

SOUTH VILLAGE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the South Village Community Development District was held Tuesday, June 6, 2017 at 6:30 p.m. at the Eagle Landing 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 (by telephone)
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
Rob Dugan	Arnold Palmer Golf
Josh Heintzman	Arnold Palmer Golf
Corey Hamlin	Arnold Palmer Golf

The following is a summary of the actions taken at the June 6, 2017 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

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

Mr. Oliver called the roll of Board and staff..

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Oliver stated we are going to add an item to the agenda, the coach from the Middleburg High School Swim Team is with us tonight and will be asking the board to renew the agreement with Middleburg High School to use the facilities for practices and a few meets.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the May 2, 2017 Meeting

On MOTION by Mr. Poole seconded by Mr. Krueger with all in favor the minutes of the May 2, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

Consideration of Renewal of Agreement with Middleburg High School Swim Team

Mr. Biagetti stated the gentleman in the back of the room has been with the swim team for quite a few years since our pool was constructed. We have had an agreement with Middleburg High School for them to use our facilities for the high school swim team. Over the years I think it has been a great asset to the community of Eagle Landing as well as Middleburg High School. During our tropical storms in the hurricane season last year the team was a tremendous help with their volunteer hours with helping break down and setting the deck back up. This room was completely filled with lawn chairs and that was in large part due to the swim team help. We are asking to keep this relationship going and if we have your approval we will work on it offline.

Mr. Rix stated a contract has not been done the last couple of years since I have taken over as coach and we are trying to do it right. We have been in your facility and love your facility and love working here.

On MOTION by Mr. Cross seconded by Mr. Krueger with all in favor the agreement with the Middleburg High School Swim Team was approved and staff was authorized to work out the details of the schedule.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-11 Approving the Proposed Budget and Setting a Public Hearing Date for Adoption

Mr. Oliver stated next is consideration of Resolution 2017-11 approving the fiscal year 2018 proposed budget and setting a public hearing date for adoption. This is the beginning of the budget process we will have the next 90 days to refine the budget.

There is a new revenue source. When the bonds were issued Dream Finders Homes made a commitment for Phase 5 that as lots were platted they would be fully assessed. A representative of Dream Finders Homes was at the April CDD meeting and stated DFH was were platting 199 lots at once, but will develop Phase 5 in two phases. For the purposes of the

FY18 budget, we will have the first phase of Phase 5 fully assessed for 100 lots. Those 100 lots will be assessed the same amount as the Phase 1 through 4 lots. You are going to realize about \$100,000 from new O&M assessments from that as well as additional funds for capital reserves for repairs and replacements and what used to be known as social dues for the golf fund. The rest of that comes in for FY 2019. At that time, all lots in Phases 1-5 will be fully assessed.

Primary staff ,and department heads of golf, recreation (aquatics and tennis), operations and the other professionals will review the FY18 budget and justify each line item. Where applicable, some line items may be broken out into two or more line items. This review process this will each manager’s opportunity to refining projections for remaining FY17costs so we have a better idea for what the actual numbers will be at fiscal year end. Right now we are dealing with actual revenue and expenditure numbers through the first seven months of the fiscal year. As each month goes by and we get closer to adoption, we will have firmer data upon which to analyze line item performance. Not only do we have tonight’s meeting for initial approval of the budget, we will have meetings July 11th, August 1st and September 5th to ensure we can build a solid budget for adoption. If somewhere along the line you feel that we need a budget workshop, we will schedule one of those, also.

This will be the first year since this amenity center was built that you don’t have a proposed increase in O&M assessments.. If the board comes back with guidance that they find there is a need to assess for additional revenues, that discussion can occur in July. For now with the proposed budget my projection is no change in assessments.

Mr. Oliver gave an overview of the budget line items after which the following suggestions were made, to include splitting out the recreation budget to better separate separately tennis, swim and fitness, review staffing needs, and survey residents for additional hours of operations at amenity facilities.

On MOTION by Mr. Cross seconded by Mr. Payton with all in favor Resolution 2017-11 approving the proposed fiscal year 2018 budget and setting a public hearing for September 5, 2017 at 6:30 p.m. at the Eagle Landing Residents Club was approved.

SIXTH ORDER OF BUSINESS

Discussion Items

A. Golf Update

Mr. Hamlin gave an overview of the golf course financials and state we interviewed about 40 candidates for chef, vetted 40, interviewed 5 and selected a candidate and he accepted a written offer on May 20 and he was to start today but he didn't show up for work so we withdrew the offer. We are in the process of trying to select a chef. We went back to our original candidate and are hoping to hear from him by Thursday and will select a chef in the next 7 to 10 days.

B. Update Regarding Capital Projects (new and renovated)

Mr. Hadden stated the first 100 lots in Phase 5 are approximately 99% complete and Dream Finders is in the process of clearing some lots. They have not yet set a date when the next 100 lots will be started. The work looks good and has held up during all the heavy rain.

C. Update Regarding Capital Repairs & Replacements

Mr. Biagetti stated the exterior of the gymnasium is now complete, the new pool furniture has been received, the interior painting in this room is complete as well as the bathrooms outside as well as the interior of the kids club. We will be ordering new furniture for this room. Security cameras are being installed at the clubhouse as well the painting at the clubhouse has started and we are seeing a lot of progress on the playgrounds.

D. Update Regarding District Facilities Point of Sales and Access Control Systems and Options

Mr. Hamlin stated Kelly correct me if I'm wrong but I think we left it that the board would select certain options they would like to see whether it be mag strips, swipe cards or access to security gates or granular you want to get with the information in each option.

Mr. Hermening stated that is correct. We were hoping to have some discussion of that but I don't think we have to do it now and can put it on the agenda for the next meeting. I would like to ask that we get something from Matt showing what we are currently paying for the East West portion of the sale. Do we have the numbers of what we are paying from the golf course clubhouse? I would like to be able to compare these with the two quotes.

Mr. Biagetti stated I can't remember exactly what those costs are but I believe we were set up to pay a license fee on each work station, a couple hundred a year so we are looking at about \$1,000 for our current operations. We will get that information for you.

Mr. Payton stated I think it would be helpful if we had a document to start with for discussion next month.

Mr. Cross stated if you can get a document out before the next meeting get it to staff so I can look at it and know what we are talking about.

Mr. Payton stated the presentations were good the problem is the pricing so we can compare with the presentations. One of them gave us a base product pricing model but that included only one point of sale and we have 15. We need to give those vendors a list and ask for a price for "this" so we can compare them evenly.

Mr. Krueger stated we have an access control system over here. How difficult is it to maintain that for people who leave?

Mr. Biagetti stated it is tough and now that we are involved with membership it is a lot better if we have a deed change or someone moves into a resale home we know now to check if they had an access card. Remember we didn't handle membership onsite how would we know if Joe and Suzie moved out?

Mr. Krueger stated one of the things that I would like from the presentations was the capability of one of the POS systems interacting with that and when you remove them from the system it deactivates their card.

E. Update Regarding Fitness Equipment Proposals

Mr. Biagetti stated if we figure out what we want to look at it may be beneficial to have representatives here to explain everything. I can just go by price and say we currently have nice equipment and we don't want to downgrade our equipment. A lot of it goes towards the entertainment package and I think we range from the Life Fitness proposal of \$115,000 that includes some bikes, new stair climber and dumbbells and dumbbell rack. We will get pricing on other machines as well as expanding the free weight area.

Mr. Cross asked can't we just get the dumbbells and dumbbell racks or do we need to tie it in with the whole purchase?

Mr. Biagetti stated I can check with the pricing. This is initial pricing and I think pricing with both companies will come down. Is that something that will wait or how long until we figure out exactly what we want but we can order dumbbells and barbells and different benches.

Mr. Cross stated on dumbbells you pretty much pay by the pound anyway and that is why I asked about that because people ask me all the time when it is going to be upgraded.

Mr. Biagetti stated the machines will be a big decision but the dumbbells and rack is \$3,000. Delivery and installation on all of that is \$3,000 so the delivery may be low on the dumbbells.

Mr. Cross stated if you can get one salesman in here I think that would help a lot with comprehension of the proposals.

Mr. Biagetti stated I will do that.

Mr. Payton stated if the board is okay with it I can work with Matt on those areas.

Mr. Cross stated okay.

SEVENTH ORDER OF BUSINESS

Consideration/Ratification of Series 2016 Requisitions

On MOTION by Mr. Cross seconded by Mr. Payton with all in favor Requisitions 20 and 23 for Vallencourt pay applications 9 and 11 were ratified.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the none the next item followed.

C. Manager

There being none, the next item followed.

D. Golf Course General Manager

Mr. Hamlin stated work on the driving range started last Wednesday and they filled in the lake yesterday. The guys have been great to work with. We have been working on sprigging and we have quotes for that.

Mr. Dugan stated the beverage cart that was approved has been ordered and we should have it in the next couple of weeks. Some of the patio furniture has shown up and we are hoping it will all be in by next week. The golf shop has been painted, the ceiling on the patio, all new ceiling fans.

Mr. Cross asked once the patio furniture is in and the outside is completed do you know what step we will take at that point?

Mr. Dugan stated I think it is the outside bathrooms. I think he was thinking four to six weeks on the banquet room then move on to the bar.

Mr. Krueger asked where do we stand on the rough mower?

Mr. Dugan stated it should be close and we will follow-up on that.

E. Director of Aquatics & Recreation

A copy of the report was provided under separate cover.

F. Operations Manager - Report

A copy of the report was provided under separate cover.

TENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Cross stated we had an incident last Friday where a man allegedly exposed himself. The Clay County Sheriff's Office was called. CCSO contacted me and I directed an emergency suspension of amenity privileges pending the outcome of the investigation. The officer wrote a report and took it to the state attorney's office. The state attorney recently determine the case will not be prosecuted. As this was initially a law enforcement matter and under investigation, the CDD did not conduct a separate review.

Mr. Poole stated one of the things I think we need to be aware of and sensitive to is equity in dealing with people who are misbehaving on CDD property. If indeed it was what a normal individual would consider to be vulgar then I think that individual's amenities benefit should be suspended for some period of time other than the emergency suspension. I'm putting

on the table that we have to think about the residents and about equity from a CDD standpoint as we deal with these guys.

Mr. Cross stated I agree and that is what the deputy and I discussed as vulgar, what is vulgar to you may not be vulgar to me and the attorney at the state attorney's office didn't feel it was vulgar by the letter of the law.

Mr. Oliver stated I did have a conversation with counsel about this earlier today and because there is a certain gray area that we are dealing with at the very least she advised that we document this incident so if any type of pattern is established we have those in our district records.

Mr. Krueger stated I would like to see if we can purchase more of the small tables that are in the adult section of the pool. Some of them have already worked their way into the other pool area. I think we need some more of those. How many do you think we can handle, 15 or 20?

Mr. Biagetti stated it really doesn't go very far we had 20 in the adult pool area and one in between not at every chair.

Mr. Cross stated let's start out with another 20 and see where it gets us.

Mr. Krueger stated 20 or 30.

Mr. Cross stated that is fine with me if it is fine with everybody else.

Mr. Payton stated Matt this playground may need to be repainted upstairs on the inside. We will get together on the fitness equipment.

Mr. Hermening stated Rob you mentioned the patio furniture. Did you say they were waiting for Steve's return? My understanding was the tables and chairs were supposed to arrive on Friday but she needed a work team out here to set them up this week.

Mr. Dugan stated that could be. I was saying that when Steve gets back it will be completed.

Mr. Hermening stated I will talk with Michelle tomorrow on that. I believe we are supposed to have the tables and chairs set up this week with the existing tables being moved towards the breezeway while we are waiting for the community table and soft seating.

Do we have a resolution for the bridge repair between 15 and 16?

Mr. Dugan stated no resolution yet I wasn't able to talk to Alan yesterday. Alan and I thought it would look good to take all the spindles down, it seems to have a high enough curb.

Mr. Hermening stated yes that was the consensus of the group.

Mr. Cross stated I'm good with whatever decision you make as long as we keep safety in mind.

Mr. Krueger stated that was my concern too.

A resident stated compliments on the flowers that are on the way in they look great. The sprinkler system was on late this afternoon. Is there no timer or rain sensor?

Mr. Cross stated I don't think there is a rain sensor because they were on this morning when it was raining. I will talk to Steve about it.

A resident stated Bobby your comments before where did it go, it seemed like the conversation died on the equity and CDD and what is vulgar and what isn't.

Mr. Poole stated I didn't want to carry that conversation any further.

A resident stated I don't mean that specific one that is history now. But if that occurs again whether it is that guy or someone else I think you are indicating that there ought to be some criteria?

Mr. Poole stated I think where I was coming from was whatever we end up doing as we go through these incidents we are setting a precedent either associated with what the legal system probably says we do or what we as a CDD board have authority to do or wish to do. I was just saying we need to recognize that and be careful when we do these things and look back if we had any previous situations that we bring equity to whatever we do.

Mr. Cross stated I see your point and if the board would like to discuss it and take further action I take no offense to that. I was just going on the fact of someone has to set that standard and I was letting the state attorney office set the standard. I take no offense if the board would like to look at it and impose some kind of punishment.

A resident stated there were three or four projects that we talked about in the past. One is a dam we replaced by the 5th green and the last time I was there, there was no grass on the green and with the rain it will erode away the bank.

Mr. Hadden stated the last time I was there, there was no grass either and I will follow-up with that because that is part of what they are doing putting down the grass. We had a discussion at the time they did the repair we had no rain and they didn't want to put down sod because it will die and now we have rain everyday and it would float away but I will follow-up with them.

A resident stated the playgrounds and new parks I see work going on in two locations my understanding was three were going in. Is the third one yet to get started?

Mr. Payton stated the third location was right across from the 8th tee box.

Mr. Cross stated I will get with Steve on that.

A resident stated one of the projects in the pool area was to replace the doors in the back of the building that has the restrooms. Has that been done?

Mr. Biagetti stated it is going to be installed in June.

A resident stated the final one was the pickle ball and volleyball courts. Is there an update on those?

Mr. Payton stated no.

A resident stated I'm on the golf course pretty frequently and I see mostly young people, teenagers, who wander out on the golf course with a golf club in their hand from their home that is on the golf course. I heard one of them explain to one of our course rangers that it was okay because they live on the golf course and we now own the golf course so he can come out there and play free whenever he wanted to. Whose responsibility is it to re-notify the whole community that is not the case and that is not the way it works, is it the Arnold Palmer folks, is it the CDD, who does that notification because those young people didn't make that up they heard that from their parents.

Mr. Cross stated we will put it on an email blast. Why don't we send out a couple email blasts starting now and maybe once or twice a month for the summer to remind people.

Mr. Hermening stated possibly ask that it be added to the resident's page so it is coming from East West versus coming from one of us.

Mr. Cross stated okay.

A resident stated on Club Lake there is a car that is broken down and has been there a long time.

Mr. Cross stated you can call county code enforcement about that and we have an HOA board member here and you can talk to him about that after the meeting.

A resident stated at the adult pool occasionally they go through and trim the trees because they overhang the pool but lately they haven't cleaned that out during the course of the day. The other day there was a lot of stuff in the pool. Is that something you monitor?

Mr. Biagetti stated that is part of the duties of the lifeguards. One of their first priorities is the safety of the patrons and it is at least cleaned every morning.

A resident stated that may be but by the afternoon it is no good.

Mr. Biagetti stated I understand that tree drops a lot of debris in there.

A resident stated on the weekends families come in with their kids and take up two or three tables with the umbrellas. They take over the tables and the kids don't swim in the pool but they are all inside and running in and out the adult pool all day.

Mr. Cross stated let the staff know because they are not supposed to be in there.

Mr. Biagetti stated we will take care of it.

A resident asked who is in charge of the lifeguards?

Mr. Biagetti stated we have a couple levels of supervisors, Karen and Halley are direct supervisors to the lifeguards, we have a designated head lifeguard as well. How can I help you?

A resident stated when the lifeguard is not doing their job or whatnot, there are a couple new ones this year, they seem kind of lackadaisical not enforcing the rules, five or six kids coming down the slide and nothing is said.

Mr. Biagetti stated we have a stack of applications and we are ready to call the next person in line.

A resident stated we ask who is in charge and they say, I don't know. The lifeguards are letting the kids run amuck. With the renovations the coping was never addressed and there is still a lot of mortar missing between the coping and the tile work, which will lead to the tile work coming off sooner than it should.

Mr. Cross asked is this on all the pools?

A resident responded the kids pool and what I have seen is in the area by the stairs.

Mr. Biagetti stated they did the worst areas but they didn't go through all the coping.

Mr. Cross asked will you put that on your list for Steve? Thank you.

A resident stated we did a lot after refinancing, you can see all the improvements taking place then I saw in the budget the capital reserve. What is the goal for the capital reserve and what is it used for? How much should we be putting away over the next five years to put forth this fund so if we have a catastrophic year where things need to be repaired we don't have to worry about it being closed.

Mr. Cross stated I know Fleming Island has \$1.5 million in their capital reserve and I was looking somewhere around there.

Mr. Krueger stated with our current funding for the capital reserve it will be ten years before we get to where I want. We do have a reserve study that has a projection of what we are going to need over the next 20 to 30 years.

Mr. Oliver stated we do have a reserve study and it is on the website.

Mr. Krueger stated we do need to get that updated to include the golf course.

Mr. Oliver stated I will bring a proposal for update to the next meeting.

Mr. Krueger stated the money we received for improvements we have three years to spend that. None of that can stay in the capital reserve fund for the future. According to this budget we will have \$200,000 at the end of the next budget year that doesn't even touch that.

Mr. Oliver stated we actually are on track. We use the cash flow model and the idea is that capital reserve contributions will have a glide path of about 3% per year while your expenditures each year are going to be based on the events on the ground and that spending graph will show peaks and valleys. Unlike an HOA, we don't have fully funded reserves. We use a pooled cash flow model so have enough reserves to meet the current and short term obligations while continuing to grow reserves for longer term needs. On the report you will see projected ending reserves for the year ending FY 2018 projected at \$223,000. This was prepared before the golf course purchase, but realize also you began building golf course reserves of about \$100,000 for FY 2017 and another \$124,000 for FY 2018. You are tracking to reach those goals, but this is the first full year of golf course ownership so we will have better data over the next few months.

A resident asked is there a goal?

Mr. Oliver stated there are a series of goals for every year through 2044. We will probably start the update near the beginning of the next fiscal year. I will contact Community Advisors for a cost proposals for an update to the report, to include adding the golf course and clubhouse and any other capital improvements and renovations.

A resident stated when we were doing due diligence before we decided to purchase the golf course we guesstimated that the golf course long term capital needs over the next 25 years were about \$2.5 million, rebuilding greens, rebuilding the irrigation system, all the infrastructure it takes to keep revenue coming into the golf course. We also estimated the use of what used to

be called social dues and positive income from the golf course would at least help fund it and there would not be an extra assessment to the owners.

Mr. Oliver stated that's right and barring any catastrophic events, I don't think it will require additional assessments.. Not only are you generating reserves of about \$124,000 for golf in 2018, you are also going to get about \$40,000 during FY17 from the \$500 one time payment as each house is sold and resold. I think we are going to be in pretty good shape with your golf capital reserves based on the numbers you noted from the NGF study.

A resident stated it sounds like we are back to the drawing board on the chef and I would like to know why because we, the residents, are going to be stuck with that chef. I think it would behoove us to have some part in the selection process. Can't we see first hand what they would be cooking? I have heard that we don't have time to do that but we are only talking one night to have them all come in and if you don't show up for that one night you can be pretty sure they are not going to show up day one. I want to know what the opposition would be to that.

Mr. Hermening stated I agree maybe they could pick up a Friday and a Saturday. Maybe we can still do something this month either one or both of those nights and make it part of the hiring process.

Mr. Payton asked do we have a list of chefs that are lining up that we are going to have five or six people here that want the job? Because it seems that we can't get anyone to show up. I'm sure all these chefs cost different amounts of money depending on their experience. Financially, how does it work when you bring in someone?

A resident stated I would like to think the community has a target of what they are going to pay. I would like to think we would propose an amount and those people who are interested in that amount and those levels of skills would come in and we could vet them on that Friday and Saturday night. Hopefully, if you will show up on that Friday and Saturday night you have some ambition to get the job. If you are an \$80,000 chef and we are paying \$50,000 I would hope that you would not show up.

Mr. Payton asked say you have five chefs that show up, how do you properly vet five different people on their food?

A resident stated the only time I have ever seen it in the events I have been to is they have five different stations set up in the room and you know beforehand what those chefs are going to prepare. The people that attend that pay to get there and sample what those chefs prepare.

Mr. Hermening stated we discussed this and I am in agreement but there is some difficulty with this. We are going to bring people in who will prepare their signature dish but what if I want that same chef to cook me a burger and fries, how is the burger and fries going to turn out. We have to rely on the expertise of our existing food and beverage experience and our existing GM experience to vet these people. If we are going to bring in the top three that we interview and take a look at what they present, they are going to present their A game we don't know what their B and C game is.

Mr. Cross stated I think Greg kind of covered that in saying this would just be part of the selection criteria you would base it solely on that night's food but that would be part of the selection process then the executive team would look at that as part of the vetting process.

Mr. Poole asked what is the competitive salary range for a chef for our existing caliber clubhouse and restaurant? How do we define that?

Mr. Dugan stated right now we are advertising at a \$40,000 to \$50,000 with a little bit of a quarterly incentive, the full insurance and benefits and what we are finding is that you get a lot of different characters in that range so you might get a 30 year old that is brand new to it that can't really explain cost of goods very well and you also get someone who has a very awesome resume, can cook good food but falls asleep in the parking lot. You get the guy that somehow doesn't have a job and you offer him a salary and he doesn't show up.

Mr. Poole asked how does the salary and benefit package compare on the competitive market?

Mr. Dugan stated it is comparable in market conditions. Mr. Bing you can be as involved as you would like to be we weren't adamant about you not being involved but there are a few more steps than just what is called "cooking practical" when you have people come in and prepare a meal or prepare a dish or prepare their best work and we do that at some of our properties. The other part of that is that candidate you choose would have to pass a background screening and pre-employment drug screen so there are a few more layers to it than just being able to make a nice dish.

A resident stated I don't disagree with that and the restaurants I have worked in we have done that in the exact same way. That is why I said we wouldn't be taking the hiring practice away from you all we could do is give our recommendation.

Mr. Dugan stated we certainly welcome your input.

Mr. Poole asked from the club standpoint in general if we could do something like that there are events held in the greater Jacksonville area where you invite chefs in and it is a marketing activity and people pay to come to those kinds of events.

A resident stated a lot of residents just want a hot dog, very simple things, not your best dish. Our target audience on Thursday nights is families with children. Can we contact the culinary schools and ask about their best students and maybe go from there and just because they have limited experience doesn't mean they are not good.

Mr. Dugan stated I think from a programming standpoint we have to look at what we offer to our golfers and residents and to our banquet customers. It is not all about chicken fingers and fries we do offer filet as well. It is a delicate balance of trying to figure that out. I would welcome any input that the board or residents may have in selecting a candidate.

Mr. Hermening stated salary rates should be \$45,000 and \$62,000 for an executive chef in the Jacksonville area and we are within that budget range.

A resident stated if we offer a little bit more we might generate more revenue so maybe it is not costing us what we think. I don't know if that would upset the salary applecart of other employees or not but I personally don't care if the number is \$50,000 or \$55,000 if over time I'm convinced you produce more revenue. Maybe the number is \$57,000 instead of \$52,000 if that produces the end result.

A resident stated maybe an incentive contract if you don't earn it you don't get it.

A resident stated if we think salary is the problem but that may not be it. We are doing great improvement on all the amenities, the golf course, restaurant. Is there a plan to paint the exterior and interior because it looks like it can be power washed and painted?

Mr. Biagetti stated we will get with Steve and see if we can do that.

A resident stated the water fountain is completely rusted out on the bottom, the one between 2 and 3.

Mr. Krueger stated my pet peeve on the golf course is trash.

A resident asked is there a policy or procedure for someone losing their privileges?

Mr. Cross responded yes.

A resident stated the last Dream Finders house on Club Way has a weird area and there is no sidewalk up over the hill. I assume that is the developer's responsibility.

Mr. Cross stated I don't know if they are going to put a house there. If they don't put a house there it is our responsibility. We are responsible for any open areas.

ELEVENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of April 30, 2017 and Statement of Revenues and Expenses for the Period Ending April 30, 2017

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. Payton with all in favor the check register was approved.

TWELFTH ORDER OF BUSINESS

Next Meeting Scheduled for Tuesday, July 11, 2017 at 6:30 p.m. at Eagle Landing Residents Club

Mr. Oliver stated the next scheduled meeting is July 11, 2017, that is the second Tuesday at 6:30 p.m. here.

On MOTION by Mr. Cross seconded by Mr. Poole with all in favor the meeting adjourned at 8:45 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman