

4-18-2012

1 **E. Approval/Ratification of Requisitions 2012-1 Site Masters, 2012-1 Ripa, 2012-3**
2 **to 2012-12**

3 Mr. Daugirda reviewed the financial statements and requested a motion to accept.

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5 On MOTION by Mr. Johnson SECONDED by Ms. Jamie Goodman, WITH ALL IN
6 FAVOR, the Board accepted the financials, construction schedule and check register as of
7 March 2012; and ratified Requisitions 2012-1 to 2012-12.

8

9 **THIRD ORDER OF BUSINESS – Business Items**

10 **A. Discussion on Stone Creek Parking Issue**

11 Mr. Daugirda stated this is in regards to parking on the road by the town homes.

12 Ms. Sasha Goodman stated the problem is that the street they are parking on is going
13 to become a thoroughfare.

14 Mr. Van Rooyen stated I think the question is can the CDD look at what we need to
15 do to get parking spaces approved by the city on that road.

16 A discussion was held.

17 Mr. Daugirda stated we will talk to the engineer and have her give a report at the next
18 meeting.

19

20 **B. Update on Boundary Amendment**

21 Mr. Daugirda stated it is my understanding we are not going forward with the
22 boundary amendment. If this is the case we need to have the Board give action to not to
23 proceed with the amendment.

24 Mr. Vericker stated all we need is a simple motion to withdraw.

25 Following discussion,

26

27 On MOTION by Mr. Johnson SECONDED by Ms. Jamie Goodman, WITH ALL IN
28 FAVOR, the Board withdraw the direction to proceed with the boundary amendment.

29

30 **FOURTH ORDER OF BUSINESS - Staff Reports**

31 **A. Manager**

32 Mr. Daugirda briefed the Board on the 2012 election process. We have not received
33 the number of registered voters count back from the Supervisor of Elections. If the district
34 has 250 registered voters then there will be a general election for two of the open seats. If
35 there are not 250 registered voters, there will be a landowner election for all three seats.

4-18-2012

1 Mr. Metropolis stated I do not think there will be 250 voters as many of our residents
2 are from out of the country. I would like to be re-appointed and I would hope the developer
3 would replace Ms. Brown's seat with a resident. As we get more people involved, it will be
4 better for the community.

5 Mr. Daugirda stated the engineer could not be present today. She has the permitting
6 underway for the ADA lift. She has previously advised the Board that the front gate is ADA
7 compliant.

8 Mr. Daugirda stated the engineer has a cost of living update in her fees. Previously
9 she was at \$160 per hour then she dropped it to \$135, and her firm has requested it go up to
10 \$145 for the next fiscal year. I believe it is fair and reasonable. I request a motion to
11 approve.

12
13 On MOTION by Mr. Johnson SECONDED by Ms. Sasha Goodman, WITH ALL IN
14 FAVOR, the Board approved the engineer's rate of \$145 per hour.

15
16 Mr. Daugirda stated there have been some pool issues. One that was brought to my
17 attention was the developer held a function and the pool was closed.

18 Mr. Metropolis stated about 12 or 13 residents asked why it was closed and what
19 authority did the developer have to close the pool. I asked Mr. Daugirda about it, as I need to
20 give answers to the residents.

21 Mr. Daugirda stated during the development phase there should be a balance to
22 provide the amenities for the community.

23 Mr. Metropolis stated it goes back to needing rules.

24 Mr. Daugirda stated we do not have reservation rules at this time. A resident can
25 have guests and enjoy the amenities.

26 A discussion was held regarding rental of the pool for private parties.

27 Mr. Van Rooyen stated it may be helpful for a letter to go to the residents from the
28 District Supervisors to let people know that the community is still under development and
29 things are done in a priority order.

30 Ms. Goodman stated we have had conversations with architectural group to assist us
31 with problems along the way to complete the development.

4-18-2012

1 Mr. Daugirda stated I think Mr. Van Rooyen has a good idea and we can tie that in
2 with the budget process in sending out a letter to the residents. We need to re-set the
3 expectations.

4 Mr. Metropolis stated we need to have the HOA compel residents to clean up their
5 lots.

6 Mr. Van Rooyen asked Mr. Daugirda, is there is a list of CDD responsibilities or
7 rules? We are having a meeting for the community in May and I would like to make those
8 responsibilities available to the residents.

9 Mr. Daugirda responded I will put together a one page memo for that meeting.

10

11 **B. Attorney**

12 There being no report, the next item followed.

13

14 **C. Engineer**

15 There was no further report, the next item followed.

16

17 **FIFTH ORDER OF BUSINESS – Supervisors Requests and Audience Comments**

18 There being no requests or comments the next item followed.

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20 **SIXTH ORDER OF BUSINESS – Adjournment**

21 There being no further business,

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23 On MOTION by Ms. Jamie Goodman SECONDED by Ms. Sasha Goodman, WITH ALL IN
24 FAVOR, the Board meeting was adjourned at 10:39 a.m.

25

26 **These minutes were prepared in summary format.*

27 **Each person who decides to appeal any decision made by the Board with respect to any*
28 *matter considered at the meeting is advised that person may need to ensure that a verbatim*
29 *record of the proceedings is made, including the testimony and evidence upon which such*
30 *appeal is to be based.*

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4-18-2012

1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
2 publicly noticed meeting held on May 16, 2012.

3
4
5 
6 Signature


Signature

7
8 John DAUGIRDA
9 Printed Name

JAMIE L. GOODMAN
Printed Name

10
11 Title:
12 Secretary
13 Assistant Secretary
14

Title:
 Chairperson
 Vice Chairperson