

SOUTH VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the South Village Community Development District was held Tuesday, December 6, 2016 at 6:30 p.m. at the Eagle Residents Club, 3975 Eagle Landing Parkway, Orange Park, Florida

Present and constituting a quorum were:

Gary Cross	Chairman
Grant Krueger	Vice Chairman
Kelly Hermening	Supervisor
Chris Payton	Supervisor
Bobby J. Poole	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel (by telephone)
Keith Hadden	District Engineer
Matt Biagetti	Director of Aquatics & Recreation
Steve Andersen	Operations Manager
Rob Dugan	Community Golf
Josh Heintzman	Arnold Palmer Golf
Corey Hamlin	Arnold Palmer Golf
Danielle Richardson	Arnold Palmer Golf
Daniel Laughlin	GMS, LLC
Boris Farrar	Dream Finders Homes
Several Residents	

The following is a summary of the actions taken at the December 6, 2016 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 6:30 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Newly Elected Supervisors

Mr. Oliver being a notary public of the State of Florida administered the oath of office to Mr. Payton and Mr. Hermening.

Mr. Oliver stated supervisors are public officials in the State of Florida and they must abide by the same rules as county and local officials particularly as it comes to records retention, records management and the sunshine law. We are going to talk about the sunshine law in more depth later in the meeting but the most important thing to convey is the supervisors cannot communicate with each other regarding CDD matters except at a noticed meeting. That means they can't communicate by email or by voice or through a conduit about matters having to do with CDD business. If there is ever a question they can contact district counsel or me and we can give a clarification if there is an issue that comes up. That does not mean that the five of you can't talk with each other about any other matter in the world and you can talk with anyone else about CDD matters other than the other four in any venue, noticed or not.

Everything we do with the CDD is subject to Florida's public records law. The district maintains all the official records and if there is ever a records request we can provide those records; however, the documents that you generate on behalf of the district or receive on behalf of the district are also subject to public records law. We suggest that you keep those records segregated. To the extent that you keep the handouts you get at the meetings keep them segregated from your other business or personal records so that if there is a request you can get to them easily. With email you might want to consider opening a separate email account just for district business and it makes is easier if you are responding to a records request. The good news is these records requests are very infrequent, I have had only a couple of districts over the last 12 years that actually had requests of emails or other documents from supervisors and that is usually related to some type of litigation.

B. Consideration of Resolution 2017-06, Election of Officers

Mr. Oliver stated Florida Statute requires that after each election the board organize itself, that is to say name officers. Right now Gary Cross serves as chairman, Grant Krueger as vice chairman, the other two supervisors served as assistant secretaries, I serve as secretary, Jim Perry, a CPA with our firm, serves as treasurer and several other staff members serve as assistant treasurer and assistant secretary so that they can execute documents on behalf of the district.

Tonight the board can reorganize itself, you can keep things exactly as they are other than the fact that you would add Kelly as an officer of the board or you can consider changing your officers.

On MOTION by Mr. Cross seconded by Mr. Poole with all in favor Resolution 2017-06 was approved reflecting the same slate of officers and adding Mr. Hermening as an assistant secretary.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 1, 2016 Meeting

On MOTION by Mr. Payton seconded by Mr. Poole with all in favor the minutes of the November 1, 2016 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Discussion of Florida's Sunshine Law

Mr. Oliver stated the question came up and I had some communications with Supervisor Poole if you will recall the golf leadership had formed an informal working group to get community input regarding golf matters, particularly golf renovations but they can be about any matter affecting golf. Because of the fact that they were not a formal committee of the district they did not fall under the sunshine laws that we talked about earlier. They don't need to be noticed meetings because they weren't meeting as supervisors there was no action to be taken no votes taken so they could meet without noticing the meetings. However, at the last meeting the board had discussions with golf personnel and some of the other staff and also some members of that informal working group, I think specifically Ruth and Junius provided some input at the last meeting. The board asked staff to work with that working group to come back to the board with some recommendations and with that direction that formalized things a little bit so that is why we noticed that meeting that this meeting was occurring at the request of the board. By noticing that way everyone could attend the meeting including any or all of the supervisors so that is why we noticed it. We very infrequently have informal working groups that met like that, I think this group met two or three times before that but not at the direction of the board of supervisors.

Ms. Buchanan stated Jim summed it up very well. Basically, by statute all meetings of the board are required to be publicly noticed, open to the public and there must be minutes that

are taken. Special district meetings like ours are generally required by law to have seven days notice but there is a distinction that the law draws between fact-finding committees and advisory committees and actual board of supervisors like you. There is no question that any meeting a board member should be properly noticed and have a public meeting. Any committees that are established by the board or delegated any sort of decision-making authority should also follow those same notice procedure requirements that I just discussed. There is an exception for fact-finding committees, which is really what we view the citizens committee as because they have not been established by the board the board hasn't made any appointees and at this point the board hasn't committed to taking any of those recommendations but they are willing to hear them. A fact-finding committee is not obligated to provide the same notice that a public meeting would have but because the board directed we felt more comfortable sending out a notice of the meeting to allow the public to attend should they decide.

Mr. Poole stated we have had a significant number of citizen groups meetings doing fact-finding and I think the sunshine law without direction, the board limits the participation of sympathizers in those kinds of meetings and what we have observed is that no more than one supervisor could be at those kinds of meetings. If more than one supervisor wants to participate in a meeting like that then is it proper that the board should provide direction therefore we should properly notice that meeting and it would be open to any other supervisors who wanted to participate in that meeting.

Mr. Oliver stated yes, if we know that two or more supervisors may attend and participate we certainly want to notice that.

Mr. Poole stated even without full board direction to the group.

Mr. Oliver stated what we will do as we noticed the last meeting we will just do that going forward.

SIXTH ORDER OF BUSINESS

Update Regarding Golf Course Operations and Transition

Mr. Hamlin gave an overview of the October financials, the golf cart lease and clubhouse renovation. A copy of the report was included as part of the agenda package.

SEVENTH ORDER OF BUSINESS

Discussion of Lease/Purchase of Golf Carts

Mr. Oliver gave an overview of the research done on the golf cart leases and will have more information at the January meeting.

EIGHTH ORDER OF BUSINESS

Update Regarding Construction Projects

Mr. Hamlin reviewed the results of a meeting with the Arnold Palmer Golf staff, Steve Andersen and Keith Hadden on the theme and feel of the clubhouse renovation and Rob met with the resident focus group and got some great ideas out of that.

Mr. Hamlin gave a PowerPoint presentation of ideas that resulted from those meetings.

NINTH ORDER OF BUSINESS

Update Regarding Capital Repairs and Replacements

Mr. Andersen reviewed the two proposals for the gym door upgrade.

On MOTION by Mr. Krueger seconded by Mr. Payton with all in favor the gym door upgrade contract was awarded to Island Paint & More in the amount of \$17,095.

Resurfacing of Pools

Mr. Andersen stated the proposals are for the re-marcite of the pool as well as replace the tile along the edge below the water line. It does not include the coping, which is the darker reddish brown that goes around the outside that will be redone.

This company will drain the three pools, chip out the marcite, pressure wash and put down the new marcite. There are two types of marcite one has a five-year warranty and the other is a 15-year warranty material so there is three times the longevity, the price increase is \$41,000 so a \$41,000 increase on a \$200,000 cost gives you an extra ten years. I have had this put in at 12 different pools and it is phenomenal, it looks great and I have had no complaints about it. There is only one company that actually lays the marcite down. While we do that there is some sequencing of events that need to happen. One is the pool, the slide stairs need to be repaired, the slide needs to be repaired and the high and low dive stands that are corroding.

I recommend using the 15-year marcite and when we start doing this we need somebody on the board to work with me and at the next meeting I will bring a sample of this blue marcite so you can see what it looks like. I will need someone on the board to choose the color of the tile. That is not in the contract but we will need that to move forward.

Mr. Cross stated I would like to assign different board members different functions and contact points for residents and the work crews, yourself and the board. I would like to take different areas and give you contact points. For the golf course for the renovations and so forth I would like Kevin to oversee that. For the gymnasium and tennis courts I would like Chris to oversee that and be the contact point for those. For the pool and construction within this area if Grant would work with that and with any landscaping issues or any other roadside issues that we have outside those three areas I would have Bobby be the contact point for those. That way it gives you someone to work with it gives them someone to work with and you don't have to make three or four calls and get three or four different opinions. I realize any board member can have any say so they want and some things will have to come back to the full board but it gives you a contact point for this project and others.

Mr. Krueger asked are you going to handle the playgrounds?

Mr. Cross stated yes, I actually have some other stuff I'm handling too.

Mr. Andersen stated I'm looking for a motion for approval of Crown Pools and the amount could go down a little bit depending on what happens when we start chipping out the gutter.

On MOTION by Mr. Cross seconded by Mr. Krueger with all in favor the pool resurfacing contract was awarded to Crown Pools in the amount of \$231,799.

Mr. Oliver stated Katie will prepare an agreement that can be executed then ratified at the next meeting.

Phase 5A

Mr. Farrar stated construction is going well, we are on schedule and we are looking at a late February or early March utility turnover. The homebuilding side of our company will be clearing the lots and weather permitting we are looking at late February for paving and at that point we can turn everything over to the county. Vallencourt is doing a fantastic job and there have been no complaints from the county or the county inspector.

Mr. Hadden stated I do periodic inspections and never announce when I will be there and I have not found a single thing that I need to call Vallencourt and complain about.

Tennis Courts

Mr. Andersen stated we have not received any bids for the tennis courts.

Mr. Payton stated the national organization for tennis is building a 110 court facility in Orlando and every builder in the area is building courts for them and none of them want to build four courts for us at this time. That place opens in January and we should be able to get a contractor at that time.

TENTH ORDER OF BUSINESS

Consideration of 2016 Requisitions

Mr. Oliver stated there are no requisitions for the board to consider tonight. Vallencourt did provide two pay applications for Phase 5, they have been reviewed by Dream Finders, those requisitions will be prepared and they will be executed by the chair and ratified at the next meeting. Those are funded from the Phase 5 funds half coming from the Dream Finders acquisition account and the other half from the Dream Finders supplemental account.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposals for Landscape & Irrigation Maintenance Services

Mr. Andersen stated over the past week you have received the four landscape proposals we received in response to the district's RFP for landscape maintenance services.

The board discussed the bids and Mr. Hermening's scoring sheet after which the following action was taken.

On MOTION by Mr. Hermening seconded by Mr. Cross with all in favor the contract for landscape and irrigation maintenance services was awarded to Duval Landscape.

Ms. Buchanan asked do you want our office to send out the notice of intent to award?

Mr. Oliver stated yes and once the protest period passes then Katie can prepare an agreement.

On MOTION by Mr. Cross seconded by Mr. Poole with all in favor staff was directed to issue a termination notice to the current provider.

TWELFTH ORDER OF BUSINESS**Ratification of Work Regarding Gravity Sewer System**

Mr. Oliver stated the next item is ratification of work regarding gravity sewer system and this will come in the form of a change order from Vallencourt.

Mr. Hadden stated Phase 5 connects into Phase 4, the as-builts show that the gravity sewer that comes out of the lift station in Phase 4 terminated in a manhole and when they starting digging there was no manhole, there was a pipe with a cap but no manhole. Vallencourt called me and I called Mr. Farrar and said we need a manhole and Vallencourt put it in and I authorized it because we had to have it and it will be on one of their pay requests. A manhole is usually about \$4,000 and there were some other things that came in less.

Ms. Buchanan asked that is going to come out of what fund? It doesn't sound like it is a Phase 5 expense.

Mr. Hadden stated it would be because if we had known it was just a plug instead of a manhole I would have designed a new manhole anyway, I think that can be a Phase 5 expense.

THIRTEENTH ORDER OF BUSINESS**Update Regarding Renewals of Agreements for Service****A. Amenities Management (EL Amenities Management)****B. Operations Management (EL Amenities Management)**

Mr. Oliver stated at the last meeting we talked about negotiations we are having with East West over these agreements. The agreement we have reached if it is acceptable to the board and we will put this in the form of an agreement if it is, the deal points are this we are still on a month to month contract until we get this wrapped up and likely it will be the January meeting. One of the contacts is \$448,000 for amenities management the other is \$62,000 for operations management there will be no increase for FY 2017. If there are any increases in labor costs associated with those services the management company, Eagle Landing Amenities, AKA East West, will absorb those costs they will not flow through the district. We would like to bring a budget amendment to the board transferring allocation of assessments of \$72,000 to flow from the recreation fund to the general fund. If you look at the adopted budget you will see the recreation fund has a projected surplus for FY 2017 of \$79,000 and we also have within the

general fund a projected developer contribution of \$72,000 and by moving those allocations over from the recreation fund to the general fund it will bring both into balance and it would eliminate the need for the developer contribution and for FY 2016 there were no developer contributions anyway. That will come in the form of a formal budget amendment we would bring to the next meeting along with those agreements.

Mr. Poole stated I thought the developer had agreed to a contribution up to FY 2016/2017.

Mr. Oliver stated correct. What they have come back and asked us to do and said they will keep this contract the same \$448,000 for the amenities management rather than the increase that you saw earlier in the year and in turn for that we will fund any overage of that and ask you to release us from the developer contributions. I think it is favorable to the district in that although we budgeted for developer contributions for FY 2016 there were no developer contributions needed or received. You only tap into developer contributions when you run into a deficit all the budget does is set a cap on it. The other deal point in those agreements would be enhanced reporting but I think you already see that and those are reflected on the income statement that you have for FY 2017 through October 31st.

Mr. Poole stated there was one request to provide a breakdown of the management fee.

Mr. Oliver stated yes that is reflected in the new and improved income you have for the recreational fund. You will see the management fee broken out into four distinct functional areas, tennis and recreation, café and there is one other.

Mr. Poole asked they assigned areas but what are the costs components of the management fee in those areas?

Mr. Biagetti stated you are asking for example tennis management fees and that is in the management agreement, there are lesson clinics, salaries and East West pays a certain percentage based on the contract that we currently hold to the Zumba company or vendor and that expected revenue is included in that for tennis.

Mr. Oliver stated what won't be transparent to the district because it is a private company we have a contract with is a lot of personnel information, we won't know salaries, overhead and that type of thing.

Mr. Payton stated going back to contributions, the way it is today those are associated with the entire budget and if we budget a shortfall they make us even.

Mr. Oliver stated for FY 2017 and I believe the same for FY 2016 developer contributions were tied just to the general fund. We didn't need to plug it into the recreation fund because as I mentioned earlier we projected a \$79,000 surplus for FY 2017. A developer contributions is something that you determine at years end whether or not you are going to need to tap into that or not. I don't foresee that based on what we have. Frankly, we are going to be better off for next budget cycle because based on what Mr. Farrar of Dream Finders was talking about he looks to start the platting process late January or early February and at that point that means those lots will not be charged just a minimal administration fee they are going to pay the full assessment like all the lots in Phases 1 – 4.

Mr. Poole asked when do we need to provide a response?

Mr. Oliver stated I would like to bring the documents to the January meeting but if you want more time to think about it we can discuss it in January because they are performing these duties on a month to month basis right now so it is not a hot issue.

Mr. Cross stated I think we can do it in January.

Mr. Poole stated I was thinking they had given us a timeline or deadline for responding, for acceptance of their proposal.

Mr. Oliver stated they haven't given us a timeline on that. I can have the documents prepared and then when you are actually looking at the agreement you will see the details and that may generate more questions or suggestions.

Mr. Hermening asked have we asked for other bids?

Mr. Oliver stated we are actually going to get into that next.

Mr. Payton stated the only thing I would like to look at is do we want to make any changes to the services they are providing today. Specifically look at each area and what it lists in the contract that they are supposed to be doing.

Mr. Hermening asked on an extension can we do that, you are changing the scope?

Mr. Oliver stated there are a couple good things. You can always change the scope and add to the scope and work that in with the extension. One thing you are working on a parallel basis with this is you are preparing scopes for these services so that you can go to market and get some competitive pricing and I think it is going to take a little while to go through the process to get it right. Grant has provided me some changes to the scope and I sent to you a red line version of that a week or so ago and Kelly provided some changes to that. I propose we take those

documents that we are going to talk about tonight but also plan on having a workshop in January so we can focus on that and maybe a few other items that we need to roll up our sleeves and circle around the table so that we can have a good working session and nail some things down. We had a workshop when the new board was seated in 2014 and Chris and I had a phone conversation within the last week or so and he suggested that we schedule another workshop in January. Anything we learn from going through this process we can work into the renewal and even if you were to approve a renewal at the January or February meeting you can always amend that renewal down the road if you come up with some other changes to the scope.

Mr. Krueger stated as far as I can see we are getting a \$43,000 benefit out of it where we got nothing last year and we get nothing this year so at least we are getting something out of it.

Mr. Oliver stated this will be back on the agenda for the January meeting and I will bring documents so we can have more discussion about it. When the agenda packets do go out if we have the documents prepared well in advance of the agenda packets going out I will circulate it so you can start reviewing them and come back to Katie or me with any questions.

**FOURTEENTH ORDER OF BUSINESS Discussion of Scope of Service for Seeking
Cost Proposals for Amenities Management
and Operations Management**

Mr. Oliver stated this is something the board has discussed several times over the last couple of years and we are trying to make sure that the district is taking care of public funds and getting competitive proposals. Also it is an opportunity to make sure everything is in the scope the way you want it in the scope. I have circulated two documents to you, one was a comprehensive scope, which is subject to great change because there must be dozens of ways to do this and there is no one best way but at least it will provoke thought and get some ideas. What I can't do between meetings is you give me different suggestions because I can't be a conduit between supervisors to share a lot of information. Sometimes you will give me stuff and I have to hold it until the next meeting before I can circulate it. Kelly sent me an email a few days ago with some comprehensive suggestions to the document and I will pass it to you and you can discuss it tonight or take a look at it and discuss it at the workshop.

Mr. Krueger stated I think a workshop to go over this stuff is a good idea.

Mr. Cross stated I agree. In my opinion what happened in the beginning the developer came in and said the scope of work as to what he knew needed to be done and there was no written scope per se and now we need to come up with a scope.

Mr. Hermening asked are we looking at a comprehensive scope that we want one organization that can take over and manage all of this stuff, do we want multiple organizations, do we want organizations to have the option to pick and choose what they want to bid on? I think ideally you write a scope that has everything included with the caveat upfront that says proposers can propose on all or a portion of this and joint ventures are welcome or if you have an organization that only does a portion. It would open it up to a wider competitive field.

Mr. Cross stated if you are going to include the golf course we would have to wait because we have a time limit for the golf course management. We can start the draft on that also.

Mr. Oliver stated as you have these workshops you should think in terms of the golf contract whether or not it remains a stand alone or part of the larger effort like this but with the golf contract expiring in June I think at the workshop or January meeting you will start having the discussions about what you want to do. We don't want to be in a crunch if we don't need to be especially to the degree that the golf folks are involved intimately with the renovations.

Mr. Poole asked this is the draft that Kelly sent you?

Mr. Oliver responded yes. You saw the initial draft that was dated July 2015, Grant previously provided some changes, which I added to this red line version then Kelly added some additional changes and that should be the version in front of you.

Mr. Poole asked is it appropriate to post any of this on our website?

Mr. Oliver responded I would hope not to post it at this point until it is a little more fine-tuned at least until after the workshop for a couple reasons. One reason is we have "draft" on every single page of the document because I don't want there to be any misrepresentations or misunderstandings that change is about to happen because that is not the case we are just going through our due diligence process to see what the scope should be and to find out what the market price is for each of these services. Right now it is a very rough document and I don't think it is ready to be released. Obviously, if someone asks for it in a records request I will provide it but it is not ready for wide distribution.

Mr. Poole stated I think if you will remember when we initiated this process a year ago and Chris was actively involved in it the concept was that we would consider going with a large proposal and breaking the segments up in case there were people who wanted to bid on any component or any part of those services. What I see is we are moving along that same line.

Mr. Oliver stated I think we are moving along both of those tracks because of what Kelly mentioned earlier. We are going to be inclusive of all services, firms can bid on this scope once you have it the way you like it but also the smaller firms can bid on parts of it and we won't know what we will get until we put it out to market. I do think it is going to be both of those options going to market.

Mr. Kelly stated if we have an opportunity to manage one contract versus 15 different ones that is ideally better, you are going to get a better price, you are going to have less people to deal with.

Mr. Oliver stated it is possible that you go through this process, you receive proposals, rank them and say we are going to stay with what we have right here we are satisfied with this; however, let's as a board talk about outsourcing a few of these functions because it looks like we have an opportunity to save and also outsource some liability by doing it this way. We could reach some conclusions that we are not even thinking about right now.

FIFTEENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

SIXTEENTH ORDER OF BUSINESS Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

Mr. Oliver stated we have our next meeting January 3rd but over the next week or so I would like to know the workshop dates so we can start planning for that and also give notice. I'm looking at sometime a week or so after your January 3rd meeting.

It was the consensus of the board to hold the workshop on Thursday, January 19, 2017 at 6:30 p.m.

Mr. Oliver stated we will send a reminder to the board and also put it on the website.

D. Golf Course General Manager

Mr. Hamlin stated I'm still learning this process and I did get a few bids to trim the trees and I wasn't sure how to proceed. It was \$4,200 and would go from the stop sign to the clubhouse and both sides of the clubhouse and it is about 22 trees.

Mr. Krueger stated that falls under maintenance and you have an amount that falls within your discretion.

Mr. Oliver stated it is \$5,000.

E. Director of Aquatics & Recreation

Mr. Biagetti gave an overview of his monthly report, copy of which was included in the agenda package

F. Operations Manager

Mr. Andersen reviewed his report, copy of which was included in the agenda package.

SEVENTEENTH ORDER OF BUSINESS Supervisor's Requests and Audience Comments

Mr. Payton asked staff to get quotes to have the parking lot seal coated and re-stripped.

Mr. Cross stated Steve and I rode around and looked at some of the landscape lighting that is not working, broken or not up-lighting the trees because of overgrown shrubs and we talked about upgrading some to LED, repairing and repositioning some so it is a work in progress.

Mr. Biagetti stated the electrician has been out on two different occasions and we have a wiring issue and we will get a bid to replace the fixtures.

Mr. Payton stated we put in a new timer at the tennis courts two weeks ago and it is still not adjusted and they are on all night long.

A resident stated you brought up the striping and repaving and that is a good idea. Who can we talk to about getting insurance to pay, is that the county? It looks awful when you drive in.

Mr. Cross stated the county and Stave has been fighting for that for years.

Mr. Andersen stated you can go online to the Clay County maintenance form and you can fill it out and make sure you put in there "safety issue" and that will help.

A resident asked can you elaborate on the playground expansion? I read all the time about kids getting in trouble for being on the golf course but we really don't have anything for the kids who live in the back.

Mr. Cross stated we are trying to get money from the HOA to pay for the playground equipment. Once that comes through the HOA will determine what equipment needs to be in each playground. I would say in the next four to six months we should have equipment in the playgrounds.

A resident asked are there plans to repair this playground that is out back?

Mr. Cross stated this one here we just did.

A resident stated just the other day we were out there and there was plywood with nails sticking out and one of the ladies handed in a few pieces with nails sticking out.

Mr. Biagetti stated I got an earful on Sunday during the holiday carnival about teenagers climbing on the playground but I don't know what happened to that. I can assure you that the playground structure is safe. It is whenever you get on the shingles climbing where they shouldn't be on the sections they are kicking off the shingles with the nails sticking out the other side. Part of it is teenagers going where they shouldn't be.

Mr. Andersen stated it will be fixed. We had a company go through the whole park a couple months ago and made sure everything was safe.

A resident asked are there plans to upgrade our pool?

Mr. Cross stated I'm working on that but can't elaborate because it is a private venture I'm trying to work on.

A resident asked have we identified where the new playgrounds will be?

Mr. Andersen pointed out on a map the locations previously approved by the board.

A resident asked how much will the HOA contribute towards the parks?

Mr. Cross stated there was \$240,000 in the fund and they will give us whatever we need to build the parks.

A resident asked is there no way to put in speed bumps?

Mr. Cross stated we don't own the roads and I don't think it is going to happen.

Mr. Poole stated we talked about additional speed signs and you said they were available.

Mr. Andersen stated they will be available and I'm trying to get them at no cost to us.

A resident stated some golf cart drivers don't slow down and come right out into the street. Can we put stop signs for the golf carts on the path?

Mr. Cross stated I don't know what happened to them but they were there at one time.

EIGHTEENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of October 31, 2016 and Statement of Revenues and Expenses for the Period Ending October 31, 2016

The balance sheet and income statement were included as part of the agenda package.

B. Assessment Receipt Schedule

The assessment receipt schedule was included as part of the agenda package.

C. Approval of Check Register

On MOTION by Mr. Cross seconded by Mr. Krueger with all in favor the check register was approved.

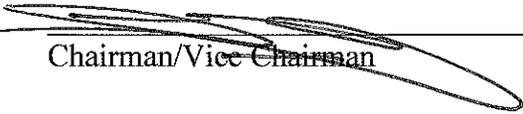
NINETEENTH ORDER OF BUSINESS Next Meeting Scheduled for Tuesday, January 3, 2017 at 6:30 p.m. at Eagle Landing Residents Club

Mr. Oliver stated is scheduled for January 3, 2017 at 6:30 p.m.

On MOTION by Mr. Cross seconded by Mr. Krueger with all in favor the meeting adjourned at 9:30 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman