

TURNBULL CREEK
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Turnbull Creek Community Development District was held Tuesday, July 12, 2016 at 2:00 p.m. at the Murabella Amenity Center, 101 Positano Avenue, St. Augustine, Florida.

Present and constituting a quorum were:

Aage G. Schroder, III	Chairman
Kathleen Venezia	Vice Chairman
Joseph Quinto	Supervisor
Brian J. Wing	Supervisor
Chuck Labanowski	Supervisor

Also Present were:

Dave deNagy	District Manager
Mike Eckert	District Counsel
Preston Doub	England Thims & Miller (by telephone)
Mike Yuro	Yuro & Associates
Mark Insel	Vesta/Amenity Services Group
Jeff Branch	Vesta/Amenity Services Group
Roy Deary	Vesta/Amenity Services Group
Dan Fagen	Vesta/Amenity Services Group
Lourens Erasmus	Vesta/Amenity Services Group
Michael Johnson	Duval Landscape Maintenance

The following is a summary of the actions taken at the July 12, 2016 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Clabots stated both boards have approved the Comcast agreement and that will generate about \$30,000 a year that will vary from year to year depending on the usage of Comcast by the residents of this community. I suggest that you set aside those moneys and devote those to the maintenance and ongoing upkeep of the property in the development and

communicate that to the residents so that they know what benefit they are receiving from the Comcast agreement.

THIRD ORDER OF BUSINESS

Staff Reports (Part 1)

A. Engineer

Mr. Eckert stated the master trust indenture you have for all your bonds requires that there be an inspection of the district's facilities on an annual basis and in your agenda package is a letter from England Thims & Miller. The chairman pointed out to me that we ought to ask Preston to add to the reference line the 2016 bonds because those are the bonds we have outstanding rather than the 2006 and I will ask him to make that correction. They have done the inspection, we have satisfied the requirements of the indenture and any specific questions in terms of what they found would have to be directed to the engineer. At this point in time if there are no questions a motion to accept the report would be in order and we will discharge that requirement of the trust indenture this year.

On MOTION by Mr. Labanowski seconded by Mr. Quinto with all in favor the annual engineering report was accepted.

Mr. deNagy stated I have a text from Preston that says they are following up with Besch & Smith on the pump, lake erosion and ponding.

Mr. Labanowski stated they pulled the pump Friday.

B. Landscape Manager

Mr. Johnson gave an overview of the work completed since the last meeting.

FOURTH ORDER OF BUSINESS

Consideration of Fee Proposal from Yuro & Associates

Mr. deNagy stated Mike Yuro is here this afternoon and he provided a fee schedule that was included in the agenda package.

Mr. Eckert stated we did prepare an engineering contract in the same form that we use for most of our community development districts and very similar to what we have used here. We shared that with the chairman and Mr. Yuro and they have had an opportunity to look at that.

The one thing that the board needs to look at specifically is the rate structure and make sure you are comfortable with that or if you are not comfortable with that, Mr. Yuro is here to answer any questions you have.

Mr. Labanowski asked is mileage charged from their office to here or is this something different?

Mr. Yuro stated that is my standard charge for mileage but I won't be charging mileage for coming here to meetings. Also to clarify for any reproductions, any time typical reports or prints I have to prepare for you I don't charge for, the only thing I would charge for is if I had to go to a print shop to get something oversized.

Mr. Eckert stated one of the things we need to discuss and is your next agenda item and that is currently you have an engineer that contract provides that you can terminate with 90 days notice but I know we will be able to work with ETM to terminate that contract with a mutually agreeable date. I don't think that is going to be an issue but in order to bring a contract before you we need to know what the start date and the end date is and when you would like to make this transition. Not only do we need to come to agreement with ETM on that termination date we need to start the new contract if you are comfortable with that. The form of the contract is similar to what you have seen before but to the extent that you want to see that with the rate attached and consider it at a board meeting we can do that at the next meeting or you can authorize the chair to enter into a contract with these rates and substantially the same form as what we used last time.

<p>Mr. Wing moved to approve the letter terminating England Thims & Miller Engineering agreement with the earliest possible termination date and to authorize the chairman to execute a new agreement with Yuro & Associates with the rates as proposed and Mr. Labanowski seconded the motion.</p>

Mr. Labanowski stated a lot of the documents they have now go back to when this community was being built such as plats, etc. Are we going to get those documents as well?

Mr. Eckert stated we have been in discussions with them. In terms of documents that are developer generated work product where the developer paid them and they were not part of an acquisition process then we would not have any entitlement to those documents because they would technically be the engineer's or developer's documents. For things related to the CDD

and CDD acquisition of amenities and things like that we would be entitled to those documents and we have been requesting that they start thinking about how they are going to provide them to us because I'm sure it is a mix of electronic and paper records that stretch out over many years so they are going to have to find where a lot of that is and they are going to have to segregate the documents between what was actually a developer document and what was a district document.

Mr. Schroder stated I know the plats are recorded but that was an expense of the developer to develop those plats and construction plans. Is that something we are not entitled to?

Mr. Eckert stated as an example if the developer built a pond and we acquired the pond then we are entitled to the construction documents on that pond. A building pad has nothing to do with the CDD and we didn't fund that.

Mr. Labanowski stated my concern is this building, the developer worked with ETM they have all the documents for this building.

Mr. Eckert stated and any as-builts that are out there for a lot of the infrastructure that ETM has been keeping for the district as its engineer and we will work with them on that. I don't anticipate a problem in terms of them being professional in how we deal with this issue but it is going to be a little bit of a task and we need to make sure that if there is a charge for something that it is a legitimate charge and if it shouldn't be a charge to us for instance it is paper records they are maintaining that are the district records if they want copies they can pay to make their copies, I want the paper. Those are the kinds of things that we will need to work through.

On voice vote with all in favor the motion passed.

Mr. Labanowski asked with the transition of the pond work and the finishing stages of that, should we look at when to make this effective?

Mr. Eckert stated I think we should look at that. They should be the ones to sign off on whatever work is being done right now. We will navigate through that and you need to let us know when that happens or Preston can let us know when that happens. If we haven't gotten to that point before the next board meeting then we will probably put the agreement along with the rates in the agenda package so you can ratify it.

Mr. Quinto asked now that the new engineers are taking over do we still have the guarantee with the other company?

Mr. Eckert stated yes, Besch & Smith’s warranty does not flow through ETM, it flows directly to the district so the fact that ETM wouldn’t be our engineer anymore would not have any effect on that.

FIFTH ORDER OF BUSINESS

Consideration of Draft Letter Terminating England Thims & Miller District Engineering Agreement

This item taken up under item four.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-11 Amending Resolution 2016-10

Mr. deNagy stated this is the resolution for which we approved the Fiscal Year 2017 budget and set a public hearing for August 30, 2016 at 6:00 p.m. We normally meet here at the amenity center but I would like to suggest that we meet at a different location, a larger location, my reasoning being the increase in O&M being \$120 a year. I have seen a large turnout in other districts when there are increases in the O&M assessment and I suggest we meet at the Renaissance Hotel at the World Golf Village. The room rental is \$500 for the night. We have had meetings there before, it is a very good facility and if we get a big crowd that is the place we would want to be rather than here.

Mr. Schroder asked the \$500 rate is for a room that will hold how many people?

Mr. deNagy responded I believe it is up to 100.

Mr. Eckert stated you have time constraints with the county too if you had to reschedule and renote to get the assessment roll to them. It seems like a lot but you have to size the room for how big you anticipate the crowd to be and if you anticipate it is going to be bigger than what this room can hold then it is appropriate to move it.

On MOTION by Ms. Venezia seconded by Mr. Labanowski with all in favor Resolution 2016-11 amending Resolution 2015-10 changing the location of the budget hearing was approved.

SEVENTH ORDER OF BUSINESS

Discussion of District Fiscal Year 2017 Budget Mailed and Published Notices

Mr. deNagy stated these are copies of the mailed and published notices that will go out to all the residents. In both notices we will advise everyone of the date, place and time of the

public hearing. It has all the pertinent information with regard to the budget, how much it is increasing and so forth.

Mr. Eckert stated one of the comments made at the last meeting was that you wanted to be sure that we explained that the O&M assessments are increasing in part to fund repairs and capital reserves for the community and we put that in both notices.

Ms. Venezia stated I was wondering if the funds that the HOA is looking to contribute to the CDD could benefit the community by lessening what the residents have to pay for O&M assessments.

Mr. Wing stated my sense is the HOA board would not look at that idea kindly.

Mr. Clabots stated I think the HOA was looking to provide funds for a project. I don't know how they would look at contributing something to the operating budget. We have a meeting next Monday and if you are going to request that you might want to bring that forward at our meeting.

Mr. Labanowski stated in the past on the HOA side they have been very reluctant to giving a lump sum of money to the CDD. They wanted to specifically earmark a project and that is one of the reasons we had issues getting funding from this for this year.

EIGHTH ORDER OF BUSINESS

Update on District Fishing Policies

Mr. Labanowski stated we had the test at the Pescara pond and it has been very well received and they actually had classes for children and parents on how to fish. I would like to expand it and have permanent fishing in other ponds that are away from the main road and I recommend we not have fishing in the pond at the amenity center. I recommend we have Pescara as well as two other areas, one at the circle and the one at San Marino.

Ms. Venezia stated I'm not thrilled about the one by the circle because that is the entry coming into the community.

Mr. Wing stated I agree, I would prefer it not to be the two ponds along Positano. San Marino is fine because there is a parking area and trashcans. That gives you one on each side of the development.

Mr. Quinto stated I'm not in favor of the one in San Marino.

Mr. Labanowski moved to designate the San Marino Park area as a fishing area and Mr. Wing seconded the motion.

Mr. Schroder stated the logic behind this is that there are proposed places identified in San Marino locations, there is no situation where someone would be fishing in someone's back yard. These are all common areas with access points.

Mr. Quinto stated they are already fishing in the pond by me and if they start over there they are going to come back to the corner.

Mr. Labanowski stated that area will be posted, no fishing beyond this point.

Mr. deNagy stated I want to ask Chuck and Brian if they would consider amending the motion to authorize staff to amend the amenity policies to include the San Marino Park area if it is approved.

Mr. Labanowski stated I will amend the motion.

On voice vote with four in favor and Mr. Quinto voting no the motion was approved as amended.

NINTH ORDER OF BUSINESS

Discussion of CDD/HOA Protocol

Mr. deNagy stated at the last meeting I asked for each of the board members to send me their top three ideas for use of the HOA contribution. No. 1 was shade covers for the playgrounds, no. 2 pool lighting, no. 3 dog park, no. 4 bus trips for seniors, no. 5 build half a basketball court near the existing one, no. 6 enlarge the gym, no. 7 improve playground surfaces and drainage and no. 8 fix walking tracts so water drains off properly.

We have cost estimates for the first three items and we are still working on cost estimates for items 4 through 8. You should have a handout of the shade structure costs along with a picture of what it would look like. You should also have the cost estimates, annual maintenance costs as well as the impact to our capital reserve budget.

Mr. Schroder asked do we want to try to provide some information to the HOA on those three with the understanding that we will bring some information to them later or do we want to wait until we have estimates for more than the top three priorities?

Mr. Labanowski stated I think we should have a firm price before we go to the HOA because that is what they want. We need to decide what projects we want to put before them then get firm pricing on them.

Mr. Wing stated I agree that we need go get firm pricing. I recommend the three we have estimates but on no. 3 I would take out the editorial comment about resident complaints and numerous hours cleaning the park. As far as sod replacement I go to the dog park at World Golf Village and have never seen them replace a piece of sod and it looks good.

Ms. Venezia stated I'm not thrilled with several items. My concern is it looks like we are trying to accommodate a handful of residents and I'm not sure this is a wise use of funds. I agree with the shade covers for the playground. Swimming pool and dog park I don't feel is a good use of funds.

Mr. Schroder stated I think we can provide the information on no. 1.

Mr. Clabots stated I believe there was a lot of interest in shading the playgrounds. I suggest you submit that and put a priority list on that. The HOA said they would spend up to \$100,000 so I wouldn't hesitate to ask for it.

Mr. Wing stated if you give the HOA a little bit of a choice of the top priorities that gives them an opportunity to look at those and evaluate them. How much do they want to spend in a year, all at once or do it over a three or four year period?

Mr. deNagy stated the pool lighting is something you would want to do in the off season and that is a consideration as well. At Durbin we had a lighting engineer come in and do the design and then we took that to a lighting contractor to install the lights.

Mr. Schroder stated Mr. Clabots indicated it would be good to provide at least the one for the playground shade structures.

Mr. Eckert stated if in fact the HOA wants to fund that structure then the CDD needs to fund the maintenance and replacement of it. I think that should be included in the cost estimates and everyone needs to understand how that works because that question may come up.

On MOTION by Ms. Venezia seconded by Mr. Labanowski with all in favor staff was authorized to present to the HOA board the playground shade structures as the number one priority.

Mr. deNagy stated I will send a memo to Art indicating what the board is interested in doing this afternoon so that can move forward with the HOA.

TENTH ORDER OF BUSINESS**Staff Reports (Part 2)****A. Attorney – Discussion of Memo Regarding Service Animal Legislation and Impact to District**

Mr. Eckert stated included in the agenda package is a memorandum put together by our office with some suggested policy changes to your amenity policies dealing with service animals. Our policies are a little bit outdated, we say dogs are prohibited unless they are seeing eye dogs and that whole law has morphed over the last several years and now we are dealing with service animals, which are animals that are trained to perform one or more services that people can't perform on their own. We detailed what the law requires in the memorandum and we also put together a proposed policy and if the board is comfortable with that there is a resolution adopting that policy and we will figure out a way to incorporate it into what your current policies are. We are recommending it because the law that was passed in 2015 said that local governments need to adopt policies to provide for service animals appropriately. The service animal is an animal that is trained to perform a service for somebody who cannot perform that service. It is not an animal that is there purely for emotional support under the current version of Florida Law.

Mr. Wing moved to approve Resolution 2016-12 and Mr. Quinto seconded the motion.

Mr. Labanowski asked does this mean they will not be allowed in parking lots? A number of people pull into the parking lot such as Pescara and San Marino and they walk their dogs on the leash in those areas. Are we not going to allow that anymore?

Mr. Eckert stated we can change that however you want; if you think that is problematic then we can change that.

Mr. Labanowski stated okay. Does this also include all the common areas, such as the fields and so forth?

Mr. Eckert stated it says open spaces. I will take out parking lots and open spaces.

Mr. Schroder stated Exhibit A does not get into penalties or violations. Is there a reason for that?

Mr. Eckert stated there are two sets of penalties that can be imposed, one, the ones the state attorney would pursue for violating the Florida Law dealing with service animals and two, we would be incorporating this as our policy so if somebody was violating our policy we should be following the progressive disciplinary suspension policy that we have in your current amenity policies and they are, verbal warning, written warning and suspension. This would just become another policy if somebody violated it then we would follow that progressive disciplinary policy. If somebody violated Florida Law that is not our purview. That is something the state attorney would have to take up.

Mr. Schroder stated misrepresentation of an animal as a service animal would be a violation of the law.

Mr. Eckert stated it is a violation of the law to do that. I will also note that the same privilege to use a service dog within the amenities is applicable to somebody who is training a service dog. Somebody who is legitimately training a service dog has the same protection as someone who is actually using a service dog.

On voice vote with all in favor the motion passed as amended striking parking lots and open spaces from Exhibit A.

B. Manager – Discussion of Meeting Schedule for Fiscal Year 2017

Mr. deNagy stated the next item is the meeting schedule for fiscal year 2017, which is almost identical to the 2016 schedule. We alternate our meetings from 6:00 p.m. to 2:00 p.m. starting October 6th, our budget meetings will be at 6:00 p.m. June 13th and August 8th to accommodate approval and adoption of the Fiscal Year 2017 budget.

Mr. Eckert stated I don't think we have 60 days in between the June and August meetings.

Mr. deNagy stated we will move the August 8th meeting to August 15th.

On MOTION by Ms. Venezia seconded by Mr. Labanowski with all in favor the fiscal year 2017 meeting schedule was approved as amended with the August 8th meeting changed to August 15, 2017.

Mr. deNagy stated I handed out a modification to our amenity policy with regard to insufficient funds. This came up recently where we had two bad checks returned and a bank charge was assessed against the district. I would like to add into the insufficient funds section of the policies, outlining the patron who has the returned check will be responsible to reimburse the district for all bank charges assessed to the district resulting from a non-sufficient fund check submitted to the district.

Ms. Venezia moved to amend the amenity policies to include the language that the patron who has the returned check will be responsible to reimburse the district for all bank charges assessed to the district resulting from a non-sufficient fund check submitted to the district and Mr. Labanowski seconded the motion.

Mr. deNagy stated this was not included in the agenda package. Are there any comments from members of the audience about the change in the policy with regard to insufficient fund checks.

There being none,

On voice vote with all in favor the motion passed.

C. Operations Manage (ASG)

- 1. Pictorial Maintenance Report**
- 2. Vandalism Report**
- 3. Consideration of Proposals**

A copy of the reports were included in the agenda package.

Mr. Erasmus stated I looked at the reserve study at what's left to be done for this year and it said tennis court resurfacing and I had the resurface company look at everything and they said our tennis courts are in pretty good shape if we do just a little bit of pressure washing, soft washing, we should be okay for two to four years. The basketball court surface is cracking and doesn't look good anymore and in the reserve study there was \$5,000+ to do tennis courts and tennis courts are not \$5,000. The basketball court alone is \$5,800 so I had them give us different options because the backboards and hoops and stuff is showing age and they are coming up next year to be replaced.

The first line is basketball resurface and paint and the next one is to replace the backboards and hoops.

Mr. Labanowski stated you are talking about modifying the existing court to add four new basketball systems.

Mr. Erasmus stated we thought since we had these guys out here instead of having them come back and forth we had them tell us how we can modify these courts in order to accommodate more players and that way they would put four sets of goals and play a kind of half court deal across the court and they gave me a quote to modify the court that way and change the striping on the courts and it will include four new goals, backboards.

Mr. Wing stated if you have six nets you can play full court or two half courts.

Mr. Erasmus stated correct. I just did that because there has been so much discussion.

Mr. Quinto asked do you have many that play on the basketball court?

Mr. Erasmus stated we have a lot.

Mr. Quinto asked are they all residents?

Mr. Insel stated it is residents and their guests.

Mr. Erasmus stated Jeff goes out and checks to make sure they are residents and guests.

Mr. deNagy stated let's go back to the basketball nets. To recap, on the pricing with Premier Surface Solutions if we go with the resurfacing and painting and then adding the two new backboards and hoops the cost is \$8,580. For court surfaces if you add those two together for two basketball hoops that is \$9,350 so Premier Surface Solutions is lower. If you go with four new basketball systems Premier Surfaces and Court Surfaces are virtually the same there is only a \$200 difference. The decision is if you want four nets or two nets along with the resurfacing and painting.

Mr. Schroder asked how much money do we have?

Mr. deNagy stated if you are going to stick with the capital reserve you can't do the four you should do the two.

Mr. Labanowski stated then we are \$8,000 short.

Mr. Wing stated we are getting to the end of the fiscal year. How are we looking, would we have \$8,000 that could be used for this?

Mr. deNagy stated I would have to look and see but I think not. This funding would come from our capital reserve not our operating fund.

Mr. Labanowski stated we are looking at \$5,000 we had for the tennis courts and we are going to use that to resurface. Is the \$8,000 something we could go to the HOA and say we would like to modify the basketball court and here is the cost to modify it.

Mr. Wing stated I suggest you submit one thing at a time to the HOA.

Mr. Labanowski asked why couldn't we go to the HOA for the entire amount of \$13,000 and we could do something else with the \$5,000.

Mr. Wing stated the sense I had from the HOA board is they are interested in capital improvements my guess is they would look at resurfacing as our responsibility and they may not be crazy about that.

Mr. Quinto stated take care of the two basketball courts first now and later on if we get some more financing from Comcast we can look into it further and upgrade it a little bit more but right now just do the two baskets and resurface.

Mr. Schroder stated I understand the need for the resurfacing but is there a pressing need to replace those two goals? They look like they are in pretty good shape.

Mr. Erasmus stated I put it on there because it is coming up in next year's budget anyway.

Mr. Schroder stated we have grading issues and before we do these things I wish we could resolve the drainage issues. We have water standing on the court, on the sidewalk, in the mulch area and so forth, it doesn't drain adequately. I would hate to make these kinds of investments until we resolve the drainage issues. That is something we may want the new engineer to help us with.

Mr. Erasmus stated I spoke with Terry Rogers from Southern Recreation, they are the ones who did the drainage in this playground and I have a couple of quotes from Southern Recreation for sand and mulch. I'm trying to get him to commit that if I get some of his things in to bring his foreman back here so he can show me where these drains are so we can try to clean the drains out. Jeff and I have been looking and digging and I don't know where the drains are. When we put in a tree over there the drain pipe broke off and that is one of the reasons it backs up that much. I haven't had the time to dig that up and put a new drain hose on to run to the drain in the back. I'm hoping if I do that we can see the drainage on the basketball court to come down a lot.

Mr. Schroder stated I think we need to wait and get the engineer to look at it.

Mr. Labanowski asked if the HOA funds the basketball can we use the reserve money for the tennis court to repair the drainage system?

Mr. deNagy responded yes.

Mr. Labanowski stated that is a possibility if we take it before the HOA board and say you fund redoing the basketball courts and we will take the funds that we save and fix the drainage system for the playground equipment so kids aren't playing in the water as well as the area around the basketball area. Is that something we can take to them?

Mr. deNagy stated whatever you like so it would be \$8,000 for the four goals plus the \$5,800.

Mr. Wing stated we can table this and let Chuck take it to the HOA see what they might be willing to do and then bring it back.

Mr. Schroder stated I need more time to look into this.

Ms. Venezia stated just see if it is something they could consider.

Mr. deNagy stated we will table this until the next meeting.

Sand and Mulch

Mr. Erasmus stated there have been a lot of requests for volleyball sand and I had the guy from Southern Recreation here and he looked at it and recommended about a 20 ton dump truck full of white sand and it will lift us high enough that it is full again to be used. I put in \$1,050 and they are willing to help us move it from the parking lot into the sand pit because I'm a little worried about a dump truck on the grass. 20 tons of white builder sand gives you 3" coverage.

Mr. Schroder asked how many cubic yards is that?

Mr. Erasmus stated 18 cubic yards or something like that.

Mr. Schroder stated get that information because 20 tons means nothing to me. I don't know if that is the right amount of sand for what we are trying to do.

Mr. deNagy asked do you want to table this item until the next meeting?

Mr. Schroder stated I think we can table all of them.

D. Amenity Center Update – Report

A copy of the report was included as part of the agenda package.

ELEVENTH ORDER OF BUSINESS Approval of Consent Agenda

A. Approval of the Minutes of the June 14, 2016 Meeting

Mr. deNagy stated there is one change on page 10 to a name in the motion box. Mr. Wing stated you can fix the wording on the last sentence, it was meant to say stick around for 11 years.

B. Balance Sheet as of May 31, 2015 and Statement of Revenues & Expenditures for the Period Ending May 31, 2015

C. Month-by-Month Income Statement

D. Assessment Receipt Schedule

E. Approval of Check Register

On MOTION by Mr. Wing seconded by Ms. Venezia with all in favor the consent agenda items were approved including two amendments on page 10 of the minutes.

TWELFTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

THIRTEENTH ORDER OF BUSINESS Supervisor's Requests and Audience Comments

Mr. Labanowski asked when does the Comcast agreement take affect and have they accepted the signed contract since we were late?

Mr. Eckert stated I will have to verify it and let the board know by email.

Mr. Labanowski stated I wanted to know when we will start to get free service and when we can get rid of the dish.

Mr. deNagy stated all the documentation was sent in after we got the HOA approval but I haven't heard anything since then.

Mr. Eckert stated I will follow-up on that and send an email to the board this week.

Mr. Labanowski stated I'm a little concerned as a homeowner and member of the community as well as a board member there is a lot going on in the community and the people at

the community center have been catching a lot of grief lately. It is a concern when people don't want to abide by the rules and regulations that are posted. I'm concerned because we have a sign-in log at the gym and people have been using this for graffiti and what concerns me more is that homeowners who sign in afterwards didn't even bother pulling it off the board in there and turning it into the office. The graffiti going on in the community is a concern and we need to start taking care of it better than we are and start treating people like people.

Ms. Venezia stated several residents just continue to ignore rules and regulations. It is disappointing when you see residents who just don't care.

Mr. Clabots stated related to Chuck's and Kathy's comments, I wonder about the respect that people have for others. We have one family that is going to move somewhere else because their neighbor brings their boat attached to their truck and parks that vehicle in front of both pieces of property on an ongoing basis. Generally people are respectful if you have a boat you bring it in and load it up and take off then you bring the boat back in and unload it and then take it off. This individual left his boat there for two and three nights in a row attached to the truck. Since these are county streets he is allowed to do that but it is disrespectful to a neighbor and the neighbor spoke with this individual about it before and the comments they have gotten back were not very nice. You see that going on in this community and I don't know how we address it and I don't know how you enforce it.

A resident stated earlier Yuro & Associates was retained for work. What are they being retained for?

Mr. Eckert stated they are being retained as district engineer.

A resident asked does that go along with the list of responsibilities that occur and in place with the previous engineer or do they have new job responsibilities?

Mr. Eckert stated they will be fulfilling the responsibilities of the district engineer, those are not really set forth by statute they are set forth in the agreement that we will have with them, which is very similar to the agreement we had with ETM, which is a public record that you can get from Dave's office.

A resident asked do you always retain an engineer?

Mr. Eckert responded yes.

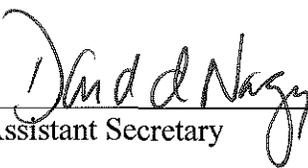
A resident asked the proposed fishing areas that you spoke about earlier are any of them on a construction list for pond bank issues?

Mr. Labanowski responded not at this time.

FOURTEENTH ORDER OF BUSINESS **Next Scheduled Meeting – August 30, 2016 at 6:00 p.m. at the Murabella Amenity Center**

Mr. deNagy stated the next meeting is scheduled for August 30, 2016 at 6:00 p.m. at the Renaissance Hotel at the World Golf Village.

On MOTION by Mr. Labanowski seconded by Ms. Venezia with all in favor the meeting adjourned at 4:00 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman