideas. Some people wanted stuff. Some people wanted lights and there was just no one theme. We need a theme either lights or colors or ornaments or something. If you buy professional lights or good LED lights, they will last a long time.

Mr. Jaisingh: I was going to suggest that we buy them.

Mr. Scheerer: If you hire a company, you will own the lights.

Mr. Showe: Sometimes.

Mr. Scheerer: But you can make arrangements to buy and own them. They just store them or you store them and you'll always have them.

Mr. Showe: Some buy the lights and some will basically lease you the lights, so they own the lights, which may be a benefit because if something breaks, they have to repair them.

Mr. Scheerer: They have to fix them and if a gfi trips, they have to come out and reset it.

Mr. Mehrlich: Where would we store the lights?

Mr. Soukup: Well, if they own them, they do it.

Mr. Showe: If you use a company, they typically will store them.

Mr. Scheerer: We actually have an attic.

Mr. Showe: We have room.

Mr. Jaisingh: We have an attic in the event that we somehow decide that right after the holidays we should buy lights.

Mr. Scheerer: Yeah. There is attic access right here. Believe it or not the old security camera, the monitor and the computer and everything has its own little boxed in air-conditioned storage space. You just pull the ladder down, walk up and that's how you get upstairs. We've got plenty of room.

Mr. Showe: So, we have storage.

Mr. Jaisingh: Alright. Because I want it to be very Christmassy.

Ms. Zaresk: I love it too, but I feel a little concern about us talking on the role of doing the lights, because again, our budget is tax-based. When we have to go fight for money to get the things done to keep the community in good shape, the thought of a line item in there that says we pay whatever it is, I'm not saying we shouldn't, but it's one of those items that I guess I'm very sensitive to, when we start doing budgets with people.

Mr. Soukup: That's the decision we'll make once we know the numbers.

Ms. Zaresk: Yeah. Exactly.

Mr. Scheerer: We'll just investigate it.

Mr. Showe: We'll bring it back to you early enough if you decide that you don't want to pursue it any more.

Ms. Zaresk: To your point, I think it would be really nice if the Master HOA had maybe put out an all call for everybody that might be interested.

Mr. Scheerer: As I said, we do it on a volunteer basis.

Ms. Zaresk: What I'm saying is when the Master HOA does stuff at my place, we don't hear about it. Rightfully so, however, what you're talking about is an issue that goes kind of beyond the HOA. You may find people in our community that would be happy to come and help.

Mr. Mehrlich: The do-it-yourself doesn't work really well. It's too hard to get everybody together. You have to plug them in a certain place. If they fall off, who is going to go back and redo it? What if somebody gets electrocuted plugging these things in?

Ms. Zaresk: I get it. I totally get it.



Mr. Mehrlich: I did it. When they fell off, I sent the boy out here to put them back up. The biggest pain was having this mishmash of stuff. I said, "*Why did you buy this garbage?*" Can we ask the community? Can you find out if people wanted to spend the money for it. I would spend \$10 to put lights on the guardhouse.

Mr. Scheerer: Let's get some numbers together and see what it's going to be like. If assessments go up, they are all going to come and ask why.

Mr. Brown: We can get everybody together on the golf course again.

Mr. Showe: Have a big party.

Mr. Scheerer: Instead of having National Night Out at both entrances, you can have National Christmas Light Out.

Mr. Soukup: Mr. Brown, do you have a question?

Mr. Brown: Yes. Two things. One, thanks for getting that sign fixed quickly. Those guys were out here the next day. When you're out on Friday, can you drive through and look at the cul-de-sacs in this neighborhood and see if the one I live on is the only one that the street sweeper cannot make the turn into? I suspect it's not.

Mr. Scheerer: Sure.

Mr. Brown: My neighbor and I never see the street sweeper. I know it's because he can't make the turn.

Mr. Scheerer: He can make the turn. He can back up and make a turn as best he can as long as there are no vehicles there.

Mr. Brown: I wonder if it's not going on where I live, if the outside turn isn't getting swept.

Mr. Mehrlich: A year ago, he did mine like fifty times. He just kept going back and forth.

Mr. Jaisingh: I haven't seen him. I clean my own. I've been cleaning my own curb for a long time.

## **NINTH ORDER OF BUSINESS**

### **Supervisor's Requests**

Mr. Showe: That brings us to Supervisor's Requests. Ms. Zaresk?

Ms. Zaresk: No request, just a point of information. I believe that the agreement that we needed for having security go through Club Villas got transmitted finally today.

Mr. Showe: I received it at 5:33 p.m.

Ms. Zaresk: That's because we have a meeting tomorrow night and she wanted to be able to say that it was done.

Mr. Showe: I have received it.

Ms. Zaresk: Okay. So anyway, I guess we're in order with that now. Other than that, I have no requests.

Mr. Soukup: Mr. Brown?

Mr. Brown: No.

Mr. Soukup: Mr. Jaisingh?

Mr. Jaisingh: Nothing.

**TENTH ORDER OF BUSINESS**


**Next Meeting Date – December 20, 2022**

Mr. Soukup: Our next meeting is set for December 20<sup>th</sup>.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Soukup adjourned the meeting.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman