

**MINUTES OF MEETING
STEVENS PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Stevens Plantation Community Development District was held on Thursday, December 1, 2016 at 6:00 P.M. at Civic Center, 3001 17th Street, St. Cloud, Florida.

Present and constituting a quorum were:

Rebecca Fernandez	Chair
Larry Rabb	Vice Chairman
Daryl Greenwood	Assistant Secretary
Evan Cantrall	Assistant Secretary
Jason Borders	Assistant Secretary

Also present were:

Gary L. Moyer	Moyer Management Group, Inc.
Daniel Mantzaris	De Beaubien, Knight, Simmons, Mantzaris
Brian Smith	STS Field Manager
Residents	

The following is a summary of the minutes and actions taken at the December 1, 2016 Stevens Plantation Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Moyer called the meeting to order.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Moyer reported all supervisors are present.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office of Newly Elected Supervisor

Mr. Moyer being a Notary Public of the State of Florida, administered the oath of office to Mr. Borders and Ms. Greenwood; copies of the signed oath will be made a part of the public record.

Mr. Moyer provided an overview of the Sunshine Law and Public Records Law and suggested Board members set up a separate email for District business.

Mr. Cantrall asked if someone requests a copy of the agenda package should they be directed to Mr. Moyer. Is the requestor responsible for the copy fees?

Mr. Moyer responded yes. A better suggestion is to direct them to the website where everything is posted.

FOURTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Approval of the Minutes of the October 16, 2016 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the October 16, 2016 meeting and requested any additions, corrections or deletions.

On MOTION by Ms. Greenwood seconded by Ms. Fernandez, with all in favor, the minutes of the October 16, 2016 meeting were approved.

THIRD ORDER OF BUSINESS

Organizational Matters (continued)

Mr. Moyer noted the Board is required to have a Chairman, Secretary and Treasurer and is permitted to have a Vice Chairman, Assistant Secretaries and an Assistant Treasurer. Currently the Board is comprised of Ms. Fernandez as Chair, Mr. Rabb as Vice Chairman, Ms. Greenwood as Assistant Secretary, I serve as the Secretary, Mr. Koncar as Treasurer and Mr. Bloom as Assistant Treasurer. Both of these gentleman work for the management company and do the accounting. The reason they are shown there is under Chapter 190 the Treasurer or his assistant has to sign all of the checks and warrants and rather than having the Board do so, it makes more sense for them to do it. I recommend when you consider your organizational structure that stays the same.

We can do this a position at a time or if the Board is satisfied with the basic organizational structure then a motion to keep the same Board structure would be in order and include the two new supervisors as Assistant Secretaries.

B. Election of Officers – Resolution 2017-1

Ms. Greenwood nominated Mr. Rabb to serve as Chairman.

Mr. Rabb declined the nomination.

On MOTION by Mr. Borders seconded by Ms. Greenwood, with all in favor, to keep the Board structure as it currently stands was approved.

SIXTH ORDER OF BUSINESS

Resident Owner Association Report

The ROA President reported they received positive feedback on the newsletter. For this meeting there is nothing pressing that needs to be addressed.

Ms. Fernandez stated the landscaping is slowly improving. There are some issues but I am giving it time.

Mr. Cantrall stated I am seeing progress and like what I am seeing so far.

Ms. Greenwood asked who put up the Christmas decorations?

Mr. Smith responded Al; he is one of my guys. We are going to tweak them, he just finished today.

Ms. Greenwood stated The Grove has ribbons that were faded last year. We need new wreaths.

Ms. Fernandez stated that was suggested last year when they went up and after the first of the year it went by to the wayside. We need to make sure it is on the next agenda for discussion. We also approved ordering more banners and I called to ask if that happened.

Mr. Smith stated we have 45 banners. What we discussed last year, if I recall, was to try to keep them around the communities.

Ms. Fernandez stated I think we were going to purchase more because we had a lot of compliments on the banners but you said we did not have enough.

Mr. Smith stated it would be another 45 banners that we would have to buy. We bought a small amount to do around the communities, said we need more and that we would do them every other one. Then the discussion was we still want them around the communities we want some more. We went up to 45 so now do we want to do them all?

Ms. Fernandez stated the banners that are up the rest of the year can be serviced while they are down. I would like to see a continuation on. There are some Crepe Myrtles behind Magnolia Green and Verandah Lakes close to the preserve side that are growing up and shadowing some of the banners and need to be trimmed.

Mr. Smith asked do we want to buy all 45?

Mr. Borders asked is it in the budget? Is it going to be a budget overage?

Mr. Moyer responded our budget is pretty tight but we have \$19,329 budgeted for miscellaneous contingency.

Mr. Smith stated plant replacements will have to come from Fund Balance.

Mr. Borders stated I looked at the budget and we are significantly over in plant replacements for this year already. We are in the new fiscal year as of now and there is only \$19,000 in contingency. Is that correct?

Mr. Moyer responded correct.

Mr. Borders stated if we spend a significant portion of that today then running through the rest of the fiscal year we might run some problems later on that might cause an overage.

Mr. Smith stated now that we have our landscaping contractor onsite I will get prices for the banners. I will bring proposals for the banners and by then they will have an idea of what the plant replacements are going to be as well and have for proposals for that. We can try to do it in phases or do the whole thing, as far as plant replacements.

Ms. Fernandez asked can you also bring the banner pricing from the last time; I would like to know if there is a major increase on it.

Ms. Greenwood asked are the plant replacements done? Are we not going to have Poinsettias for the holidays in the planters?

Mr. Smith responded we used a red and white flower versus doing a Poinsettia. We made this decision so we could save the money to use for plants. We did shrink some of the annual beds so they look a little neater and will use the additional money from the annuals for plants. We need to fill the empty beds with thick plants so you have nice looking beds throughout the project. We are trying to economize the funds.

Ms. Greenwood stated a few could have been put in; last year they were in for six weeks.

Mr. Smith stated we will get the Christmas decorations straightened out. I think most will look like The Estates. The Estates sign looks decent, it has proper sized wreaths and garlands with the red bows and lighting for night.

SEVENTH ORDER OF BUSINESS

District Manager's Report

A. September 2016 Financials

Mr. Moyer stated September is the end of our fiscal year and these show what we did in FY 2016. We will also be talking about a budget amendment shortly. As you can see we did

exceed our budget and is the purpose for the budget amendment. In some cases we knew that and as just discussed we spent a fair amount of money on plant replacements that put us over budget and the Board members who were here through all of 2016 knew we incurred some legal expenses related to the foreclosure activities and lawsuit on assessments. I was a little concerned the last time we met as we showed we were still owed \$26,000 in non-ad valorem assessments and we have collected all of it. We ended up having \$20,000 more in revenues.

C. October 2016 Financials

Mr. Moyer stated also included are the financials for October. On the revenue side we have not collected anything and did not expect to collect anything in October as we do not start getting revenues from the Tax Collector until December. On the O&M side we are \$2,900 under budget through the first month.

B. September Check Register and Invoices

D. October Check Register and Invoices

Mr. Cantrall stated at the last meeting there was a question about a late fee on Home Depot.

Mr. Smith stated accounts payable did not pay the late fee. She called Home Depot to dispute it.

On MOTION by Mr. Cantrall seconded by Mr. Rabb, with all in favor, the invoices for the period September 2016 to October 31, 2016 in the amount of \$133,633.75 were approved.

Ms. Greenwood asked does page eight for the total Debt Service Fund reflect everything that is owed on both the A and B bonds?

Mr. Moyer responded no, these are monies that currently sit with the Trustee. This is the investment report and what we control as a Board is the General Fund.

Ms. Greenwood stated this money currently sits with the Trustee. Where is the money they would not acknowledge for the CDD payment for the B Bond?

Mr. Mantzaris responded you are talking about the accrued interest.

Ms. Greenwood stated the accrued interest and when they defaulted and they would not accept the monies from the CDD.

Mr. Mantzaris stated yes, the CDD was not in default but the DSD was. My understanding from speaking with Bond Counsel is they have now applied a portion of those funds to accrued interest or to the appropriate place.

Ms. Greenwood stated that is a step.

Mr. Mantzaris stated that is a step that is very much in favor of this Board. During the course of this event with the bondholders we have been having discussions about the fund amount being used to payoff the principal and the bondholders were not in agreement with doing that and was part of the reason it was held.

Ms. Greenwood stated it has been applied to the accrued interest.

Mr. Mantzaris stated to the accrued interest and principal of the CDD bonds. We need to get a final number as this just came up in the last few days and I have asked Sandy McClendon to look into it.

Ms. Greenwood stated the CDD is being penalized and having to pay the accrued interest of what is sitting out there on what the DSD has not been able to pay.

Mr. Mantzaris stated no, this District is not paying.

Ms. Greenwood asked what accrued interest are we paying?

Mr. Moyer responded the problem was our A Bonds have always been paid in current because you, the residents, pay the A Bonds. The Trustee was not applying those payments to the A Bonds because they declared all the bonds were in default. What Mr. Mantzaris is saying is they have changed their minds and are properly paying on the A Bonds. That would cover interest on the A Bonds as well as principal on the A Bonds. They are now looking at it as they should have been that the A Bonds are different from the B Bonds.

Mr. Mantzaris stated that is the first portion of it. The second portion is when the bonding was done there were actually dollars borrowed that were held in an interest account with the idea that the cost would carry the bonds and there would be dollars to pay the bond expense. That was money they were not, until recently, willing to use even though that was what its intended purpose was. We speculated that the reason they were not doing that was to reserve it to pay the attorneys the bondholders were using. I am hoping to have some information well before the next meeting we can send to you to give a better understanding of what is going on with those numbers.

E. Budget Amendment – Resolution 2017-2

Mr. Moyer stated the next item is the budget amendment to allocate funds to the items we over expended on our budget last year, which was primarily legal and plant replacements.

Mr. Borders stated this is essentially a true-up of the accounts to cover the overages from last year's budget.

Mr. Moyer stated yes. When you look at the financials on the balance sheet there is Fund Balance which is monies we have accrued over a number of years and is where those monies would come from.

Mr. Borders stated I looked at but I do not recall how much will be remaining after making the adjustments.

Mr. Moyer stated \$627,000.

On MOTION by Mr. Borders seconded by Mr. Cantrall, with all in favor, Resolution 2017-2 a resolution amending the Stevens Plantation Community Development District general fund budget for fiscal year 2016 was adopted.

F. Motion Assigning Fund Balance

Mr. Moyer stated the last item I have for the Board is 7.F. From the reserves shown in Fund Balance we are recommending to the Board we identify and allocate those to various reserve accounts. If we need to use the money for some unforeseen purpose this does not lock the money into these accounts; it is simply direction on how we would use the money but by a vote of the Board we can reallocate those at any time.

Mr. Borders stated there have been a lot of legal fees accrued over the last year and there was discussion at the last meeting that they should start to diminish going forward. Is that an expectation given the circumstances or with the current state of the economy things are getting better? Should we should allocate some additional for legal fees going forward even though we are expecting them to go down?

Mr. Moyer responded Mr. Mantzaris can address that.

Mr. Mantzaris responded Ms. Ashton explained at the last meeting why we feel the fees are on the slope down. The issue of whether you want to allocate more dollars is an issue the Board will have to talk about. Essentially, the fees associated with the B Bond assessments on approximately 26 of the residential properties initiated from the Park Square, and prior to that

Savi Investments, filed a lawsuit against the CDD to invalidate the bonds. When you are defending a lawsuit, especially a lawsuit that complicated, the fees are higher. The CDD insurance carrier paid a portion of attorney fees. That lawsuit was ultimately dismissed because we filed a counterclaim to foreclose on the 26 properties. So now it more of a less complex foreclosure action as opposed to the original action and is why we believe when we get to the next step, which is where we are now, which is a summary judgment proceeding where we go in front of a judge and asked the judge to rule in the District's favor. We feel the fees are not going to be at the rate they have been prior to this. We are looking at having the summary judgment hearing on February 6th or 17th depending on opposing counsel's availability. There should not be any incurred fees until shortly before those hearings when there is some preparation to get ready. The idea is to convince the judge we are entitled to summary judgment and if summary judgment is award the judge will either order the liens be enforced and the properties be sold at a foreclosure sale. We are confident Park Square is not going to let the properties be sold for that and will try to step up and pay it. We intend to recover as much of the attorney's fees as we can in our litigation with Park Square, we are confident the court will award attorney's fees because we are entitled to them.

Ms. Greenwood asked what happened with the three properties?

Mr. Mantzaris responded two of them were sold and the B Bonds paid. We tried to negotiate with them to pay attorney's fees and they did not. We calculated the attorney's for those three parcels at about \$1,500.

Ms. Greenwood asked why would the judge not fine them to pay attorney fees?

Mr. Mantzaris responded because there has not been a final judgment.

Ms. Fernandez asked Mr. Mantzaris to provide an overview of the three parcels.

Mr. Mantzaris responded Park Square built some homes on the lots and were ready to sell them but could not without the B Bonds being satisfied. They first wanted to deposit the amount of the B Bonds tied to the properties into the registry of the court and we said no. They then came back with a resolution to pay off the principal to satisfy them but reserve their right to continue to challenge the foreclosure of the other properties. They did not want to pay the attorney fees for this portion of it, we discussed it with the Board and agreed to move forward with settlement with the direction to try to collect the attorney fees.

Mr. Borders stated my question centers more around, based on the budget, there was no anticipation there would be as much legal fees as we were looking at. Given the circumstances going forward is there anything out there that might give us pause to consider there might be more legal fees?

Mr. Mantzaris responded if we are not successful at the summary judgment issue then there is probably going to be. We would have to come back to the Board with a budget to consider how the attorney fees are going to be accrued. There are several other lots in Stevens Plantation where B Bond assessments have not been paid. The ones in litigation are only those Park Square owns. At some point we will have to come back with a budget to the Board about how to address those items. The original game plan was to hopefully get a good resolution from this issue so that we could go back to the residential lots and get them to pay the assessments under the recognition that the court has already ordered it. Many of those property owners are in battles with their title companies and are hoping the title companies, once they see this judgment, will resolve those issues. Similarly for the Corporate Campus pieces we wanted to be able to do that. At some point, in the near future, we will have to come back to the Board to discuss what the next step is to try to address the remaining assessments.

Mr. Borders stated given the circumstances of the overages we have had for the past fiscal year it might be a good idea to allocate some of that contingency money in a specific account that is slated for legal fees going forward. Obviously, it can be moved around, as stated before, but so we are prepared in case something unforeseen happens in the future.

Mr. Moyer stated you can add another legal fee contingency to the reserves based upon last year's activity, \$40,000 is probably the right number.

Mr. Borders stated I think that is a great idea.

Mr. Moyer stated we will add it.

On MOTION by Mr. Borders seconded by Ms. Fernandez, with all in favor, assigning fund balance for 2016 as amended to include \$40,000 – Legal Defense Fund was approved.
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EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Mantzaris stated I talked to you about the issues with the bonds. I will try to give you an update on where the DSD is with regard to the balance of the properties owned by the DSD and potential sales. I think you are familiar with the deal the DSD is working with the developers of the Madison Crossing project for the north 4.9 acres. The contract was approved by the DSD and has been executed for the development of affordable senior living. It is the same developer for the one by the turnpike and they have another facility they are building in Osceola County.

Ms. Greenwood asked is the one by the turnpike considered affordable housing?

Mr. Mantzaris responded yes, it is the same project.

Ms. Greenwood asked what part of the north area is this going to be in?

Mr. Mantzaris responded it is the far north area.

Ms. Greenwood asked is it south of the gas pipeline?

Mr. Mantzaris responded a portion of the property does incorporate the area where the pipeline goes. The pipeline can be developed with pavement over it. One of the challenges we have always had with that piece is the best use for that is something that has pavement; either an apartment complex or at one point there was discussion about a police station, something that has a parking area to pave over the pipeline.

Ms. Greenwood asked is the idea of bringing the police station gone now?

Mr. Mantzaris responded yes. That deal is in place and part of that because it is a senior living housing project there is an application for some federal bond dollars that the developer / project owner is going to seek and there are cycles in which they apply for that. They will make application for the next cycle and if they get it they will build, if they do not get it they have a right to rollover to the next cycle. The contractor provides that they have to pay \$25,000 to the DSD to roll it over. We will not know when the project will go through for several months until they get their application in place. It could be two plus years before the dirt is ever turned there. The retail piece projects are still on track, the city is completing the replatting of the Wal-Mart piece and there are four lots under contract there. Two should close in early 2017.

Ms. Greenwood stated two of those are Mr. Joyce.

Mr. Mantzaris stated yes and two are an entity called ARC Trust that is looking at doing some high end restaurant concepts.

Ms. Fernandez stated we brought up the last time that the lights are staying on at the Wal-Mart. Can the city request that they turn them off because they are intruding?

Mr. Mantzaris responded absolutely. We can interrupt the conditional use agreement to some type of security lighting but to have the full-fledged gas pump type lights is contrary to the conditional use permit. I read that in the minutes but was not sure if that was actual operations going on or what.

Ms. Greenwood stated originally they were supposed to close at 10:00 p.m.

Mr. Mantzaris stated not originally, they are supposed to close at 10:00 p.m. The conditional use permit for the gas station says the operational hours are 6:00 a.m. to 10:00 p.m. I will talk to Code Enforcement staff and to city staff about it.

Ms. Fernandez stated if we have homeowners that know for a fact that they are staying open after 10:00 p.m. we are to report it to the city.

Mr. Mantzaris stated yes; we need to know that. I do not know what the hours are for the convenience store portion so it may be difficult to determine whether they are open for gas or open for the convenience store.

Ms. Fernandez stated I think the convenience store is 24 hours.

Mr. Mantzaris stated the property was zone for a convenience store. The conditional use permit is only related to the gas station. We will get with city staff and I think we will have success with just reaching out and talking to them.

Ms. Greenwood stated if they can just turn the gas price part of the sign off.

Mr. Mantzaris stated if they are not selling gas those lights do not need to be on.

Ms. Fernandez stated I know the CDD can use this room and you were going to check if the ROA can.

Mr. Mantzaris stated the ROA can use the same room. If this does not fit your purposes we can find another room.

Mr. Smith stated they are talking about moving us over to the other building in February.

Mr. Mantzaris stated I talked to the Parks and Recreation Director about having the same room for the CDD and ROA.

The proposed sale for the Charter School is out of contract and will not be sold to them.

Ms. Greenwood stated the other thing we would like you to relay to them is when the elevations of the stores or whatever is to come in the retail piece if they ask us for some input on what the exteriors will look like.

Mr. Mantzaris stated I will pass it along. The respective buyers of the properties do not have any end-users yet so short of anticipated footprints they do not have anything on what the structures will look like, elevations or anything.

Ms. Greenwood stated Mr. Joyce promised us the Wal-Mart would look good.

Mr. Mantzaris stated I know they City Manager met with the ROA to talk about the north piece.

Ms. Greenwood stated he also talked about a possible acquisition of an end-user coming in.

Mr. Mantzaris stated they are still working on it. There is a large economic development project that is being worked on. There is some additional discussion about a potential road that the City Council has budgeted for construction.

Ms. Greenwood stated they need to meet with the principal of the elementary school.

Ms. Fernandez stated I believe they met with the facilities people.

Ms. Greenwood stated that is fine but the facilities people do not have a clue as to what the needs of the school are.

Mr. Mantzaris stated that is on the school side. We have talked with the higher ups at the school to address acquisition. We are working on an agreement with the School District that has been approved by the Principal and the facilities people. The city is going to take over maintenance of the retention pond, they will put in a turn lane and all of that has been agreed to.

Ms. Fernandez stated the School Board meetings and construction meetings are all online.

Ms. Greenwood stated they are worried about the arrival and dismissal of students with having the road coming in and how it is going to impact that.

B. Engineer

There not being any, the next item followed.

C. Field Manager

i. Field Maintenance Report

ii. Action Items

iii. Resident Call Log

iv. Landscape Report
v. Applied Aquatic Report

Mr. Smith stated my report was included in the agenda package. I am holding an invoice from USA Landscaping for an area by The Estates where it needs to be bush hogged where they allowed it to encroach.

Ms. Fernandez stated the encroachment goes from the entrance of The Estates all the way past the pond.

Mr. Smith stated the area gets very wet and is why they avoided it. I asked Girard to give me a price and it is \$1,100 if they can do it when they plan to do quite a bit of bush hogging in February otherwise the price will be \$1,600. Either way it will be deducted from the previous contractor's last invoice.

Ms. Fernandez stated personally I do not think the last invoice should be paid. Mr. Smith's people had to do a lot of service repairs, they left ruts that Mr. Smith had to repair, trim the trees, there was a lot of landscaping that was not done.

Ms. Greenwood stated and the amount of plant material we lost because of them is why we are in such arrears with having to replace plant material.

Ms. Fernandez stated I would hold the whole invoice.

Mr. Mantzaris asked how much is it?

Mr. Smith responded \$9,000.

Mr. Mantzaris stated in these situations I certainly think you can withhold it. I would suggest you let us tell them we are done with you and for all the other damages you have caused we are not going to pay your last \$9,000.

Mr. Borders asked do we have documentation regarding the losses?

Mr. Mantzaris responded there is enough information.

Ms. Fernandez stated we did walks with them and did photos and videos.

Ms. Greenwood stated what bothers me the most is the amount of plants we lost in a year.

Ms. Fernandez stated the encroachment happened in a year. It was maybe a foot and half but it was never as bad as is. Mr. Cantrall are you okay until February?

Mr. Cantrall responded I am trying to separate my personal opinion because I am subject to having slithery creatures coming on to my property.

Mr. Smith addressed property lines and discussion followed.

Mr. Smith stated we will move ahead with having it done.

Mr. Smith introduced Mr. Tom Murphy of Girard.

Ms. Greenwood stated the beds look beautiful we just hope that the weeds don't show up soon.

Mr. Cantrall asked with the areas where the grass has been killed or severely damaged how are we handling that?

Mr. Smith stated right now we have some dry spots and hot spots. The turf was bad because of the irrigation system originally installed was not installed to prevent the tops of the berms from turning brown and dying. Over a period of time we have changed heads out, done quite a bit of work to it and did save some of the turf. Working with Mr. Murphy I think we will get back and by the time we get into summer it will look a lot better. Right now it is dormant and dry.

Mr. Murphy stated we did change the watering a bit doing what is called a soak cycle which allows for more watering but shorter periods of time to allow the water to percolate properly without having runoff. Over the last month it has improved greatly. Irrigation is our highest priority right now because everything else we try to do circles around it. We are also concentrating on weeds in the beds and then falling after that is turf condition – color and weeds, getting it turnaround to have a lush green look.

Mr. Cantrall asked do you have any of the plants we are missing budgeted?

Mr. Murphy responded as Mr. Smith mentioned earlier we did closeup some beds, straighten some bed lines and reduce your number of annuals installed. You are budgeted 1,850 annuals per rotation. With doing what we just did we dropped the number down to 1,600 annuals installed per rotation. This actually gives you money every annuals rotation to purchase 20 to 25 three-gallon plants for certain areas depending on the variety of plants we choose. Unfortunately the monies from the first rotation went to purchase sod.

Mr. Smith stated other than that we will do some work on the Christmas decorations.

Ms. Greenwood stated they are sad. He doesn't have anything to work with.

Mr. Smith stated he has boxes of our old stuff. We will have to purchase some more. We will move things around and make it look good.

Ms. Fernandez addressed sidewalks.

Mr. Smith stated there is a broken sidewalk that we will be fixing.

Ms. Fernandez stated there is another on Nolte.

Ms. Greenwood stated that is the City.

Mr. Mantzaris stated the District is responsible for the landscape and maintenance. The sidewalk is part of the roads.

Mr. Smith asked can we get them to fix it?

Ms. Fernandez stated it is concaved.

Mr. Smith asked is there any way we can use fire hydrants to pressure wash?

Mr. Mantzaris responded that is more complicated but you can speak with Ms. Angela Farmer.

Mr. Smith stated I would like to know what we actually are responsible for. What about the benches, trash cans and all of that? Do we replace those or is it the City?

Mr. Mantzaris responded the benches and trash cans are the responsibility of the District. That portion of Nolte Road is actually a county road but the City has an agreement with the county to take care of the road related to the right-of-way – the pavement and sidewalks. There is a separate agreement between the City and the District where the District takes care of the landscaping.

Ms. Fernandez stated two residents stopped me about the stop sign exiting Verandah Lakes. It is a regular pole and everybody else has the decorative poles. Who do we contact to get it replaced?

Mr. Mantzaris responded Mr. Chris Fasnacht can help you with that.

Ms. Greenwood stated in The Groves where we had the community Wi-Fi we have a light pole now sitting there that someone has taken the Wi-Fi equipment off of. Is there any way we can have a globe put on there.

Ms. Fernandez stated Ms. Ashton asked at one of the meetings if we wanted them left there and the components removed or have the poles removed and stored for a cost.

Ms. Greenwood stated I remember that. I want to know if there is a way we can have a light put on it?

Mr. Smith stated in some of those locations they are located directly adjacent to another light so another light might be a little too much.

NINTH ORDER OF BUSINESS

Other Business

Mr. Rabb asked do you have anything from the ROA.

She responded no sir. Since Girard started it looks much better and I have not had any complaints for lack of service.

TENTH ORDER OF BUSINESS

Supervisor Requests


There being none, the next item followed.

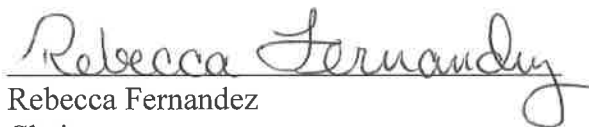
ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Greenwood seconded by Mr. Cantrall, with all in favor, the meeting was adjourned.


Gary L. Moyer
Secretary


Rebecca Fernandez
Chair