

**MINUTES OF MEETING  
REMINGTON  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Remington Community Development District was held on Tuesday, **February 27, 2024** 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 <i>by phone</i>	Assistant Secretary
David Jaisingh	Assistant Secretary

Also present:

Jason Showe	District Manager
Scott Clark	District Counsel
Alan Scheerer	Field Manager
William McLeod	DSI Security Services
Pete Glasscock	HWA
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. Soukup: Are there any modifications to the 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: In the last 30 days, at the Partin Settlement Road gate, we had 12,925 residents and 3,630 visitors and the E. Lakeshore Boulevard gate, had 6,581 residents and 1,709 visitors. We issued 203 citations. We attempted two tows and were successful with the two tows on Owenshire Circle and Amanda Kay Way. We generated 835 total reports; 358 of those were for the community and 477 were for 114 Westmoreland Circle. We issued one citation for 114 Westmoreland Circle.

Mr. Soukup: Okay. Are there any questions regarding the Security Report?

Ms. Zaresk: I don't know if I should do it now. I'm sure you'll cover it, but at the Lakeshore Boulevard gate, somebody, I guess, knocked the gate arm off.

Mr. Scheerer: Yeah. I was notified by security that the gate arms were hit. I haven't gotten through all of the footage yet.

Ms. Zaresk: Okay.

Mr. Scheerer: But we did place a service call, because one of the gates was run over. I tried to put them up, but I couldn't. So, we called in for a service call. We'll continue to investigate that.

Ms. Zaresk: Thanks.

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

**FOURTH ORDER OF BUSINESS**

**Public Comment Period**

Mr. Soukup: That brings us to the Public Comment Period. Please state your name, address and keep your comments brief, if possible.

Resident (Matt Psarsky, Westmoreland Circle): Is security responsible for fishing around the lakes or fishing activity?

Mr. Scheerer: No, but I'll speak to that. I get the reports. I have noticed that a lot of the officers, if they do see them, they ask them to leave and they are reporting that they're doing that and most everybody that they asked to leave, have done so.

Resident (Matt Psarsky, Westmoreland Circle): This is the second animal that's been hung by a tree by one fisherman. The last one was a gator.

Mr. Brown: Where is that?

Resident (Matt Psarsky, Westmoreland Circle): Behind Waters Edge. That is a bird. It's the second one in the last month that's been hanging from a tree.

Mr. Jaisingh: It's called a fish line?

Resident (Matt Psarsky, Westmoreland Circle): Yeah.

Mr. Scheerer: It's not what they're doing here, but they do report that when they see them, they ask them to leave.

Resident (Matt Psarsky, Westmoreland Circle): Do we know when the sign is going to be fixed?

Mr. Scheerer: Oh, yeah, I just got that. It will be done this week.

Resident (Matt Psarsky, Westmoreland Circle): The other question was the state of the roads at the entryways.

Mr. Soukup: At the entrance?

Resident (Matt Psarsky, Westmoreland Circle): They are making massive potholes that are starting to form.

Mr. Scheerer: I know we were just talking about the engineer trying to find somebody that could facilitate that. But if not, we'll block off the lane and see if we can't just saw cut a few of them out, if we can't find anybody to do it, because it's a whole section, not small pothole. I don't have a time period for that.

Resident (Matt Patrick, Farrington Lane): Golfers have been using the area as a restroom. This is just a heads up. I saw two of them the other week. I did not need to see it.

Mr. Soukup: Yeah, right. Are there any other public comments?

Ms. Zaresk: Could I ask a question, since I know that you're involved with the Master HOA?

Mr. Jaisingh: Yes.

Ms. Zaresk: The yard sale?

Mr. Showe: It's coming. He just sent me an email. I was going to bring it up.

Ms. Zaresk: Well, I was going to wait, since you were here. My apologies, David.

Mr. Showe: We just received it as I was driving over here. It will be on April 27<sup>th</sup> and October 19<sup>th</sup>. They would like to put signage up and they would also use the parking lot for National Night Out. So, again, I'm assuming there's probably no opposition from the Board on either of those. So, I'll grant them permission, but we wanted to make sure to bring it up.

Mr. Soukup: Right.

Mr. Showe: I know you guys always grant those permissions.

Ms. Zaresk: Yeah.

Mr. Brown: It's better to do all three at once.

Mr. Showe: No, I got it.

Ms. Zaresk: So, its April 27<sup>th</sup>?

Mr. Showe: April 27<sup>th</sup> and October 19<sup>th</sup>.

Ms. Zaresk: Okay. Thank you.

Mr. Soukup: Are there any other comments? Then we'll go ahead and close the Public Comment Period.

**FIFTH ORDER OF BUSINESS**

**Approval of Minutes of the January 23, 2024, Board of Supervisors Meeting**

Mr. Soukup: That brings us to approval of minutes from the January 23rd meeting.

On MOTION by Ms. Zaresk seconded by Mr. Brown with all in favor the Minutes of the January 23, 2024 Board of Supervisors Meeting were approved as presented.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2024-03 Relating to the General Election and Qualifying Period Procedures**

Mr. Soukup: That brings us to the consideration of Resolution 2024-03, relating to the General Election and qualifying period procedures.

Mr. Showe: Yeah, so this is more of a kind of a housekeeping issue. We currently have two seats that will be up for election in November of 2024, Seat 1, which is currently held by Mr. Soukup and Seat 5, which is held by Mr. Jaisingh. We notified the Supervisor of Elections that those seats are up for election this year. This resolution goes into the qualifying process, which is that all candidates must be at least 18 years of age, a citizen of the United States, a legal resident of the State of Florida and of the District and registered to vote within Osceola County, lays out the compensation in accordance with Florida Statutes, as well as the term of the office, which is four years. It's again, important to note, that the Supervisor of Elections coordinates this entire process. It's nothing that our office does or handles. So, anyone interested in qualifying for those seats, should go to the Supervisor of Elections and go through that qualification process, which typically is filling out a piece of paper. I think you either need to get 25 signatures or pay a \$25 fee to qualify. That qualification period is Noon on June 10<sup>th</sup> through Noon on June 14<sup>th</sup>. We

provide you the address there, which is 2509 E. Irlo Bronson Memorial Highway and the Supervisor of Elections name and office. So again, it's more of just a housekeeping item and we would just like to make it clear and put in the public record what the process is.

Mr. Soukup: Is there a motion for approval?

Mr. Brown: So, they haven't monkeyed around with the fees or anything this year?

Mr. Showe: No.

Mr. Brown: Because they have a tendency to do that sometimes.

Mr. Showe: Not that I'm aware of.

Mr. Brown: I remember one year; it went up to \$159 or something like that.

Mr. Showe: Things have been rapidly changing. They might not change before you qualify, but as of now, we're not aware of any changes.

Mr. Soukup: What about through the education?

Mr. Clark: Whatever exists today, can be different tomorrow.

Mr. Showe: Correct.

Mr. Soukup: What about the education requirements?

Mr. Showe: Anyone elected to the Board, would have to complete that within 2024.

Mr. Soukup: Got it.

Mr. Brown: Okay.

Mr. Soukup: So, it's not before that point, not before June. Okay. Got it. Is there a motion for approval?

On MOTION by Mr. Brown seconded by Mr. Jaisingh with all in favor Resolution 2024-03 Relating to the General Election and Qualifying Period Procedures was adopted.
---

**SEVENTH ORDER OF BUSINESS**

**Consideration of TPG Lighting Proposal**

Mr. Soukup: That brings us to the consideration of the TPG Lighting proposal.

Mr. Showe: Sure. So, this is kind of a continuation of the holiday lighting that we did last year. I believe it's largely in same kind of scope and service as we had last year. This would just be for the following year. If the Board wanted to, we could go ahead and enter into this contract now and then make sure it's in the budget or we can take any questions or comments from the Board. I think it's always better, if you want to do these things, to get them lined up now.

Mr. Soukup: Right.

Mr. Showe: Just so we can all be aware and make sure we get the electric repaired and get all of the GFIs checked.

Mr. Soukup: Are there any questions regarding that proposal or what we've gone through with them? I think overall, it went fairly well.

Mr. Jaisingh: Yeah. I have a question. Is this a continuation of a single year or is this a three year? I don't see it.

Mr. Showe: I believe it's a single year. There are discounts available if you sign up for a three-year agreement. I think the challenge we see with doing those, typically with CDDs, is that we always have an option to get out of the contract.

Mr. Soukup: Right.

Mr. Showe: So, it's hard for them to offer that discount if we can get out of it.

Mr. Soukup: Its annually.

Mr. Showe: But it's something we can certainly ask them about. Sometimes what we've done, if we enter into a three-year contract and try to get that discount, we have them add the discount in the third year, so that you have to go through the entire agreement to get there. Sometimes that's something they're amenable to. If you want us to proceed that way, we can certainly look at that.

Ms. Zaresk: I guess the only question I have is, our Partin Settlement Road entrance.

Mr. Scheerer: Lakeshore?

Ms. Zaresk: No, Partin Settlement Road.

Mr. Soukup: For road construction.

Mr. Scheerer: Oh, I'm sorry.

Ms. Zaresk: Is our Partin Settlement Road entrance going to be compromised? I'm all for the decorations, but if we get construction trucks or things, do we have any sense from anywhere where that might be?

Mr. Scheerer: I'm not aware of the road impacting Remington Boulevard up to the monumentation where the lights were last year.

Ms. Zaresk: Okay.

Mr. Scheerer: I'm not aware of any.

Ms. Zaresk: Okay.

Mr. Scheerer: Pete, I know you and I walked that, looking for the setback that they had. As far as we know, all of our assets are going to remain the same.

Mr. Clark: Yeah. None of the vertical assets are impacted.

Mr. Soukup: Good.

Ms. Zaresk: Okay.

Mr. Jaisingh: The question is, are we continuing with a single year or should we opt and go for a three year? Did everybody like the lights that they put up?

Mr. Brown: I liked them, but. I don't know that I liked them as much as it is for the price. I thought that was a little expensive.

Mr. Showe: I will say and I think Alan was the same way. We see a lot of these quotes and this is probably a very reasonable quote for the service that they're providing. That doesn't give you a lot of comfort.

Mr. Brown: Right.

Mr. Scheerer: The guy was very responsive.

Mr. Showe: Correct.

Mr. Scheerer: Any problems we had, he was in constant communication with me. He showed up, did random checks of the system to make sure it was working, in between my normal checks during the course of the week. But I thought he was really good to work with.

Ms. Zaresk: Well, I think from my perspective, the fact that they maintain them, that they take them away.

Mr. Soukup: Sure.

Ms. Zaresk: That they pack them.

Mr. Soukup: I mean, the HOA did a great job with what they had, but it was all like, "*Hey, I'll donate this. I got this.*"

Mr. Jaisingh: Unfortunately, I didn't show up in time to deal with the real ones.

Mr. Soukup: That's the other option. You get people to volunteer and you get what you get.

Ms. Zaresk: Yes, exactly.

Mr. Jaisingh: Then there's a liability on electrical, liability on tear down.

Mr. Soukup: Right.

Ms. Zaresk: Well, not to mention, then there is your storage. I know it's a lot of money, but I'm going to propose that we accept it. And I'm going to propose for a year, the reason being is budget-wise. David, that's a good point.

Mr. Jaisingh: I would like to see what the discount would be for the three-year service. Just simply ask and they will provide it for us. I suggest that we table this and try to see what the three-year price is.

Mr. Showe: Sure.

Mr. Jaisingh: And see if we can save instead of going year over year.

Mr. Showe: Perfect. So, I'll reach back out to the vendor, ask him to provide that discount for a three-year term and then we can bring that back to the Board for your next meeting.

Mr. Soukup: Do you have any issues on a three-year deal like that?

Mr. Clark: Ordinarily we don't like to do that. We like to do things that are within the budget year or else have a termination clause. If it's significant and the Board wants to do it, then I would just try to add some language that gives us a little leeway. If we don't feel like they've performed or we're not satisfied, we can cancel anytime, if we want to. So, let's see what the number looks like. The other option would be taking your discount, do a three-year contract and have a cancellation provision. That's one way to approach it.

Mr. Showe: I know in some cases we've done these, where whatever the discount would have been in year one and year two, you just stack it into year three. So, the third year is minus \$500 or \$600, as opposed to \$150 a year or something like that.

Mr. Clark: That's one way to do it.

Mr. Showe: We'll talk to him and see what he can do.

Mr. Soukup: Okay.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Soukup: That brings us to Staff Reports.

Mr. Clark: The only follow up item I had, I told you at the last meeting that I was getting the county run around about the electric at the E. Lakeshore Boulevard gate. They received the letter and they have not responded to it, which is not unusual. I'll start banging on them again here pretty quickly.

Mr. Soukup: Right. Okay. Is that it?



Mr. Clark: That's it.

**B. Engineer**

Mr. Soukup: Pete, what do you have?

Mr. Glasscock: I have nothing, but I can answer any questions.

Mr. Soukup: Okay, are there any questions?

Mr. Jaisingh: Are we shopping for somebody to fix the asphalt? We don't have anybody on staff.

Mr. Scheerer: We don't just do asphalt.

Mr. Showe: It's a little more complicated than that.

Mr. Scheerer: Yes, I have somebody that can do that work, but we were looking for somebody that could come and do an entire stretch. Chet, who does a lot of work here, we're getting ready to do sidewalks. He will come out here, saw cut it, roll it and tamp it, but the top portion of that asphalt, from what I can see, is just starting to crumble. So, if I do one here and I do one there and nothing happens in between...

Mr. Soukup: Yeah, do a patchwork.

Mr. Scheerer: We will lose more. I think we're just chasing our tails.

Mr. Jaisingh: I just don't want it to be too extensive, because we are trying to kick the bucket down the road.

Mr. Scheerer: Yes. I understand.

Mr. Jaisingh: So, we can do all of the roads next year. What I notice is that the secondary streets are starting to raise on the sides, where the water is going down. It's starting to come apart and the cracks are getting wider in the road.

Mr. Glasscock: When you see those, if you could send that to Jason, so I can take a look at it and make sure I add it to the list and when I'm out here, I can take a look at it.

Mr. Jaisingh: You'll see it on the road.

Mr. Scheerer: It's the tree roots that are lifting up the curbing in Thornbury and Waters Edge.

Mr. Glasscock: I would just say, too, that talk to as many residents as you can and see the places that they are concerned with the curb lifting from the trees. So, when we do go through here, we don't miss anything.

Mr. Jaisingh: Well, Alan has mine.

Mr. Scheerer: Yeah. I have yours, I have Waters Edge and a couple of others.

Mr. Glasscock: Then as far as the patchwork goes, we did get a price for that last time.

Mr. Scheerer: I wasn't here last time.

Mr. Glasscock: It came out to \$15,000 to do basically a half section of the neighborhood roads along with, I think it was 50 foot of concrete curtain. That's where it's lifting on the main Boulevard. So, if you wanted me to, I could get some numbers for patchwork on that.

Mr. Scheerer: I think we need to look at the damage, because it's just moving from one spot to another. If we come out and saw cut an 18 x 24 section, then the next thing you know, it's falling apart further down the road. I think we need to address the entrance on the resident side, where a lot of that is happening, if we can, as one piece. You can't miss it. If not, then I'll have Chet come out and we'll saw cut to our hearts content, but it won't be \$15,000.

Mr. Jaisingh: I spoke about this before with the models and the rocks coming up and then the cars are running it over, creates more.

Mr. Soukup: Right.

Mr. Jaisingh: So, we don't want that to get out of hand. That's why we're saying that we should actually try to temporarily put a band-aid on what we have right now, until we get to that point where we're doing the roads.

Mr. Scheerer: I got that.

Mr. Glasscock: We can do that. Like I said, that's a 50-foot lane width or half lane width.

Mr. Jaisingh: Its 12 foot by 50 foot wide. You can probably extend it out to 100 feet if you don't have the concrete in there or 75 feet for a lane width, if you don't do any of the curbing work. So, if it's just a patch, it's pretty safe to say that you can do a 75-foot lane width for that amount of money.

Mr. Brown: Do these streets have under drains or no?

Mr. Glasscock: Some do.

Mr. Brown: Are we getting any water down?

Mr. Glasscock: Do you remember when we did Waters Edge? There was a section there that actually did have it and that was falling apart bad, but when we fixed that, we wound up with no drainage. Some have them, but some don't. I think most of them does. Remember when I went through and did the road system the first time? It was trickling pretty much everywhere.

Mr. Brown: Okay.

**C. District Manager's Report**

**i. Approval of Check Register**

Mr. Showe: The first item we have is the approval of the Check Register. In your General Fund, we have Checks #7217 through #7241 for \$169,169.38. We have the Summary of Invoices that follow. Both Alan and I can answer any questions on those, should the Board have any.

Mr. Soukup: Okay. Are there any questions on any invoices? If not, we need a motion to approve.

On MOTION by Mr. Brown seconded by Ms. Zaresk with all in favor the January 10, 2024 through February 16, 2024 Check Register in the amount of \$45,552.82 was approved.

**ii. Balance Sheet and Income Statement**

Mr. Showe: Behind that, is your Balance Sheet and Income Statement. No action is required by the Board. We are performing better than budget to actuals. So, we're in good shape there. We are 91% collected on our assessments. So, again, we're in good shape on everything.

Mr. Soukup: Good.

**iii. Presentation of OCSO Reports**

Mr. Showe: Behind that, we have your Osceola County Sheriff's Office Reports.

**D. Field Manager's Report**

**i. Discussion of Landscape Plan for Resident**

Mr. Showe: We can have Alan proceed with the Field Manager's Report.

Mr. Scheerer: Okay. The Amenity Center is in good shape. All of the A/C filters have been replaced. We've been having some issues in the Fitness Center with the treadmill. I reached out to our fitness guy. He's sending me a quote to replace the treadmill. We have, I think, \$10,000 in the budget for that. So, I'll work with Jason. We'll get the new one ordered as soon as possible. He is also recommending that we take a look at some of the older equipment. He wants to put in a multi-station in there, but I just have to get with him to make sure wherever it's going to go, that we have the proper amount of room, because you're going to look to pull two or three different pieces of

equipment out for one gigantic piece of equipment. It's not uncommon to have a multi-station like that. But the way the room's set up, I just want to make sure we have the space. If not, we'll just have to do the individual equipment as before. The pool's in good shape. All of the cameras are working. The gates are in pretty good shape. As Pam mentioned, we received a report from security that somebody hit the E. Lakeshore Boulevard gate. We're still looking to figure that one out. We did call for service and I think Jason sent you a report about a garbage pail guy who got upset and decided he was going to take his violation sticker off, stick it on the guard window and then proceed to the back of his truck and pick up a small white garbage bag and put trash all over the Viburnum hedge in front of the guard house. We have all the video. It's even better on video, but we can't locate the truck. It wasn't a truck that was cited by security. One of his other vehicles may have been cited by security. But we're still looking and we'll find them eventually, but we do have the video. I can see him as plain as I'm seeing you, because he walked right up to the camera at the gatehouse.

Ms. Zaresk: The cameras will also tell us who ran through the gate.

Mr. Scheerer: Yeah, as long as they're not doing like 4,800 miles an hour. The difference between the E. Lakeshore Boulevard and the Partin Settlement Road gates, the E. Lakeshore Boulevard gate has one camera that faces the entire gate lane. So, we see them coming in and going out. However, the Partin Settlement Road gate at the exit gate, where this guy came through, we have a camera looking into the community on the exit side and a camera looking for license plates as you're leaving the community. So, it's a little bit different setup. We do have two license plate cameras on the exit going out. So, if we can find them when we get the plate and we can note the damage, then I'll work with Jason and we'll get the information over to the Sheriff's Office and we'll pursue it that way. But in the interim, for the E. Lakeshore Boulevard gate, we went ahead and called for service. They're going to replace both of those gatehouses in probably the next 24 hours. Everything is in pretty good shape landscaping-wise. We're getting the first application of the new mulch. As you know, the Board elected not to go with pine straw. So, moving forward, we're going to go with the brown cocoa mulch. So, that should be going in within the next 14 to 30 days, according to REW. It still has no power, which Scott touched about on the entry side of the E. Lakeshore Boulevard gate. But whatever happens will happen, but we can still have the ability to run power like we did this last year. As you know, the Harwood sign on the left side, as you're facing the entrance, has been out. I told the Board that we received a quote from Terry's

Electric for about \$3,000. We called out Rex Electric. They were almost \$4,000. So, we went ahead and authorized the work with Terry's Electric to do a new jack and bore under the road and run all new wires. So, we will get that done. We are still waiting on the proposal from Sunscapes, which I told you about, when I wasn't here last meeting. Sidewalk grinding and replacement will begin soon. So, you'll be seeing the concrete guys out here. They're going to start with all the grinding and we'll do that first and then we'll identify all of the ones for replacement. I know that Mr. Mehrlich had asked me to talk to the street sweepers. They were hitting those little bump outs. So, every time they send me a notification that they're going to sweep, I send a reply of, "*Thanks, make sure you hit the bump outs.*" I haven't heard from Mr. Mehrlich or anybody else. So, hopefully that's taken care of.

Ms. Zaresk: Well, the next reminder when it comes is, again, not doing both directions.

Mr. Scheerer: Got it. I'll let them know. Something that's just come up recently, we've have four dead Washingtonian Palms. There's two of them on the entry side coming in off of Partin Settlement Road and they are side by side. Then I believe the other two are by the utilities by Harwood. I think that is where it's at. There are two there. The tree crew should be out in the next couple of weeks to do some more contract grooming. Then I've asked REW to go ahead and flush cut those. Those trees are 30 years old, so they probably got the Fusarium and they're not doing well. I received an email today regarding 200 Farrington. As you know, a couple of months ago we brought you a proposal. The Board requested some changes. We hope the changes are going to be satisfactory, but I received an email today, basically stating that I should have a new rendering and proposal for 200 Farrington by the end of the week. So, we'll get that to everybody, so you can look at it. I'll run that through Jason, so he can handle the distribution of that and if everybody's okay with it, then we'll show it to Ms. Patrick and hopefully that will put this to bed. As you know, the last price was \$19,600 with \$4,500 of it just to remove the hardwoods.

Ms. Zaresk: Right.

Mr. Scheerer: So, I don't think we'll be close to that \$19,000. We may be in the \$10,000 to \$15,000 range, but as you know, we didn't agree to take the trees out and maintain them. So, everything was to stay in place until the plan was approved and then we would move it, because one of the concerns was people would drive by. As Matt indicated earlier, apparently there's a new portalet on Remington and Farrington. If we remove those trees, she's going to be able to have

people see directly into her home. So, hopefully we'll have that and we can get this approved and moving forward.

Resident (Matt Patrick, Farrington Lane): I saw one coming out of the woods. It was pretty amusing.

Mr. Brown: I'm glad that I'm not the only person that's seen it.

Resident (Matt Patrick, Farrington Lane): She was running down the guy with a broom. It was pretty funny.

Mr. Scheerer: Mrs. Patrick?

Resident (Matt Patrick, Farrington Lane): Yes.

Mr. Brown: Now when I've seen them come out of there, though, it was still pretty thick. Maybe it's because it was in the Summer. They were able to hide back in there.

Mr. Scheerer: Wow.

Resident (Matt Patrick, Farrington Lane): This was literally in the last month.

Mr. Scheerer: With that said, I can answer any questions the Board might have. We are getting ready to go into budget season, so Jason and I will be working hard with the vendors and staff to try to come up with realistic budget expectations for 2025.

Mr. Showe: Certainly. If you have any specific projects or things you'd like to see added, just let me know. We'll add it in. We'll probably bring you something with a high assessment and then you guys can work down from there. We'd like to include all of those priorities and let you guys make those decisions.

Mr. Jaisingh: I have one thing, the replanting of the shrubs, filling in the voided areas in front of the communities.

Mr. Scheerer: That will be part of the 2025 budget as we discussed.

Mr. Soukup: Sounds good.

Mr. Jaisingh: I was wondering, the funds that we've acquired from the two parcels, those monies were released into the General Fund?

Mr. Showe: Yes.

Mr. Jaisingh: Is there a possibility that we can take 80% of that and set it aside for the rejuvenation of the landscaping around the community?

Mr. Showe: Yes, if that's the Board's wishes. We can certainly do that.

Mr. Jaisingh MOVED to use 80% of the carry forward surplus from the sale of the two parcels for the rejuvenation of the landscaping around the community and Mr. Brown seconded the motion.

Mr. Scheerer: That is a good suggestion.

Mr. Jaisingh: I also think we should set aside the remaining amount for the roads. Those are the two most important things for me in this community right now, because I see it falling apart.

Ms. Zaresk: So, the motion is 80% and 20%; 20% for the roads and 80% for landscaping.

On VOICE VOTE with all in favor using 80% of the carry forward from the sale of the two parcels for rejuvenation of the landscaping around the community and 20% for the roads was approved.

**NINTH ORDER OF BUSINESS**

**Supervisor's Requests**

Mr. Soukup: That brings us to Supervisor's Requests. Mr. Jaisingh?

Mr. Jaisingh: I have nothing.

Mr. Soukup: Ms. Zaresk?

Ms. Zaresk: I have nothing. Thank you.

Mr. Soukup: Mr. Brown?

Mr. Brown: I just want to thank the golf course for trimming that bush.

Mr. Scheerer: You're welcome.

Mr. Brown: It's much easier to walk past now.

Mr. Scheerer: I can't take credit for it, because I don't know if John's guys were going through there. I told him about it. He may have cut it, but he didn't say anything to me.

Mr. Jaisingh: But who's responsible for that? Is that the golf course?

Mr. Scheerer: That's the golf course. The sidewalks are ours. So, when the request came in, I sent it to our landscaping staff.

Mr. Jaisingh: So, yeah. I think it was our guys, because they literally just cleared the sidewalk.

Mr. Scheerer: Yeah.

Mr. Jaisingh: And just left it.

Mr. Scheerer: Honestly, it should be removed, because it serves no purpose, if you ask me.

Mr. Jaisingh: It's like almost a third out of the ground.

Mr. Scheerer: Well, the good news is, Down to Earth is a landscape company for the golf course and they're also the CDD landscape company.

Ms. Zaresk: I did have one thing.

Mr. Soukup: Go ahead.

Ms. Zaresk: Could we just remind the golf course again, of the need to close those gates on their surface road? That's getting a lot more traffic as it's a multi-use trail.

Mr. Scheerer: Disconnect your lights.

Ms. Zaresk: There are more and more people using that little access road or checking it out. They were pretty good about it for a while, but I think it's time for a reminder.

Mr. Scheerer: We will give them a shout out.

Ms. Zaresk: Thank you.

Mr. Soukup: Mr. Mehrlich, anything?

Mr. Mehrlich: I'm good.

**TENTH ORDER OF BUSINESS**

**Next Meeting Date – March 26, 2024**

Mr. Soukup: Our next meeting is scheduled for March 26<sup>th</sup>.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Soukup adjourned the meeting.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman