

CARBON

Agenda 2022-05-26

Subsection 5A

Minutes

April 28, 2022

Markup Review Version

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1 **MINUTES OF MEETING**
2 **HARMONY**
3 **COMMUNITY DEVELOPMENT DISTRICT**

4
5 A regular meeting of the Board of Supervisors of the Harmony Community
6 Development District was held on Thursday, April 28, 2022 at 6:00 p.m. at the Jones
7 Model Home, 3285 Songbird Circle, St. Cloud Florida 34773

8
9 Present and constituting a quorum were:

10
11 Teresa Kramer Chairperson
12 Daniel Leet Vice Chairperson
13 Steve Berube Assistant Secretary
14 Kerul Kassel Assistant Secretary
15

16
17 Also present were:

18
19 Angel Montagna District Manager
20 Brett Perez Field Director
21 Tim Qualls District Counsel
22 David Hamstra District Engineer
23 Scottie Feliciano Servello
24 Pete Betancourt Servello
25 Vincent Morello Field Supervisor
26
27
28

29 **FIRST ORDER OF BUSINESS**

Call to Order/Roll Call

30
31 Supervisor Kramer

32 Good evening, everyone. Welcome to the Harmony Community Development District, , the regular April
33 meeting. At this time, we'd ask everyone to mute their phones if you have not done so already, that will
34 help us to move through the meeting efficiently. At this point, I'll call the meeting to order, and do a roll
35 call. , Supervisor Leet?

36 Supervisor Leet

37 Here.

38 Supervisor Kramer

39 Supervisor Kassel?

40 Supervisor Kassel

41 Present.

42 Supervisor Kramer

43 Supervisor Berube?

44 Supervisor Berube

45 Here.

46 Supervisor Kramer

47 Supervisor Scarborough is not present. And Supervisor Kramer is present. So, four members are present
48 in person. Can we check the Zoom meeting to see if Mr. Scarborough has checked in?

49 Supervisor Leet

50 If so, they haven't made- , he hasn't made his presence known.

51 Supervisor Berube

52 He, had a conflict with his daughter's softball game or something. He may be late it runs per schedule.

53 Supervisor Leet

54 I'll say anything if he comes on.

55 Supervisor Kramer

56 All right, thank you very much. At this point in time, the, second item on our agenda is audience
57 comments. So, at this time, this is a time for anyone in the audience to provide up to three minutes of
58 comments to the board. This is not a back-and-forth between the board, this is a time for you to present
59 your concerns and observations, , and then we can consider them, and further or- business as we move
60 forward, or at a later meeting.

61

62 **SECOND ORDER OF BUSINESS**

Audience Comments

63

64 Supervisor Kramer

65 Deborah, would you like to step forward?

66 Supervisor Kassel

67 Can you okay-

68 Supervisor Kramer

69 And if you'll stand up and give your name-

70 Supervisor Kassel

71 Did you want to go?

72 Supervisor Leet

73 No. No! (laughs)

74 Supervisor Kramer

75 And give your name and address for the record? That would be helpful.

76 Deborah Bayer

77 Deborah Bayer, 6838 Butterfly Drive. I know you guys are doing the tree trimming stuff, and it's looking
78 great. I just want to know if you've, maybe, a possibility of when, if the money runs out this time, when
79 you put in your next budget, can you consider doing Butterfly Drive? Because previously, that was the
80 last bulk area you were doing, and you had to stop, for some unforeseeable reason, but you left
81 Butterfly Drive there. And we've been there 12 years, and it's only been trimmed one time. And we still
82 have trees that really need to be trimmed. So, basically, when you get your new budget, or when you
83 get the money, when you do your next area, that you're- finishing up this one, can you consider doing
84 Butterfly Drive as part of your next parcel of trees that you do.

85 Supervisor Kassel

86 Thank you.

87 Supervisor Leet

88 Wonderful.

89 Deborah Bayer

90 Okay. Thank you.

91 Supervisor Kramer

92 Thank you for your input, Deborah.

93 Deborah Bayer

94 Sure.

95 Supervisor Kramer

96 Any other members of our audience, either here in the room or on Zoom, that would like to make a
97 comment, or provide input? If there are none, we'll close the audience comments section. , I do have
98 one thing that, before we get started further into the meeting, that I would like to bring forward, , and
99 just mention. , it's been brought to my attention that someone out there is impersonating me and
100 identifying themselves as the Supervisor Kramer of the Harmony CDD in phone calls to different people.
101 And, , so, that is of concern. , I'll be moving forward to gather more information, but if you do get an
102 inquiry from the State Attorney's office or FDLE; because, again, that's impersonation of a public official.
103 It is also, if they're using my name, it is identity theft. So, just to make you all aware. And, members of
104 the board, if you do get inquiries, please understand that this is where it's coming from.

105 Supervisor Kassel

106 Wow...

- 107 Supervisor Kramer
- 108 Thank you for that. Okay, at this time, , if you saw the old agenda, we had a substantial interest hearing.
109 The request for that has been withdrawn, so we will not be doing that this evening.
- 110 Supervisor Berube
- 111 What does that mean?
- 112 Supervisor Kramer
- 113 What do you mean, what does it mean?
- 114 Supervisor Berube
- 115 What is a substantial interest hearing?
- 116 Supervisor Kassel
- 117 Mr. Braverman, I believe, wanted to speak before us. , you know the man who had the dog that
118 attacked another dog? He wanted to appear before us, but that request has been withdrawn.
- 119 Supervisor Berube
- 120 Okay? , how did this make it onto the agenda? Normally, there is...
- 121 Supervisor Kramer
- 122 Let me explain. It's substantial interest. Whenever anybody has substantial interest, and it is in our rules,
123 anybody has a fact that substantial interested is affect, such as removing any of their privileges to the
124 facilities, or if it's a vendor, and that there's an- a disagreement over what they should be paid, like
125 Brownies, , Septic System, then they have the right to request a substantial interest. They have a
126 substantial interest in the outcome, and a hearing before the board, like we did with Brownies. You
127 remember about- the hearing happened?
- 128 Supervisor Berube
- 129 Yep.
- 130 Supervisor Kramer
- 131 , the hearing is conducted, and then the board issues a final order as to what our action is, whether to
132 keep our first decision in place, or the-
- 133 Supervisor Berube
- 134 I understand that portion. But how did this get to the... Did you know about this before it made it to the
135 agenda?
- 136 District Manager Montagna
- 137 , it was asked to be placed on the agenda, and then he called... Actually, it was going to be last month,
138 he wanted to come before the board, and he had a conflict or something. And then he had asked to be
139 moved to this month. And then, two days ago, he asked to be removed.

140 Supervisor Berube
141 Okay. Because it- it just seems to me that normally, we- the board has advanced notice of meeting- of
142 hearings being scheduled, and all of that. It just seemed that this popped up. -

143 District Manager Montagna
144 It did rather pop up. He called and requested to come before the board, , and then he called and said,
145 no, "It was not worth it," were his- his exact email. And I have that, if- if- I-

146 Supervisor Berube
147 Okay. Nah, I just- n- I- a- all right. I-

148 District Manager Montagna
149 I can send it out.

150 Attorney Qualls
151 May I just make a point here, Madam Chair?

152 Supervisor Kramer
153 Yes.

154 Attorney Qualls
155 So, it's i- it's important. One has to request notice, by your own rules, in writing, within 14 days of the
156 notice we sent. And so if that wasn't done...

157 Supervisor Kramer
158 He did.

159 Attorney Qualls
160 Or even if it was done...

161 Supervisor Kramer
162 Let- let me interrupt you. He did. He was not actually served, officially, with notice, until I hand-
163 delivered your letter to him. And within three days of that, he had provided written notice to, , district
164 manager, to request the hearing, and explained that he could not be here for the March hearing, and
165 that he would be happy with an April hearing... okay. Next item on the agenda is our contractor's
166 report? , Servello. You are our contractor today.

167
168 **THIRD ORDER OF BUSINESS** **Subtractor's Reports**

169
170 **Servello**

171
172 Servello

173 How's everybody tonight?

174 Supervisor Kramer
175 I'm fine.

176 Supervisor Berube
177 Wonderful. Now that you're speaking.

178 Servello
179 What does that mean?

180 Supervisor Berube
181 Of course, when Scotty gets up here-

182 Supervisor Kramer
183 Okay. Let's...

184 Supervisor Berube
185 It's even better.

186 Servello
187 Oh... All right.

188 Supervisor Kramer
189 Let's keep it on point.

190 Servello
191 The general maintenance, the guys have been working real hard, getting Harmony back into shape after
192 we fell behind a little bit. We're in full-blown April. The irrigation, as, , we talked earlier, where JR Davis
193 tapped in, they capped the line. The line has been capped up. That's why there's no water going all the
194 way down to the swim club. We met- Benson and I met, with... what was his name?

195 Supervisor Berube
196 , Bart...

197 Servello
198 He's going try to have a crew there tomorrow, to dig it up and reconnect it; but he did say, for next
199 week, they were going come over there and start digging again.

200 Supervisor Kramer
201 Okay. So they're going correct it?

202 Servello

203 Yes. And that-

204 Supervisor Kramer

205 Right now...

206 Servello

207 Supervisor Kramer

208 Let's get some water on these grounds, and...

209 Servello

210 Mm-hmm. As soon as they connect it, we'd open it back up. But we'd have to shut the meter off, wait a
211 day or two, open it back up, and start watering. 'Because right now, you only get water past our
212 driveway, to go in, down to, ... What is it, Middlebrook? That's where the- the zone is.

213 Supervisor Kramer

214 Okay.

215 Servello

216 Okay.

217 Supervisor Kramer

218 All right... any questions at this point in time? , a-

219 Supervisor Kassel

220 , Just wanted to know what the story is with the snapdragons that got pulled, and why they're- haven't
221 been replaced?

222 Servello

223 They're... they died off. We put them in mid-February, and they've reached the end of their life cycle, so
224 we're taking them out. , I'm getting with Scott to have them replaced again. Well, with the-

225 Supervisor Kassel

226 But they- they've been missing for a couple weeks now. Right?

227 Servello

228 Yeah. We've been pulling, little by little, as they die out. We've been taking them out. The last item I
229 have is the... butterfly- butterfly ivy, that... are quite... a good number of them already died out.

230 Servello

231 The install manager's going schedule them ASAP, , Carol. That's what he's going do. It- it should been
232 kind of a s- in-and-out type of situation. Snapdragons generally last a lot longer than that. Due to what-
233 due to warmer weather conditions, they died out. And that's pretty much what happens with annuals.
234 You know, they only last three to four months...

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235 Supervisor Kassel
236 They- no. They should've...

237 Supervisor Leet
238 Yeah.

239 Supervisor Kassel
240 I mean, but... They lasted less than two months. That's not- that's not- I think there was some
241 extenuating circumstance. Maybe they didn't get the water? Maybe they were touched by some cold?
242 Who knows, but-

243 Supervisor Leet
244 They generally do well in cold, and they can handle drought as well, with- with snapdragons. , it- they
245 cannot handle, , warmer temperatures that- say over the 80s for probably 7 to 10 days consistently. So,
246 that- that-

247 Supervisor Kassel
248 But I've seen pansies that are doing okay, even though we've had...

249 Servello
250 We can't use pansies here.

251 Supervisor Kramer
252 Yeah. Begonias, as well.

253 Supervisor Kassel
254 Yeah?

255 Supervisor Leet
256 You can't use pansies or begonias because you have dirt issues.

257 Supervisor Kassel
258 No, no. I'm not suggesting we do. I'm just making a comparison with another cold-weather annual, like
259 pansies, that, you know, once it starts hitting 80, they're just- they've had it, right?

260 Servello
261 Right, right, yes.

262 Supervisor Kassel
263 And they're- and I've seen them still doing okay. But, the snapdragons...

264 Supervisor Kramer
265 Was it our sod?

- 266 Supervisor Kassel
267 I just wonder if they're- they had some disease.
- 268 Supervisor Leet
269 Right. Yeah. I understand.
- 270 Supervisor Kassel
271 You know, mold, or, you know, mildew or something, that... Anyway. Okay.
- 272 Supervisor Kramer
273 So we'll be getting the annuals replaced soon.
- 274 Servello
275 Yes. Yes. And there will be- Todd, who is an install manager for us. He will do it. You know, maybe, in the
276 future, something like that, a recommendation would be perennials, too. You know, that you need to go
277 with. I know, , deer hates the sight of garlic. That, , we- if- we've used those in certain areas, and they've
278 done wonderful jobs. Deer love blue daze, but we've also used Liquid Fence on some of our properties,
279 to keep the deer away from them. Plus, blue daze, , attract rabbits. C- finding out there's starting to be
280 rabbit issues with a lot of the communities throughout. So we use society garlics for the rabbit, as well
281 as Liquid Fence.
- 282 Supervisor Kassel
283 Have you used geraniums, , during the winter, at all? And-
- 284 Servello
285 Geraniums?
- 286 Supervisor Kassel
287 Yeah. Have you used them?
- 288 Servello
289 Yes, we have used those. Yeah.
- 290 Supervisor Kassel
291 And- and are they s- I mean, are- , I have them at the ranch, and nothing seems to bother them. No
292 rabbits, no deer.
- 293 Servello
294 Yeah. Geraniums do well. The only problem with them is they do lose their blooms, and you have all the
295 green there. , I know a couple places, you know, in the past, what- what we've done was, to cut down on
296 expenses, we've used caladis. Have caladis pop out, and once they go into their bulbs underground, then
297 you can go in there with some regular annuals on it. You cut your annual expense basically in half, if not
298 three-quarters.

- 299 Supervisor Kramer
300 You don't have to re-plant.
- 301 Servello
302 Right.
- 303 Supervisor Kassel
304 But caladis are warmer-weather.
- 305 Servello
306 Yes.
- 307 Supervisor Kassel
308 Yeah. And geraniums are hot- , colder-weather. Yeah.
- 309 Servello
310 Yes.
- 311 Supervisor Kassel
312 Yep. Okay, thank you.
- 313 Supervisor Kramer
314 All right. Any further questions for Servello? Okay. , do we want to- I know we have a couple of Servello
315 proposals? Do we want to move those up, or take them... in order? Let's go ahead and- and move those
316 up. There in the field manager's report, proposal 65-80, for Blazing Star Park, and proposal 65-87, for the
317 swim club. Now, this one, the one for Blazing Star Park was doubled up in our packet; we- I have not,
318 anyway, seen this one park proposal yet. So, if you would like to... discuss those?
- 319 Supervisor Leet
320 Hmm, Blazing Star?
- 321 Supervisor Kramer
322 Yes. There's a Blazing Star proposal, for 41-29-40? Are you familiar with that?
- 323 Servello
324 That would've been when Gerhardt was here?
- 325 Supervisor Kramer
326 , well, it's slated now. So, 4-14?
- 327 Supervisor Kassel
328 Yeah.

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- 329 Servello
- 330 It goes- it- okay. Yeah, this is the most recent one. Because I know I submitted one in the past, where
331 the mimosa was that he wanted to put sod there. For some reason. Yes. This is the most frequent one;
332 this was to replace a lot of the missing plants. You got firecracker bushes that are, ... have been missing?
333 , jack frost?
- 334 Supervisor Kassel
- 335 Ligustrums?
- 336 Servello
- 337 Yep. That... kids play-
- 338 Supervisor Kassel
- 339 Well, that's my question, right? This is Blazing Star. How close are these plants to the areas where the
340 children are very active and playing? I'm just wondering if it's...
- 341 Servello
- 342 The fire bush is located where the little bench is? Where the mimosa... is? Er, which is all weeds now.
343 That's where the fire bushes are. The ligustrumss are in the little pathway that lead to the- to the other
344 trellis? Or I call it trellis. That's where the fire bushes are, and there is another row of fire b- er, no, not
345 fire bushes but ligustrums and jack frost are over... by where the town homes are, and that little
346 sidewalk path that goes into their sidewalk, that connects to it. They're also in the back, , back sidewalk,
347 where the... fakahatchee grass is. That- that's another row, couple rows, there. And then right across, ,
348 from that sidewalk, there's another couple of rows that have been trampled...
- 349 Supervisor Berube
- 350 In short? All these plants are adjacent to the play areas.
- 351 Servello
- 352 Yeah.
- 353 Supervisor Berube
- 354 Which...
- 355 Servello
- 356 As far as the-
- 357 Supervisor Berube
- 358 That's what that park is for, is the play area, right? So you get into the same problem we have at-
- 359 Supervisor Kramer
- 360 Buck's.
- 361 Supervisor Berube

CARBON

362 Buck Lane Park, where the kids... play, they get roughhousing, they fall into the plants, they get r- torn
363 up? But I don't think the situation at Blazing Star is as bad as it is at Buck Lane. ... , I... I think, though, you
364 don't have- if you want Blazing Star to look decent, which it should; I mean, people live there...

365 Supervisor Berube

366 I think they- it needs to be planted. , if kids run them over, kids run them over.

367 Supervisor Kramer

368 It's [inaudible 00:15:20].

369 Supervisor Berube

370 It's just... What are you going do? There's- there's nothing that's kid-proof, unless you put hollies or
371 something, and... carissa.

372 Supervisor Kassel

373 I guess I'm- I'm also just wondering, , what precipitated this proposal, since we know there's lots of plant
374 material missing in a lot of places; I'm just wondering... so-

375 Supervisor Kassel

376 What? Aside?

377 Area Field Manager Perez

378 With the other inspection. If we go around, and [inaudible 00:15:41] or I see open bed areas-

379 Supervisor Berube

380 These-

381 Area Field Manager Perez

382 Who's asking...

383 Supervisor Kassel

384 Okay.

385 Supervisor Berube

386 There was a whole bunch of pictures of...

387 Supervisor Kassel

388 Yeah.

389 Supervisor Berube

390 This, and various other places where-

391 Supervisor Kassel

392 Right.

393 Supervisor Berube
394 It's brown mulch.

395 Supervisor Kassel
396 Right. But I just was wondering why this is the spot.

397 Supervisor Berube
398 Well...

399 Supervisor Kassel
400 This- y-

401 Supervisor Berube
402 It kind of makes sense. It's- in a park that-

403 Supervisor Kramer
404 Yeah.

405 Supervisor Berube
406 You know, it's- it's in the middle of every-

407 Supervisor Kassel
408 I'm not complaining, I'm just- I was just-

409 Supervisor Berube
410 Yeah.

411 Supervisor Kassel
412 Wondering.

413 Supervisor Kramer
414 Wondering.

415 Supervisor Kassel
416 You know, because there's lots of places where we need rejuvenation.

417 Supervisor Berube
418 From-

419 Supervisor Kramer

CARBON

420 Yeah. I- ugh. I- I don't know. I- I- my feeling is that we may want to take a step back... and, , because
421 right now, we're concentrating mostly on, , health and safety, , with the sidewalk linings, and stuff like
422 this. ... is this something that we should really look at Harmony's landscaping as a whole, now that some
423 of it's getting very aged, and... being pruned so much, and everything, and really look at what the
424 community wants to do overall, since all these parks need upgrades, and there's so many item- you
425 know, I just- I look all around Harmony and see, , landscape material, the- the fire bush-

426 Supervisor Kassel

427 Have to...

428 Supervisor Kramer

429 That's been so heavily pruned that it never gets to do its thing.

430 Supervisor Kassel

431 Right.

432 Supervisor Kramer

433 And maybe do a workshop in several months, and do an overall plan for how we're going budget for and
434 stage rejuvenating our landscape. It's th-

435 Supervisor Berube

436 Well, it's- y-

437 Supervisor Kramer

438 Instead of doing it in one little parcel at a time.

439 Supervisor Berube

440 It kind of makes sense, except you're still going end up... getting a proposal for this area, and a proposal
441 for that area, and a proposal for this area... I don't know. You and I both live next to that park, and you
442 know what it's-

443 Supervisor Kramer

444 Yeah.

445 Supervisor Berube

446 You know what it's like-

447 Supervisor Kramer

448 I wanted to talk about that.

449 Supervisor Berube

450 You know what it's like to look at. Like, it- you know, it doesn't look good. There's a whole bunch of
451 people that live near this park, and it doesn't look good. And they pay their dues every year, or fees,

452 whatever you want to call it, and I think that they expect that we're going make it look fairly pretty. And
453 it doesn't! I mean, I don't think it's unreasonable. .

454 Supervisor Kassel
455 But we haven't heard a motion from you.

456 Supervisor Berube
457 I will move to approve (laughs) the, ... And is there an- an invoicing? Whatever, I- I lost it. I move-

458 Supervisor Kramer
459 Blazing Star.

460 Supervisor Berube
461 The Blazing Star Park in the amount, of, , 4000-

462 Supervisor Kassel
463 What's the proposal number?

464 Supervisor Berube
465 Blazing Star Park improvements, in the amount of 4000...

466 Supervisor Kramer
467 65-80.

468 Supervisor Kassel
469 Proposal number 65-80.

470 Supervisor Berube
471 Proposal number 65-80, in the amount of, , 4100 and...

472 Supervisor Kramer
473 \$29.

474 Supervisor Berube
475 29 dollars and 40 cents.

476 Supervisor Leet
477 I'll second.

478 Supervisor Kramer
479 And I have another-

480 Supervisor Kassel

481 A- and that doesn't mean that we don't... sorry. Yes?

482 Supervisor Berube
483 Don't want it overruled.

484 Supervisor Kassel
485 Yes. Right.

486 Supervisor Berube
487 Yes. Absolutely.

488 Supervisor Kassel
489 Right? So I think that's a great idea, to have that discussion, and, but, maybe let's get to work on getting
490 some of it accomplished?

491 Supervisor Berube
492 Those- those Zooms take months and months and months to-

493 Supervisor Kassel
494 Yeah.

495 Supervisor Berube
496 you know, and- and it just goes on.

497 Supervisor Kassel
498 Mm-hmm.

499 Supervisor Berube
500 So, anyway, we have a motion and a second.

501 Supervisor Kramer
502 Okay, we have a motion and second. Any further discussion from the board? Hearing none, I'll call the
503 question: all in favor?

504 Supervisor Kassel
505 Aye.

506 Supervisor Leet
507 Aye.

508 Supervisor Berube
509 Aye.

510 Supervisor Kramer

511 Any opposed? Hearing none, it passes.

512 Supervisor Kassel

513 Unanimously.

514

515 On MOTION by Spv. Berube, SECOND by Spv. Leet,
516 with all in favor, the Board approved the Blazing Star
517 Park proposal.

518

519

520

521

522

523 Supervisor Kramer

524 Proposal 65-87. Now, I do not have that in front of me. Does anyone have that?

525 Supervisor Kassel

526 No. I don't.

527 Supervisor Kramer

528 No? Okay.

529 Supervisor Kassel

530 It didn't appear in the- it did not appear in the agenda.

531 Supervisor Kramer

532 Then we will take that up in our next meeting.

533 Area Field Manager Perez

534 I- I believe that there was a duplicate proposal sent in; there were supposed to be two, for two separate
535 locations, but they were the same proposal, so they removed it.

536 Supervisor Kramer

537 Okay.

538 Area Field Manager Perez

539 From the agenda.

540 Supervisor Kramer

541 Okay. So, that was removed. , I'd also like, while we're under Servello's business, , to revisit another
542 pocket park, and that is Buck Lane. , the contract, the final contract, for the artificial turf in that area
543 came to me for signature, and it, , bordered on \$30,000.

544 Supervisor Kassel

545 Ooh!

546 Supervisor Kramer

547 Yes. And, again, I sat in Buck Lane Park, and... pondered it. (laughs) ... I really think what we need to do is
548 to work with the kids and the families; , they have started to play more in other yard areas, and, , they're
549 mentoring out, so I think the, , traffic on that area is being reduced. I think we might try, , to go back
550 and, , do, , sodding and reworking of that area, and rope it off for a period of time, and speak to the
551 families that have been heavily using it, and try the turf again. , we've redirected some of the families to-
552 to other areas. (laughs) So.

553 Supervisor Leet

554 I mean, that sounds like a good topic for this, -

555 Supervisor Kramer

556 Yes.

557 Supervisor Leet

558 You know, landscaping workshop.

559 Supervisor Kramer

560 Right. So, , since I- I was on the prevailing side in the motion to approve the artificial turf for Buck Lane
561 Park, I'd like to frame that up for reconsideration. And, , make the motion that we withdraw our
562 approval for, , upwards to \$30,000 of work in that area, to put down artificial turf.

563 Supervisor Leet

564 Well, we had...

565 Supervisor Kassel

566 Wait, we nee-

567 Supervisor Leet

568 We had no one-

569 Supervisor Kassel

570 Either need a second or withdrawals.

571 Supervisor Leet

572 Oh.

573 Supervisor Kramer
574 Right.

575 Supervisor Kassel
576 Then we can have discussion.

577 Supervisor Leet
578 I'll- I'll second to discuss.

579 Supervisor Kramer
580 Okay... I have a motion and a second? , any further discussion on-

581 Supervisor Berube
582 , I don't understand why the \$30,000 was a surprise. We knew what the total was at the time-

583 Supervisor Kassel
584 It was 24.

585 Supervisor Berube
586 And we were going to add about 25% of square footage to it. So I had anticipated it was going cost
587 \$30,000.

588 Supervisor Kramer
589 And you voted against it, right?

590 Supervisor Berube
591 I understand that. Because of, you bought the most expensive one. Not because of... the doing of it. But-

592 Supervisor Kramer
593 Well, you... and one of the issues amounted is that, , there was a temperature differential, , vs. grass?
594 The temperature is much higher on the artificial turf. They say anywhere from 10 or more degrees? And
595 on a 90-degree day, that- that could be really tough on the kids. , it's also a more difficult surface, and
596 those surfaces, through more research, , can because more soft tissue injuries. , and that's a lot of
597 money right now, out of our budget, when we're looking at a- huge other hits, for just a very small little
598 park. , and I think if we work with the families and the kids, we could probably get the grass growing; I
599 don't know how much it would take to sod that area. It's about a 2000-square-foot area. , so, ... as far
600 as- a- and it may need some aeration. -

601 Supervisor Berube
602 Well-

603 Supervisor Kassel
604 What's the cost?

CARBON

605 Supervisor Berube

606 Wh- what's- St. Augustine worth? Roughly, per square foot?

607 Servello

608 , it's- you get 400 square feet per pallet. So you're talking about five palettes out there, and you're
609 probably looking at somewhere in between- upwards from, lower end, \$1.55, to maybe \$1.95 per
610 square foot, on it. , what I would also suggest, too, is, minimize your turf in the area. Maybe do some
611 pockets of plantings in there. Maybe some carissa hollies, on- to deter the kids from playing in there. Sh-
612 just shrink up the beds- the size in there. Put turf back in there; the kids are probably going gravitate
613 back to it. They're probably not playing in it right now, because it's dirt, and it's hard, and it's
614 compacted, so they're going find something else out there to play on. So, if you put turf in there, I would
615 minimize the turf, and maybe put pockets of plants in there.

616 Supervisor Kassel

617 So you're saying-

618 Supervisor Berube

619 On a per-square-foot-

620 Supervisor Kassel

621 I'm sorry.

622 Supervisor Berube

623 On a- on a per-square-foot basis, aren't landscape plantings more expensive than sod?

624 Servello

625 They last a lot longer.

626 Supervisor Berube

627 We hope.

628 Servello

629 You're- you're having to do reoccurring sod replacement in there. And I'm not saying-

630 Supervisor Berube

631 Well, we just had the discussion about kids playing in parks, and we have a concern about kids running
632 through the plantings, so you're telling us to take the opposite...

633 Supervisor Berube

634 Tact, and... take out some sod, and put plants in, but-

635 Servello

636 What I'm saying? Yes. I would, if you put the right plantings in there you're going keep the kids from out
637 of there. You know, it's not our goal to hurt anyone, but-

638 Supervisor Kramer
639 Yeah.

640 Servello
641 I wouldn't want to get pricked by anything either-

642 Supervisor Kramer
643 Right.

644 Servello
645 And, plus, if you put court grass or any type of grass in there, in the heat and stuff, and you rub up
646 against your skin, it's not a good feeling there. So, I- I'm just saying...

647 Supervisor Kramer
648 I don't know that I want to keep the kids out of there, but I'd like to put something more durable in
649 there. But I'm- I'm just looking at it; it sounds like we're talking about \$3000? So, we can do that...

650 Supervisor Kramer
651 10 years in a row, before we hit the cost of the an- a-

652 Servello
653 You could-

654 Supervisor Kramer
655 T- artificial turf?

656 Servello
657 I mean, yeah. I mean, yeah. You're right, yes, absolutely correct. A- it's cheaper in the long run. I knew
658 the artificial turf was going be expensive when we discussed it the first time. I mean, we've done some
659 with a lot less square foot issues, all right, [inaudible 00:25:00] \$30,000.

660 Supervisor Kramer
661 All right, just, but Harmony doesn't say "artificial turf".

662 Servello
663 No. Not in that one area. But, I- I'm just thinking-

664 Supervisor Berube
665 Well, doesn't say "dirt" either, and that's what we've got.

666 Servell
667 Right. Right. And I- and again, that's why, I think, the kids are not playing there right now. Because it's
668 just dirt.

669 Supervisor Kramer
670 No, trust me. They were rolling around there like [inaudible 00:25:14].

671 Supervisor Berube
672 (laughs) They don't care.

673 Supervisor Kramer
674 They- they're- they're starting to venture out-

675 Supervisor Berube
676 Becomes a [inaudible 00:25:19] moment.

677 Supervisor Kramer
678 Some older kids are coming in, and they're going across the street, into more of the recreation areas.

679 Supervisor Berube
680 A couple of them will be leaving in a month or two, so...

681 Supervisor Kramer
682 Mm-hmm.

683 Supervisor Berube
684 And they're the ringleaders. ... (laughs) Well, , we're-

685 Supervisor Kramer
686 Recording in progress. So-

687 Supervisor Berube
688 We're in the middle of a motion and a second here?

689 Supervisor Kramer
690 Yes.

691 Supervisor Kassel
692 Right.

693 Supervisor Kramer
694 We have a motion and a second to, , rescind the, , Astro Turf, or artificial turf, for Buck Lane Park.

695 Supervisor Berube
696 Okay, so we have a motion. So it's time for a vote, right?

697 Supervisor Kassel

698 Right.

699 Supervisor Kramer

700 Any further discussion? Okay, all in favor?

701 Supervisor Kassel

702 Aye.

703 Supervisor Berube

704 Aye.

705 Supervisor Leet

706 Aye.

707 Supervisor Kramer

708 Aye.

709 Supervisor Berube

710 Can I move to... Well, I will move to have- well, get a proposal from Servello to turf all of the appropriate
711 areas where we were going put Astro-Turf. Or, whatever you want to c- artificial turf.

712

713 On MOTION by Spv. Kramer, SECOND by Spv. Berube,
714 with all in favor, the Board rescinded the motion that
715 approved the proposal for artificial turf in Buck Lane
716 Park.

717

718

719

720

721 Supervisor Kramer

722 So... We want to return it back to where it was before-

723 Supervisor Berube

724 Yes.

725 Supervisor Kramer

726 It was all cut down, and-

727 Supervisor Berube

728 Yes.

729 Supervisor Kramer

730 Because it was the cutting down of everything that unleashed the kids in the park.

731 Supervisor Kassel

732 Right. , yeah.

733 Supervisor Kramer

734 So... . You know.

735 Supervisor Berube

736 Yeah. It didn't help.

737 District Manager Montagna

738 So, that's a motion to have the proposal? Just... not-

739 Supervisor Berube

740 But my- my proposal is to-

741 Supervisor Berube

742 [inaudible 00:26:26].

743 Supervisor Kramer

744 I- I-

745 Supervisor Berube

746 [inaudible 00:26:26].

747 Supervisor Kramer

748 Okay, I would love to see the benches [inaudible 00:26:38]. I would like to see the-

749 Servello

750 I was going say, nothing around the benches? You want to keep those in?

751 Supervisor Kramer

752 It was just absolutely beautiful-

753 Servello

754 Yeah. And-

755 Supervisor Kramer

756 And you have, , ginger plants around the benches?

757 Supervisor Kassel

758 It was a gorgeous park.

759 Supervisor Leet
760 I agree.

761 Supervisor Kassel
762 So I could not support all sod.

763 Supervisor Berube
764 Okay. Well, you just-

765 Supervisor Kramer
766 So, let's-

767 Supervisor Berube
768 You just raise your price...

769 Supervisor Kramer
770 Well, let's see what the prices are.

771 Supervisor Berube
772 Okay.

773 Supervisor Kassel
774 Why don't you-

775 Supervisor Berube
776 Okay. I will-

777 Supervisor Kramer
778 Raise the price either way. Both ways, and also-

779 Supervisor Berube
780 Let me clarify my motion.

781 Supervisor Kramer
782 Okay.

783 Supervisor Berube
784 I'll go along with that. , I will move to request a proposal from Servello. , we don't really need a motion-

785 Supervisor Kramer
786 Do we need to do a motion?

787 Supervisor Berube

- 788 No. We don't.
- 789 Supervisor Kramer
790 We were just asking.
- 791 Supervisor Berube
792 Never mind. I was going put a "not to exceed" in, but, never mind. Go ahead.
- 793 District Manager Montagna
794 So you're going to provide a proposal to return it back to its original...
- 795 Supervisor Berube
796 Sod and ginger.
- 797 District Manager Montagna
798 Whatever?
- 799 Supervisor Leet
800 Yes. Sod and ginger, and then we'll do a separate proposal without sod.
- 801 Supervisor Berube
802 What have we done in the back corner, when there was jasmine or something?
- 803 Supervisor Kassel
804 Well... Hollies. We'll put two hollies in there. Put some hollies in there.
- 805 Supervisor Leet
806 A holly?
- 807 Supervisor Kassel
808 Let's put hollies in there.
- 809 Supervisor Berube
810 You know where the- the one-way sign is?
- 811 Supervisor Leet
812 Yeah.
- 813 Supervisor Berube
814 There's jasmine there or something. It doesn't...
- 815 Supervisor Leet
816 It's- it's all mixed in together.

817 Supervisor Kramer

818 Yeah. It is.

819 Supervisor Leet

820 It's grown out since the holly came out, and everything is just...

821 Supervisor Berube

822 Doesn't look good. The jasmine doesn't. But-

823 Supervisor Kramer

824 The only other item for Servello, since they're still here, is proposal 65-44. , and this is a proposal we
825 have, , cogon grass popping up. , in our open landscape areas. , there's one area of about 2000 square
826 feet, between... I call it the pom-pom-

827 Supervisor Kassel

828 Do you know what I mean, Congo grass? I'm just kidding.

829 Supervisor Kramer

830 (laughs) No. (laughs)

831 Supervisor Kassel

832 (laughs) That was just in- that was in the- that was in the agenda. Right.

833 Supervisor Kramer

834 And, ... and Dog T- (laughs) and there's some over near Dog Trot Trail. , a large area, coming up there. ,
835 the cogon grass is, , an invasive species, and I think it's class one, , which is pretty serious. It spreads very
836 rapidly once it takes a foothold. We have, , a lot of these, , coming up on the edges of our conservation
837 areas, but now they're starting to pop up in the middle of our areas. , their proposal would be \$7894.56.
838 , a word of caution: their proposal that's written out, they did a very good job on laying out a good
839 treatment plan, as far as tilling it up, but the tilling must, if it's going to start this year, must start, like,
840 yesterday.

841 Supervisor Kassel

842 Now.

843 Supervisor Kramer

844 , because the wet weather season, the till- you cant till it if it's going be wet.

845 Servello

846 Right. Well, you going to spray it too, and then...

847 Supervisor Kramer

848 Right.

849 Servello
850 You going to spray it first, and then you want to till it up. That's the only way you going eradicate the
851 cogon grass.

852 Supervisor Kassel
853 As long as it's not going to seed.

854 Supervisor Kramer
855 Now-

856 Supervisor Berube
857 The two sprays is going take a- like, a month. Right?

858 Servello
859 Nah.

860 Supervisor Berube
861 No?

862 Servello
863 Yeah. It's like 14 days or something like that. You got to spray it, one week, and then you come back in
864 and spray it again with it.

865 Supervisor Berube
866 Right. So...

867 Supervisor Kramer
868 Okay. Are we going have time, though? To till. Because... we're right on top of the rainy season... It stats
869 in the end of May/June?

870 Servello
871 Pete gets with me, shows me the area; I get my install manager in here, and we can get it done.

872 Supervisor Kramer
873 Okay.

874 Servello
875 , I'll make sure it gets done.

876 Supervisor Kramer
877 Now, our , , ecological consultant said to- to be- to caution you that any equipment used in this area
878 needs to be used in the area itself; you need to be very careful, and essentially, you know, stake it and

CARBON

879 rope it off, so this stuff doesn't get carried around the community. Because even a small, small piece of
880 the root will because it to spread like crazy.

881 Supervisor Kassel

882 It's all over 192.

883 Supervisor Kramer

884 Yes. You can see it everywhere.

885 Supervisor Kassel

886 In the medians; on the side of the road. It is just everywhere.

887 Servello

888 Everywhere. Yeah. Well, 'because-

889 Supervisor Kramer

890 The change in temperature is just [inaudible 00:30:39].

891 Supervisor Berube

892 And you read the proposal here, and it says... you're going have three weeks between the spraying. And
893 three weeks after the second spray. So that's six weeks from first treatment. Before we get to doing any
894 work.

895 Servello

896 That's just cautionary. We don't need that- that long of a time to put it down.

897 Supervisor Berube

898 Okay.

899 Servello

900 And especially with temperatures that we're having right now, you get up and you spray it on it, don't
901 cut it; that way we get good application, and round up [inaudible 00:31:04].

902 Supervisor Kramer

903 Okay.

904 Servello

905 Yeah.

906 Supervisor Kramer

907 what I'd like to do, , now that you answered some of our questions, is to wait and vote on this, actually,
908 after- our ecological consultant will be with us shortly. , is that okay? And then, we can let you know?

909 Servello

- 910 Absolutely.
- 911 Supervisor Kramer
- 912 Okay. , I- I just want to be sure. I know it doesn't mean that we can't- can't approve it, can't start with
913 the, , , the chemical treatment.
- 914 Servello
- 915 Right.
- 916 Supervisor Kramer
- 917 ... and then come back, and- when we roll around to next dry season, or...
- 918 Servello
- 919 Right.
- 920 Supervisor Kramer
- 921 A dry period. To do the tilling. Like, just want to be super c-
- 922 Servello
- 923 Yeah. Because we're in the process of doing that right now, just to let you know, at another community.
924 Much larger community, Victoria Park.
- 925 Supervisor Kramer
- 926 Mm-hmm.
- 927 Servello
- 928 , and it had the ex- same issue, that, , [inaudible 00:31:57] didn't do anything about. So we were
929 awarded the contract, and we're in the middle of working on that as well.
- 930 Supervisor Kramer
- 931 Okay.
- 932 Servello
- 933 So.
- 934 Supervisor Kramer
- 935 So you have experience with the cogon grass.
- 936 Servello
- 937 Oh yeah, I know all about it. And it- it- gets in the p- the same thing [inaudible 00:32:08] goes. You know,
938 they're experiencing it over there. You got to move everything, you still got to spray to till it.
- 939 Supervisor Kramer

940 Yeah.

941 Supervisor Kassel
942 So we're tabling this for now?

943 Supervisor Kramer
944 We're just going to postpone it until later in the meeting.

945 Supervisor Kassel
946 Okay.

947 Supervisor Kramer
948 , to make a decision after we talk to our ecological consultant to see if one week between spraying-

949 Supervisor Kassel
950 Okay.

951 Supervisor Kramer
952 -will be [inaudible 00:32:29].

953 Supervisor Kassel
954 Okay, thank you.

955 Supervisor Kramer
956 If that's okay with everyone? Okay, any other business for Servello?

957 District Manager Montagna
958 The addendum?

959 Supervisor Kramer
960 Oh yes, the addendum. Thank you for bringing that up.

961 Supervisor Kramer
962 the last one is the addendum to the contract for Servello. This would provide for Servello's mowing
963 services for the parcels on the front that go across the frontage on either side of our East entrance, and
964 the B-1 parcel that comes down the middle and connects into that little stub road that connects to 5
965 Oaks Drive. the proposal is an extra 280 per month, is that correct?

966 Supervisor Kramer
967 , to keep that mowed. , it is still- the frontage pieces are still being mowed and the B-1 piece is in
968 [inaudible 00:33:32] wall flowers right now. I'd hate to mow it but, so. but it is our responsibility, we do
969 own these parcels and we do need to make sure that these will maintained as they are our [inaudible
970 00:33:46] frontage. So, do I hear any-

971 Supervisor Berube
972 To be clear, these are the areas that we thought were privately owned before and we stopped the
973 mowing at?

974 Supervisor Kassel
975 That's my understanding, yeah.

976 Supervisor Kramer
977 That's right, that's the ones that...

978 Supervisor Berube
979 Mm- hmm (affirmative)

980 Supervisor Kramer
981 ...back in, I guess mid-2020, we took out of Servello's contract.

982 Supervisor Berube
983 Yes, okay. , to that point, we stopped the irrigation at that time. So we should put the irrigation back on,
984 yes?

985 Supervisor Kramer
986 That would be- , I wish we hadn't have ever turned it on- off. But evidently it is on.

987 Supervisor Berube
988 No, it's off.

989 Supervisor Kramer
990 It's been kept watered up there.

991 Servello
992 That area does not have irrigation.

993 Supervisor Kramer
994 No irrigation whatsoever? Okay, then we will need to get with the property owner and get proper
995 permission to access [crosstalk 00:34:36]

996 Servello
997 You're watering from my understanding [crosstalk 00:34:36]

998 Supervisor Berube
999 I thought it was our- I thought it was our property?

1000 Supervisor Kramer

- 1001 The box is not on that strip.
- 1002 Servello
- 1003 [inaudible 00:34:47]
- 1004 Supervisor Berube
- 1005 I think we are the new property owner.
- 1006 Servello
- 1007 Yes, inside the fence and [crosstalk 00:34:51]
- 1008 Supervisor Kramer
- 1009 No, well not that it has shown up on the- on the property appraiser website yet.
- 1010 Supervisor Berube
- 1011 Apparently it's pretty fresh. But anyway.
- 1012 Supervisor Kramer
- 1013 Okay. [crosstalk 00:34:58] It show- the new ownership shows on the west side of our entry road, the
- 1014 east entrance but not on the west side. So , we can-
- 1015 Supervisor Berube
- 1016 Well if it's growing, the water must not be that much of an issue, right?
- 1017 Supervisor Kramer
- 1018 It may not be, it may be fine.
- 1019 District Manager Montagna
- 1020 Wallflowers don't need that much to grow.
- 1021 Supervisor Berube
- 1022 Yeah, well it's just something to keep in mind. If-
- 1023 District Manager Montagna
- 1024 Mm-hmm (affirmative)
- 1025 Supervisor Berube
- 1026 If this is coming back to us...
- 1027 Supervisor Kramer
- 1028 Right.
- 1029 Supervisor Berube

1030 ...it's an easy matter to put the irrigation back.

1031 Supervisor Kramer

1032 Yeah.

1033 Supervisor Berube

1034 It's on, right? So.

1035 Supervisor Kramer

1036 Well, easy-

1037 Servello

1038 Well, the control and everything is on someone else's property.

1039 Supervisor Berube

1040 I know and that's-

1041 Supervisor Kramer

1042 Right so, we [crosstalk 00:35:32] Nope, we're not asking anyone to go out-

1043 Supervisor Berube

1044 The actual connection is easy. Gaining the [crosstalk 00:35:39]

1045 Supervisor Kramer

1046 Yeah, we will work on that. but I- do I hear any discussion or a motion on adding this to-

1047 Supervisor Berube

1048 Move- move to approve the-

1049 Supervisor Kassel

1050 Second.

1051 Supervisor Kramer

1052 Okay. I have a motion to approve...

1053 Supervisor Kassel

1054 The addendum.

1055 Supervisor Kramer

1056 All in favor.

1057 Board Members

1058 Aye.

1059

1060

1061

1062

1063

1064

1065

1066

On MOTION by Spv. Berube, SECOND by Spv. Kassel, with all in favor, the Board approved the Servello Addendum to mow the B1 and the frontage.

1067 Supervisor Berube

1068 Aye. I guess, I mean I don't know. I'm not for sure what we're voting on right now.

1069 Supervisor Leet

1070 That's like a blank check.

1071 Supervisor Berube

1072 I was going for a different proposal but okay.

1073 Supervisor Kramer

1074 Well all right. Thank you so much Servello for joining us. And our next item on the agenda is our consent
1075 agenda, this includes [crosstalk 00:36:22]

1076 Supervisor Kassel

1077 Thanks guys.

1078 Supervisor Berube

1079 See you guys.

1080

1081 **FOURTH ORDER OF BUSINESS**

Consent Agenda

1082

1083 Supervisor Kramer

1084 of our March 31st, 2022 meeting minutes. our financial statements for March 2022, and approval of
1085 number 264 invoices and check register.

1086 Supervisor Kassel

1087 So I have, before I move to approve, there was a correction that I sent I think. I copied you on it?

1088 District Manager Montagna

1089 You did.

1090 Supervisor Kassel

1091 It said that one of Inframark's staff people was part of ownership of the new proper- or no it was that
1092 they were part of the group that was- was- wanted to purchase the property.

1093 District Manager Montagna

1094 Yeah.

1095 Supervisor Kassel

1096 But I think she meant to- I think it meant to say that she had talked with those people.

1097 District Manager Montagna

1098 Correct.

1099 Supervisor Kassel

1100 So with that-

1101 District Manager Montagna

1102 Elizabeth.

1103 Supervisor Kassel

1104 Right.

1105 Supervisor Kassel

1106 With that correction, I move to approve.

1107 Supervisor Kramer

1108 So we have a motion to approve. , and do I a second?

1109 Supervisor Berube

1110 I'll second.

1111 Supervisor Kramer

1112 I have a motion to approve and a second. Any discussion? Okay, hearing none. The consent addend is
1113 approved with the money.

1114

1115 On MOTION by Spv. Kassel, SECOND by Spv. Berube,
1116 with all in favor, the Board approved the consent
1117 agenda as amended.

1118

1119

1120

1121

1122 District Manager Montagna

- 1123 Yep.
- 1124 Supervisor Kramer
- 1125 And we're not cogon grassing it, we're cogon grassing it.
- 1126 Supervisor Berube
- 1127 Did anybody say "aye"? Did we-?
- 1128 Supervisor Kramer
- 1129 Oh, was that-?
- 1130 District Manager Montagna
- 1131 The proposal says cogon grass...
- 1132 Supervisor Kassel
- 1133 Yeah so that's what-
- 1134 District Manager Montagna
- 1135 So she copied the...
- 1136 Supervisor Kramer
- 1137 Oh.
- 1138 District Manager Montagna
- 1139 ...agenda from the proposal. That's why it was in the agenda listed as ...
- 1140 Supervisor Kassel
- 1141 Cogon grass.
- 1142 District Manager Montagna
- 1143 Cogon grass.
- 1144 Supervisor Kramer
- 1145 Okay.
- 1146 Supervisor Kramer
- 1147 I changed it on my cheat sheet.
- 1148 Supervisor Leet
- 1149 We moved to second, do we need to vote?
- 1150 Supervisor Berube
- 1151 We moved to second, we didn't get a vote.

- 1152 Supervisor Kramer
1153 Okay, I- motion is seconded. All in favor?
1154 Board Members
1155 Aye
1156 Supervisor Kramer
1157 All opposed? Hearing none, passes unanimously. All right, staff report. Can someone let them know?
1158

1159 **FIFTH ORDER OF BUSINESS** **Staff Reports**

1160
1161 **District Engineer**

- 1162 District Manager Montagna
1163 I did, just did. I said, "You have about ten minutes."

- 1164 Supervisor Kramer
1165 Okay.

- 1166 District Manager Montagna
1167 District Engineer Hamstra's going to talk about Garden Road.

- 1168 Supervisor Berube
1169 No he's not.

- 1170 Supervisor Kassel
1171 Would you like a microphone?

- 1172 District Engineer Hamstra
1173 No, I- I'll speak off mic. Yes, I'll be short. Since we have 14 topics, I'm only going to give an update on
1174 four of them. So first one is the Garden Road. If you recall from our bid opening last week- or last
1175 month, we were , over the public threshold for public bids, which is \$195,000 dollars. You asked me to
1176 go back to the Area Field Manager Perez to see if we reduce the thickness of the recycle concrete
1177 aggregate can we get below the \$195. He said he could, but then we went to the county to make sure
1178 they were okay with the thinner products. And that led into a discussion with the fire department in
1179 which they told us the weight of the vehicle and whether or not that thinner product would be
1180 sufficient, myself and Greg went back and forth with several geo-technical engineers and people in the
1181 business and we were not comfortable going six inches less. And then the plan showed [inaudible
1182 00:39:13] 67,000 pound fire truck. So , the question on Garden Road is whether or not we want to
1183 publicly advertise for a bid, or [inaudible 00:39:25] if there's discussion on it later in the agenda,
1184 whether the Garden Road's going to be tabled period. But at least wanted to give you an- an update
1185 from the engineering side of it.

- 1186 District Engineer Hamstra
- 1187 , second item is the RV storage area. We have received comments from Osceola County. We are down
1188 to two comments, and they are they want an address for the trailer, I guess it's the Inframark trailer or
1189 whatever you want to call the trailer on Garden Road, for 911 emergency services and we cannot use
1190 Garden Road as a street address because it's already taken elsewhere within the county. So , if the RV
1191 storage and the Garden Road project moves forward after later discussion today, we have to pick a- a
1192 name for Garden Road and assign an address for the trailer so they can add it to their 911 system.
- 1193 Supervisor Kramer
- 1194 Okay. , just so there's no- what I'd like to do is take a motion and go ahead and pick a name for that road
1195 even though we may have later discussion, so we don't lose it in the mix. , I would move that we rename
1196 it to Harmony Garden Road.
- 1197 Supervisor Kassel
- 1198 Or Community Garden Road.
- 1199 Supervisor Kramer
- 1200 Or Community. Does- does anybody have a preference?
- 1201 Supervisor Kassel
- 1202 Marilyn...
- 1203 Marilyn
- 1204 No.
- 1205 Supervisor Kassel
- 1206 ...you're the community garden person. Do you have a preference?
- 1207 Marilyn
- 1208 It's fine. It also had been 5 Oaks.
- 1209 Supervisor Kassel
- 1210 Yeah, but it's off of 5 Oaks.
- 1211 Supervisor Kramer
- 1212 I know it's off of 5 Oaks, but that's what they- [crosstalk 00:40:55]
- 1213 Supervisor Kassel
- 1214 Because we have to name it as a new road.
- 1215 Supervisor Berube
- 1216 It can't be anymore.
- 1217 Supervisor Kassel

- 1218 Do you want Harmony Garden Road or Community Garden Road?
- 1219 Marilyn
- 1220 Harmony Garden Road is fine.
- 1221 Supervisor Kassel
- 1222 Okay.
- 1223 Supervisor Kramer
- 1224 Okay. So I made a motion [crosstalk 00:41:08]
- 1225 Supervisor Kassel
- 1226 Second.
- 1227 Supervisor Kramer
- 1228 I have a motion and second to rename it Harmony Garden Road. All in favor?
- 1229 Board Members
- 1230 Aye.
- 1231 Supervisor Kramer
- 1232 All opposed? Motion passes unanimously. Back to you District Engineer Hamstra.
- 1233
- 1234 On MOTION by Spv. Kramer, SECOND by Spv. Kassel,
1235 with all in favor, the Board approved changing the
1236 name to Harmony Garden Road for what is currently
1237 called the Garden Road .
- 1238
- 1239
- 1240
- 1241
- 1242 District Engineer Hamstra
- 1243 All right, second to last topic is the C1 C2 neighborhood milling and resurfacing projects. And my Sr.
1244 Engineer Greg has gone back and forth with the district consul. We have the public advertisement
1245 language worked out and we are ready to advertise four bids at the direction of the Board tonight. Do
1246 you want to table it or [crosstalk 00:41:41]
- 1247 District Manager Montagna
- 1248 We have four bids, is that what you said?
- 1249 District Engineer Hamstra
- 1250 No. [crosstalk 00:41:41]

- 1251 Supervisor Kramer
- 1252 No. They'll four bid- four bids. And it's important for us to have these numbers for budget. Will we have
1253 them back by that time?
- 1254 District Engineer Hamstra
- 1255 m, it'll be tight because by the time we put it in the newspaper, if you want to run it for at least two
1256 weeks, we can get the bids back maybe before the next Board meeting. It'd be tight but.
- 1257 Supervisor Berube
- 1258 You had anticipated at \$550,000, right?
- 1259 District Engineer Hamstra
- 1260 It was- was it 550 the latest?
- 1261 Supervisor Berube
- 1262 Yeah.
- 1263 District Engineer Hamstra
- 1264 It was 660, and after we do some dieting-
- 1265 Supervisor Berube
- 1266 The last number that I saw was 550.
- 1267 District Engineer Hamstra
- 1268 Yeah, that seems right.
- 1269 Supervisor Berube
- 1270 Based on what's going on since, should we anticipate a little bit more than that?
- 1271 District Engineer Hamstra
- 1272 Eh- can easily get 20% above that, easily. Things are continuing to ex- escalate so-
- 1273 Supervisor Kassel
- 1274 So -
- 1275 Supervisor Berube
- 1276 Well I'm just thinking from the budget, right? Because we're going to get into the budget before we
1277 have the- the bids.
- 1278 District Engineer Hamstra
- 1279 When is the budget workshop?
- 1280 District Manager Montagna

- 1281 By mid- - the tentative budget is due June 14th.
- 1282 District Engineer Hamstra
- 1283 Well I can get bids back before then so you have the real number [inaudible 00:42:42]
- 1284 District Manager Montagna
- 1285 Yeah, and what we can do is take the highest [crosstalk 00:42:49] Correct. And then- Because they're
- 1286 going to have until August 30th to cut that down, the overall budget. So it's going to be better to put the
- 1287 highest in there.
- 1288 Supervisor Berube
- 1289 Well then we- I think we'd be safe if we plug in a number of 660. Because that's 20- and that's what he
- 1290 just suggested is 20% over what we were.
- 1291 District Manager Montagna
- 1292 Just remember, when you set that budget you can only go down. You can't go up.
- 1293 Supervisor Berube
- 1294 I- I understand.
- 1295 Supervisor Kassel
- 1296 so question. , how- what's the- I mean you don't have a crystal ball, none of us do. But what's the
- 1297 likelihood that in six, or ten, or twelve months, prices for things may come down? Will they only be
- 1298 going up, is your estimate?
- 1299 District Engineer Hamstra
- 1300 I've received no indication, unless we have a major correction in the market, things are going to
- 1301 continue- or that they're going to go down at all. No. I still hear supply issues, material issues, labor
- 1302 issues, and -
- 1303 Supervisor Kramer
- 1304 It's like a rollercoaster, it's kind of hit and miss. Sometime we've been watching lumber prices and
- 1305 they're like this. And if you're lucky enough to hit, but there's no way you'll gain in that way.
- 1306 Supervisor Kassel
- 1307 Yeah, I was just wondering if...
- 1308 Supervisor Kramer
- 1309 Yeah. [crosstalk 00:44:02]
- 1310 Supervisor Kassel
- 1311 It might not be prudent to wait a little bit.
- 1312 Supervisor Berube

1313 The you know the problem is once the number gets up, they rise quickly but they come down slowly,
1314 like gasoline, right?

1315 Supervisor Kassel

1316 Yeah.

1317 Supervisor Berube

1318 That's the nature of the beast.

1319 District Engineer Hamstra

1320 So is the Board's direction to go ahead and proceed with advertising for bids?

1321 Supervisor Berube

1322 I think so.

1323 Supervisor Kramer

1324 Yeah. I think we missed the bow when we didn't do this a while ago.

1325 Supervisor Kassel

1326 Couple years ago.

1327 District Manager Montagna

1328 Yeah, absolutely.

1329 Supervisor Leet

1330 I'll move.

1331 Supervisor Berube

1332 Because it's always a giant number-

1333 Supervisor Kramer

1334 Okay, I have a motion to go forward with advertising. Do I hear a second?

1335 Supervisor Berube

1336 Seconded.

1337 Supervisor Kramer

1338 I have a motion and a second. Any further discussion? All in favor?

1339 Board Members

1340 Aye

1341 Supervisor Kramer

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1342 All opposed? No opposition, motion passes.

1343

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On MOTION by Spv. Leet, SECOND by Spv. Berube, with all in favor, the Board approved to move forward with the advertising for the C1/C2 re-paving/milling of the alleyways.

1351 District Engineer Hamstra

1352 All right, the busy one for the last 30 days has been the estates. , good news is Osceola County Road and
1353 Bridge has completed their cleaning of every pipe within their public right-of-way, so they're all been
1354 taken care of. , I've done a follow up site inspection recently of four lots under construction, two by
1355 Regatta, two by Millennia Holding Group. I've issued an email to Millennia telling them of the significant
1356 issues in their lots that need to be fixed. A gentleman named Jamie Rodriguez did respond in that same
1357 day, said he would take care of it this week, which is Thursday. , I will probably be out there this
1358 weekend to see if it's been taken care of. I had to do a follow up email to Regatta homes, they didn't
1359 respond to my request to fix their-

1360 Supervisor Kassel

1361 They've just had a death in the family.

1362 Supervisor Kramer

1363 Yeah, his wife just died.

1364 District Engineer Hamstra

1365 I'll be respectful, but yes I'll follow up with them in a timely manner. I also coordinated with Vincent and
1366 they did a terrific job doing some locates of new inlets that needed the [inaudible 00:45:49] plans or the
1367 old plans had indicated. , so Vincent and staff found those new inlets. He also found the bleed down
1368 pipe that drains his ponds, and removed the tree that was stuck inside the inlet permanently. So all
1369 that's been taken care of. I did follow up with Atlantic Pipe Services to make sure they can come back
1370 out now that the county has done their work to finish their CCTV inspection and cleaning program for
1371 the inlets within the CBD open space. I've also talked to Roads and Bridge Osceola County to repair that
1372 inlet by 7147 Oak Glen Trail, that- if you drive out there it's sinking in the road. They're going to do a
1373 band-aid fix and they're going to rip up the road once it's appropriate to do the permanent fix to the
1374 pipes so it doesn't continue doing that, the road way out there. And the last issue is , I talked to Mr.
1375 Gable who's been pumping his yard as things get wet. And if we do any miscellaneous survey I told him I
1376 would survey the top of his pp to see if he's going to have to continue doing that for the foreseeable
1377 future, or if there's going to be something that's done, once all this piping and cleaning is all complete
1378 whether that can cease. , so that is it for the updates. There's other tentative projects but if you want to
1379 discuss them at a later date, then they're there for your questions.

1380 District Manager Montagna

1381 The invasive weed is under District Engineer Hamstra's? And Catherine, and I believe Mr. Snivley's, site
1382 land maintenance is on it as well.

1383 District Engineer Hamstra
1384 Okay.

1385 Area Field Manager Perez
1386 Be- before we go, District Engineer Hamstra did you mention the new drains that were found by
1387 Vincent's group?

1388 District Engineer Hamstra
1389 Yes, so we thought there was 12...

1390 Area Field Manager Perez
1391 Yeah, sorry [crosstalk 00:47:39]

1392 District Engineer Hamstra
1393 ...but we found in the [inaudible 00:47:39] we found there was 13, and he found two more today.

1394 Area Field Manager Perez
1395 Good.

1396 District Engineer Hamstra
1397 They weren't on any of the plans, or the [inaudible 00:47:45].

1398 Supervisor Kassel
1399 Wow.

1400 District Engineer Hamstra
1401 And they were all very [crosstalk 00:47:51].

1402 District Engineer Hamstra
1403 Thank you very much.

1404 Supervisor Kassel
1405 How did you locate them?

1406 District Engineer Hamstra
1407 How did you locate them Vincent?

1408 Vincent
1409 [inaudible 00:47:57] conservation area [inaudible 00:48:01] inlet in the Estates. We work inside of the-
1410 the trees so we found it.

1411 Area Field Manager Perez
1412 Just stumbled across them basically.

1413 Supervisor Kassel
1414 Wow, amazing.

1415 District Engineer Hamstra
1416 Any questions further before I sit somewhere else?

1417 Supervisor Kassel
1418 Do we need him here for the discussion with, Catherine Bowman?

1419 Supervisor Kramer
1420 I think you need be here [crosstalk 00:48:22]

1421 District Engineer Hamstra
1422 Yeah I'll be right behind you, I'm not leaving. Yeah.

1423 Supervisor Kramer
1424 [crosstalk 00:48:24] he'll slide over.

1425 Supervisor Kassel
1426 You're going to- you're going to talk behind my back,?

1427 District Engineer Hamstra
1428 Of course.

1429 Supervisor Kramer
1430 It's not a problem Because ...

1431 District Engineer Hamstra
1432 I don't have a microphone on.

1433 Supervisor Kramer
1434 All of our folks are on Zoom. So , that- I guess I'll go ahead and introduce this. This is the invasive weed
1435 proposal we had approved, contingent upon approval by the South Florida Water Management District.
1436 , the si- Sike Forts...

1437 Supervisor Kramer
1438 ... proposal, unfortunately the report came back that , we would need to get specific permits to allow
1439 that much mechanical equipment into our conservation areas. But I will turn it over at this point,
1440 Catherine Bowman, if you're there?

1441 Supervisor Kassel
1442 And Catherine if- we can't hear you, so you may be on mute. Do you see her?

1443 Supervisor Leet
1444 I understand they dialed in. There's a- are they calling from a 407 or a 321 number, do we know?

1445 District Manager Montagna
1446 Cath...

1447 Supervisor Berube
1448 There's only four up there.

1449 District Manager Montagna
1450 Catherine, yes Catherine Bowman is the 407 number, ending in 7109.

1451 Supervisor Leet
1452 Yeah, I just asked them to unmute.

1453 District Manager Montagna
1454 And then Mr. Snivley.

1455 Supervisor Kassel
1456 You could always turn your- [crosstalk 00:50:02] you could also turn your muted off.

1457 Supervisor Leet
1458 Yeah, so as of right now everyone dialed in is still muted. Oh, there we- they dropped off. So maybe they
1459 were trying to reconnect.

1460 Supervisor Kramer
1461 Okay.

1462 Supervisor Kassel
1463 Yeah.

1464 Supervisor Kramer
1465 So we'll wait until Catherine reconnects.

1466 District Manager Montagna
1467 I'm calling Bill Snively here, he's not answering.

1468 Supervisor Kramer
1469 My understanding is he's in [crosstalk 00:50:18] an area where he does not get cell reception.

1470 Supervisor Kramer
1471 Did you send him a text?

1472 District Manager Montagna
1473 I did.

1474 District Engineer Hamstra
1475 So who passed away in the Regatta family?

1476 Supervisor Berube
1477 His wife.

1478 Supervisor Kassel

1479 Supervisor Berube
1480 She had been terminal for most of the year.

1481 Bill Snively
1482 This is Bill.

1483 District Manager Montagna
1484 Hi Mr. Snively, this is District Manager Montagna.

1485 Bill Snively
1486 Thanks for calling, I was trying to get in but I appreciate you calling me.

1487 District Manager Montagna
1488 No, that's okay. I'm going to put you right here, and the conversation we're waiting on Catherine to log
1489 back in and then we should be ready to go.

1490 Bill Snively
1491 Great.

1492 District Manager Montagna
1493 Did she get back on?

1494 Supervisor Leet
1495 Not yet.

1496 District Manager Montagna
1497 Let me call her, I can see if I can call her.

1498 Supervisor Berube

1499 Technology is a wonderful thing when it works.

1500 Supervisor Kassel

1501 You can - well call her on this phone and then conference her in.

1502 Catherine Bowman

1503 This is Catherine.

1504 Supervisor Kassel

1505 No, okay.

1506 District Manager Montagna

1507 Hi Catherine, this is Angel. Is this easier for you?

1508 Catherine Bowman

1509 Hi Angel, yes...

1510 District Manager Montagna

1511 Okay.

1512 Catherine Bowman

1513 ...that is b- much better. Can you hear me all right?

1514 District Manager Montagna

1515 Yes.

1516 Catherine Bowman

1517 Can you put me on speaker or something?

1518 District Manager Montagna

1519 Yes ma'am.

1520 Catherine Bowman

1521 Okay, I'm so sorry about that. I'm actually I'm out- I'm out in the field right now. , so yes. I don't know

1522 what you were saying but I did look at both proposals initially, I spoke with Stephan out the Water

1523 Management District, and I researched the requirements of the permit with regard to what activities are

1524 allowed and not allowed in the conservation [inaudible 00:52:17] areas. And I think it's pretty clear that

1525 , we shouldn't have any vehicles in there. And specifically, it says in condition 8, "Activities prohibited

1526 within the conservation areas include, but are not limited to, construction or placing soil or other

1527 substances such as trash; removal or destruction of trees, shrubs, or other vegetation, with the

1528 exception of exotic nuisance vegetation removal. , and then it says that , "In perpetuity, no class 1 or

1529 class 2 invasive, non-native as described by the EPPC," which is not the Florida Exotic Plant Council or

1530 Florida Invasive Species Council, "shall have no more than 5% vegetative cover between maintenance

1531 activities and nuisance plants," I guess that refers mostly to [inaudible 00:53:14] that are not
1532 appreciated, "can be no more than 10%."

1533 Catherine Bowman

1534 So , it seems to me, having the monitoring and seeing all of those 10 wetlands now in intimate detail, it
1535 seems to me that it would be not a good idea to have any equipment in there, other than backpacks,
1536 unless someone's walking along the edge or mowing along the edge of the cogon grass, that's the
1537 process for cogon grass. Or potentially cutting and mulching the Brazilian pepper over there on the
1538 edges. , we're inside the wetlands and I know that it is going to be time-consuming, But I just don't see
1539 any other way that the areas- the procedure for removing the lygodiumum , which is to cut it at about
1540 chest-high, and remove that material away from the rest of where it's growing, and then spray it on the
1541 ground can be done in a- a way other than with a backpack - and- and hand implements. Or, I don't
1542 know what kind of tools someone might use, maybe a hedge trimmer or a, I don't know, electric saw or
1543 something. I'm not really sure what the cutting method would be but, it's not mulching. Mulching is
1544 going to throw spores everywhere and drag them around on equipment to parts of the conservation
1545 easements that are not infected now.

1546 Catherine Bowman

1547 And it just seems like while it might seem cost-effective, in the long-run I think it'd be very damaging.
1548 And what you need is people who can identify not only the invasive exotics, but the desirable native
1549 plants that we're trying to keep diverse in the conservation easements. It seems to me- and that
1550 backpacking's the only way to do it internally. , we saw a number of places like in oh let's see wetlands
1551 ar- conservation areas 7 and 5 I believe, which have an internal marsh, and most of those areas are in
1552 really lovely condition, except here and there there's a shooting up of one piece of lygodiumum that
1553 you're not going to get and find without someone walking in, cautiously looking around for new
1554 spreading areas of lygodiumum and treating it with a backpack spray. And it would be a shame to start
1555 losing some of the really nice areas that are not infested to recklessness. And you know, maybe
1556 expediency. I think that it's not something that can be- it's so far out of control in many areas,
1557 particularly wetland 4 and some areas of 8- 7 and 8 and 6, that , it's really going to take some time and
1558 some cautious intensive effort to get it back under control. I'm hopeful that it can be gotten back under
1559 control.

1560 Catherine Bowman

1561 , and- and that's really the basis of what I meant to say as far as recommending or not recommending a
1562 particular approach to in treating the invasions. But I'm welcome to answ- you're welcome to ask me
1563 questions. , I've been out there, I've been all over those areas. I've seen what's going on, and it's not
1564 good.

1565 Supervisor Kramer

1566 Okay, does anybody from the Board have any questions of Catherine at this time?

1567 Supervisor Kassel

1568 No.

1569 Supervisor Leet

1570 the language that we heard was that vehicles cannot be used back there , and I think I got this right,
1571 with the exception of the removal of exotics. , are- are we clear on that there's no , nevermind the
1572 efficacy of doing it this way, but that that doesn't allow for the vehicles to be, you know , trying to
1573 phrase my question right.

1574 Catherine Bowman

1575 [crosstalk 00:57:25] , well no. Yes, I'd like to answer that by saying that if there were invasive, non-
1576 native species within conservation areas that could only be treated with equipment, such as Brazilian
1577 pepper, or cogon grass, or n- non-native primrose willows, maybe you would need to take something
1578 inside there and risk running over , surrounding vegetation to get those treated. But I don't think that's
1579 the problem here, for the most part. I think it's the lygodium. And if you are doing- I mean even when
1580 you go in there to cut the lygodium and spray it, the guidelines are that you need to bag up your
1581 clothing while you're on site and not dispose of it anywhere. And, you know, make sure that your
1582 equipment is not dragging around spores, that it's washed off before you leave the site. , so things like
1583 that don't like make me think that in the case of lygodium, taking any vehicles inside there, unless it's to
1584 you know just cautiously drive in with an ATV or something, park where you're not damaging anything
1585 and use your hose reel, maybe, to spray some big infestations. That seems reasonable to me, as long as
1586 you're not driving around on the lygodium that's spraw- sprawling all over the ground.

1587 Catherine Bowman

1588 Those spores move around so easily and the people that are doing the work , need to be very cautious
1589 with what they're doing as- - a- with their equipment and with their selves, with their purses, and their
1590 boots, and their- whatever they're wearing. That will spread spores around to areas that are not
1591 contaminated yet. So I don't think in the case of , the Harmony situation with the lygodium, there's any
1592 need to take much vehicles, except just maybe with the tank where you have the big infestations and
1593 you're not going to drive on vegetation that is desirable and, you know, drive on the lygodium and
1594 spread the spores around. And I think that really goes to , an appreciation and a respect for the natural
1595 community and knowing what you're not supposed to be damaging as well as part focusing on the
1596 things you're trying to get rid of. And, , I've just seen too many conservation areas really having to go
1597 and replant repeatedly because while they had some cost-effective people who were spraying invasives,
1598 they were also over-spraying because they didn't know what not to kill. And , we've replanted a lot of
1599 areas where, you know, that could've been avoided by , spending money appropriately early on and
1600 really doing an appropriate job of getting rid of the particular invasives that were , in question.

1601 Supervisor Leet

1602 Understood, thank you.

1603 Supervisor Kramer

1604 Okay, any further questions of Catherine?

1605 Supervisor Kassel

1606 Nope.

1607 Supervisor Kramer

1608 Okay Catherine. , does the Board have any questions of Site Works?

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1609 Supervisor Kassel

1610 Yes. , I'd like to hear what they have to say in response to Catherine's , what Catherine just had to offer.

1611 James Piney

1612 Can you hear me?

1613 Supervisor Kramer

1614 Yes.

1615 James Piney

1616 I had some audio issues there but I heard most of it. And I understand what she's saying. , I think the
1617 process that I stated may have gotten a bad rap or misinterpretation, but I do understand what she's
1618 saying. There are going to be some- I can't say there's not going to be any "casualties" when you're
1619 going there and making the trails that I had in mind. But the idea was to effectively get that 90%
1620 coverage. Where yes, you can do it with backpacks, It's going to be much much more labor intensive.
1621 That's the probably the discrepancy between the two proposals so , you know, obviously ours would-
1622 would change without being able to do that. It's just, you need more manpower to do it. A lot of
1623 backpacks, a lot of men, a lot of hours.

1624 Supervisor Kramer

1625 Okay. Any specific questions with James? At this point we also have , Mr. Bill Snively on the line who had
1626 proposed , using backpack sprayers and essentially walking in and treating by hand to avoid mechanical
1627 disruption of conservation areas. Mr. Snively did you have anything you wanted to add?

1628 Bill Snively

1629 I just wanted to , I hope the Board had the opportunity to read the follow up email I sent out on April
1630 5th. It sort of out- outlined a little better our scope of work as to how we would- would tackle this
1631 project. , my opinion is if you go in there heavy on the mechanical side, in anywhere except for the
1632 buffer, that you're going to have more of an issue next year than you possibly have this year, just
1633 because of the ground disturbance. You- you know, we own one of those track machines, we have a
1634 forest tree mulcher. It's great in its place, but outside of its place it can- it can do some pretty good
1635 ground disturbance. And , I'd like to say the spore dispersion on the lygodium, dragging vines, just- just
1636 the turning of that track machines , knocking holes in the ground. You know, it's just going to give
1637 daylight to , seed that's already laying there waiting to germinate. And- and not to mention you know,
1638 the- the issue of being able to move that machine around and get in areas where it's needed without- I
1639 mean you don't just jump up and move over, you have to mulch a path to it. And if you're mulching
1640 natives out, even though it may not be killing the native itself, it's still going to give more daylight to ,
1641 invasives to- They like to, invasives to, to fill that void and, I think it's going to give you more long term
1642 issues than it's going gain and, and I think you're opening yourself up to the possibility of having to,
1643 revegetate with native species by [inaudible 01:04:18] just to, just to keep the water management
1644 district appeased. It is, it's a search and rescue type deal. I mean, you go in with guys in a lateral line, just
1645 like you were looking for a lost kid in that, in that swamp and you literally cut your way through
1646 whatever you have to do. To make your little path through you'd go to the target plant. If you need to
1647 cut it, we cut it with hedge trimmers and treat the lower vines. That way you're not spraying up in the
1648 air and causing non-target damage where the chemicals fall. And plus, in, in a lot of those biomes, they
1649 may be 30, 40, 50 feet [inaudible 01:04:58] and not be, you can't spray there with your backpacks free

1650 anyway. So you're, you're really having to cut it down, focus your chemical on where it should be, and
1651 yes, it is labor intensive, , but it, there's... We would done a lot of this for 20 years and there's really not
1652 another way to do it other than to go in there and spend the time it takes and do it right, or you may
1653 open yourself up to a worse problem in years to come.

1654 Supervisor Kramer

1655 Okay, thank you so much. Any other questions from the board members .

1656 Supervisor Kassel

1657 Nope.

1658 Supervisor Kramer

1659 Okay. Hearing then, , I do want to touch on one other issue, . We'll bring this back to the board and
1660 discuss it in just a moment. But while I have you all on the, the line, , particularly [Catherine 01:05:51], ,
1661 we just heard a proposal to treat, , the cogon grass that is not adjacent to our conservation areas.

1662 Catherine Bowman

1663 Yes.

1664 Supervisor Kramer

1665 We have it showing up in our open field areas, , and they are proposing to, , spray it. The original, ,
1666 treatment was to spray with a, , black phosphate and then to allow three weeks, spray it again, allow
1667 three weeks and then till it up. That puts us into the wet season? They mentioned today that they could
1668 just go with one week between sprayings and then till it to catch the end of the dry season. Would that
1669 be appropriate treatment or would you suggest with that-

1670 Catherine Bowman

1671 I know that, hmm, I know that tillage is used sometimes, particularly on newer infestations and I'm
1672 looking to Bill commenting on this. She has better knowledge and I'm, wants to say something different.
1673 So what I'm saying, , I have seen that, , it's very effective to, , spray and then cut as low as you can, ,
1674 mow it and then wait for it to regenerate to 10 or 12 inches height and then spray it again. , I
1675 understand that some tillage, , system repeated can be useful and I don't have any particular, , personal
1676 experience of doing that, that, on project where I have worked, where there has been a [inaudible
1677 01:07:35] gas problem. We have used, simply, the cutting and spraying repeatedly. And it takes multiple
1678 years, and it takes your peat spraying and it particularly takes someone being there to check it at the
1679 right time and make sure that the follow-up treatments are done at, at a time that will be useful, , not,
1680 and not cutting it when there are, -

1681 Supervisor Kassel

1682 Seed heads?

1683 Catherine Bowman

1684 ... seed heads around and not using equipment in the tillage unless you are washing it right there,
1685 where, when you're done, so that you're not taking those propagules, little pieces of rhizome me around
1686 to other areas. I think that, you know, , tilling can be useful, but like all equipment that's used with the

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1687 base of exotics, it's got to be really meticulously cleaned afterwards and between areas that, that you're
1688 treating so you're dragging those around. So I, I don't know, other than that and, I think that, the, the
1689 key is to, make sure that it's, it's getting followed up and retreated at, at times that are useful.

1690 Supervisor Kramer

1691 Okay, great. Thank you for your advice on that. -

1692 Bill Snively

1693 Can I make one comment on that [Teresa 01:08:53]?

1694 Supervisor Kramer

1695 (laughs). Yes, please.

1696 Bill Snively

1697 I, I agree with Catherine's plan, , I would spray it, mow it. What you usually have is, it squeals out the
1698 rhizomes. You're going have a fringe area that's going to be your first area [inaudible 01:09:08] grow
1699 back that, that was underground that you can't, couldn't get chemical on because it was underground. ,
1700 but like I said, the mowing just gets it down to where you can see the new shoots or whatever was
1701 covered up. It can be so [inaudible 01:09:21] and it's to get chemical in there sometimes so you spray it
1702 down the best you can, mow it, let it do its thing but, you know... And stay on it, multiple applications,
1703 but then some form of restoration, has to be done or just a big bare ground spot, it's just a (laughs), it's
1704 a open canvas for the next invasive-

1705 Catherine Bowman

1706 Oh. Yeah, thank you. Thank you, Bill. I, I... Yeah, you're right.

1707 Supervisor Kramer

1708 Yes, and I think that was part of their tillage. They were going till it up, let it dry out some and then take
1709 it off so that they could then replant it with our sod.

1710 Supervisor Berube

1711 I- Am I hearing correctly that you are not recommending tilling it?

1712 Supervisor Kassel

1713 That's what I'm hearing.

1714 Catherine Bowman

1715 I don't have any good experience. I don't have any experience one way or the other with tilling it. I know
1716 that spraying it and cutting it, spraying it and cutting it, spraying it and cutting it, does work, , over time
1717 if someone's cautious. And I don't know how much, , tilling it will help, particularly in thick, established
1718 areas. It might help on new infestations that are not really dense, but I don't know how it would work on
1719 really dense infestations and I also wonder with the tillage, how it, what's going to keep those
1720 propagules from being moved around on the equipment to other areas.

1721 Bill Snively

CARBON

1722 My only concern with tilling is you're just cutting up more seed and, and you, you're suddenly to exhaust
1723 the seed source. It's there and then, and, and I, I don't know what type of [inaudible 01:10:58] if this is a
1724 gold course area, whatever, but blanketing it with something, it's going to be your, your, you know, your
1725 best bet, and if it is a Bermuda grass area, that would be fantastic, if that's what it's supposed to be. I, I,
1726 if there was enough dirt there to grow the grass, I wouldn't recommend tilling, but a doctor, you know
1727 somebody may have a better idea on that.

1728 Supervisor Berube

1729 To that point, so if we go back to your recommendation of spraying and cutting, how do we prevent the
1730 cutting from shooting the seeds and rhizomes and everything else all around. How do you-

1731 Supervisor Kassel

1732 'Because you cut it when it's not in flower, when it's not in seed.

1733 Supervisor Berube

1734 So that requires a little bit of management. Careful there.

1735 Bill Snively

1736 Yes, and it's not, it's not really prolific, as prolific, by seed.

1737 Supervisor Berube

1738 Okay.

1739 Bill Snively

1740 Anyway, but yes, you, you, you going to stop the bleeding sometime. So you know you're best course it
1741 just to get chemical and get the issue stopped and then, like you say, you're mowing down the, the
1742 foliage, the plant material, the grass, letting it decompose and then staying on top of it. You know,
1743 you're going have seed there that's going sprout. You're going have mysteries that were covered that
1744 are going sprout. You're going have stuff that's underground, but after a couple treatments, the, , after a
1745 couple treatments you should get, gain a lot and then restoration, you know. It's your, it's half of your
1746 tee, 'because just walking away from it and saying, "Oh boy, we did a great job," yeah, it'll, it'll grow
1747 something worse when you come back.

1748 Supervisor Kramer

1749 Right.

1750 Supervisor Berube

1751 So to, to be... To take this to the logical end, you spray it when it shows seed, let that die, cut it off-

1752 Supervisor Kramer

1753 Before.

1754 Supervisor Kassel

1755 Before it shows seed.

1756 Supervisor Kramer
1757 Before.

1758 Supervisor Berube
1759 Oh, before it shows seed.

1760 Catherine Bowman
1761 Yeah.

1762 Supervisor Berube
1763 So then you cut it off-

1764 Catherine Bowman
1765 I mean, I don't-

1766 Supervisor Berube
1767 ... and it grows up again. You spray it again?

1768 Supervisor Kassel
1769 Yeah, you... But you're spraying it before it goes to flower and seed.

1770 Supervisor Berube
1771 Right, okay.

1772 Bill Snively
1773 That's right.

1774 Supervisor Kassel
1775 We keep on cutting it. You just keep on cutting it back before it goes to flower and seed. And eventually
1776 you're starving the rhizomes so they can't reproduce anymore.

1777 Supervisor Kramer
1778 Right.

1779 Supervisor Kassel
1780 Is that, is that correct Catherine and Bill?

1781 Supervisor Kramer
1782 Yes, yes that is correct.

1783 Supervisor Kassel
1784 Yeah.

- 1785 Bill Snively
1786 I agree with that [inaudible 01:13:04].
- 1787 Supervisor Berube
1788 So when do they... Multi-month?
- 1789 Supervisor Kramer
1790 Yes.
- 1791 Bill Snively
1792 You said it's being spraying it, before it goes deep [inaudible 01:13:11].
- 1793 Supervisor Kassel
1794 Multi-year.
- 1795 Supervisor Berube
1796 Multi-year project?
- 1797 Supervisor Kramer
1798 He said it's [inaudible 01:13:13].
- 1799 Catherine Bowman
1800 Then you want to be careful what you're, , your mix is on your herbicide because you don't want to just
1801 kill the top and not have the, , herbicide taking down into the roots-
- 1802 Supervisor Kassel
1803 Rhizome.
- 1804 Catherine Bowman
1805 ... , where it's going, you really want to, want to get it to.
- 1806 Bill Snively
1807 Correct.
- 1808 Supervisor Kassel
1809 So it's not just glyphosate?
- 1810 Supervisor Berube
1811 Yes, it's glyphosate.
- 1812 Supervisor Kassel
1813 It is just glyphosate?

- 1814 Catherine Bowman
1815 , , no, I think glyphosate is a perfectly good product, you don't-
- 1816 Supervisor Berube
1817 Sure.
- 1818 Catherine Bowman
1819 ... want to really use some... And I think that, some people have a mix that they use, but you don't want
1820 to use anything like, Imazapyr or Arsenal, whatever their names are, because that would kill trees and
1821 everything. So, I think glyphosate is a good option. I was just on a site this week where it was glyphosate
1822 and something else that I don't know because I'm not a herbicide person, in the mix and they were
1823 having really good success with it, but I don't know what that is.
- 1824 Supervisor Kassel
1825 Didn't somebody mention-
- 1826 Catherine Bowman
1827 I know that it's not Imazapyr or whatever it's, tradenames are, Arsenal.
- 1828 Supervisor Kassel
1829 Wasn't... Didn't somebody mention Tryclopypyr? Didn't I see that on the agenda?
- 1830 Supervisor Kramer
1831 Yeah.
- 1832 Catherine Bowman
1833 Tryclopypyr? Oh, yeah, that is probably what they said and I, I am not knowledgeable enough about the
1834 details of how you can treat these. I think the [inaudible 01:14:28] have sent along a sheet about cogon
1835 grass, , treatment, recommendations. Did I send that to somebody or did I just imagine it?
- 1836 Supervisor Kramer
1837 I-
- 1838 Supervisor Kassel
1839 I think she, I think she did send it, but it, it was a while ago.
- 1840 Catherine Bowman
1841 It was from, Georgia, from the state of Georgia, their highway department. Where they were
1842 recommending, protocol for cogon treatment.
- 1843 Supervisor Kramer
1844 Okay, great. Thank you so much for that input, that's helpful. Okay, at this time we're going to bring,
1845 discussion back to the board. I want to, ... Do we have any motions, what to do or how to go forward
1846 with-

1847 Supervisor Kassel
1848 I don't have the, aquatic weed, proposal in front of me, so-

1849 Supervisor Kramer
1850 Their, their proposal was a 90% success rate, for \$194,000. They'll be three treatments a year, in a one
1851 year period, with a, a resulting kill rate of 90% of the class one and class two. Did I state that right, Bill?
1852 He may be gone now.

1853 Supervisor Kassel
1854 , move to approve that proposal.

1855 Supervisor Kramer
1856 , the motion to approve. Do I hear second?

1857 Supervisor Leet
1858 , I'll second, but the, ... So for that amount, is there, ... I mean, do we need to find other

1859 District Manager Montagna
1860 You're just under.

1861 Supervisor Kassel
1862 Yeah, it's 195.

1863 District Manager Montagna
1864 You're fine.

1865 Supervisor Kassel
1866 That's why they came with 194.

1867 Supervisor Leet
1868 Oh okay, 'because I, maybe it's an old copy of the last agenda I was seeing higher, okay.

1869 Supervisor Berube
1870 But is sure does violate our procurement policy.

1871 Supervisor Kassel
1872 Well, we did get a second proposal from Site, , Siteworks.

1873 Supervisor Kramer
1874 And we did request other proposals.

1875 Supervisor Kassel
1876 Right.

1877 Speaker 3

1878 Correct.

1879 Supervisor Kassel

1880 But they were not responsive.

1881 District Manager Montagna

1882 That is correct.

1883 Supervisor Kassel

1884 So we did-

1885 Catherine Bowman

1886 It's a big scary pro- It's a big scary process and like, a huge, , amount of work for somebody. They'd have
1887 to dedicate a lot of [inaudible 01:16:48] to it over a long period of time.

1888 Supervisor Kramer

1889 Okay, so I have a motion and a second. Do I hear it in further discussion? All of us in favor?

1890 Supervisor Kassel

1891 I.

1892 Supervisor Leet

1893 I.

1894 Supervisor Kramer

1895 I.

1896 Supervisor Berube

1897 I.

1898 Supervisor Kramer

1899 No opposition, motion passed. Take care, everyone.

1900

1901

1902

1903 On MOTION by Spv. Kramer, SECOND by Spv. Leet,
1904 with all in favor, the Board approved the proposal from
1905 AWM for \$194,000.

1906

1907

1908

- 1909
- 1910 Catherine Bowman
- 1911 Thank you.
- 1912 Supervisor Berube
- 1913 No, this supersedes what we did last month, right?
- 1914 Supervisor Kramer
- 1915 Yes.
- 1916 District Manager Montagna
- 1917 Yes.
- 1918 Supervisor Kramer
- 1919 Because, it was, that was contingent on approval by water management-
- 1920 Supervisor Kassel
- 1921 Right.
- 1922 Supervisor Kramer
- 1923 ... district then our consultants.
- 1924 Supervisor Berube
- 1925 Do we-
- 1926 Supervisor Kramer
- 1927 And water management districts have-
- 1928 Supervisor Berube
- 1929 Do we need to undo that?
- 1930 Speaker 3
- 1931 Yes.
- 1932 Supervisor Kassel
- 1933 No, because it was only approved contingent upon the approval of [Dr. Bowman 01:17:26].
- 1934 Speaker 3
- 1935 Thanks for those.
- 1936 Supervisor Kramer
- 1937 Okay, that is-

- 1938 Supervisor Kassel
- 1939 It's, it's Aquatics Weed, Aquatic Weed-
- 1940 Supervisor Leet
- 1941 Yes.
- 1942 District Manager Montagna
- 1943 I thought I was maintenance.
- 1944 Supervisor Kassel
- 1945 Thank you.
- 1946 District Manager Montagna
- 1947 My apologies.
- 1948 Supervisor Leet
- 1949 AWM.
- 1950 District Manager Montagna
- 1951 Yes.
- 1952 Supervisor Kramer
- 1953 All right, so, , unless anybody has any further questions for, , our engineer District Engineer Hamstra
- 1954 Hamstra, this business is finished. Thank you very much. ...
- 1955 Supervisor Leet
- 1956 Should we, , take up the cogon issues-
- 1957 Supervisor Kassel
- 1958 Yeah, with the, with [inaudible 01:18:03].
- 1959 Supervisor Kramer
- 1960 Yes, the cogon grass was [inaudible 01:18:05] with proposal, now they're proposal included tillage.
- 1961 Supervisor Berube
- 1962 Yes.
- 1963 Supervisor Leet
- 1964 And sawing, following the tilling.
- 1965 Supervisor Kramer
- 1966 And sawing, following, yes.

- 1967 Supervisor Leet
1968 So, it sounds like, -
- 1969 Supervisor Kassel
1970 But their proposal just included spraying three times and then tilling.
- 1971 Supervisor Berube
1972 Two times.
- 1973 Supervisor Kassel
1974 I thought it was three.
- 1975 Supervisor Berube
1976 Two times, three weeks apart.
- 1977 Supervisor Kassel
1978 Oh.
- 1979 Supervisor Berube
1980 I think that proposal needs to be redone.
- 1981 Supervisor Kassel
1982 Yeah.
- 1983 Supervisor Leet
1984 Well, , I was going say, could we maybe approve, , just the, , glyphosate portion of this proposal so they
1985 can at least get started on that and then the, , updated proposal to kind of g- go on to the end of this
1986 would be the any ongoing or [inaudible 01:18:52]. This way we at least get started on this.
- 1987 Supervisor Berube
1988 Well, the problem is that their proposal for glyphosate is two times, three weeks apart. This sounds like
1989 we're going need it time after time, after time, after time we need it cut.
- 1990 Supervisor Kramer
1991 Yeah.
- 1992 Supervisor Leet
1993 Yes. Yeah, no, I'm, I'm only saying, , I was going to move it. We, , approved just the, , spraying from this
1994 proposal so at least it gets started. The, the, the beginning of it is as soon as possible versus waiting the
1995 other month to even start on anything.
- 1996 Supervisor Berube

- 1997 To that point, don't we use glyphosate in our routine treatment around here? Couldn't we [inaudible
1998 01:19:28] spray these areas. We have glyphosate on, on... And we have a perfe- And we have a ,
1999 [inaudible 01:19:35], right?
- 2000 District Manager Montagna
2001 [Under the direction of Catherine.
- 2002 Area Field Manager Perez
2003 We use the glyphosate label for aquatics, which is different. We can't use that on land.
- 2004 Supervisor Berube
2005 Okay.
- 2006 Area Field Manager Perez
2007 If that makes sense.
- 2008 Supervisor Berube
2009 Yeah, it does.
- 2010 Area Field Manager Perez
2011 Now, I believe he can purchase with his license, we can check. , we literally can purchase it and I think,
2012 you know, we can mark the area out so that it sprays inside of a square, in a sense. So that we're not
2013 getting crazy with it. We'll have to watch for drift and when, , we need to find [inaudible 01:20:12] a job
2014 there, make sure the [inaudible 01:20:14] will dry.
- 2015 Speaker 3
2016 Catherine needs to oversee it.
- 2017 Area Field Manager Perez
2018 Catherine would need to be one that oversees it.
- 2019 Supervisor Kassel
2020 And then, what about the mowing of it?
- 2021 Area Field Manager Perez
2022 That, we don't have the ability to do.
- 2023 Supervisor Kassel
2024 Right.
- 2025 Supervisor Berube
2026 , technically you do. The red tractor, and it has a mower. And it's a virgin mower and it could me cleaned
2027 after each time.

- 2028 Area Field Manager Perez
2029 Can it get low enough is my question?
- 2030 Supervisor Berube
2031 I think so. No, no, that's a grass mower. All behind the trailer, there's a red mower and it goes with that
2032 tractor. We bought it for cutting.
- 2033 Supervisor Kassel
2034 Is it a belly mower or is it a, is it a rear attachment?
- 2035 Supervisor Berube
2036 It's a under-
- 2037 Supervisor Kassel
2038 Belly mower, it's a belly mower.
- 2039 Supervisor Berube
2040 Yeah, it's-
- 2041 Supervisor Kassel
2042 It does sit under the belly of the tractor.
- 2043 Supervisor Berube
2044 Rotary, yeah, it's a rotary mower for cutting grass. You have the equipment to cut it. If you go look at it,
2045 I'll bet you it'll cut down to an inch and a half.
- 2046 Area Field Manager Perez
2047 I don't know if that's low enough. I think they want it scalped, like to bare soils you're exposing...
- 2048 Supervisor Berube
2049 The roller wheels, take the roller wheels off. It will cut right down on the ground like you wanted it. But
2050 look at it, I think you, that, that equipment was bought just for special purposes like this. They would use
2051 that, we need it to cut.
- 2052 Area Field Manager Perez
2053 I know we can spray it-
- 2054 Supervisor Berube
2055 Right.
- 2056 Area Field Manager Perez

2057 ... but I know we can spray it, you know, we'll definitely look into it, but Catherine still needs to make
2058 sure that to, to oversee it. If we can't get it low enough that, don't know why [inaudible 01:21:34]. It's
2059 not a big area. What's the problem with when we cut it

2060 Supervisor Berube
2061 [inaudible 01:21:37] but the deal is we don't want the... We, I think we want control of that mower after
2062 it leaves that area. I'm sure it's clean.

2063 Area Field Manager Perez
2064 I get that it should be cleaned up right there on site, but-

2065 Supervisor Berube
2066 Yes.

2067 Supervisor Kramer
2068 It must be, yes?

2069 Supervisor Berube
2070 Right, and so the problem is-

2071 Supervisor Kramer
2072 Well, that's, yeah, and-

2073 Supervisor Berube
2074 ... can you, can you that [inaudible 01:21:53] going do that?

2075 Supervisor Kramer
2076 Well, the cleaning right there on site is... We need to do it, we should do it and practice, but the more
2077 critical thing is if we are tilling it.

2078 Area Field Manager Perez
2079 Yeah, you're removing rhizomes from below.

2080 Supervisor Kramer
2081 because it's the rhizomes that will propagate and spread. The, actually, cogon grass doesn't spread very
2082 significant. Well, they say it doesn't spread [inaudible 01:22:18]-

2083 Supervisor Kassel
2084 By seed.

2085 Supervisor Kramer
2086 ... by seed.

2087 Supervisor Berube

2088 You got it.

2089 Supervisor Kramer

2090 I don't know how we're ending up with all of these-

2091 Supervisor Kassel

2092 I don't either.

2093 Supervisor Kramer

2094 [inaudible 01:22:23] dozens.

2095 Supervisor Berube

2096 Well, Because [inaudible 01:22:25] is maybe carrying it in, 'because they were universal through all the

2097 property, right? But, what we-

2098 Supervisor Kramer

2099 Well, we have it on 192. I think it's coming in...

2100 Supervisor Berube

2101 Mike wanted me to use that mower. That could be a single purpose use of that mower, is just to cut

2102 that. They could spray it, they could cut it. Wouldn't even have to clean it, just get the mower out of

2103 there and only bring it back when it's time to cut it again. It could be done in house. You got the

2104 equipment. You got you guy. All you need is the chemical and we can buy that.

2105 Supervisor Kassel

2106 Sorry.

2107 Supervisor Kramer

2108 Yeah.

2109 Supervisor Kassel

2110 It's just decorative, it's not, it's not practical.

2111 Supervisor Berube

2112 What do you think?

2113 Area Field Manager Perez

2114 It's worth a shot.

2115 Supervisor Kramer

2116 Okay, so is there any opposition trying to do this in house, or doing it this house? [inaudible 01:23:07].

2117 Supervisor Berube

2118 It's part of their... Vincent, you're comfortable with what we're trying to do here? The other guy's going
2119 be up there doing it.

2120 Vincent
2121 I'll be glad.

2122 Supervisor Berube
2123 And we'll have, , Brad will be spraying?

2124 Area Field Manager Perez
2125 Brad'll be spraying, yeah.

2126 Area Field Manager Perez
2127 Brad will be the one performing. Vincent would oversee. We need to get..

2128 Supervisor Berube
2129 Sure.

2130 Area Field Manager Perez
2131 ... stay on til dry and then.

2132 Supervisor Berube
2133 Okay.

2134 Supervisor Berube
2135 Thank you.

2136 Supervisor Kramer
2137 All right, wonderful.

2138 Supervisor Berube
2139 That takes care of that.

2140 Supervisor Kramer
2141 All right, we're going onto, , district council's report.
2142

2143 **District Counsel**

2144 Attorney Qualls
2145 Okay, excuse me.

2146 Supervisor Kramer
2147 (laughs). I'm sorry, we have a sun problem.

2148 Attorney Qualls

2149 Yes. Well, good evening. So I've submitted my written report and what was in the agenda was a wee bit
2150 different, so I'll just go in that order, if that's okay. , the first subject is the subject what is, what is a
2151 requirement for serving on the board. So, the statute says, "All elected board members must be
2152 qualified electors. Qualified elector means any person at least 18 years of age who's a citizen of the
2153 United States, a legal resident of Florida, and of the district." That turns out to be the operative language
2154 there. , so an elected board member must be a legal resident of the district. The statute does not define
2155 when a vacancy occurs. There was an attorney general opinion that's not on point and it deals with the
2156 special district, although a totally different kind. But it cites to the Constitution as instructive, the
2157 Constitution's not on all fours, because this isn't a office created by the Constitution, but again, it's
2158 instructive, just like a dictionary is. (laughs). "Vacancy in office shall occur upon the failure to maintain
2159 the residence required when elected." So when I was first asked this question, I said to supervisor
2160 Kassel, and this was two times ago, I said, "Well, this is really clear." And then she said, "Well, yeah, but
2161 it doesn't really talk about this vacancy issue." So, last month I said, "You know what? If it's okay with
2162 the board let me reach out to my contacts at the attorney general's office." Now, , I need to be very
2163 clear for the record, now it's verbatim, and isn't that a joy, reading what we say at the last meeting?
2164 The... I did not make a formal request to the attorney general nor did I make an informal request, so a, a
2165 golden rule that I was taught is, "You don't ask a question unless you know the answer before you ask,"
2166 and so this is in the nature of reaching out to my friends and contacts who are in the Opinions
2167 Department of the AG, just to go through it and talk as two attorneys. And so, basically, she followed the
2168 same, , line of logic. Now, the interesting thing she did indicate is that the attorney general wouldn't
2169 address this question because it's a mixed issue of law and fact. And it all, it all goes down to what, what
2170 does it mean to be a qualified elector, , of the district. And you have to be, you have to be a resident of
2171 the district in order to be on the board. So that's the s of it.

2172 Supervisor Kassel

2173 In order to not only be elected, but to continue to serve on the board? That's the question, right?

2174 Attorney Qualls

2175 Mm-hmm (affirmative), because all elected board members must be qualified electors of the district and
2176 a qualified elector is a legal resident of the district, so yes. Now some, this is where it, the practice of law
2177 as madame Supervisor Kramer knows, many statutes dealing with, because there's many different types
2178 of officers with many different types of terms for the office, and many of those statutes specifically
2179 define how a vacancy is created. That's what's missing in, in chapter 190, so... And, you know, for what
2180 it's worth, that's why I say, "You know what? I still feel safe siding to the Constitution." And so that's,
2181 that's the, , that's the law on that subject. Moving along. The next-

2182 Supervisor Kramer

2183 Okay, more of a question then comes in. We have a supervisor who has-

2184 Supervisor Kassel

2185 Well, first wait. Let's ask him, have you moved or are you still here?

2186 Supervisor Berube

2187 My legal residency has not changed.

2188 Supervisor Kramer
2189 Okay. Is your intent...

2190 Supervisor Berube
2191 My legal residency has not changed.

2192 Supervisor Kramer
2193 Okay.

2194 Supervisor Kassel
2195 So you have not moved out of Harmony?

2196 Supervisor Kramer
2197 I need to ask a specific question.

2198 Supervisor Kassel
2199 Okay.

2200 Supervisor Kramer
2201 As, is it your intent to change your principle residence, to a location outside of the district.

2202 Supervisor Berube
2203 My legal residency has not changed. We can go back and forth all you want. I'm not going change my
2204 answer.

2205 Supervisor Kramer
2206 All right, then... Did you enter into a mortgage that requires that within 60 days of that mortgage that
2207 you establish a principle residence at another location outside the district bounds.

2208 Supervisor Berube
2209 Madame Chair, with all due respect, I've answered your question. This is not a deposition nor a trial. I
2210 answered your question. My legal residency has not changed. When it does, if it does, you'll know. This
2211 is a policy setting board, not an inquisition board. Thank you very much. Move on. I'm not changing my
2212 answer.

2213 Supervisor Kramer
2214 Well, there's not way we can ask the proper question to the attorney general's office until, I mean, I
2215 think it's well settled and, and I'll just lay it out, Mr. [Berube 01:28:46]-

2216 Supervisor Berube
2217 For whatever reason, you wanted me off the board. That's what it comes down to. You're entire family-
2218 Every adult in your family has written about where I may or may have not lived... multiple times in
2219 public forums in the last month.

- 2220 Supervisor Kramer
2221 Excuse me, you're out of order.
- 2222 Supervisor Berube
2223 Oh, I'm sure I am. So are you.
- 2224 Supervisor Berube
2225 I certainly am. Certainly am.
- 2226 Supervisor Kramer
2227 Excuse me, excuse me. The conversation is with the board. Our attorney has opined. The statute are
2228 very clear as to who can serve. The case law is very clear as to who can serve. It boils down to intent and
2229 the intent is whether Mr. Berube, because he has physically moved out of the neighborhood, so he is
2230 physically not residing in the neighborhood right now. The question is, whether his intent is to establish
2231 principle residence outside of Harmony.
- 2232 Attorney Qualls
2233 Legal, legal. Well, I would just say legal residence.
- 2234 Supervisor Kramer
2235 His principle residency outside the... That's what it churns on is where is your principle residency.
- 2236 Attorney Qualls
2237 Okay.
- 2238 Supervisor Kramer
2239 Okay.
- 2240 Attorney Qualls
2241 And maybe that's the same as legal residency.
- 2242 Supervisor Kramer
2243 Right.
- 2244 Attorney Qualls
2245 I'm just giving you the statute language.
- 2246 Supervisor Kramer
2247 Right.
- 2248 Attorney Qualls
2249 I know you love that.

- 2250 Supervisor Kramer
- 2251 So, the question is, are you, are you... I guess what the question, are you lying to us now that your
2252 principle residence is still in Harmony, or did you mislead and lie to the loan company?
- 2253 Supervisor Berube
- 2254 I've answered your question three times. My legal residence has not changed. How much more direct
2255 can I be. And I'm not going change from that. You can spend the next three hours asking whatever
2256 questions you want. I'm not going change. That's it. You and the lady next to you both want me off the
2257 board for whatever reason.
- 2258 Supervisor Kassel
- 2259 That, it's not true.
- 2260 Supervisor Kramer
- 2261 We want, all right.
- 2262 Supervisor Berube
- 2263 It's been the track forever.
- 2264 Supervisor Kramer
- 2265 The issue here and correct-
- 2266 Supervisor Berube
- 2267 The issue is I'm not going change my mind.
- 2268 Supervisor Kramer
- 2269 The question is, if we move forward with an individual who is not qualified to sit on this board, we will
2270 be the, the whole Harmony CDD, will possibly open ourselves up to having any decision that we make
2271 with Mr. Berube voting on the board under challenge.
- 2272 Attorney Qualls
- 2273 You're saying if, if indeed there's a vacancy? The, the other interesting fact, didn't you, didn't... I'm
2274 talking to you about it, but it was about you. Doesn't your term end at the end of this year?
- 2275 Supervisor Berube
- 2276 Yes.
- 2277 Attorney Qualls
- 2278 Yeah, so that's the... There, there definitely would be a vacancy at that point madame Supervisor
2279 Kramer.
- 2280 Supervisor Kramer
- 2281 Right, . The statute 190 says-

- 2282 Supervisor Kassel
- 2283 Well, Mr... Before you go there, Mr. Berube has stated, at least online, that he intends to run again. No?
- 2284 You don't? You've taken that, you no longer? Okay.
- 2285 Supervisor Berube
- 2286 No, that's not going happen.
- 2287 Supervisor Kramer
- 2288 It says, "Members of the board shall be known as supervisors upon entering the office and shall take and
- 2289 subscribe to the oath. They shall hold office for the terms of which they were elected or appointed, or
- 2290 until their successors are chosen and qualify. If during the term of office a vacancy occurs, the remaining
- 2291 members of the board shall fill the vacancy by appointment." And a vacancy occurs when according to,
- 2292 the law, and this is stating from our supervisor elections, qualifications for elected office. It says, "Any
- 2293 residency requirement for an office in contiguous, a continuous one. Failure to maintain the residency
- 2294 throughout the term results in vacancy in the office." And that's based on section 3, article 10 of the
- 2295 Florida Constitution. And so, at this point in time, based on his intent, he signed a mortgage stating his
- 2296 intent to establish his principle residency outside of our district. He has since moved all of his belongings
- 2297 from his home to that location. He is living in that location. He's no longer residing in the district. So at
- 2298 this point we have a vacancy and we need to move forward on filling that vacancy.
- 2299 Supervisor Berube
- 2300 It's all a wonderful hypothesis, but my legal residency has not changed.
- 2301 Supervisor Kassel
- 2302 And how is it that you state that if, if you have, are no longer living here.
- 2303 Supervisor Berube
- 2304 There's a process to changing your legal residency and it hasn't changed.
- 2305 Supervisor Kassel
- 2306 In other words, what you're saying is-
- 2307 Supervisor Berube
- 2308 Instead of jumping on me and throwing, kicking dirt in my grave before the body's even cold-
- 2309 Supervisor Kassel
- 2310 I'm just asking some questions here, Mr...
- 2311 Supervisor Berube
- 2312 ... why don't you just leave a little bit of time. Maybe it all works itself out. Ever think about that?
- 2313 Supervisor Kassel
- 2314 So, I'm just asking some questions-

2315 Supervisor Berube

2316 I understand that.

2317 Supervisor Kassel

2318 ... and I'm not trying to get you off the board. I feel you have been a very valued member of the board
2319 for many years. You've made a lot of great decisions that have, benefited the community and I'm just
2320 trying to do what is the appropriate thing to do based on, you know, w- who we are as a community and
2321 who we are as a board. I, you know, I, you know, there's nobody that I'm thinking of to replace you or
2322 anything like that and I think that I'll miss your perspective on the board. You know, , , honestly, I think
2323 I'll miss your perspective on the board, , but still, fair is fair. And, you know, if you're no longer a
2324 resident, the appropriate thing to do is to vacate. Now, if you want another month to change your
2325 driver's license and your voter's registration and all of that, I, you know, I understand that and-

2326 Supervisor Berube

2327 There is a principle involved here and I know what, what, what's everybody saying. I get it. What I'm
2328 telling you is, I didn't say I was going stay here forever. I didn't say... And I know what I said about
2329 running, that was just to irritate people. Which it does, gets certain people following, fired up. I, I choose
2330 my words carefully. But I understand the process and my legal residency has not changed. That's the
2331 answer to the whole question. Would you just let it play out? It's not that big of a deal.

2332 Supervisor Kassel

2333 When you say, "Let it play out," what does that mean?

2334 Supervisor Berube

2335 (laughs). Obviously, my legal residency's going change at some point. When that does, you'll know it.
2336 And I haven't even looked at the statute and what the timeframe is or anything like that. I just haven't
2337 done it.

2338 Supervisor Kramer

2339 Well, according-

2340 Supervisor Berube

2341 I've been a little bit busy. I'm trying to earn a living too.

2342 Supervisor Kramer

2343 According to your mortgage documents it's 60 days from when you signed your docents.

2344 Supervisor Kramer

2345 ... commence at 60 days from when you signed your docents. So, -

2346 Supervisor Berube

2347 How do you know what my mortgage docents say?

2348 Supervisor Kramer

- 2349 Because they're in the public record.
- 2350 Supervisor Berube
- 2351 Oh, you went and read my mortgage?
- 2352 Supervisor Kramer
- 2353 I did.
- 2354 Supervisor Berube
- 2355 Wow
- 2356 Supervisor Kramer
- 2357 and that would be May 21st-
- 2358 Supervisor Berube
- 2359 Talk about on obsession.
- 2360 Supervisor Kramer
- 2361 ... which the important factor-... at this point in time is that this board needs to move forward to be
2362 ready to fill Mr. [Brewery's 01:36:31] seat when that time comes. And I think it would help everyone
2363 involved if Mr. Brewery would just let us know if it will be, you know, on May 21st or will it be before
2364 May 21st?
- 2365 Supervisor Kassel
- 2366 When's our next board meeting? What's the date of the next one?
- 2367 Supervisor Kramer
- 2368 It'll be May-
- 2369 Supervisor Leet
- 2370 The last Thursday's the 26th.
- 2371 Supervisor Kramer
- 2372 ... May 26th.
- 2373 Supervisor Kassel
- 2374 26th. Thank you. So, we are... I'm okay with having Mr. Berube stay on the board until our next board
2375 meeting and in the interim, we can be looking for, someone to fill the seat.
- 2376 Supervisor Kassel
- 2377 , and does that sit okay with you, Mr. Berube?
- 2378 Supervisor Berube

2379 Sounds alright.

2380 Supervisor Kassel

2381 Okay.

2382 Supervisor Leet

2383 I mean, if we can get to the next meeting, I mean, if there is a, you know, if something has, you know,
2384 changed significantly in that time frame, you know, we'd still... I don't think the business of the board is
2385 at risk. You know, we still can, you know, muster three or four people here, we have a quorum. We'd be
2386 able to proceed.

2387 Supervisor Leet

2388 So, in that sense, I too, I mean, let's... If, if... Answering the question if your legal residence is still in, in,
2389 you know, within the district and everything, let's... Your words. Let it play out.

2390 Supervisor Kramer

2391 All right. So, the next item on the agenda or...

2392 Attorney Qualls

2393 Yes, the next item on the agenda, , was a plan for determining CDD ownership of lands within the
2394 district. So my plan has, four parts. One, we continue to gather the official documents working with the
2395 clerk's office and the property appraiser's office. I did meet with the clerk's office, on the 19th of this
2396 month. I'm learning and, and feel like I'm grasping a reliable process to go through and find the deeds to
2397 the CDD. Also, you know, this is a very technical area. And I mentioned at the last meeting, that what I...
2398 I would reach out to a real estate expert. I've done that. We had some initial discussions and, need more
2399 time to get a little more, more input. I've also reached out to Bruce Vickers and Scott Randolph, two,
2400 two good friends to ask about, you know, specialists in the area. I think where you would need a
2401 specialist is when you're going, you know, when we get all the deeds from the grant, grantee index. And
2402 then what I understand you guys want to do is then go back, to when the district was formed and to see
2403 if there's a discrepancy. That's where I believe you'll need a title company. I would recommend one with
2404 a attorney in house, that has that, that specialist. And then of course have, have begun the process.
2405 What I realize is that each time land was dedicated to the district, it happened at a publicly-noticed
2406 meeting, the deed was submitted in the agenda packet, and the deeds were prepared so that your
2407 district didn't have that expense by the developer's council. And on each of those deeds, it says,
2408 "Prepared by X and such law firm," like Kristel Idol for Mr. German. And, I forget the young, young man's
2409 name.

2410 Supervisor Kassel

2411 District Engineer Hamstra.

2412 Attorney Qualls

2413 You know what I'm talking about.

2414 Supervisor Kassel

2415 Yeah.

2416 Attorney Qualls
2417 So, reaching out to them for what records they have. I have my team going through, , trying to find what
2418 we have-

2419 Supervisor Kassel
2420 Hostetler?

2421 Attorney Qualls
2422 That was it.

2423 Supervisor Berube
2424 Hostetler.

2425 Attorney Qualls
2426 The firm is Baker Hostetler, the attorney's name was David Baker, maybe.

2427 Supervisor Kassel
2428 Maybe.

2429 Attorney Qualls
2430 I don't know. (laughs). Maybe it was Baker Hostetler, but you know what I'm saying. It says on the top of
2431 the deeds who it was prepared by. So we reached out to them and say, provide that as well. So I think,
2432 you know, it'll take a process and it'll take some time, but certainly e-each time it, it's really been
2433 exciting to be able to learn more about this and look into it. And, and everybody is, is very helpful at the-

2434 Supervisor Kassel
2435 County.

2436 Attorney Qualls
2437 Yeah. The, the constitution officers there are, are very helpful and, and they're willing to, to help. And so
2438 this is all tried and true stuff and if you're a real estate attorney, I think, a lot of this is... It's what they
2439 deal in every day. But I think before you guys need to expend that amount, we can do a lot to, to get
2440 things to the table and get you a good idea of where you stand so you're not spending extra money. And
2441 as we do that and these other processes, this, this plan would continue to, to crystallize. So that's, that's
2442 the due diligence on that in a nutshell. And I believe other than what we submitted in our written
2443 report, the last item on my report was already addressed by, , your engineer.

2444 Supervisor Kassel
2445 , just go back to the, the deed issue. , so you're not suggesting that we work with the title company at
2446 this time to determine...

2447 Attorney Qualls
2448 Mm-mm. No, because we, we really... I mean, basically the question presented is, "Hey, we, we think
2449 there may be, at this point, we think there may be properties out there that were deeded to us, but we

2450 don't know about that." Well, let's start by gathering what we do know about and then for these tricky
2451 things I think, if there are any, that's when we could use the expertise. But also the way I, the way I do
2452 this is when I call these folks, because, because you know, as an attorney, Madam Supervisor Kramer,
2453 it's like people want free and, and you're busy and it's time. I always say, "Look, I will pay you for your
2454 help to just to point me in the right direction," and most good, good attorneys when you get to them
2455 through a friend they know like Bruce Vickers or Scott, they're like, "Oh yeah," but they don't end up
2456 charging me, but I offer for my time. So let's... My recommendation, let's just keep gathering the
2457 information, see what we can pile. I think we can make a huge... If, if what you're ultimately seeking is
2458 sort of like a , Harmony CDD-created, index of all the properties, you know, all those records are... The
2459 official records are kept. Well then the real tricky problem is going be, say, well, where are these official
2460 records wrong? And that's where you're going need somebody who can dig in and go back to when it
2461 was created. And-

2462 Supervisor Kassel

2463 Right.

2464 Supervisor Berube

2465 A question for you counsel. Do we believe that we can trust the property appraiser's office?

2466 Supervisor Kramer

2467 I don't think they're doing anything nefarious, but-

2468 Supervisor Berube

2469 Well-

2470 Supervisor Kramer

2471 ... they do make mistakes.

2472 Supervisor Berube

2473 I understand.

2474 Supervisor Kramer

2475 If-

2476 Supervisor Berube

2477 Here's where I'm going

2478 Supervisor Kramer

2479 For instance, the Estates. It, it... The property appraiser's office shows we own it, but they can't point us
2480 to a deed that gives us the-

2481 Supervisor Berube

2482 The overall estate.

- 2483 Supervisor Kramer
2484 Well the parks within the estates and all of those.
- 2485 Supervisor Berube
2486 So if-
- 2487 Supervisor Kramer
2488 I hate to say common areas because I know you don't like it-
- 2489 Attorney Qualls
2490 Systems and facilities.
- 2491 Supervisor Berube
2492 In the end where I'm going-
- 2493 Supervisor Kramer
2494 All of those... Yes.
- 2495 Supervisor Berube
2496 ... when you look at the property appraiser's site, right, you can, you can bring up Harmony and you can,
2497 you know-
- 2498 Supervisor Kassel
2499 Click on individual parcels.
- 2500 Supervisor Berube
2501 ... drill down and get each parcel, right? And I've never done it because my computer screen isn't big
2502 enough. But can you get an overall view of all the parcels in Harmony that the property appraiser says
2503 we own?
- 2504 Attorney Qualls
2505 Well, what you can get is a bunch of plat... And I've seen them, they're huge ma... And when you try to
2506 pull up those plat... And I'm sorry, did I... I'm, I'm just-
- 2507 Supervisor Kramer
2508 No, go.
- 2509 Attorney Qualls
2510 I was like, I cited. I know the answer.
- 2511 Attorney Qualls
2512 Hey, I know a [inaudible 01:44:01]. So, so it's like when you try to look at those plat books on the
2513 computer, I need a pair of, magnifying glasses, but at the appraiser's office, it's all...

2514 Supervisor Kramer
2515 Laid out?

2516 Attorney Qualls
2517 Yeah. But, but the plot, interesting enough, the plat is not what governs.

2518 Supervisor Kramer
2519 Right.

2520 Attorney Qualls
2521 Because this is under the statute of frauds. And so any property owned by the district has to be in
2522 writing-

2523 Supervisor Berube
2524 You going to have the paper.

2525 Attorney Qualls
2526 You have to have... Yes. It's the statute of fraud. Signed by somebody, witnessed by two people,
2527 notarized. And by the way, this was, this was done at your regularly scheduled meetings.

2528 Supervisor Kramer
2529 That's what we need to find. Again-

2530 Supervisor Berube
2531 , this becomes a huge problem.

2532 Supervisor Kramer
2533 ... we can't... We, we don't-

2534 Supervisor Kassel
2535 Well. Oh.

2536 Supervisor Kramer
2537 Some of it's very easy to find. Some of it's right there. The, , property appraiser has the link to the deed
2538 and it's easy to get there. Other things like the areas in the estates that are known as open areas or-

2539 Supervisor Berube
2540 Infrastructure.

2541 Supervisor Kassel
2542 Systems and-

2543 District Manager Montagna

- 2544 It's a common area.
- 2545 Supervisor Kramer
- 2546 It's common areas.
- 2547 Supervisor Berube
- 2548 Our land.
- 2549 Supervisor Kramer
- 2550 It's common areas.
- 2551 District Manager Montagna
- 2552 Use common areas.
- 2553 Supervisor Kassel
- 2554 Systems and facilities.
- 2555 Attorney Qualls
- 2556 Yeah.
- 2557 Supervisor Kramer
- 2558 But anyway, those areas are not linked to a deed. And the question is if we don't have a deed to those, if
- 2559 that fell through a crack somewhere back when, we need to get that cleaned up and get ownership over
- 2560 to the CDD, so-
- 2561 Supervisor Berube
- 2562 Well, I guess... I guess my question to that is if the property appraiser says you own it, right? That's... so
- 2563 you pick up an area in the estates-
- 2564 Supervisor Berube
- 2565 ... which apparently you've done. And you went to look for a link to a deed.
- 2566 Supervisor Kramer
- 2567 Right.
- 2568 Supervisor Berube
- 2569 So you have the red line around it, says, how many CDD owns this? You click on it. No deed. My
- 2570 obvious... This is too obvious. How did the property appraiser know that we owned it if they don't have
- 2571 the deed recorded somewhere?
- 2572 Attorney Qualls
- 2573 Well, but, but what they do-
- 2574 Supervisor Kramer

- 2575 Right.
- 2576 Attorney Qualls
- 2577 This is not an exact science-
- 2578 Supervisor Kramer
- 2579 Right.
- 2580 Attorney Qualls
- 2581 ... because when you look at a deed, what it has is a legal description-
- 2582 Supervisor Kassel
- 2583 Right.
- 2584 Supervisor Berube
- 2585 Hm.
- 2586 Attorney Qualls
- 2587 And of course there are experts. And, and in law school, they taught us the one thing for the bar exams
- 2588 is make sure forms are complete.
- 2589 Supervisor Berube
- 2590 Right.
- 2591 Attorney Qualls
- 2592 That's all I know about.
- 2593 Supervisor Kramer
- 2594 It's going to connect.
- 2595 Attorney Qualls
- 2596 But when you're a property appraiser, they only look at a partial. And, and I don't-
- 2597 Supervisor Berube
- 2598 Local.
- 2599 Attorney Qualls
- 2600 I am not an expert in this. This is what I heard from that company-
- 2601 Supervisor Berube
- 2602 Okay.
- 2603 Attorney Qualls

2604 ... Title clerk that we talked to. It's been going on for a while now. But, she said that like the property
2605 appraiser only looks at a partial description. So everybody's trying to do the best they can, but look, the,
2606 the, the property appraiser, even though that's what is official and what's sent to the tax letter for
2607 collection, that can't possibly trump the deed that's recorded in the official records.

2608 Supervisor Kramer

2609 And so we, we have, we have properties like in the estate that everybody presumes we own, but we
2610 may not have a deed to it. We have properties out there like you wanted to... I mean, these got us into a
2611 lawsuit. So that's why it's so important that we know what we own, which for whatever reason we lost
2612 track of. I mean, we, we see back in 2007, we knew we owned it. 2009, we knew we owned it. It looks
2613 like in 2017 was when that-

2614 Supervisor Berube

2615 It all went haywire.

2616 Supervisor Kramer

2617 Right. And so we have both, both ends, sides of the coin.

2618 Supervisor Berube

2619 Can I suggest something while we do this? Whatever happened in 2006... You going to have a jumping
2620 off point.

2621 Supervisor Kramer

2622 Well, I know 2017 is the major point and that's where Starwood sold to other entities.

2623 Supervisor Kassel

2624 Star... Yeah. [crosstalk 01:47:36].

2625 Supervisor Berube

2626 Starwood went to Sunterra-

2627 Supervisor Kramer

2628 And-

2629 Supervisor Berube

2630 ... and then Sunterra-

2631 Supervisor Kramer

2632 Right.

2633 Supervisor Berube

2634 ... resold to Harmony-

2635 Supervisor Kramer

2636 And Starwood sold properties that have previously been deeded to us. But again, that, that's, that's a big
2637 point right there. So that's one major point we need to look at. But the other point we need to look at is
2638 were these turning over of lands, like Tim explained, were they followed through and a deed recorded,
2639 or was a deed executed and then it got turned over to somebody and never ended up in the clerk's
2640 office. And that's the other question. So the- these, there are two different-

2641 Supervisor Berube

2642 The jumping off point should be from September of 2017 to December of 2017 because that's when
2643 Sunterra went-

2644 Supervisor Kramer

2645 [inaudible 01:48:29] sells.

2646 Supervisor Berube

2647 I mean-

2648 Supervisor Kassel

2649 Bought it from Starwood.

2650 Supervisor Berube

2651 Starwood. Then Starwood went to Sunterra and then Sunterra carved it all up and sold it to Harmony,
2652 what? I don't even...

2653 Supervisor Berube

2654 Retail.

2655 Supervisor Berube

2656 Retail, whatever it is.

2657 Supervisor Kassel

2658 Compass Trading.

2659 Supervisor Berube

2660 And that probably made a big mess of a whole bunch of stuff. And those may finger out into our other
2661 things. But if you going to have a starting point, that might be it.

2662 Supervisor Kassel

2663 Yeah, but-

2664 Attorney Qualls

2665 But we talked... I'm sorry-

2666 Supervisor Kassel

- 2667 But... I'm sorry. But, that's where the mistake happened because perhaps some deed did not get
2668 recorded earlier on.
- 2669 Supervisor Berube
2670 Right. And you lose the little piece.
- 2671 Supervisor Kassel
2672 You lose what showed that we owned it-
- 2673 Supervisor Berube
2674 Circle gets broken.
- 2675 Supervisor Kassel
2676 ... and so that's, that's why... Yeah.
- 2677 Supervisor Berube
2678 Yep.
- 2679 Attorney Qualls
2680 Well, but in the one instance we have... Not "but." In the one instance... Because I'm not disagreeing
2681 with you at all. I'm agreeing with you. In the one instance we have, your deed was recorded-
- 2682 Supervisor Kramer
2683 That's right.
- 2684 Attorney Qualls
2685 ... and it was transferred anyhow. And, and remember, it's, it... It's not as if the dev... The developer had
2686 every incentive to give you that land. There's not a developer in the state of Florida that's still in
2687 business that's just given away land.
- 2688 Supervisor Berube
2689 Sure.
- 2690 Attorney Qualls
2691 And there's not a developer that, that has a good reputation as... And I know it, it gets a little testy
2692 between CDDs, but, but the developers in this community, they have professionals who go through this
2693 process. Does that... Mistakes are made. Absolutely. But, but when... They're incentivized to do the right
2694 thing. And so the only thing I would caution the board on is, is to say, "Well, gee, something crazy
2695 happened and, and there's a lot of problems." We just don't know that yet. That's just pure speculation.
- 2696 Supervisor Berube
2697 Right.
- 2698 Supervisor Kassel

2699 But you know, a couple of things. Number one, we've got two significant parcels, bless you, upon which
2700 debt service was never levied. So-

2701 Attorney Qualls
2702 Oh, I'm glad you said that.

2703 Supervisor Kassel
2704 Because-

2705 Supervisor Berube
2706 Mm-hmm.

2707 Supervisor Kassel
2708 Yes?

2709 Attorney Qualls
2710 That was the last thing. The board needs to make a motion for Elizabeth to add those properties to the
2711 roll.

2712 Supervisor Kassel
2713 So moved.

2714 District Manager Montagna
2715 If... And if you look it's under new business.

2716 Supervisor Berube
2717 Seconded.

2718 Attorney Qualls
2719 Thank you for that.

2720 Supervisor Kramer
2721 [crosstalk 01:50:28] now.

2722 Attorney Qualls
2723 You guys

2724 Supervisor Kramer
2725 I have a motion.

2726 Attorney Qualls
2727 ... I forgot that.

- 2728 Supervisor Berube
2729 Seconded.
- 2730 Supervisor Kramer
2731 I have a second to add parcels.
- 2732 District Manager Montagna
2733 Yes, I can.
- 2734 Supervisor Berube
2735 It's that big square over there and that other piece over there.
- 2736 District Manager Montagna
2737 ... 30263.229890010GA0 across from Harmony Community School also known as GA and the parcel
2738 across, , access for Cat Lake, which is 30263231170010... Is that I?
- 2739 District Manager Montagna
2740 IJ5.
- 2741 Supervisor Kramer
2742 ... IJ5.
- 2743 Supervisor Berube
2744 Last month, Madam Chairman
- 2745 Supervisor Kramer
2746 Okay, we have-
- 2747 Supervisor Berube
2748 ... we something in between here. You asked... I mentioned that there was a reason these didn't get on
2749 the roll. And I thought about it, because you said, "Well, what's the reason?" I said, "I'm too old to
2750 remember." Right? Well...
- 2751 Supervisor Kramer
2752 Did it come up?
- 2753 Supervisor Berube
2754 I thought... Yes. At some point I asked somebody a long time ago and the reason they weren't under roll
2755 is because they were originally designated as commercial.
- 2756 District Manager Montagna
2757 Or recreational.

- 2758 Supervisor Berube
2759 Well, commercial, recreation, some other purpose. The one across the street from the school was going
2760 have a gas station, a pool, and a convenience store on it.
- 2761 Supervisor Kassel
2762 Gas station?
- 2763 Supervisor Kramer
2764 Okay, I heard... I heard a pool. A [crosstalk 01:51:39].
- 2765 District Manager Montagna
2766 A pool.
- 2767 Supervisor Kramer
2768 A pool.
- 2769 Supervisor Kassel
2770 Yeah-
- 2771 Supervisor Berube
2772 The original plan was a gas station... a gas station, convenience store, and a swimming pool. That was
2773 the original concept. And the one down by Cat Lake was going be some commercial-
- 2774 District Manager Montagna
2775 Recreational.
- 2776 Supervisor Berube
2777 ... over there as well. So they'd never been put on a roll at that point for that reason. Now they should
2778 be because-
- 2779 Supervisor Kramer
2780 Well, commercial would've been on the rolls though.
- 2781 Supervisor Berube
2782 Well, golf courses, the golf course building-
- 2783 Supervisor Kramer
2784 No.
- 2785 Supervisor Berube
2786 ... in town square was in it.
- 2787 Supervisor Kramer

2788 Yeah, it is.

2789 Supervisor Berube
2790 Town square was?

2791 Supervisor Kramer
2792 Yes.

2793 District Manager Montagna
2794 Yeah.

2795 Supervisor Kramer
2796 I mean the building? The original?

2797 District Manager Montagna
2798 Yes. When we looked into it, it was due Because they were originally, -

2799 Supervisor Kramer
2800 Supposed to come to the CDD.

2801 District Manager Montagna
2802 ... set up for recreational facilities of some sort-

2803 Supervisor Berube
2804 Yeah.

2805 Supervisor Kassel
2806 Yeah.

2807 District Manager Montagna
2808 ... and then obviously the district-

2809 Supervisor Kassel
2810 I still have-

2811 District Manager Montagna
2812 The district would own them.

2813 Supervisor Kramer
2814 Yeah.

2815 Supervisor Kassel
2816 Sorry.

2817 Supervisor Kramer
2818 And then-

2819 District Manager Montagna
2820 That's why.

2821 Supervisor Kramer
2822 ... that's on the map showing.

2823 Supervisor Kassel
2824 I have... yeah. I have a marketing-

2825 District Manager Montagna
2826 That's the last we've shown.

2827 Supervisor Kassel
2828 ... piece of marketing material showing the parcel across from the school as a, as a community pool.

2829 Supervisor Kassel
2830 Pool.

2831 Supervisor Berube
2832 The aspirational map of Harmony.

2833 Supervisor Kramer
2834 Okay.

2835 Supervisor Kassel
2836 So we haven't-

2837 Attorney Qualls
2838 So, so legally the only thing that matters is, is the property receiving a special-

2839 Supervisor Kramer
2840 Right.

2841 Attorney Qualls
2842 ... peculiar benefit-

2843 Supervisor Kramer
2844 And it definitely is.

2845 Attorney Qualls

2846 ... and if so you recently have portioned the debts?

2847 Supervisor Kramer

2848 Okay. So I have a motion and a second to add these two parcels to our assessment rolls. , all in favor?

2849 Supervisor Kassel

2850 Aye.

2851 Supervisor Kassel

2852 Aye.

2853 Supervisor Leet

2854 Aye.

2855 Supervisor Berube

2856 Aye.

2857 Supervisor Kramer

2858 And the opposed?

2859

2860 On MOTION by Spv. Kassel, SECOND by Spv. Berube,
2861 with all in favor, the Board approved to add the 2
2862 parcels to be assessed.

2863

2864

2865

2866

2867 District Manager Montagna

2868 And just so you know, as soon as the preliminary budget gets done, Elizabeth can add them.

2869 Supervisor Kramer

2870 And that... So that will put them on the next year's tax.

2871 Supervisor Berube

2872 And that'll go on as raw acreage, right?

2873 Supervisor Kramer

2874 Yes.

2875 Supervisor Berube

2876 Yeah.

- 2877 Supervisor Kassel
2878 Do we know what the amount is that that's going to add to our revenue?
- 2879 District Manager Montagna
2880 We don't until, the accountants finish your budget and then she'll be able to give you a ballpark, figure.
2881 That was asked today.
- 2882 Supervisor Leet
2883 It's just under nine acres altogether.
- 2884 District Manager Montagna
2885 Okay.
- 2886 Supervisor Kramer
2887 All right, anything else for our attorney?
- 2888 Supervisor Berube
2889 No, I think we killed him.
- 2890 Supervisor Kassel
2891 Yeah, and then other-
- 2892 Attorney Qualls
2893 Y'all were pretty easy on me.
- 2894 Supervisor Kassel
2895 ... the other parcel was Central Bark. So you said you were going look into that Because part of that...
- 2896 Supervisor Kramer
2897 That's-
- 2898 Supervisor Kassel
2899 ... Because that was a split parcel and part of it was-
- 2900 Supervisor Kramer
2901 Right.
- 2902 Supervisor Kassel
2903 ... road frontage. And did you find anything about it?
- 2904 Supervisor Kramer

2905 Those... That parcel's being assessed, for both bond debt and for O and N, so it's being assessed. Again, I
2906 haven't found anything that explains why it's separated out. And hopefully as we go through property
2907 ownership, we might find a little bit more on-

2908 Supervisor Berube
2909 That's, that's the one where the other piece-

2910 Supervisor Kramer
2911 ... on that.

2912 Supervisor Berube
2913 ... of that parcel is up near 192-

2914 Supervisor Kassel
2915 Yep.

2916 Supervisor Berube
2917 ... and there's a break in-between-

2918 Supervisor Kassel
2919 Yeah.

2920 Supervisor Berube
2921 ... but as you get... Yeah.

2922 Supervisor Kassel
2923 Yeah. There's wetlands in-between.

2924 Supervisor Kramer
2925 Wetlands. Yeah. Conservation areas... that we don't own yet. Nothing left for our council. We will call
2926 our field manager.

2927 Supervisor Kassel
2928 Thank you, sir.

2929 Attorney Qualls
2930 Thank y'all. I look forward to a speedy resolution-

2931 Supervisor Kramer
2932 Or our field manager...

2933 Supervisor Kassel
2934 Field director

- 2935 Attorney Qualls
2936 ... to the end of this meeting. Thank you. Thanks.
- 2937 Supervisor Kassel
2938 Field services director.
2939
- 2940 **Area Field Manager**
- 2941 Supervisor Kramer
2942 Closer. I'm sorry, our field services director.
- 2943 Supervisor Berube
2944 Too bad you can't make a motion?
- 2945 Attorney Qualls
2946 (laughs). To adjourn?
- 2947 Attorney Qualls
2948 If I could, I'd have tried it.
- 2949 Attorney Qualls
2950 Before my report! (laughs).
- 2951 Supervisor Kramer
2952 Okay. We've done away with some of your work already.
- 2953 Area Field Manager Perez
2954 Somebody's on a roll today.
- 2955 Supervisor Berube
2956 Click, click, click.
- 2957 Area Field Manager Perez
2958 It's a tough act to follow.
- 2959 Area Field Manager Perez
2960 (laughs). All right. So you know, you do have the field report in front of you. -
- 2961 Supervisor Berube
2962 One quick question for you.
- 2963 Area Field Manager Perez

- 2964 Absolutely.
- 2965 Supervisor Berube
- 2966 I didn't say it in front of Servello but are they being responsive to these things?
- 2967 Area Field Manager Perez
- 2968 So-
- 2969 Supervisor Berube
- 2970 As a change.
- 2971 Area Field Manager Perez
- 2972 Yes. I did, I did get... We've asked... This, this report here in front of you, that was under separate cover,
2973 okay, the first one, which has the Harmony CDD previous... This is in turn. This was done by-
- 2974 Supervisor Berube
- 2975 Right.
- 2976 Area Field Manager Perez
- 2977 Vincent, where he is going back through the previous audit, following up with what's been completed,
2978 what hasn't been completed and, and noting it for you all to review. Okay? The second part, which
2979 answers your question, after we did the April audit and we sent it off to Servello, we were getting
2980 responses, but they would be in the form of an email. Okay? So, so an email would come in and say,
2981 items one through three were completed, proposal coming. Then we'd get another email, items eight
2982 through so and so were completed and we'd send a proposal. So what I responded back to Pete, Scotty,
2983 and the team was, I don't need them trickling in. That makes it hard for us to follow-
- 2984 Supervisor Berube
- 2985 Right.
- 2986 Area Field Manager Perez
- 2987 ... which has been completed, which is not. So what we want is within five days, work on the list that,
2988 once you get it, mark what's been completed, but then give us actionable service days on the remainder
2989 of the items to be completed. That was sent to them last week, early last week. So when Vincent does
2990 his May inspection, we should see that then transition into a singular response, whether it's this format,
2991 whether it's, you know, going into the PDF and adding a note and then saving it as notes, however they
2992 see fit.
- 2993 Area Field Manager Perez
- 2994 Can I make you guys a suggestion?
- 2995 Supervisor Leet

- 2996 ... did this as a resident several years ago. There was... Is there a reason, any reason not to just have like
2997 an online document, that, you know, anyone with a phone would be able to go in and in real time, make
2998 whatever updates to each action item as they come up rather than having this communicating back-
- 2999 Supervisor Kassel
3000 Like a Google Doc.
- 3001 Supervisor Leet
3002 Exactly that.
- 3003 Area Field Manager Perez
3004 Well, so the app we use on our phone generates a PDF. Right. So that's a working doc. They can add
3005 notes to it as they complete it like that day they're... They can have a copy of it when, when Pete is done
3006 during the day.
- 3007 Supervisor Leet
3008 Okay, so yeah.
- 3009 Area Field Manager Perez
3010 So they open it back up and add a note.
- 3011 District Manager Montagna
3012 Yes.
- 3013 Supervisor Leet
3014 So it's still, still a single shared docent. Okay.
- 3015 Area Field Manager Perez
3016 Yes.
- 3017 Supervisor Leet
3018 I'm hearing about emails back and forth.
- 3019 Area Field Manager Perez
3020 Right. So, so what they were doing was basically responding back to the docent.
- 3021 Supervisor Leet
3022 Okay. Okay.
- 3023 Area Field Manager Perez
3024 ... via email...
- 3025 District Manager Montagna

- 3026 Here and there.
- 3027 Area Field Manager Perez
- 3028 ... here and there.
- 3029 Supervisor Berube
- 3030 Bits and pieces.
- 3031 Area Field Manager Perez
- 3032 Yes.
- 3033 Supervisor Leet
- 3034 Okay.
- 3035 Supervisor Berube
- 3036 What I'm hearing here is that there has not been a complete and total change in the way they respond
- 3037 to your request for service. It's still hit or miss.
- 3038 Supervisor Kassel
- 3039 Well, it's better. It sounds like it's better.
- 3040 Area Field Manager Perez
- 3041 Well, what I would say is there's improvement from lack of response, period. Right?
- 3042 Supervisor Berube
- 3043 Okay.
- 3044 Area Field Manager Perez
- 3045 So there is improvement. We're asking them to refine that, which will then go into my, one of my notes-
- 3046 Supervisor Berube
- 3047 Okay.
- 3048 Area Field Manager Perez
- 3049 I will give an update. The landscape RFP is underway. , we did have six proposers. All six did show up at
- 3050 the pre-bid meeting. We did make a slight adjustment to the maintenance map versus the one that was
- 3051 provided where the right-of-way mowings that you have on Cat Brier, Schoolhouse, Five Oaks, that are
- 3052 in front of residential homes. When we originally designed the map, it was just oversight on my part and
- 3053 actually kudos to Servello for calling it out and actually being honest with it. They said that the side road,
- 3054 some of the side roads that are off those main drags, that they actually are responsible for maintaining,
- 3055 or included on the map.
- 3056 Area Field Manager Perez

3057 So they did... That is, that is a good thing because other vendors would've proposed it. The question and
3058 answer period did pass. We did have some questions there. We did provide answers. So you're, you're...
3059 Everything's moving smoothly with the landscape arc. We should receive proposals. And, and I
3060 apologize, I don't have the date etched in my head, but it will be here. So the May meeting, we will have
3061 a bid summary together that has... It's not necessarily going be ranked. It's just going show an
3062 alphabetized order of the vendors. They're pricing for year one, year two, year three, optional year four,
3063 year five, , and you know, everything that we've discussed. There will be a optional price to, not include
3064 right-of-way mowing. Again, that's all board discussion at that point. I don't know if we can remove it, if
3065 we can't. I'm just telling you you'll see it. And, and then there can be open discussion at that point, but
3066 you'll have numbers in time for your budget, which is great news because now you can set whether
3067 whoever the vendor is, whatever the number is, to now etch that and lock it in for your budget. All
3068 vendors were made well aware of an October one start.

3069 District Manager Montagna
3070 But, but there's nothing that holds this board to start at one-

3071 Area Field Manager Perez
3072 Absolutely not.

3073 District Manager Montagna
3074 You can start earlier if you so choose.

3075 Area Field Manager Perez
3076 Correct. The only thought to that is, would be if it's drastically higher than your current budget, can you
3077 afford to make that adjustment? And that's again, an important decision, but I'm pointing it out as...

3078 District Manager Montagna
3079 Field report.

3080 Area Field Manager Perez
3081 Okay. So the field report said that if you have any questions you can ask. I, I can go through that. Vincent
3082 is doing the field reports, and, and is doing a great job with them. We're working. We're going probably
3083 get Vincent into some training with some, with some of our other, field managers to get the best
3084 management practice. It's always good, you know. There's strengths that he has, but not everybody was
3085 a former landscaper or horticulturalist who can go out and tell you what's what, and what's going on
3086 with it. And that's no detriment to Vincent. Right? So we're going provide that training and get him in
3087 there. There are proposals for UTVs and utility vehicles in the agenda. Want to make a point of
3088 clarification on that?

3089 Supervisor Berube
3090 There are?

3091 Area Field Manager Perez
3092 There's... Yeah.

- 3093 Supervisor Kassel
3094 Yeah.
- 3095 Area Field Manager Perez
3096 There's some-
- 3097 Supervisor Kassel
3098 There's one page with the name of an item and the cost, but no-
- 3099 Area Field Manager Perez
3100 Not necessarily-
- 3101 Supervisor Kassel
3102 ... no descriptions of-
- 3103 Supervisor Berube
3104 Proposals. Okay.
- 3105 Area Field Manager Perez
3106 I'm sorry.
- 3107 District Manager Montagna
3108 It's...
- 3109 Area Field Manager Perez
3110 So the, the, the reasoning behind that is obviously, you know, the board's well aware of the, the incident
3111 that took place with one of the, their field staff members that, that did total a Kawasaki MULE.
- 3112 Supervisor Kramer
3113 And the theft.
- 3114 Area Field Manager Perez
3115 And then we had a theft of the, the Viking. So currently field staff has an Inframark truck, the Harmony
3116 truck, the Polaris, which is having some issues. Has that been repaired yet Vincent?
- 3117 Vincent
3118 Nope.
- 3119 Area Field Manager Perez
3120 Okay. We need to get that in. And then there's one more utility... The UMAX.
- 3121 Supervisor Kramer
3122 The UMAX.

- 3123 Area Field Manager Perez
- 3124 Sorry. So there's four. We're trying to get the two that were basically out of our control. Well, I shouldn't
3125 say. The two missing ones... replaced as quickly as possible under insurance claims. Angel's working on
3126 the insurance side of it.
- 3127 Supervisor Kramer
- 3128 Right.
- 3129 Area Field Manager Perez
- 3130 We have the UMAX still on order. I did get an update from Kissimmee Motor Sports. It's probably going
3131 to be July, August before we see it. [crosstalk 02:02:02].
- 3132 Supervisor Kassel
- 3133 If you're lucky.
- 3134 Area Field Manager Perez
- 3135 If we're lucky. I have been following up with them via email. But, we did ask at the same time to send
3136 over some additional pricing for what they have in inventory. And I think a, a solid solution us instead of
3137 staying so focused and localized in the Orlando, Kissimmee area, we need to look outwards- Whether
3138 it's Miami, Broward...
- 3139 Supervisor Berube
- 3140 Here's a suggestion for you. The, the vehicle you need to buy is another one of those Polaris's so you
3141 have another vehicle that can legally tow the pressure washer. And the only way you can do that with
3142 any of these UTVs is with that Polaris XD. It's made for that. You can also buy that on the Sourcewell
3143 contract directly from Polaris commercial and government in Minnesota, the factory. 99% of the time
3144 they have them available to go and your pricing is already set up on Sourcewell, which is accepted by
3145 everybody for government bids. It's a discount and that's how we bought the last one. You could
3146 probably accomplish that in less than two weeks. If that's the way the board wants to go. That's how we
3147 bought the last one.
- 3148 Area Field Manager Perez
- 3149 I still need to get a quote though, correct? From Sourcewell?
- 3150 Supervisor Berube
- 3151 Oh, they'll give you a quote. Yeah, you ask for a Sourcewell quote. I, I can send you all that information.
- 3152 Area Field Manager Perez
- 3153 So what we'll probably do is if we get that, we can probably get it over into the May agenda for
3154 approval. ...
- 3155 Supervisor Berube
- 3156 I'm looking at this Yamaha Viking quote. 16808. If I remember right, the Polaris was right around that
3157 money. It's probably gone up a little bit but the Polaris should be less than \$18,000.

3158 Area Field Manager Perez
3159 And it's got better towing.

3160 Supervisor Berube
3161 It's got the absolute towing capacity that you need.

3162 Area Field Manager Perez
3163 Right. Yes

3164 Supervisor Berube
3165 It's a diesel.

3166 Supervisor Kramer
3167 Now, all of the... Yeah. All of the ones before us are gasoline or diesel. We had talked about-

3168 Area Field Manager Perez
3169 Electric.

3170 Supervisor Kramer
3171 ... wanting to go to all electric. , there is a new Polaris out there that should have the towing capacity
3172 and everything that we need. So let's just be sure to check-

3173 Supervisor Berube
3174 Yeah.

3175 Supervisor Kramer
3176 ... and verify that, , before, and in the replacement of the other ones, we want to try and get up, get the
3177 electric versus-

3178 Supervisor Berube
3179 Well-

3180 Supervisor Kramer
3181 ... Because the maintenance cost on the-

3182 Supervisor Berube
3183 Oh, the electric is the way to go-

3184 Supervisor Kramer
3185 Right.

3186 Supervisor Berube

CARBON

3187 ... except when you have to tow. All of these utility vehicles have... The target market is 1500 pounds of
3188 capacity. They all sit right at 1500 pounds. The Polaris with the diesel is 2,500. That's why it stands out in
3189 market. It's made for governments and commercial. And we need that for that pressure washer because
3190 of the weight. If, if you don't get the 2, 500 pound capacity, then they going to put 50 gallons of water
3191 in, in the pressure washer instead of 250-

3192 Supervisor Kramer

3193 And they'll be right back.

3194 Supervisor Berube

3195 ... and then back and forth all day long, going across town to get 50 gallons of water. It makes no sense.

3196 But only the Polaris XD in the entire market has that capacity. But I agree with you. Electric's the way to
3197 go. Without doubt.

3198 Supervisor Kramer

3199 I had heard that there was a Polaris electric that had come out-

3200 Supervisor Berube

3201 They-

3202 Supervisor Kramer

3203 ... that rivals that, so-

3204 Supervisor Berube

3205 They just came out with it-

3206 Supervisor Kramer

3207 I just want to make sure about that.

3208 Supervisor Berube

3209 . I, I didn't... I saw it quickly. I didn't look at the tow capacity.

3210 Supervisor Kramer

3211 Yeah.

3212 Supervisor Berube

3213 If it's got 2,500 pounds of capacity? Without a doubt.

3214 Supervisor Kassel

3215 Dan's looking it up.

3216 Supervisor Berube

3217 However, you're going have a problem with, , getting one because of the chip shortage. That's the
3218 problem with all these electrics. They all need chips and nobody has chips.

3219 Supervisor Kassel

3220 It's not just, it's not just electrics.

3221 Supervisor Berube

3222 Oh, I understand. No, it's a lot of stuff, cars and trucks.

3223 Supervisor Kramer

3224 Okay, so-

3225 Supervisor Berube

3226 But they all need chips. So-

3227 Supervisor Kramer

3228 So you're going be furthering.

3229 Area Field Manager Perez

3230 We're going continue. Yeah. We're going expand the search. So again-

3231 Supervisor Berube

3232 Dan, you looking at that?

3233 Supervisor Leet

3234 I'm trying to, yeah. Let me

3235 Supervisor Berube

3236 Polaris, Polaris commercial, and government. They have a separate website.

3237 Area Field Manager Perez

3238 , while Dan's looking-

3239 Supervisor Kramer

3240 Okay.

3241 Area Field Manager Perez

3242 ... I can continue tree...

3243 Area Field Manager Perez

3244 Unless you have something specific.

3245 Supervisor Kramer

- 3246 What else do we have?
- 3247 Area Field Manager Perez
- 3248 Well, I was going give a tree trimming update.
- 3249 Supervisor Kramer
- 3250 Okay.
- 3251 Supervisor Berube
- 3252 Polaris?
- 3253 Supervisor Kassel
- 3254 Mm-hmm. Government.
- 3255 Area Field Manager Perez
- 3256 I didn't want the-
- 3257 Supervisor Kramer
- 3258 Okay, go ahead.
- 3259 Area Field Manager Perez
- 3260 So tree trimming update, I did get an email from B&B. They did turn in an invoice stating they were
- 3261 completed, that the invoice is wrong. They included the pine tree removals at the estates into the not to
- 3262 exceed of \$ 10,000. So there was like a thousand dollars additional pine trees. That was not... That was a
- 3263 separate call. So I've reached back out to Matthew and asked for, you know, obviously a thousand
- 3264 dollars credit in terms of being out here to trim for that thousand dollars and re invoicing. I have not
- 3265 gotten a response at this time. I was able to go out today and, and review some of the trees. He did
- 3266 provide pictures, which was shared with the board today as well, that all... Both those emails came in
- 3267 today from, from B& B. So we are reviewing some before and afters. There was some, some larger limbs
- 3268 removed from trees. And I think going forward, what we will be doing is definitely more... handholding is
- 3269 probably a better way to describe it. I think there was too much-
- 3270 Supervisor Kassel
- 3271 Remove.
- 3272 Area Field Manager Perez
- 3273 ... lag time in between what we discussed versus contract being signed versus work being executed. And
- 3274 I think there was discussion in that term that was lost in translation. So we will be, probably-
- 3275 Area Field Manager Perez
- 3276 ... you know, marking trees.
- 3277 District Manager Montagna
- 3278 Keeping up.

- 3279 Area Field Manager Perez
- 3280 Yeah. Marking trees probably for him that we want to be identified to be trimmed , and going forward in
3281 that regard. So then the next discretion would be, once he's done is for the board to discuss where we
3282 want to move forward the tree trimming process. For the most part his cuts are professional, from what
3283 we're seeing versus some of the previous work that was done by other providers.
- 3284 Supervisor Kassel
- 3285 Contractors.
- 3286 Supervisor Kassel
- 3287 So did you say that, B&B is complete on the work we contracted them to do?
- 3288 Area Field Manager Perez
- 3289 Not yet.
- 3290 District Manager Montagna
- 3291 Not yet.
- 3292 Supervisor Kassel
- 3293 Oh, okay. That's what I thought you said-
- 3294 District Manager Montagna
- 3295 So we can further discuss this at the next... Yeah.
- 3296 Supervisor Kassel
- 3297 Oh.
- 3298 Area Field Manager Perez
- 3299 They're not, they're not completed yet. They, they mis-invoiced and they-
- 3300 District Manager Montagna
- 3301 And they have a little more... Yeah.
- 3302 Area Field Manager Perez
- 3303 ... they have a little bit more money they owe us. Trimming services. They owe us for the money we
3304 were paying.
- 3305 Supervisor Kassel
- 3306 Okay.
- 3307 District Manager Montagna
- 3308 And I put in my email that it was complete so that's where you're probably getting that from. Sorry.

3309 Supervisor Kassel
3310 Well, I also thought I heard Brett say.

3311 Supervisor Kramer
3312 No, I also thought I heard Brett say it too, that's why I was confused. Yeah. I know they have a little
3313 more.

3314 Area Field Manager Perez
3315 The only last... Quick question I have is the UTVs that are damaged... Well, there, there's one that's
3316 already back there, right? There's another mule that's pretty much - Two mules? The mule that was
3317 damaged in the vehicle accident and then one that's been cannibalized and not been used for a while.

3318 Supervisor Berube
3319 You have three. Right one. You have the white Bobcat, which has lost an axle. You have the mule, which
3320 was damaged in the vehicle-

3321 Area Field Manager Perez
3322 That's right. Right. Those three, we... We, we need to sell.

3323 District Manager Montagna
3324 The damage that... The mule that was in the accident, don't do-

3325 Area Field Manager Perez
3326 You can't sell it yet.

3327 District Manager Montagna
3328 You can't do anything with that.

3329 Area Field Manager Perez
3330 You can't sell that yet.

3331 District Manager Montagna
3332 Don't touch it. Don't do anything with it until insurance inspects it and then gives us the go-ahead to do
3333 whatever.

3334 Area Field Manager Perez
3335 But the other two, we need to get... I think Tim helps with that, doesn't he? With the...?

3336 District Manager Montagna
3337 What?

3338 Supervisor Berube
3339 We have a disposal policy.

- 3340 District Manager Montagna
3341 Yeah.
- 3342 Supervisor Berube
3343 Written disposal.
- 3344 Area Field Manager Perez
3345 Right.
- 3346 District Manager Montagna
3347 Right.
- 3348 Area Field Manager Perez
3349 We got to advertise it and there's- [crosstalk 02:09:00]
- 3350 District Manager Montagna
3351 And it goes into-
- 3352 Area Field Manager Perez
3353 Does counsel help with that, or [crosstalk 02:09:00]?
- 3354 District Manager Montagna
3355 No.
- 3356 Supervisor Kramer
3357 Just follow the policy.
- 3358 Supervisor Berube
3359 You can do an online auction, too. That's part of the policy.
- 3360 Area Field Manager Perez
3361 Okay.
- 3362 District Manager Montagna
3363 And then it just goes into surplus revenue in the District.
- 3364 Area Field Manager Perez
3365 We'll get working on that. That is all I have.
- 3366 District Manager Montagna
3367 All right. Thank you. Unless you have anything else-
- 3368 Supervisor Kramer

- 3369 Any other questions from the Board or...?
- 3370 Supervisor Kassel
- 3371 Yeah. Just... I know we got an email from a resident who lives on a... An interior street, asking about
3372 tree-trimming. So, I was just wondering what, you know, the-
- 3373 Supervisor Berube
- 3374 Was that the one that talked... They used the term-
- 3375 Supervisor Kassel
- 3376 Airspace.
- 3377 Supervisor Berube
- 3378 Airspace?
- 3379 Supervisor Kassel
- 3380 Yes.
- 3381 Supervisor Kramer
- 3382 Yeah. That's-
- 3383 Supervisor Kramer
- 3384 I went by that and that tree is so far off their house. I-
- 3385 Supervisor Kassel
- 3386 Really?
- 3387 Area Field Manager Perez
- 3388 We did get pictures.
- 3389 Area Field Manager Perez
- 3390 I had Vincent go by and get me pictures of [inaudible 02:09:47]. It's not... It's not even close, within five
3391 feet at this time.
- 3392 Supervisor Kassel
- 3393 Yeah.
- 3394 Supervisor Kramer
- 3395 Yeah, it's-
- 3396 Supervisor Kassel
- 3397 Have you responded to them then?

3398 Area Field Manager Perez
3399 Well, I was... Okay.

3400 Supervisor Kassel
3401 You will be?

3402 Area Field Manager Perez
3403 Yes.

3404 Supervisor Kassel
3405 Okay.

3406 Supervisor Kramer
3407 Yes. We need those [inaudible 02:09:59].

3408 District Manager Montagna
3409 I've never had this request yet, but we did get a request from a resident who wants to plant trees. Is in
3410 the right of ways?

3411 Area Field Manager Perez
3412 Yeah.

3413 District Manager Montagna
3414 Is that, kind of, before the Board? Or do you just automatically authorize them? That they can plant
3415 trees?

3416 Supervisor Kramer
3417 As long as-

3418 Area Field Manager Perez
3419 It's at... So-

3420 Area Field Manager Perez
3421 One clarification. It's in the Estates. And this particular house does not have, in between the sidewalk
3422 and the road, any street trees. They are putting them in themselves. They requested laurel oaks on their
3423 landscape plans. I suggested back live oaks because laurels tend to have... More... More prone to
3424 disease and decline a little bit quicker.

3425 Supervisor Kramer
3426 And they drop a lot of wood.

3427 Area Field Manager Perez
3428 Yeah. So-

- 3429 Area Field Manager Perez
3430 ... That was the discussion that I had had with them. If you feel that we need to-
- 3431 Supervisor Berube
3432 Street trees, they're large, with live oaks in there, aren't they?
- 3433 Supervisor Kramer
3434 Yeah.
- 3435 Area Field Manager Perez
3436 Yeah, but this house doesn't have-
- 3437 Supervisor Berube
3438 Well, I understand that but-
- 3439 Supervisor Kramer
3440 And-
- 3441 Supervisor Berube
3442 ... You want it to be-
- 3443 Supervisor Kramer
3444 They want it... They're agreeing to live oaks, right?
- 3445 Area Field Manager Perez
3446 Mm-hmm (affirmative).
- 3447 Supervisor Kramer (
3448 Right, so-
- 3449 Area Field Manager Perez
3450 They've agreed to it and I also made sure, to make them aware that they need to call 8-1-1-... Prior to
3451 installation in that right of way. We don't want to see a Bobcat flying in the air, and I'm not talking about
3452 an animal. My excavator.
- 3453 District Manager Montagna
3454 So my question is, if we get these requests, this is the first one I had since I've been here. Is it policy? I
3455 couldn't find anything in your... In your policy procedures.
- 3456 Board Member
3457 Because there is nothing about this.
- 3458 District Manager Montagna

- 3459 Right. So do they come to the Board? Or are you allowing... Just to plant.
- 3460 Supervisor Kassel
- 3461 I would suggest they come to the Board because-
- 3462 District Manager Montagna
- 3463 The Board approving it?
- 3464 Supervisor Kassel
- 3465 ... If we say, "You can do whatever, you can plant," then people interpret that as "We can do whatever
- 3466 we want," without-
- 3467 District Manager Montagna
- 3468 Right.
- 3469 Supervisor Kassel
- 3470 ... Needing to go through the Board and that, you know, will end up in-
- 3471 Supervisor Berube
- 3472 Some people already have.
- 3473 Supervisor Kramer
- 3474 I mean, do we need it to come before the Board or can our District staff-
- 3475 Supervisor Kassel
- 3476 Handle it.
- 3477 Supervisor Kramer
- 3478 ... Evaluate and approve? It seems like
- 3479 Supervisor Kassel
- 3480 Yeah, yes. I suppose that's-
- 3481 Supervisor Leet
- 3482 Yeah, if it's in line with- [crosstalk 02:11:55]
- 3483 Supervisor Kassel
- 3484 ... Yeah. Yep.
- 3485 Supervisor Kramer
- 3486 Yeah.
- 3487 Supervisor Berube

3488 Yeah.

3489 Supervisor Kassel

3490 And then bring, bring to us anything- [crosstalk 02:12:01]

3491 Supervisor Berube

3492 ... Needs the community speaker.

3493 Supervisor Kassel

3494 ... Anything that-

3495 District Manager Montagna

3496 [crosstalk 02:12:01] ratification-type thing.

3497 Supervisor Kassel

3498 Right.

3499 Supervisor Berube

3500 Because-

3501 Supervisor Kassel

3502 Yeah.

3503 District Manager Montagna

3504 Absolutely.

3505 Supervisor Berube

3506 ... You know, along their address, you get all sycamores. You wouldn't want to tell people you got to use

3507 a live oak. And with the live oaks, you wouldn't-

3508 Supervisor Kassel

3509 Right.

3510 Supervisor Berube

3511 ... Say, "Now you got to use a sycamore," right? So, these folks know what we have and as long as it

3512 meets the-

3513 Supervisor Kassel

3514 Right.

3515 Supervisor Berube

3516 ... Community standard, plant away.

3517 Supervisor Kassel
3518 Yeah. And, of course, I'm sure that you'll recommend trees that are less likely to pull up sidewalks and,
3519 and have disease and-

3520 Area Field Manager Perez
3521 A live oak isn't going to fall in the first part of that-

3522 Supervisor Berube
3523 Live oaks-

3524 Supervisor Leet
3525 ... But- [crosstalk 02:12:26]

3526 Supervisor Berube
3527 The live oaks aren't as bad as the sycamores.

3528 Area Field Manager Perez
3529 Yeah. ...

3530 District Manager Montagna
3531 Perfect.

3532 Area Field Manager Perez
3533 Perfect. I'll recommend coconut palms to everyone.

3534 Supervisor Berube
3535 Ah... probably not.

3536 Supervisor Kramer
3537 Okay, so-

3538 Area Field Manager Perez
3539 That's all I have. Thank you.

3540 Supervisor Kramer
3541 ... Onto our District Manager's report.
3542
3543 **District Manager**

3544 District Manager Montagna
3545 So, real fast. A couple of things. Super-fast, actually. I checked on meeting spaces. You asked... I did talk
3546 to the tavern. It is the small room, members' room. No charge. Holds up to 30 people. The only reason
3547 you can't do the larger, or they're will to do this room, is because we wouldn't be bumped off. We could

- 3548 do our year advertisement and it, it... That's why. You're... The bigger room would be according to... If
3549 they had... Parties, events-
- 3550 Supervisor Berube
3551 Events, parties. Yes.
- 3552 District Manager Montagna
3553 Right. Whatever. No charge. So that... That... Library. Same thing. You have to call every single month.
3554 Or every single time and see if the, a meeting room is available.
- 3555 Supervisor Berube
3556 Back to the second, to no charge. You could get the ballroom for no charge?
- 3557 District Manager Montagna
3558 No.
- 3559 Supervisor Kramer
3560 No.
- 3561 Supervisor Kassel
3562 No.
- 3563 Supervisor Berube
3564 Oh.
- 3565 District Manager Montagna
3566 No. The members' room.
- 3567 Supervisor Berube
3568 Oh. Okay. [crosstalk 02:13:27]
- 3569 Supervisor Kassel
3570 The problem... The problem with the ballroom... Is that they can bump us.
- 3571 District Manager Montagna
3572 ... Because they can bump us.
- 3573 Supervisor Berube
3574 I understand.
- 3575 District Manager Montagna
3576 And we can't be bumped.

3577 Supervisor Berube
3578 Well, for once in a while...

3579 District Manager Montagna
3580 No, because it has to be advertised. I mean it-

3581 District Manager Montagna
3582 ... Has to be advertised.

3583 Supervisor Berube
3584 I understand that. But it's just that the address, not necessarily the room [inaudible 02:13:42].

3585 Supervisor Leet
3586 I see what you're saying... Where we could, yeah. If we, if-

3587 District Manager Montagna
3588 It has to be advertised exactly where you're having it.

3589 Supervisor Berube
3590 Yeah, well- [crosstalk 02:13:50]

3591 Supervisor Leet
3592 It'd be the same street address.

3593 Supervisor Berube
3594 The same address.

3595 Supervisor Leet
3596 My question is if we are a paying customer, paying for the use of their facility, how would they then
3597 bump us?

3598 Supervisor Berube
3599 They'd bump us for somebody with more money. A bigger party.

3600 District Manager Montagna
3601 And, I... But let's be clear. I did not ask about the ballroom.

3602 Supervisor Berube
3603 Okay.

3604 District Manager Montagna
3605 I asked about having a meeting. We advertise a year in advance. We can't be bumped.
3606 That was the problem with before.

3607 Supervisor Berube
3608 Sure.

3609 District Manager Montagna
3610 And they said, "Well, we can definitely give you a members' room. It holds 30 people at no charge. And
3611 you will not be bumped."

3612 Supervisor Berube
3613 Having been in meetings in that members' room, it's probably worse than this. Supervisor Kassel has
3614 been there.

3615 Supervisor Kassel
3616 Yeah, not for a while. So, I don't know if they've done any revision to the space. It's, ah, yeah. It's not
3617 really well set up for a meeting. It's narrow and it's not long.

3618 Supervisor Leet
3619 Yeah. 30 people standing room, but once you have the table-

3620 Supervisor Berube
3621 Yeah. Makes sense.

3622 Supervisor Leet
3623 ... And everything set up and-

3624 Supervisor Kassel
3625 And chairs.

3626 Supervisor Leet
3627 It's tough.

3628 District Manager Montagna
3629 So, I'm having to keep looking. Library, again, surrounding hotels. None of which we can book out a year.

3630 Supervisor Kassel
3631 So, so how about this. What if, we were to reserve... Ask them for the ballroom. Find out what they
3632 would want to charge us. And ask them if they had to bump us from the ballroom, could they guarantee
3633 us the interior room, the members' room?

3634 District Manager Montagna
3635 Okay.

3636 Supervisor Kassel
3637 Does that make... Does that sound like a, a possible plan?

3638 Supervisor Leet
3639 Well, I mean, if-

3640 District Manager Montagna
3641 We need to ask. Tim? So, if-

3642 Supervisor Kassel
3643 It's the same building.

3644 District Manager Montagna
3645 ... If we advertise for a year, and say it's the ballroom at the tavern, and we get bumped, and it goes to
3646 the meeting room, even though it's the same address, it's just a different room, but we've advertised
3647 the, the ballroom for the year. Does that mean you have to re-advertise, just because it's the same
3648 address?

3649 Attorney Qualls
3650 I don't think so. You guys want me to ask the Attorney General?

3651 Supervisor Berube
3652 No.

3653 Supervisor Kassel
3654 No.

3655 Supervisor Berube
3656 Go ahead and just advertise the address and let people fig-

3657 Attorney Qualls
3658 We just got to put a sign. Say we're right door.

3659 Supervisor Leet
3660 Yeah.

3661 District Manager Montagna
3662 So I can just advertise the address?

3663 Supervisor Leet
3664 Right.

3665 Attorney Qualls
3666 Yeah, and the- [crosstalk 02:15:52]

3667 Supervisor Kramer

- 3668 Let me ask a question. What... Is this uncomfortable for everybody?
- 3669 District Manager Montagna
3670 I love it here.
- 3671 Supervisor Kramer
3672 I mean, it's free. It's-
- 3673 Supervisor Kassel
3674 You love it here?
- 3675 District Manager Montagna
3676 I do.
- 3677 Supervisor Kramer
3678 It's...
- 3679 District Manager Montagna
3680 Yeah. [crosstalk 02:16:03]
- 3681 Supervisor Kramer
3682 They provide us free Internet and-[crosstalk 02:16:07]
- 3683 Supervisor Leet
3684 It's... Yeah, I mean, it's... It... I'm not sure if we had a more. Yeah, any facility we have, we're still going
3685 to be lugging our gear, in and out, every time.
- 3686 Supervisor Berube
3687 Right. Well-
- 3688 Supervisor Leet
3689 So, that's not the issue.
- 3690 Supervisor Berube
3691 The thing that I've seen is, these guys back here, behind, you know... I don't know. It just seems that
3692 everybody should be gathered around the same table and not looking at other people's back of their
3693 heads.
- 3694 Audience
3695 At least we can hear you and understand you. What do you mean? They're all good looking guys. We're
3696 sitting here, looking at all these good looking guys. What do you [crosstalk 02:16:38]?
- 3697 Supervisor Kramer

3698 No wonder Marian loves them. [crosstalk 02:16:41]

3699 Supervisor Berube

3700 I see some beautiful women. I don't know about the guys.

3701 Audience

3702 No, there's beautiful women in the front and handsome guys in the back. What more could you ask for?

3703 Supervisor Kramer

3704 Yeah. We're, we're a little off.

3705 Supervisor Berube

3706 A little bit.

3707 Supervisor Kramer

3708 Well, anyway, so- On the timing, we will stay here.

3709 Audience

3710 Yes.

3711 Supervisor Kramer

3712 For some reason, there was an email of notice put out, that we were over the pat... ethical.

3713 Supervisor Kassel

3714 Really?

3715 Supervisor Kramer

3716 Yes.

3717 Audience ([02:17:11](#))

3718 Over the what?

3719 Supervisor Kramer

3720 I don't know.

3721 District Manager Montagna

3722 Yeah, I didn't hear that.

3723 Supervisor Kramer

3724 So-

3725 District Manager Montagna

3726 I will go back and ask about the ballroom, as Supervisor Kassel requested.

3727 Supervisor Kassel
3728 But if we don't want to move?

3729 District Manager Montagna
3730 Well, [crosstalk 02:17:19] you tell me and I [crosstalk 02:17:19] won't need my due diligence.

3731 Supervisor Berube
3732 The decision-

3733 Supervisor Kramer
3734 I mean, we've never been-

3735 Supervisor Berube
3736 The decision just got made. We're going to stay here.

3737 District Manager Montagna
3738 All right. [crosstalk 02:17:25]

3739 Supervisor Berube
3740 So one less thing to do.

3741 Supervisor Kassel
3742 Well, we've heard from a number of people that it's not a comfortable place to meet. So, I mean, I don't
3743 know-

3744 Audience
3745 Oh, really?

3746 Supervisor Kassel
3747 Yeah.

3748 Audience
3749 I love it here.

3750 Audience
3751 Yeah.

3752 Audience
3753 And you guys go to the library off this campus, forget it. I'm not driving that far.

3754 Supervisor Kassel
3755 Well, good thing we didn't make it at First Nature Ranch, then.

3756 Audience
3757 What?

3758 Supervisor Kassel
3759 Good thing we didn't make it at my ranch, then.

3760 Audience
3761 No, that's a little bit different.

3762 Supervisor Leet
3763 [crosstalk 02:17:47] Do we have-

3764 Supervisor Berube
3765 It's closer.

3766 Supervisor Leet
3767 ... I know that we-

3768 Audience
3769 I want to see your horses.

3770 Supervisor Leet
3771 ... When we first talked to Jones, is we, I guess we only talked about one year at a time. They'd give us
3772 an indication of how-

3773 Supervisor Berube
3774 Yeah, that's coming up.

3775 Supervisor Leet
3776 ... When the sunset for this location is, when they're ultimately- [crosstalk 02:18:01]

3777 District Manager Montagna
3778 It's not. It's a whole lot of billing to do. I can double check with her, but to my knowledge, it wasn't an
3779 issue.

3780 Supervisor Leet
3781 Right. I mean, it-

3782 District Manager Montagna
3783 But, I can definitely-

3784 Supervisor Leet
3785 ... Yeah. Listening, it doesn't sound like you're building-

3786 Supervisor Leet

3787 ... This model here, but if it's, you know, Harmony West or whatever, but it's [inaudible 02:18:14], so
3788 that'll be the only other concern.

3789 District Manager Montagna I will ask that as well. I don't know if everybody got wind of the whole thing
3790 of... Somebody did a public records request, requested your audit. They did get it. Nothing illegal
3791 happened. There's nothing that says the Board has to approve an audit before it... There's nothing like
3792 that, however, we like to present it to the Board first. So, if you have any questions or revisions or
3793 something needs to be done, the auditor can do it and then it's presented, approved, and posted on
3794 your website. So your audit is in here. And there was nothing hidden about the audit. There was
3795 nothing, done inappropriately. She just happened to catch the right person, at the right time, when she
3796 did a records request and it didn't run through me because it was scheduled to be on your agenda, to be
3797 approved. March 21st, I was sent the draft. So, the draft of your audit for 21, was just done on the 21st
3798 of March. So, anyway, just wanted to put that out there. Your audit is on there. Nothing wrong
3799 happened.

3800 Supervisor Kassel

3801 What was the thing about nine months?

3802 District Manager Montagna

3803 I don't know. What's nine months?

3804 Supervisor Leet

3805 How long it took?

3806 Supervisor Kassel

3807 Yeah.

3808 Supervisor Kramer

3809 I looked at the date that was the end of our fiscal year.

3810 Supervisor Kramer

3811 And didn't allow for time to select an auditor and have the audit done and so she thought-

3812 District Manager Montagna

3813 There are deadlines to have audits done.

3814 Supervisor Kramer

3815 Something nefarious was going on and it wasn't.

3816 District Manager Montagna

3817 Yeah, you have to follow those. There's deadlines. And of course, it gets posted. Like, every other one
3818 that you've ever had, has gotten posted. It will be posted this time. There's nothing covert going on
3819 behind closed doors. It just kind of... It was the perfect storm with this lady who called and got a records

3820 request. To tie into what your [council 02:20:14] said, Inframark was also pulling all the deeds they have
3821 and then we'll compare notes, I'm sure, at some point. So, we're pulling all of that. Elizabeth, you've got
3822 the go-ahead to... For her to assess. She will do that and she'll be able to provide ballpark numbers as
3823 soon as the accounts get done with your rough budget, which should be, by the latest, Monday or
3824 Tuesday. And she'll be able to provide those numbers. Once she gives me those, I'll... I'll send 'em out to
3825 everyone. Okay, let's see. I think that was all I had.

3826 Supervisor Kramer

3827 You were going to discuss a possible workshop in early May?

3828 District Manager Montagna

3829 Yes. I want to. Because this Board likes to be more hands-on with the budget. Yep. I got, A request, if
3830 everyone is available in the first week of May, very latest, the second week of May, to do a full budget
3831 workshop. Only the budget, to go line per line, through it. And then you would be able to just move
3832 smoothly into your May regular meeting and approve that tentative budget. If we don't do that, then in
3833 June, you're going to have to move your meeting up because the deadline is June 14th.

3834 Supervisor Kassel

3835 Did you have a date in May you are proposing?

3836 District Manager Montagna

3837 Sure. Let me see my calendar.

3838 Supervisor Leet

3839 Yeah, we've... We've had the 26th, ah... I guess, in the past, haven't we done the, the budget or
3840 [inaudible 02:21:39] immediately before that May meeting, or...?

3841 Supervisor Berube

3842 Yes.

3843 District Manager Montagna

3844 Yeah. And I don't know if... I mean, if everybody-

3845 Supervisor Leet

3846 I thought May was already moving it up to accommodate the- [crosstalk 02:21:50]

3847 Supervisor Berube

3848 Well, I think in the past, we did it before the April meeting, so you didn't run into-

3849 Supervisor Leet

3850 Ah-

3851 Supervisor Berube

3852 ... The May crunch.

- 3853 Supervisor Leet (
3854 Gotcha.
- 3855 Supervisor Kramer
3856 Yeah. The-
- 3857 Supervisor Leet
3858 Okay.
- 3859 Supervisor Kramer
3860 ... The other thing about having this time to sit down and really workshop it, is that one, we have the
3861 inflation problem. We've seen our chlorine go up. Our chemicals go up. Everything's going up pretty
3862 soon, [inaudible 02:22:13]. We have to take that into consideration, as well as some of our projects are
3863 coming in really high. I think a time to sit down and really discuss what's going on. Plus, we have our
3864 reserve report that we have to consider. So, some serious discussion and conversation about that will
3865 probably be in order.
- 3866 Supervisor Berube
3867 And will this be an evening or an afternoon?
- 3868 Supervisor Kramer
3869 That's up to the Board.
- 3870 Supervisor Berube
3871 Morning.
- 3872 Supervisor Leet
3873 Yeah, so, I mean... I mean, for me, I'd be... I, I'm... I was already planning on leaving my job early for that
3874 May 26th workshop. If it ends up being later in the day, that's better for me. But I'm already... It, it's
3875 already me leaving work early to be here on a Thursday afternoon, so, whatever.
- 3876 District Manager Montagna
3877 Early for the six o'clock meeting?
- 3878 Supervisor Leet
3879 No, no, no. I'm saying for earlier in the month, ah, is, ah... I would favor it being later in the day, just
3880 based on what everyone else, that they wanted.
- 3881 Supervisor Kassel
3882 When you say, "later in the day," do you mean four? Do you mean six?
- 3883 Supervisor Berube
3884 You mean an evening with Zoom?

- 3885 Supervisor Leet
- 3886 Eh... Ah... Oh, yeah, yeah, this is a workshop, so it's going to be Zoom, right?
- 3887 Supervisor Berube
- 3888 Yeah.
- 3889 Supervisor Leet
- 3890 Ah... Yeah, I'd... I'd still prefer later, if possible. But not, like-
- 3891 District Manager Montagna
- 3892 So-
- 3893 Supervisor Leet
- 3894 ... Going after seven or eight.
- 3895 Supervisor Kassel
- 3896 How soon will the budget be ready?
- 3897 District Manager Montagna
- 3898 She told me today that she'll have it complete tomorrow, or early next week. And that was the other
- 3899 thing, as well, ... It... It wasn't-
- 3900 Supervisor Kassel
- 3901 May 12th?
- 3902 District Manager Montagna
- 3903 12? I can't even see-
- 3904 Supervisor Berube
- 3905 You want a calendar?
- 3906 Supervisor Leet
- 3907 Sure, let's see on the calendar.
- 3908 District Manager Montagna
- 3909 It's... I don't know. So-
- 3910 Supervisor Kramer
- 3911 Okay.
- 3912 District Manager Montagna
- 3913 It's updated. But May 12th, is everybody available May 12th?

3914 Supervisor Berube
3915 Updating.

3916 Supervisor Kramer
3917 I'm good May 12th.

3918 Supervisor Leet
3919 I will find out.

3920 Supervisor Kramer
3921 It's my 49th anniversary.

3922 Supervisor Kassel
3923 Oh.

3924 District Manager Montagna
3925 What about the 13th?

3926 Supervisor Kramer
3927 Yep, that's- [crosstalk 02:24:25

3928 Supervisor Berube
3929 Yep.

3930 Supervisor Leet
3931 Is that a Friday?

3932 Supervisor Kramer
3933 Friday the 13th.

3934 Supervisor Kassel
3935 Yeah.

3936 Supervisor Kramer
3937 [inaudible 02:24:31] then. The 12th is it.

3938 District Manager Montagna
3939 Okay.

3940 Supervisor Kassel
3941 Or Wednesday, May 11th?

3942 Supervisor Leet

3943 Ah, I'm-

3944 District Manager Montagna

3945 I can't do that, too.

3946 Supervisor Kassel

3947 No, I can't. I can't do that. We have a... Well, right now, we have a, a nature and [inaudible 02:24:40]

3948 committee meeting.

3949 Supervisor Leet

3950 Right, I'm... I'm questionable on the 12th.

3951 Supervisor Kassel

3952 You're questionable. What about the 5th, which is a week from tonight? Cinco de Mayo?

3953 Supervisor Berube

3954 Oof.

3955 Supervisor Leet

3956 No, [crosstalk 02:24:54].

3957 Supervisor Kassel

3958 It's also Yom Ha'atzmaut.

3959 Supervisor Berube

3960 Whom?

3961 Supervisor Leet (

3962 What did you call it?

3963 Supervisor Kassel

3964 It's Israeli Independence Day.

3965 Supervisor Leet

3966 Ah.

3967 Supervisor Leet

3968 Ah... I... May 5th works better for me.

3969 Supervisor Kramer

3970 May 5th is fine.

3971 District Manager Montagna

- 3972 May 5th, It's, like, next week.
- 3973 Supervisor Kassel
- 3974 Sorry. [crosstalk 02:25:18] It's a week from today.
- 3975 Supervisor Leet
- 3976 You said-
- 3977 Supervisor Kassel
- 3978 You said early May.
- 3979 Supervisor Berube
- 3980 [crosstalk 02:25:21] getting it done.
- 3981 District Manager Montagna
- 3982 It does put it in tight. I mean, I could move it-
- 3983 Supervisor Berube
- 3984 Pressing we get it done.
- 3985 Supervisor Leet
- 3986 When-
- 3987 District Manager Montagna
- 3988 Yeah.
- 3989 Supervisor Leet
- 3990 ... I mean, is Friday the 6th better, then?
- 3991 Supervisor Kassel
- 3992 Oof. Only if we do it in the afternoon.
- 3993 Supervisor Berube
- 3994 Friday?
- 3995 Supervisor Kramer
- 3996 I'm... I'm free all those two weeks in-
- 3997 Supervisor Leet
- 3998 Nah, I... I have an issue Friday afternoon, too. Sorry.
- 3999 Supervisor Berube
- 4000 So, everybody's good for the 12th, except for Dan?

4001 Supervisor Leet
4002 Correct. Ah, well, I'm questionable. I might be able to.

4003 Supervisor Berube
4004 Sounds like it's the 12th.

4005 Supervisor Berube
4006 The 12th?

4007 Supervisor Berube
4008 'Because Dan's got to make his schedule. The pressure is on, Dan.

4009 Supervisor Kramer
4010 Now it... Oh.

4011 Supervisor Kassel
4012 What time?

4013 Supervisor Berube
4014 Six? That's the typical one.

4015 District Manager Montagna
4016 Yeah, it's... It's up to you all. I can do any time.

4017 Supervisor Kassel
4018 Okay.

4019 Supervisor Kramer
4020 You know when you will know whether you're questionable or not?

4021 Supervisor Leet
4022 Eh... It should be within the week, yeah.

4023 Supervisor Kramer
4024 Okay.

4025 Supervisor Leet
4026 I mean, I can see... Go and set up the meeting.

4027 District Manager Montagna
4028 Okay. So is it the 12th? Are we agreeing-

4029 Supervisor Kramer

- 4030 Well-
- 4031 District Manager Montagna
4032 ... On the 12th?
- 4033 Supervisor Kramer
4034 ... Unless something dramatic happens.
- 4035 Supervisor Berube
4036 Seems that's the one that-
- 4037 District Manager Montagna
4038 What time?
- 4039 Supervisor Kramer
4040 Plus, we've got an advertisement.
- 4041 District Manager Montagna
4042 Yes. What time?
- 4043 Supervisor Berube
4044 Six.
- 4045 District Manager Montagna
4046 Six PM. Okay. All right?
- 4047 Supervisor Leet
4048 Through a Zoom?
- 4049 District Manager Montagna
4050 Yeah, that's fine. Yeah. We'll provide it through Zoom. All right. Your budget workshop will be May 12th.
- 4051 District Manager Montagna
4052 The other thing that we... Oh, we were going to get to it next, right? The,
- 4053 District Manager Montagna
4054 ... The cost of Garden Road. Yeah. So, as you saw in there, there's a spreadsheet of what you bring in,
4055 over five years.
- 4056 Supervisor Kassel
4057 Was it the Garden Road? Or was it the RV fencing-
- 4058 District Manager Montagna

- 4059 RV parking lot.
- 4060 Supervisor Kassel
4061 ... And all that?
- 4062 Supervisor Berube
4063 RV parking lot.
- 4064 Supervisor Leet
4065 That...
- 4066 Supervisor Kramer
4067 Yeah.
- 4068 District Manager Montagna
4069 It's... But it's... It's both because the road goes into the lot and if you're combining both of those
4070 projects, that's your number, and then that's what you bring in over five years, from the RV lot revenue.
- 4071 Supervisor Berube
4072 Well, there's a little bit of a question in regarding the numbers. First, the road is not exclusively for use
4073 by the RV parking lot. The... You got to have a road for the landscapers' staging area. You got to have a
4074 road for them to get to the CDD office. You got to have a road to get to the garden. The road has to exist
4075 anyway, for the pipeline. So, to assign the entire cost of rebuilding the road to the RV parking lot is really
4076 stretching the numbers. The other thing along with the numbers is we're looking at current numbers
4077 and that area is going to be expanded by five times.
- 4078 District Manager Montagna
4079 Right. The-
- 4080 Supervisor Berube
4081 Whether you bring in that much business, remains to be seen. But-
- 4082 Supervisor Kramer
4083 Right. I did a... Totaled up what we would get, and everybody's who's in there now, paid for a year's
4084 worth. Then each year it would be, ah, I think it was 26,700, for what's in there now. I looked at a past
4085 proposed layout which was very optimistic. I would never put that many spots in there.
- 4086 Supervisor Kramer
4087 But it's possible we could enough spots in that, at our current fees, we could go up to approximately
4088 50,000 a year in income, from that lot, if we had the demand. I don't know that we have... Do we have
4089 anybody on waiting lists now, for...?
- 4090 District Manager Montagna
4091 For a spot?

4092 Supervisor Berube
4093 No.

4094 District Manager Montagna
4095 You actually have open spots, don't you?

4096 Supervisor Kramer
4097 It's the road. The road.

4098 Supervisor Berube
4099 ... I suspect some of that is the road. The fact that-

4100 Supervisor Kramer
4101 Possibly.

4102 Supervisor Berube
4103 ... It's unfenced. There's no lights.

4104 Supervisor Kramer
4105 Right.

4106 Supervisor Berube
4107 You know, all, all the stuff we've talked about.

4108 Supervisor Kramer
4109 Right.

4110 Supervisor Berube
4111 So...

4112 Supervisor Kramer
4113 But... So, what we're looking at, again, is... A lot of these expenses on a significant part of the road, you
4114 know, I don't know if it's strictly the garden, the landscape. We don't have to bring the road, possibly, up
4115 to firetruck standards.

4116 Supervisor Berube
4117 Yeah, you do because the office is there.

4118 Supervisor Leet
4119 Yeah.

4120 Supervisor Kramer

- 4121 That begs the other question, of possibly relocating the office.
- 4122 Supervisor Kramer
- 4123 This, this... I understand that. The decision to put it down there was made rather quickly because we
4124 had to move it, because we were under the gun.
- 4125 Supervisor Leet
- 4126 Where else would it be?
- 4127 Supervisor Kramer
- 4128 That-
- 4129 Supervisor Kramer ... Well, we have, ah, a new area of open... For a possible small office that might work
4130 out in the frontage of Harmony, at the end of... Oh, now I've lost the name of the road. I've lost... Ah...
- 4131 Supervisor Kassel
- 4132 Sebastian Bridge?
- 4133 Supervisor Kramer
- 4134 Right off the... Coming off the Sebastian Bridge, near the pump station. Right up there, where it dead-
4135 ends into where the apartments are going to go further down. We own now own Peace, right up there,
4136 that you can put to that use.
- 4137 Supervisor Kassel
- 4138 But there's still the garden. There's still the landscaping.
- 4139 Supervisor Kramer
- 4140 We definitely need, still need the garden, but again-
- 4141 Supervisor Berube
- 4142 The parking's there.
- 4143 Supervisor Kramer
- 4144 ... We could probably... The, the biggest thing down there, that we need a new road for is for the
4145 garbage trucks and the huge RVs.
- 4146 Supervisor Berube
- 4147 And the landscapers, right?
- 4148 Supervisor Kramer
- 4149 And... Pardon? That... Well, yeah.
- 4150 Supervisor Leet
- 4151 Initially.

- 4152 Supervisor Kramer
- 4153 Whatever's going to this. So, if the storage lot goes away-
- 4154 Supervisor Berube
- 4155 But wait a minute, where you putting the landscapers?
- 4156 Supervisor Kramer
- 4157 And... That's what we have to talk about, as far as the landscapers. Again, they don't... I don't know that
- 4158 we're required to provide them with something that will accommodate a semi, right? They just need a
- 4159 place to offload some of the materials.
- 4160 Supervisor Berube
- 4161 Store it all on their truck.
- 4162 District Manager Montagna
- 4163 Any storage up there?
- 4164 Supervisor Berube
- 4165 Well, yeah.
- 4166 District Manager Montagna
- 4167 Do they pay you rent?
- 4168 Supervisor Berube
- 4169 No. No. It's part of their contract that they have onsite-
- 4170 District Manager Montagna
- 4171 Storage facility?
- 4172 Supervisor Berube Secured, yeah.
- 4173 Supervisor Leet
- 4174 Is, is that in the RFP, Brett?
- 4175 Area Field Manager Perez
- 4176 I believe the language that... And what we discussed in the RFP, and I can pull it up to... I mean, keep
- 4177 talking-
- 4178 District Manager Montagna
- 4179 Okay.
- 4180 Supervisor Kramer

- 4181 But the... But the-
- 4182 Area Field Manager Perez
- 4183 Right here.
- 4184 Supervisor Kramer
- 4185 So, the question is, do we need to take a pause and reconsider moving forward with taking on such a big
4186 project, which requires pretty extensive security, especially now that catalytic converters are such a hot
4187 item, and going to require lights and security. Then there will be pressure on us to pave it and improve
4188 the actual base. Right now, and we have nobody else waiting, it's for a total of about 42 residents. Is that
4189 something that our entire community should be doing and are we putting ourselves in competition with
4190 the other stores' lots in the area? Do we really need to be in that commercial of a business? So, that's
4191 just something, I think, we all need to think about. I'm... We've worked real hard. We've done
4192 engineering for the road and everything. But that road is still on top of two major gas pipelines. And
4193 we're all iffy about that. If we were just a one-time crossing, if that other area develops out and we can
4194 do a road in on the other direction, do a one-time crossing, then it won't be that much of a problem. But
4195 right now, we're going down a large length of that pipeline. So, I'm, I'm just putting that out there for
4196 everybody to consider, since it's such a major capital improvement item and I don't think... I don't think
4197 any of the Board members ever foresaw it being such a... An expensive undertaking that it requires to
4198 come up to all the county codes.
- 4199 Supervisor Kassel
- 4200 Well, because we didn't think we were going to have to go... Jump through all those hoops and require-
- 4201 Supervisor Berube
- 4202 Well, remember-
- 4203 Supervisor Kassel
- 4204 ... All that the community-
- 4205 Supervisor Berube
- 4206 ... We didn't build it. It was given, right?
- 4207 Supervisor Kassel
- 4208 Yeah.
- 4209 Supervisor Berube
- 4210 And you remember the whole story, right?
- 4211 Supervisor Kassel
- 4212 Yeah.
- 4213 Supervisor Kramer
- 4214 Yeah.

- 4215 Supervisor Berube
4216 And then it goes, poof.
- 4217 Supervisor Kassel
4218 So... So, I wasn't sure that I caught what our occupancy level is there right now.
- 4219 Supervisor Kramer
4220 Our occupancy at 48 units, used by 42 families.
- 4221 Supervisor Kassel
4222 Ah, so, in other words, we're totally occupied?
- 4223 Supervisor Berube
4224 No.
- 4225 Supervisor Kramer
4226 No.
- 4227 District Manager Montagna
4228 No.
- 4229 Supervisor Kassel That's, that's what I was asking. What's our occupancy rate?
- 4230 Supervisor Leet
4231 What's... Yeah, what's our capacity?
- 4232 Supervisor Kramer
4233 We don't know yet-
- 4234 Supervisor Berube
4235 We don't-
- 4236 Supervisor Kramer
4237 ... Because it's never been-
- 4238 Supervisor Kassel
4239 No, no. What's-
- 4240 Supervisor Kramer
4241 ... Laid out.
- 4242 Supervisor Kassel
4243 So, what... Oh. So, what currently? If we did nothing. I'm asking, are we full up now?

- 4244 Supervisor Berube
4245 No.
- 4246 Supervisor Kramer
4247 No.
- 4248 Supervisor Kassel
4249 Okay. So, it's not as though there's big demand.
- 4250 District Manager Montagna
4251 And there's no waiting list.
- 4252 Supervisor Kassel
4253 But... There's no waiting list. And ah. I mean, it's possible, if there was this big upgrade, that, you know,
4254 with security and lights and blah blah blah, that we could have more, but at a considerable cost to the
4255 CDD, to have more.
- 4256 Supervisor Kassel
4257 And it wasn't as though this was a, a, a facility.
- 4258 Supervisor Berube
4259 Yeah.
- 4260 Supervisor Kassel
4261 That, ah... You know, that was... That existed initially, that was promised to us, that was part of the
4262 marketing. Ah, and so I sort of feel like for those people, I- I understand. They want the convenience.
4263 People who have commercial vehicles don't want to... Can't or don't want to park by their house. It's a
4264 violation of the HOA. Ah, confidence to park a commercial vehicle by your house. They want something
4265 close by. Ah, I know that people have been upset because of the lack of security. There's been that
4266 vandalism of somebody's RV that was there, for example. You know, the security is really lax.
- 4267 But it's not as though we're offering a commercial storage service, really. We're just offering a
4268 convenience to residents and we have costs involved and we have to cover those costs, so we have to
4269 charge them for it. So, I'm okay with leaving things as they are, for now. And, I mean, I know we've spent
4270 a lot of money and we've gone through a lot of B.S. to get to where we are now, and we're very close.
4271 Like, we could move forward, but at a pretty big expense. And I'm concerned that we're going to have
4272 difficulty recouping that expense. Like, at the garden, which is also for only a limited number of
4273 residents because there are a limited number of plots, we require them to spend no more than they
4274 take in, and to spend all that they take in. But with the RV parking, we are spending a huge amount.
4275 Now, we had the fortunate-ness of the developer to develop that community garden, and not the cost
4276 to the CDD to develop the garden itself. Now we're just maintaining the garden. And that's a cost to us.
- 4277 Ah, but... Yeah, I'm content to let it, you know... We've gone... Jumped through a lot of hoops, but
4278 maybe for now, we just need to let people know that we're not a commercial service. If you want that
4279 security and that lighting, you need to go to a place that offers that and that you have to pay for that.

4280 We are just offering this as a convenience. But if we offer it as a convenience, the county requires us to
4281 bring it up to certain codes. So, in other words, we can't continue what we're doing?

4282 Supervisor Kramer

4283 Right.

4284 Supervisor Kassel

4285 Oh. That's a new wrinkle.

4286 Supervisor Berube

4287 I suspect that, once the road is fixed and there's a fence around it, and it looks professional, rather than
4288 just a big open field and it's marked off, that the demand would probably go up. Do I have a crystal ball?
4289 No. But, you know, when you go look at it's wide open. Who wants to drive down a road? If you're
4290 towing a camper, pulling a motor home, or whatever, going down that road, it's a rugged trip. It's a
4291 rugged trip in a car.

4292 Supervisor Kramer

4293 Right. But that's why we just brought all of this information to the Board, so that the Board members
4294 can look at it closely. Recognize that, at the most, if we get serious increase in demand, that... And, and
4295 don't raise our prices, leave it as it is, that the most we'll probably bring in, if, if all goes well, would be
4296 50,000 a year. Yeah, there's a considerable cost to it. So, just think about it and think about other
4297 options that we have. And again, I've spoken to some of the people that have their units in there, and
4298 some of the commercial folks, and they have said, you know, "Gee, it's really convenient, but I
4299 understand that this is a huge cost for a few amount of people." So, just everybody think about it. Talk
4300 to folks out there in the community that may be using the facility, or that aren't. And that their fees
4301 would be going to subsidize this and just see what we've got. And so, that's what we wanted to bring to
4302 the Board to- today. So, now-

4303 Supervisor Leet

4304 Good.

4305 Supervisor Kramer

4306 ... Anything else new?

4307 District Manager Montagna

4308 Nope.

4309 Supervisor Leet

4310 Questions for District Engineer Hamstra. That'd probably be... You had a comment?

4311 District Engineer Hamstra

4312 Yes, I do.

4313 District Engineer Hamstra

- 4314 So, the gardener bids that came in, since they exceeded 195, are they properly advertised? Are they
4315 setting everything at this point in weights? First of all, I saw Gregory... But the business submitted, we
4316 can't accept because they exceeded the 195,000.
- 4317 Supervisor Kramer
4318 Right.
- 4319 District Engineer Hamstra
4320 And for all the people who submitted, let them know we're going to publicly advertise. But is the public
4321 advertising going to be put on hold for a couple more days, until the Board is ready to decide [inaudible
4322 02:39:55]?
- 4323 Supervisor Berube
4324 To the Supervisor Kramer woman's concern before, about the fire department and putting in the cheap
4325 road, I think we're going to find that fire department and [inaudible 02:40:01]. I think we're going find
4326 that the fire department is going to demand, if there's any kind of need for services [inaudible 02:40:10],
4327 whether it's fire or rescue, whatever, 'because, in our area, it's a fire truck that comes for rescue.
4328 They're going want the same quality of road, regardless of whether you've got just a garden or an office
4329 or [crosstalk 02:40:23]-
- 4330 Supervisor Kramer
4331 No, the County has already stated that, the garden is not an issue and that it was pre-existing, it's pre-
4332 approved as open space use.
- 4333 Supervisor Berube
4334 You... No, I'm- I'm talking about Fire and Rescue. That's why we need a heavy road, 'because they want
4335 to get a fire truck down that road.
- 4336 Supervisor Kramer
4337 Right. But what I'm- what I'm saying is that if we- we... just a storage lock for Servello and the garden,
4338 that's the only two things down there. We wouldn't, we'd need to just grade the existing road and leave
4339 it as is.
- 4340 Supervisor Berube
4341 Oh.
- 4342 Supervisor Kramer
4343 So that cost-
- 4344 Supervisor Berube
4345 Yeah, okay. Yeah, all right. So, you're not going fix the road, you're just going smooth out the holes and-
- 4346 Supervisor Kramer

- 4347 Right. We would-
- 4348 Supervisor Berube
4349 ... let it be.
- 4350 Supervisor Kramer
- 4351 ... we would grade it and... but with the reduced traffic that's on it, then [crosstalk 02:41:08].
- 4352 Supervisor Berube
4353 Yeah. I understand.
- 4354 Supervisor Leet
4355 People-
- 4356 Supervisor Berube
4357 Should-
- 4358 Supervisor Leet
4359 ... people go mudding out there.
- 4360 Supervisor Berube
4361 Yeah. And- and, you know what- [crosstalk 02:41:14].
- 4362 Supervisor Kramer
4363 And if you fix it, there's no mud-
- 4364 Supervisor Berube +
- 4365 ... some of the worst offenders have been the u... the landscape guys over the years. I mean, they haul
4366 out of there in one and they're hauling in the afternoon. You watch them and they go. But whatever.
- 4367 Supervisor Leet
4368 So, my question for, District Engineer Hamstra was, do we... so, for the level of work that was being
4369 proposed for the Garden Road, what kind of lifetime would we expect before we'd need to be, whether
4370 just rehabbing or replacing? Because we're looking at, you know, f... carrying that burden over five years
4371 of, you know, income from rentals but [inaudible 02:41:48]. What's your realistic take on [crosstalk
4372 02:41:50].
- 4373 District Engineer Hamstra
4374 Well, if you decide to move the RV storage area, or if you [inaudible 02:41:55], then we can go with the
4375 lesser private road. Because then you're just talking about the trailer and surveil it.
- 4376 Supervisor Leet

4377 Well, and the fire truck. I, my understanding is, to, to not have to meet the County requirements for fire
4378 rescue, there could not be any structure back there. So then are we- [crosstalk 02:42:12]

4379 Supervisor Kramer

4380 That's, we, we'd have to- Yeah. We'd have to talk to the County again about that. But I think, the last I
4381 understood was that the things that are not permitted that are requiring us to upgrade everything,
4382 including the roadway, is the RV storage law. And we were never permitted [crosstalk 02:42:35] site plan
4383 or commissioned with the office down there. We were okay with the landscape storage area and with
4384 the garden.

4385 Supervisor Leet

4386 So, for, so what will, so you didn't quite answer the question. So if we were looking at the, the, the, the,
4387 the full Cadillac package, you know, building the road as we had bid, expecting we have an RV storage
4388 office and everything else down there, what's the lifetime that, just- [crosstalk 02:43:10]. Best guess.
4389 Yeah.

4390 District Engineer Hamstra

4391 10 years, easily.

4392 Supervisor Leet

4393 Okay. Okay.

4394 District Engineer Hamstra

4395 The thickness of the lot is equivalent to the County's curb standards of an inch and a half of asphalt, six
4396 inch base, and a 12 inch sub-base.

4397 Supervisor Leet

4398 Okay.

4399 District Engineer Hamstra

4400 So that structural number that the County accepts is equivalent to 15 inches of [inaudible 02:43:28]
4401 above surface.

4402 Supervisor Leet

4403 All right.

4404 District Engineer Hamstra

4405 The only reason we didn't pave it, obviously, was for the gas. Doesn't want to pay. But it's the same
4406 structural integrity of the grade roads within your subdivision.

4407 Supervisor Leet

4408 Right. Before we could try to I guess take advantage of building a, you know, a lesser road based on, you
4409 know, I guess, discontinuing the storage, we would have to know for sure that we had a good plan for
4410 where to locate the office. What kind of timeline and work is needed ahead of that? I mean, I, I, I see

4411 this area, you mentioned clay brick. I mean, one, that's, you know, we're talking about rather than being
4412 an area that's, you know, kind of off and remote, now we're right next to people's condos and
4413 townhomes. Yes there is some, you know, we own that parcel that kind of extends out into that
4414 apartment area. Is that going to. -

4415 Supervisor Kramer

4416 We'd have to inquire the County. It is properly zoned in the land use for commercial, so it's pol- I, I don't
4417 see. But we'd have to figure out what their design standards would be [crosstalk 02:44:42].

4418 Supervisor Berube

4419 We- we hold, actually, placement electric, water, sewer.

4420 Supervisor Kramer

4421 Yeah, well, they've got pretty much all that right there. That's the, and, and it has a County road from
4422 [crosstalk 02:44:53]

4423 Supervisor Berube

4424 Oh, I understand. But you still, but you still got to, you know- [crosstalk 02:44:55]

4425 Supervisor Kramer

4426 Yeah.

4427 Supervisor Berube

4428 Make that connection [crosstalk 02:44:57].

4429 Supervisor Kassel

4430 I'll look it up [crosstalk 02:44:58].

4431 Supervisor Leet

4432 Right, well, there's the, the trailer itself. And then, I mean, we have an area that we store other vehicles,
4433 whatever, behind there. We have containers, I mean-

4434 Supervisor Kramer

4435 Right. What we'd [crosstalk 02:45:09], what we'd probably be looking at is a different type of a unit.
4436 Instead of the long-

4437 Supervisor Berube

4438 Yeah, put a shorty in there.

4439 Supervisor Kramer

4440 ... trailer, you'd put- we don't really need all of the space that's in there right now. We have wings off
4441 either end that really aren't used. They were used to store, historically, pieces of [crosstalk 02:45:30]

- 4442 Supervisor Berube
4443 That's one of the reasons we rented it was, that it was going to be temporary until we figured out what
4444 we were going to do, right? Well, here we are.
- 4445 Supervisor Kramer
4446 So, and then, so, you know. And I, I don't know if we could work something out by giving B-1, is that
4447 what it's called? Make a swap with the incoming Harmony Cove folks. B-1 for them constructing a nice
4448 little complex right there at the edge [crosstalk 02:46:04] services.
- 4449 Supervisor Berube
4450 Now that makes perfect sense.
- 4451 Supervisor Kramer
4452 since they'll be out there constructing anyway. But again, all these are what ifs.
- 4453 Supervisor Kassel
4454 So what is, so we need to give District Engineer Hamstra an answer about what we're doing [crosstalk
4455 02:46:23].
- 4456 Supervisor Leet
4457 If I advertise your bids and then you guys take another couple months to decide, the best that I could
4458 [inaudible 02:46:28] [crosstalk 02:46:28]
- 4459 Supervisor Kramer
4460 I would hold off on the bids. I mean, we know how big that number is right now. And, and that's part of
4461 what's giving me some heartburn. If we could've come down on that number, that might make sense,
4462 but that's a huge number for that road that's right on [inaudible 02:46:48]. And-
- 4463 Supervisor Kassel
4464 So we're going to hold off on advertising [crosstalk 02:46:55] RFP?
- 4465 District Engineer Hamstra
4466 Yeah, I mean, potentially if we come public bid, could we just hand pick five contractors on that two
4467 submitted. On a public bid, you'd make it a competition. But then again, I'm not going to ask them to
4468 hold their bids for 90 days-
- 4469 Supervisor Kramer
4470 Yeah.
- 4471 District Engineer Hamstra
4472 If you guys needed time to decide, so.
- 4473 Supervisor Kassel

- 4474 So, the first thing is, is to say, yes, let's hold off on that, I think. Is the, is what we need to do, you know,
4475 on, on getting bids for the Garden Road. And telling folks who did bid already that we need to sort of
4476 table this for a couple of months and figure out what we need to do there. Then, the second thing is,
4477 you know.
- 4478 Supervisor Kramer
4479 Talk to the County.
- 4480 Supervisor Kassel
4481 Talk to the County about moving the, CDD field services office. And then, the other question is, to
4482 ensure that it's, that we don't need to improve that Garden Road, because of either the garden or the
4483 landscaper's storage facility there. because if we need to improve the road anyway because those things
4484 are back there, then we need to improve the road anyway and we don't really have a choice.
- 4485 Supervisor Kramer
4486 Right.
- 4487 Supervisor Kassel
4488 Right? And then-
- 4489 Supervisor Kramer
4490 So, [crosstalk 02:48:15] investigation. And, come back next month and discuss what we'll further-
- 4491 District Engineer Hamstra
4492 Did you want any language in the RFP? The storage? [crosstalk 02:48:27] Or does it matter?
- 4493 Supervisor Kassel
4494 I'm sorry, what? [crosstalk 02:48:29]
- 4495 Supervisor Leet
4496 Well, we need to find out if it matters [crosstalk 02:48:30]
- 4497 Supervisor Kramer
4498 Is it already in the-
- 4499 Area Field Manager Perez
4500 The language that was included in the RFP [crosstalk 02:48:34]
- 4501 Supervisor Leet
4502 You're looking, you're going to look it up. So, it is in there that we provided [crosstalk 02:48:38]
- 4503 Supervisor Berube
4504 It was in the old contract, so we probably made it.

4505 Supervisor Kassel

4506 Okay.

4507 Area Field Manager Perez

4508 I used the existing language in your old contract. And the old contract stated "The District shall not
4509 provide a storage building within the boundaries of the District for the contractor as part of the Scope of
4510 Services. The contractor shall, upon receipt of written approval from the District Manager, be allowed to
4511 temporarily store, if necessary, its materials and equipment onsite at a District-selected location. The
4512 contractor shall be responsible for the security of its stored materials and equipment, as well as any
4513 connections for utilities to the storage site. The contractor may be allowed to temporarily -, have placed
4514 a debris dumpster specifically intended for the disposal of debris generated as part of the contractor
4515 daily activities as outlined throughout this agreement so long as the location of the debris dumpster is
4516 approved by the District Manager. Contractor shall be solely responsible for the costs associated with
4517 said dumpster debris." [crosstalk 02:49:29]

4518 Supervisor Kramer

4519 We're not locked in the-

4520 Supervisor Leet

4521 Right, but that's potentially going to affect the bids if we have, have to, I mean, we have to change the
4522 RFP to say we're not offering that. And- [crosstalk 02:49:38] provide a building. We do provide
4523 temporary space and-[crosstalk 02:49:46]

4524 Supervisor Kramer

4525 Oh, it doesn't guarantee anything, it says "we may."

4526 Supervisor Leet

4527 Right, well, we-

4528 Area Field Manager Perez

4529 No, it says "The contractor shall, upon receipt of written approval from the District Manager, be allowed
4530 to temporarily store"-

4531 Supervisor Kassel

4532 Right.

4533 Area Field Manager Perez

4534 ("... if necessary."

4535 Supervisor Leet

4536 Okay, so on their bidding [crosstalk 02:49:57]

4537 Supervisor Kassel

4538 So we'd have to ask.

4539 Supervisor Leet
4540 Okay, and we would have- [crosstalk 02:50:01]

4541 Supervisor Berube
4542 It's always been a question at every contract, "Do we have the ability to store it here? Because it will
4543 affect our pricing."

4544 Supervisor Leet
4545 Right. So if they're hauling [crosstalk 02:50:10]

4546 Supervisor Berube
4547 Exactly right. And it was a substantial amount of money for hauling in and out everyday.

4548 Supervisor Leet
4549 Sure.

4550 Supervisor Kramer
4551 Okay.

4552 Supervisor Berube
4553 And that's why we got to where we're at with that thing.

4554 Supervisor Kramer
4555 So we will inquire, and then I guess [crosstalk 02:50:24]

4556 Area Field Manager Perez
4557 ... at the garden or the RV lot compound, that encompassed the landscape storage facility when you
4558 look at the plans.

4559 Supervisor Berube
4560 They were adjacent.

4561 Area Field Manager Perez
4562 The fence, there was no split. The fence went around it, that lot was open.

4563 Supervisor Berube
4564 The new fence is going to go right, it's going to come out further and will go to the post of the gate of
4565 the landscape compound. The fence is, it's going to be together.

4566 Supervisor Kramer
4567 Mm-hmm (affirmative).

4568 Supervisor Berube
4569 But they will have a separate access into their compound.

4570 Supervisor Kassel
4571 What am I checking on?

4572 Supervisor Kramer
4573 We'll need to, we'll need to check on the County as far as the possibility of relocating field services.

4574 Supervisor Kassel
4575 We should get that out today.

4576 Supervisor Kramer
4577 Parcel at the end of [inaudible 02:51:08].

4578 Supervisor Kassel
4579 And also, whether we need to improve the road because of the landscape, because of the garden and
4580 the landscape storage facility.

4581 Supervisor Kassel
4582 So, [crosstalk 02:51:19] County, possibly moving field to the end of U-2.

4583 Supervisor Kassel
4584 Right.

4585 Supervisor Kassel
4586 Right?

4587 Supervisor Leet
4588 Yep.

4589 Supervisor Kassel
4590 And then, also, if we have to provide a road.

4591 Supervisor Leet
4592 Well, I would say that's a separate question. We'd need to know [crosstalk 02:51:33], if it's just the
4593 garden, we need to- [crosstalk 02:51:33]

4594 Supervisor Kramer
4595 If it's just the garden- [crosstalk 02:51:34]

4596 Supervisor Kassel
4597 Yeah, it's totally separate. If we have to provide the road, if we have the garden back there.

- 4598 Supervisor Leet
- 4599 The garden. But then, with the garden and the storage area, because if the storage area on its own
4600 doesn't incur any additional cost for the road [crosstalk 02:51:48] operator, we should definitely do it
4601 because that benefits the, the [crosstalk 02:51:51]
- 4602 Supervisor Kassel
- 4603 The landscaper.
- 4604 Supervisor Leet
- 4605 Right. So, we'd need to ask for each piece separately.
- 4606 Supervisor Kassel
- 4607 Yeah.
- 4608 Supervisor Kramer
- 4609 Now we hopefully, the Garden Road will be getting improved soon. We need to double check with J.R.
4610 Davis because they are obligated under our agreement to grade that road.
- 4611 Supervisor Kassel
- 4612 J.R. Davis?
- 4613 Supervisor Kassel
- 4614 Junior Davis.
- 4615 Supervisor Berube
- 4616 Junior Davis. That might be the fix we need. If they're going to grade it-
- 4617 Supervisor Kassel
- 4618 Yeah
- 4619 Supervisor Kramer
- 4620 Thank you (laughs).
- 4621 Supervisor Berube
- 4622 Grade it and roll it, compact it [crosstalk 02:52:29].
- 4623 Supervisor Kramer
- 4624 What about the drainage on it?
- 4625 Supervisor Berube
- 4626 Well, if they grade it, they can put a slight slope to it. Because they'll do that with, motor grader. And
4627 they'll just angle the blade and just put a two-degree slope, and whatever way they want it to go, the
4628 water will run off.

- 4629 Supervisor Kramer
4630 Okay.
- 4631 Supervisor Berube
4632 Won't be perfect, but-
- 4633 Supervisor Kassel
4634 But a part of it, the water, if you grade it this way, it's going to flood the shed. And if you grade it this
4635 way, it's going flood the garden.
- 4636 Supervisor Kramer
4637 We'll work on it.
- 4638 Supervisor Kassel
4639 Okay, thank you.
- 4640 Supervisor Kramer
4641 Okay.
- 4642 Supervisor Berube
4643 We got some pumps.
- 4644 Supervisor Kramer
4645 Okay, so, at this point... Any other questions about that that you need answered? So that we can
4646 consider what our future going forward with that area is.
- 4647 District Engineer Hamstra
4648 The last question and then I'm done. If you want to proceed for the road name, so that it doesn't
4649 become a town issue [crosstalk 02:53:16]
- 4650 Supervisor Kramer
4651 Let's just do the road name.
- 4652 Supervisor Berube
4653 Yeah, do the road name.
- 4654 Supervisor Kramer
4655 All right. , now we're on new business? Or our audit?
4656
- 4657 **SEVENTH ORDER OF BUSINESS** **New Business**
4658 **Audit**

4659 Supervisor Leet

4660 Move to accept.

4661 Supervisor Kramer

4662 I have a motion to accept the FY21 audit. Do I have-

4663 Supervisor Berube

4664 Seconded.

4665 Supervisor Kramer

4666 I hear a motion and a second. All in favor?

4667 Supervisor Berube

4668 I.

4669 Supervisor Leet

4670 I.

4671 Supervisor Kassel

4672 I.

4673 Supervisor Berube

4674 I, I, I.

4675

On MOTION by Spv. Leet, SECOND by Spv. Berube,
with all in favor, the Board approved the FY21 audit.

4676

4677

4678

4679

4680

4681

4682 **Lights for the Garden**

4683 Supervisor Kramer

4684 Well, okay. Lights for the garden. \$65. And you have that in the budget, I understand, or in the-

4685 District Manager Montagna

4686 No.

4687 Supervisor Kramer

4688 I thought you just said you had \$40 and you just gave her \$30, so that-

4689 Ms. Mower
4690 Well, we'd need 20 rolls of plastic to cover the beds, and I can buy them at Walmart for \$10 a piece.

4691 Supervisor Kramer
4692 Talk to me. I will get you lights for the garden. Moving on, discussion of repurposing developer signs.
4693
4694 **Developer Signs**

4695 Supervisor Leet
4696 Move to table. Or-

4697 Supervisor Kramer
4698 Okay, we will [crosstalk 02:54:10] table that-

4699 Supervisor Leet
4700 I don't have anything prepared to-

4701 Supervisor Kramer
4702 ... 'til next meeting and I need to prepare something. I've got some ideas.

4703 Supervisor Berube
4704 Table item D.
4705

4706 **Uses of B1/U2**

4707 Supervisor Kramer
4708 And possible uses of B-1 and U-2. And that would be U-1. U-1 and U-2, so, we discussed the possibility
4709 of-

4710 Supervisor Berube
4711 I'm on a different agenda.

4712 Supervisor Kramer
4713 This was added on when we, they amended it to take the first item off. Any other ideas about B-1 and U-
4714 2? The other-

4715 Supervisor Berube
4716 We could trade that off for a building for field services? That's a good deal.

4717 Supervisor Kramer
4718 Good deal.

4719 Supervisor Berube
4720 Yeah.

4721 Supervisor Kassel
4722 Well, you know,

4723 Supervisor Berube
4724 Why not?

4725 Supervisor Kassel
4726 So, I seem to recall that the attorney for the prospective purchaser for that area said, "Well, we can do
4727 what we want, you can't stop us. We have an easement."

4728 Supervisor Kramer
4729 And again, that's their interpretation. I'd like to have our own. But, I would not bank on that. And again,
4730 if we're already using it for other purposes they have no intent of using that corner up there. So-

4731 Supervisor Kassel
4732 Prime for parking.

4733 Supervisor Berube
4734 Pretty far out.

4735 Supervisor Kramer
4736 No, that's, again, that's our property. And-

4737 Supervisor Berube
4738 You're talking about the corner with the electric and the,

4739 Supervisor Kramer
4740 Right.

4741 Supervisor Berube
4742 ... comes around, there's an electric box there or something.

4743 Supervisor Kramer
4744 Mm-hmm (affirmative).

4745 Supervisor Berube
4746 A pond is right there, too.

4747 Supervisor Kramer

- 4748 So, anyway, so if the board is okay with this, I, I have a contact and can talk to them briefly about it. If
4749 there's no objection to that.
- 4750 Supervisor Kassel
4751 Briefly about moving field services there, is what you're saying.
- 4752 Supervisor Berube
4753 Yeah, and hopefully get them to build the building and saying to someone that'll land that we own it.
4754 That would be a good trade.
- 4755 Supervisor Kramer
4756 They, I mean, they would like that B-1 to not be owned by us, and so they can incorporate it into their
4757 development plans. Whether, because there's always the possibility of a hold up if there's any argument
4758 over what their planned use-
- 4759 Supervisor Berube
4760 Sure.
- 4761 Supervisor Kramer
4762 ... for estimate, guess-timated use of that is. So, it's strictly up to the board. If someone else has a, an
4763 idea of how they would like to use B-1, that would...
- 4764 Supervisor Berube
4765 It's been sitting there idle for a better part of 20 years, right?
- 4766 Supervisor Kramer
4767 Mm-hmm (affirmative). And, again, it was supposed to be on the plans, it was a road, it, it's been
4768 improved. It's got a good base on it. It could be used for a farmer's market. It could be used for, I don't
4769 know, we could-
- 4770 Supervisor Berube
4771 Once they put their buildings up, it becomes less and less valuable to us.
- 4772 Supervisor Kramer
4773 Right.
- 4774 Supervisor Berube
4775 It has a value to them and less to us. But there's a value to us at the end over there, where we want a
4776 building, right? A little bit of horse trading. That's how these things get done. It's a win, win.
- 4777 Supervisor Kramer
4778 You know, but I, again... Do you want me to approach them on that? Or, or... let's find out first from the
4779 County-

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4780 Supervisor Berube
4781 Yeah.

4782 Supervisor Leet
4783 We have questions we want answered first on, that kind of sets the stage for, you know, the, we, there's
4784 more that needs to be defined before we can-

4785 Supervisor Berube
4786 Sure.

4787 Supervisor Kramer
4788 Right.

4789 Supervisor Kramer
4790 Okay. Anybody else have ideas of any uses that we, we did go ahead as instructed last, meaning field
4791 services put up the tow signs. So, hopefully we won't have any more semis and other miscellaneous
4792 parking in those areas. So that will be cleaned up and looking better. But it, there any other use ideas?
4793 We can discuss at next meeting?

4794 Supervisor Kassel
4795 Yeah.

4796 Supervisor Berube
4797 Sounds like a good idea.

4798 Supervisor Kramer
4799 All right. We did the assessments already. And that's it. Do quickly, I'll just mention that Harmony West
4800 also approved the continuation of the maintenance. They are going to do maintenance on the lake again
4801 tomorrow? So they'll be working on that maintenance. They are providing us with a little summary of it.
4802 Pretty sketchy. Is anybody going out on the lake to observe whether- [crosstalk 02:59:02]

4803 Supervisor Kassel
4804 I haven't recently, but I would be happy to do so.

4805 Supervisor Kramer
4806 All right [crosstalk 02:59:06].

4807 Vincent
4808 ... boats will be closed.

4809 Supervisor Kramer
4810 Yeah, boats will be closed because they're treating the lake.

4811 Supervisor Kassel

4812 Oh.

4813 Supervisor Kramer

4814 But we are getting notification of the treatment dates and everything. And next meeting, I will bring
4815 back to you a reconsideration of that general coordination cost share, because there has been a
4816 proposal floated on dealing with that. If there's no further business, any supervisors' requests?

4817 Supervisor Leet

4818 Yes, I have a quick question for, Inframark. Just, I have heard from people, seen posted, that, some
4819 people have been using the maintenance email and, whether they're just, you know, saying it for
4820 attention or have issues or whatever. Saying that they don't feel they're having things, well- and, could
4821 we on the board get visibility on what requests are coming in?

4822 District Manager Montagna

4823 Copies of bunch of people, and I'm-

4824 Supervisor Berube

4825 Well, what Dan's asking for is, can we look at that email, what's coming in?

4826 Supervisor Kramer

4827 To see if it's-

4828 Supervisor Kassel

4829 So we used it when, you know, a while back when, when Gerhard was working with us. We wanted to
4830 make sure that things were, when things were reported, that that got recorded and that those things
4831 got addressed. And so, he used to have, he used to submit a list in the agenda that had the, you know,
4832 resident reported complaints.

4833 Supervisor Leet

4834 Right.

4835 Supervisor Kassel

4836 ... and issues.

4837 Supervisor Leet

4838 And I, I'm not asking for any of that to change. I'm just curious if we could have visibility on-

4839 Supervisor Berube

4840 I think what Dan is saying [crosstalk 03:00:44] and I've seen it, too. Some people are either really happy
4841 at the response they get, like overjoyed. And other people say, "I sent in multiple requests over six
4842 weeks and they haven't said anything to me." That seems to be the standard. Now, somewhere in the
4843 middle is the truth. But, there is a wide disparity in what people are reporting.

4844 Supervisor Kassel
4845 Well, as we saw last month, one of the people who was reporting disappointment had been writing to
4846 Gerhard, right?

4847 Supervisor Kramer
4848 Right.

4849 Supervisor Berube
4850 That's true.

4851 Area Field Manager Perez
4852 Can I just, yeah. They did. The latest emails were coming into my inbox, and I just recently sent it to our
4853 IT saying, "I don't need this." Because I was getting a lot of just spam mail and boat requests, just stuff
4854 like that. But, I mean [crosstalk 03:01:29]. We had an email come in last night... Dan, you saw it come in
4855 last night. I responded to the person this morning-

4856 Supervisor Leet
4857 No, I, I-

4858 Area Field Manager Perez
4859 We're taking those and sending them directly to vendors or responding. A lot of them are card requests.
4860 And they'll ask how we did it. And then sending them back. In terms of- I guess what I'm trying to
4861 understand- how do you want us to, who would you want other than just, can we create a tracker? Or...

4862 Supervisor Leet
4863 Not even just, I don't know how to- [crosstalk 03:01:58]

4864 Supervisor Kassel
4865 What are you looking for?

4866 Supervisor Kramer
4867 Is there a card request issue, or is there something else because they're, that-

4868 Supervisor Kassel
4869 There was an issue.

4870 Supervisor Kramer
4871 There was an issue with cards. They ran out of the, card material and they ordered it. The wrong thing
4872 came in and it was a snafu. And that's all been smoothed out.

4873 Supervisor Leet
4874 That might have been part of it. I know, I have a neighbor that, I guess, put in something about just,
4875 growth in the ponds in his neighborhood. Just like algae. And I'm not sure if that's.

- 4876 Area Field Manager Perez
4877 I didn't get a recent responses that are retrieved. I mean, I don't know if it has been responded to.
- 4878 District Manager Montagna
4879 Yes, I honestly can't see one that hasn't been responded to. I mean, if somebody can forward it to me,
4880 happy to- [crosstalk 03:02:43]
- 4881 Area Field Manager Perez
4882 So sometimes there's, and I'm not saying this is the incident with your neighbor, but- when you go out
4883 with a tree, it doesn't necessarily go all the way around [crosstalk 03:02:50]
- 4884 Supervisor Leet
4885 Oh, of course, of course. I, again, I'm not, I'm not, this isn't saying either you're doing your job. I'm just
4886 curious, is there a, without adding a lot of, you know, work for anyone, is there a way to have visibility
4887 on that? But...
- 4888 District Manager Montagna
4889 And what does visibility mean?
- 4890 Supervisor Berube
4891 I, I think probably we can keep, the forum, people tend to complain.
- 4892 Supervisor Leet
4893 Sure.
- 4894 Supervisor Berube
4895 Maybe people complain, but, you or I, 'because we seem to be seeing it, right? Just ask the question,
4896 well what happened? Who did you send it to? Maybe that'll do it, and maybe they're still sending them
4897 to separate trend services. I mean, you know, people...
- 4898 District Manager Montagna
4899 Well, Gerhard just keep in mind, Gerhard is using Harmony CDD as his personal email address and he
4900 had that listed everywhere. And a lot of emails still go to that. That is active. That is his personal email
4901 address.
- 4902 Supervisor Kassel
4903 Doesn't bounce back.
- 4904 Supervisor Leet
4905 Right. And, and, should we scrub the website. And quick other note, you're going to get the, the full text
4906 of resolutions that we have approved tonight and prior in the new year.
- 4907 District Manager Montagna

4908 She is pulling all of those. I don't, I mean if you want them all from inception on there, that's, I mean,
4909 that's a lot.

4910 Supervisor Leet

4911 No, it would, we've only got the seven years and everything's through last year fine. It's just the ones
4912 that, for '22. '21's on there. It's just '22.

4913 District Manager Montagna

4914 There's only three from '22.

4915 Supervisor Leet

4916 Right.

4917 Supervisor Kassel

4918 So I'll send those over.

4919 Supervisor Leet

4920 That's it. I'm done.

4921 Supervisor Kassel

4922 I had something, and I forgot what it was (laughs). It's past my bedtime.

4923 Supervisor Berube

4924 Motion to adjourn.

4925 Supervisor Leet

4926 Second.

4927 Supervisor Kramer

4928 I have a motion and a second to adjourn. All in favor?

4929 Supervisor Berube

4930 I, I, I, I, I

4931 Supervisor Kramer

4932 All right, adjourned. Thank you everybody.

4933 Supervisor Kassel

4934 Thanks for staying, guys. Thanks for coming.

4935

4936

CARBON

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On MOTION by Spv. Berube, SECOND by Spv. Leet,
with all in favor, the Board adjourned the meeting.