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i. Blue Water Aquatics Report: February 2022

A representative from Blue Water Aquatics presented the pond report. He reported that the pond near Ms. Greco’s house was treated today. He presented the Board with a new agreement for trapping hogs, raising the rate to \$125 per hog.

A. District Engineer

Mr. Nanni explained the new stormwater litigation to the Board. Mr. Jonson answered the Board’s questions regarding the new stormwater litigation. Mr. Gardner reported that he was able to obtain a thumb drive containing the as-builds form the previous engineer. Mr. Osipov to receive a copy of the thumb drive. Mr. Nanni requested a proposal for the stormwater litigation work that will need to be done by Mr. Osipov.

B. District Counsel

Discussion ensued regarding the timeline that was agreed upon for transfer of documents at termination of the contracts.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the January 25, 2022 Meeting

B. Approval of January 31, 2022 Financial Report

C. Consideration of the Operations and Maintenance Expenditures for January 2022

Mr. Nanni clarified that the financials will be on a 30-day lag. He also reported that 92% to 93% of the tax assessment has been collected. Mr. Darius questioned how often the pool is being maintained for \$875. It was clarified that the CDD is charged monthly, but the cleaning is done weekly. Mr. Jensen questioned the use of reserve funds. The Board discussed the water bills. The Board questioned the payroll.

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the Consent Agenda consisting of the Minutes of the January 25, 2022 Meeting, January 31, 2022 Financial Report, and the Operations and Maintenance Expenditures for January 2022 was approved. 4-0

77 **FIFTH ORDER OF BUSINESS** **Staff Report (continued)**

78 Mr. Nanni reported that the gym and clubhouse were serviced by Best Pest Control. Mr.
79 Nanni informed the Board that Electro Sanitation Services completed a one-time deep
80 cleaning to start the service. They will be cleaning work areas to include the gym on
81 Tuesdays and Fridays. The Board will review the contract and vote on it at next month's
82 meeting.

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84 On MOTION by Mr. Gardner, seconded by Mr. Darius, with all in
85 favor, the janitor agreement with Electro Sanitation Services was
86 approved for 30 days until Board reviews the contract. 4-0

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88 **D. District Manager**

89 **i. Pool Repairs Proposals**

90 Mr. Nanni reported on the GPS proposal. A discussion ensued regarding the pool
91 proposal. The Board was in consensus that they will seek additional proposals and
92 clarification from GPS on their proposal.

93 **ii. Discussion of New Pool Hours and Lighting of the Pool**

94 This item was not discussed.

95 **SIXTH ORDER OF BUSINESS** **Supervisor Request**

- 96 • Mr. Darius questioned the location of the chair mesh. A resident commented that delivery
97 would be made by the end of the week. She also suggested that not enough chair mesh was
98 ordered.
- 99 • Mr. Gardner commented the phone number on the website needs to be verified.
- 100 • Mr. Tietz discussed Duke Energy repair work. He also reported that he has not heard from
101 the Land Tower monument sign company.

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103 **SEVENTH ORDER OF BUSINESS** **Audience Comments**

- 104 • Resident reported on the satisfaction of the social event that was held at the CDD.
- 105 • Resident offered to share cleaning supplier information.
- 106 • Resident suggested negotiation of cleaning contract. She also suggested updating the patio
107 furniture. She requested an environmental study be done for the coming gas station.
- 108 • Resident questioned if the apartments being built will be luxury apartments.
- 109 • Discussion ensued regarding the condition of the roads.

- 110 • Resident reported on the condition of the gym equipment. He also stated that unsupervised
- 111 minors have been using the equipment.
- 112 • Resident stated his concern that work is being done without contracts.
- 113 • Resident questioned the power washing of the sidewalks.
- 114 • Discussion ensued between residents and Mr. Gardner regarding the new apartments.
- 115 • Discussion ensued regarding CDD sidewalks.

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EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the meeting was adjourned at 8:50 p.m. 4-0


Chairman