

MINUTES OF MEETING
DOUBLE BRANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Double Branch Community Development District was held Monday, February 10, 2020 at 6:00 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present and constituting a quorum were:

Chad Davis	Vice Chairman
Scott Thomas	Supervisor
Tom Horton	Supervisor
Andre Lanier	Supervisor

Also present were:

Jim Perry	District Manager
Jason Walters	District Counsel (by phone)
Jay Soriano	Operations Manager - GMS
Shane Blair	VerdeGo

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Letita Merriweather, 3549 Hawthorne Way, stated I have a comment about park benches that have been placed in a green area, which is what I was told it would be when we initially built a home here. It's cleared and you guys came in and made it beautiful, and then you put park benches in. It's a very small area. All of the park benches face toward private homes. The area is shrouded with trees, which makes it nice, but also makes it terrible to have people in the area right behind your home and want to look over the fences. Even though they're six-feet tall, for some reason they don't seem very high. Whenever anyone is cutting the grass, I can see their entire face and they can see completely into my home. It's not a problem when they're cutting the grass and moving on, however it is a problem when you put park benches in and anyone can come in sit, smoke and look into people's homes and just hang out. We've had a break-in at a home that is directly across from one of those areas. I definitely do not want anyone sitting and hanging out and staring into my home. I can't have my

windows or shades open without having someone sit back there. The green area is just fine, as long as people are just walking through, but I'm asking that you remove the park benches so people can continue on, as opposed to having a seat and getting comfortable.

Mr. Thomas asked could you give me a frame of reference for where you're at?

Mr. Soriano stated she's talking about the new green space. It was always meant to be that kind of space.

Ms. Letita Merriweather stated a green space, but why would you need benches there? They can go to the park directly across the street. They are sitting here looking directly into six homes that all face that back way. The fence sits at six feet, but you can still see right over the fence.

Mr. Davis stated there are fences, and I completely understand if someone tall is cutting the grass, but if someone is sitting on this bench, they can see over the fence?

Ms. Letita Merriweather stated they can stand on the bench.

Mr. Davis stated we put them in for sitting, not for standing.

Ms. Letita Merriweather asked are you going to come and police that? If you're not policing what people are doing in our backyard, it's just not a good idea to have that there. If they want to sit, the park is directly across the street. It's not safe to have people sitting in your backyard.

Mr. Davis stated they're sitting on common property though, not in your backyard.

Ms. Letita Merriweather stated it's still my backyard. It's still an area that I look out into and they can look into. There's no lighting or anyone coming over to find out if people are hanging out when they shouldn't be. It doesn't make for a good environment as a homeowner. The lots are very small, and that's fine because we purchased that, but we were told it was going to be a green area. It would just be good to remove that and let people go on instead of hanging out and calling Clay County Sheriff's office all of the time.

Mr. Horton stated it was always meant to be a park.

Ms. Letita Merriweather stated that's not what I was told when I purchased the property.

Mr. Horton stated that's a salesman.

Ms. Letita Merriweather stated along with several other things that turned out not to be true, but in this case, I think it's a safety hazard to have that there, especially if you don't have

anybody over there policing it. I understand what you're saying when you say it's not your backyard, but you don't have anybody policing the area to make sure they're doing whatever they're supposed to be doing.

Mr. Lanier stated I get your concerns, but there are a lot of parks all throughout these neighborhoods that have park benches, that have a six-foot fence that other houses are backed right up to.

Mr. Davis stated some of them even have play structures that someone could stand on and are elevated six more feet.

Ms. Letita Merriweather stated that may be true. If you come to this area, which I encourage you to do, it's a very small area. There are a lot of homes out here. Some of the lots are larger and are further away, this is not an area like that. The fence, though it may be six-feet, I'm 5'1 and the home is built up, so when I'm standing, I can see completely over my fence and they can see completely into my house. I'm just asking you to consider that. Stop by and take a look at it. There are two park benches that can be removed and moved somewhere else.

Mr. Davis stated I've been by there, but I haven't looked at it from that perspective, but I promise you I will.

Ms. Letita Merriweather stated if you like, I will leave you my number so you can come into my home so you can see how it is just standing in my house.

Mr. Horton asked is this a nightly occurrence?

Ms. Letita Merriweather stated yes, I live there so every day, all day. I have no control over who's coming in the back and how long they're hanging out or what they're doing.

Mr. Thomas asked what about our off duty? Can we just ask him to keep an eye on it?

Mr. Soriano stated given that it's right across the street from the amenity center I don't think that's too far, but we've actually pulled our security from the playgrounds in the past to focus on the areas that are actually problematic.

Mr. Horton asked is this primarily during the day or after dark?

Ms. Letita Merriweather stated always, because if it's dark and they're right behind the fence, what can I do?

A resident asked are those benches designed that they can be flipped and face the other way?

Mr. Soriano stated there's actually one that doesn't face the houses.

Mr. Perry stated I would just suggest the Board go out there and take a look at it.

Mr. Thomas asked do we own that fence?

Mr. Soriano stated I'm always leery about talking about ownership, especially because a lot of the fences we do take care of we don't really own, but the builders put the fence up.

Mr. Thomas stated if we own the fence, I would say we can just put a taller fence in. If it's eight-foot instead of six-foot at least it would block the view better.

Mr. Soriano stated not to be dismissive, I want you to be protected, but you'll definitely get a lot of people requesting to have a bigger fence. It's not just the park spaces. There are people on the side roads where we actually do own those fences, so we have to be careful with that. I'd have to look to see if they're too much smaller than ours.

Mr. Thomas asked is it a possibility to flip the benches?

Mr. Soriano stated there's only two benches. One faces one side of the sidewalk and the other faces the other side. I don't think it's just that. People just being back there is a concern it sounds like.

Mr. Thomas stated I'll definitely take a look. You have called the Clay County Sheriff's Office if somebody is loitering around?

Ms. Letita Merriweather stated no, I work for the Jacksonville Sheriff's office, so I will go in the back, but I don't intend to be jumping out of my bed with a weapon in my hand on a nightly basis.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. Approval of the Minutes of the January 13, 2020 Meeting**
- B. Financial Statements**
- C. Assessment Receipt Schedule**
- D. Check Register**

Mr. Perry stated you are 95% collected on your tax roll, which is even higher than your sister district. The check register totals \$105,000 for the period included.

Mr. Horton stated when you say there's 5% not collected, does that mean they've not paid their property taxes yet?

Mr. Perry stated that's correct. You have until March 31st. The discount declines each month until then.

Mr. Horton stated it seems like it would take care of itself.

Mr. Perry stated it will. We're always 100% collected and when I say that, even people that don't pay their property taxes they go for a tax certificate sale and those funds come into the District, typically in the June to August timeframe so we've really been fortunate out here. We haven't had those issues since 2007 or 2008.

On MOTION by Mr. Davis seconded by Mr. Thomas with all in favor the Consent Agenda was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel – Legislative Update

Mr. Walters stated this legislative update is from January 31st. There is one interim update that I'll send you eventually because there's not a whole lot of change. You guys have the most recent published version of the Capital Conversations. You'll see a lot of these bills are things that will impact more early stage districts, but they're still included because they certainly could. As the Board may recall, we had sovereign immunity protection from tort lawsuits, which are things like slip and falls and those type of things. As we look at this bill the biggest concern we have is we still have the sovereign immunity protection, but the limits would go up and that would probably impact our insurance rates so we will keep an eye on that. Again, a lot of these other bills are more impactful to early life districts. If you look down at the bottom, the committee score I'll call it, you can kind of see which bills are moving and which ones aren't based on if they've got maybe two through. You can also see if certain bills have a House or Senate following. You need a House and Senate bill to make it all the way through. We're about halfway through the session now, so we're about to get a better picture of what we may be dealing with. As we have in the past, if you have any questions on these, feel free to reach out to me. In two or three weeks I think we will have a better idea on what's really going to make it.

Mr. Davis asked does the sovereign immunity proposal pop up every year?

Mr. Walters stated I wouldn't say every year. It's been something over the last several years we've seen different variations of. There was one five or six years back now and there was an adjustment to those caps. If you're familiar with the claims bill process, essentially, if someone were to sue the City of Orlando or the City of Jacksonville, for a million-dollar judgment, the City is capped at \$200,000 currently or whatever that cap may be on sovereign

immunity. That person can then apply to the State Legislature and file what is called a claims bill, and that's a special piece of legislation that would be filed with the Legislature of the State or sometimes a conjunction will agree to pay that. There's been a lot of those and the Legislature hates dealing with those. There are also cases where they want to help people out, but they don't want to open up the floodgates, so this is a reaction of the Legislature trying to reduce those bills and provide a better way moving forward for them.

Mr. Horton stated I understand they have to go through the House and the Senate, but are these things that came up this year, or have come up in previous years that are still in the Committees and just haven't moved out of it yet?

Mr. Walters stated if you look on page two, the last one under public records and website, number seven, local governments have pushed to allow for notification of our meeting notices and procurement notices. It would be much easier, more efficient and certainly cheaper to publish those notices on a website, but there's been a lot of push back as you can imagine from the newspapers, so that bill or some iteration of that bill has come up every single year. It gets a little bit of push and then dies so that's an example of one that comes up year after year. Each one is kind of unique. Some of them take 20 years to really get momentum.

Mr. Horton stated I guess what I'm asking is does this have to be brought up every year or does it go on to the next session next year, the same bill?

Mr. Perry stated it has to be brought up.

Mr. Walters stated if it does not make it through the session, it will die, and it has to start from ground zero.

B. District Engineer

There being nothing to report, the next item followed.

C. District Manager

Mr. Perry stated we typically have two night meetings a year, this time is usually for rules and policy changes. We're not proposing any and your sister district is the same, so we feel comfortable where we're at and we went through a number of changes last year, if you recall.

D. Operations Manager - Report

Mr. Soriano stated we just had the Polar Plunge at your facility and there were about 60 people. The weather was great. The water was a little chilly, but it was a nice day. I generally schedule that for February hoping I will get one of our colder days, but this winter has been rather warm. In March we have a lot of things going on. We will have spring break the second week of March and over at your sister district we have some events going on with tennis, a St. Patrick's Day social, and a spring break tennis camp. Those camps and our junior program over here are getting huge. I didn't get a chance to mention it to your sister District's Board earlier, but they actually have built a junior league and there's not too many places around that have enough of those teenage kids that they can create their own league. They might have a team that might be able to take them some place and play, but we have enough kids here we actually do everything internally. We also start our movie season where almost every month we have something going on, whether it's in the park or we get to those warm months where we alternate back and forth with the pools, all the way up until that holiday season. The pools are still closed, but of course we will open up for spring break and then after that we move on to weekends only and then we do that step up where we open for a few weekdays and alternate back and forth between the pools, and then in May when the kids are getting out of school we open full blast. The heaters over here at your sister district are still running and those will turn off around that spring break time. You'll notice our numbers are staying up for both usage and incoming families. Of course, the number for the cards will quadruple the day before spring break starts.

Mr. Davis asked you have a bunch on hand, right?

Mr. Soriano stated we do. We order each month and get ready for that spring break time. Moving on to the maintenance side, there is one open item. I had talked about the playgrounds last month. We did have the damage, although realistically it was more due to vandalism, but some of our playgrounds are getting old. More of it is cosmetic. I have a big report but printing off all of the pictures will be a little tough for a meeting, so if you want, I can email you guys. Every few months I go through and photograph everything for a couple reasons. It's not just to get a plan on what's on that priority list. As you look through, I actually have Nature's Hammock and the slide was still attached so this was about a week or two before that happened. You can even see the shape they're in. I do that for liability purposes too. This

gives me a chance to figure out that priority list because when we do get around to replacing the whole playground and it allows you to see which ones should come first. We talked last time about if we were to replace one and how can we do it and get the most out of it, move some parts to other ones and so forth. Because of the issue that happened at Nature's Hammock that kind of moved it up the list and I would probably put that as one to replace first, but then I can use some of those parts some place else. Cannon's Point was originally the worst in the group. I went ahead and got a quote and placed an order for the platform. It was under my amount, but just that thermoplastic platform is \$1,100. They've already ordered it for me, but it does take a few weeks. If you notice, we haven't gotten our slide that was kicked in before your last meeting. Most of the time, those things are actually made when we order them. Shipping will probably be about \$300. In one of those pictures, you'll see a stairwell. There is a stairwell at the amenity center playground that I have concerns with and really only because we had to drill a new hole for a handrail. The more holes you have to drill in it, it starts opening up to rust. The stairwell alone is \$1,572 so those pieces are a lot of money. If you remember, I mentioned Burke is a really expensive company. They're great to work with, really good with their warranty, but they're top dollar for those playground items and sometimes as much as two or three times than any other commercial playground companies. It's not anything I think we really need to act on tonight. If we want to go ahead and approve money, we can. I know we have to make replacements, but to replace the unit at Nature's Hammock, because they don't make the same exact thing anymore, the comparable unit I've found is \$53,000.

Mr. Thomas asked and that's not including shipping?

Mr. Soriano stated that's not including shipping. The only good thing about that is I can replace with the same thing and I can save on labor, however my thought would be we could go with the cheaper company. The warranty is not the greatest. Some of these commercial items only have a year, but there is a cost difference. Some of these smaller units might be \$25,000-\$30,000 and that's a big difference between \$53,000.

Mr. Davis asked does the entire unit need replacing, or are we just talking the thermoplastic platform?

Mr. Soriano stated right now I just did the thermoplastic platform. A couple more pieces are looking like rust is coming through. You can see the bolts in the pictures. The

thermoplastic landing is what ripped apart. The bolts are in good shape, but what you can't see is some rust around the thermoplastic itself. It had rusted inside the thermoplastic, so when they were pushing on it or whatever they were able to pull through that rust. The next thing it's connected to is a very large ramp and I have to pull that apart. Just the unit there is \$1,100 plus \$300 so that's not a lot. If we start adding on stairs and things like that to really replace some of the things on here that are rusted like that, it's going to add up to quite a few thousand dollars, but we don't have to replace the whole unit. The only reason I looked at that is we know we we're going to have to sooner or later and the thought was I could reuse that equipment.

Mr. Davis stated forgive me for looking at things through a contractor's point of view, but I look at that and I'm thinking some composite treks decking, and some new supports and we bolt into the pipes that are there.

Mr. Soriano stated that would be a different plan. With one of the playgrounds out here we used multiple pieces and built a wooden structure with some of our Burke commercial equipment that was left and that is actually a Sports Play piece out there, if you've seen the big red one that's out there, and that one was much cheaper than Burke so we actually did all of the work, built the wood, put on the other composites, took the old one out and everything was done for about \$44,000.

Mr. Davis stated just in the platform. Obviously, we can't do a slide that way.

Mr. Soriano stated we can do a lot of things to make it cheaper, it's really about how we want to go about it. I would probably take off a lot more platforms just so it matches. If I did that, it's really just labor. The one thing Burke is going to say is everything it's connected to; its warranty is gone.

Mr. Davis asked didn't you say they only have one-year on some of these things anyways?

Mr. Soriano stated the platforms, steps and some of them have chain ladders and they only give us a year for those type of things. The slides should not break. You'd have to really try to do some damage on those. Those are lifetime, so they've already sent one out to us before. I just sent them pictures of a crack in a slide and they gave me a new one and that's a \$5,000 piece of equipment so that I do like, but as far as the rest of the stuff, it's going to be the same as any other company.

Mr. Thomas asked and we've gotten how many years out of this one?

Mr. Soriano stated almost all of them were in before most of the homes were here so we're at 16 summers.

Mr. Thomas stated to me, that's a pretty good product for the amount they get played on. In order to actually replace just that platform you have to take everything apart?

Mr. Soriano stated everything in that section. So you see those four uprights, those are set in concrete and I'm going to have to pull those back somehow without it bending everything else, so that may mean disconnecting it from the other platforms and that is going to be a little bit of labor, but I'll have that done even if we decide to order a brand new unit. The unit is going to take at least two months to get to us once we actually get the check to them.

Mr. Thomas asked if we were to consider replacing that unit, what would you need from us, a not to exceed?

Mr. Soriano stated I would probably do a not to exceed.

Mr. Thomas stated I'm just looking at the end here, because it needs to be done.

Mr. Soriano stated if we wanted to, I could look at a different company. The most time-sensitive issue was the platform so we could get that slide back up and I've already got that part taken care of. We don't ever have a lot of concerns that are actually brought to us, but the ones we heard last year were on the condition of the playgrounds. I mentioned I looked through the capital. The first one to actually be listed on here was for this last year, and it was for the Oaks and that one is actually in pretty good shape. I know it gets some graffiti, but it's pretty well intact. That's all capital funds, so it's all money that over the years we have saved. We will talk about the other items in a minute. The treadmills are the bane of my existence right now, but that's another one that's going to cost money. Me especially being conservative when it comes to spending those funds, I always try to do everything we can to fix it and get the longest life out of it, but the easiest would be to spend the money and stay on track.

Mr. Horton asked which one is the worst one?

Mr. Soriano stated right now I would probably jump to Nature's Hammock to just finish that one out, just because I can see more of that rust on those platforms. If each time I have to go out and fix \$1,500 product and \$1,000 worth of labor for my guys to dig stuff up and re-concrete it, that adds up to us spending thousands of dollars.

Mr. Davis asked what's your bottom line to get this done?

Mr. Soriano stated I've already taken care of the platform if we want to hold off. I just mentioned last month I would bring some numbers forward if we want to do work. I think it's something we're going to continually have to look at, I just don't think we need to vote on whether you guys are going to give me \$25,000 or \$50,000 to fix a unit right now, but I will need you to think about it.

Mr. Thomas asked do you want to go ahead and move forward to the treadmills?

Mr. Soriano stated it's not listed on the open items because we had tried to do what we could to fix them. These are the quotes that I brought you when we first started having problems with them. I do get some residents that will send me an angry email saying, "How dare it take this long to fix", and I explain to them that the repair company has been out here multiple times and we've spent probably close to \$2,000 now for the four treadmills. Those things are expensive to repair. They are doing their job and they've been out here quite a bit, but the treadmills are still failing. They're 10 years old and they have approximately 20,000 miles on each of them. I understand people's frustrations. I explain it to people, and they have better feelings after I explain that these are not your \$1,500 treadmills that you can get from Sears. That right there was the middle of the line, and there are three different series from this company that I trust a lot. Life Fitness and Cybex are two that I would use for just about any commercial gym.

Mr. Davis asked what is the difference between the printed numbers and the handwritten?

Mr. Soriano stated the handwritten numbers are the list prices, so if you look it up in most places that's what you're going to see. This is a company that we use for a lot of stuff. They do our repairs. The equipment that we've bought in the past, whether it's benches or the stepmills that you just bought came from this company, so they give us a pretty good rate. When I explain to people the comparison is those treadmills that we buy are about \$7,000, so I tell them \$25,000 or \$28,000 is something that has to be approved through the Board and is a concern. We're not trying to spend a ton of money every month.

Mr. Davis asked which model do we have now?

Mr. Soriano stated it would be compared to the Integrity D; the one that is \$6,949. I don't like the 21" console though. We would go with a smaller console and it would be a little bit less. That was suggested because it does more. It hooks up to your phone and has all kinds

of apps. I don't know that we'd get the most use out of it. It's got its own TV and we don't run multiple TVs to the cardio equipment, we have the TVs on the wall so it's kind of bells and whistles that would be wasted. I would go with something more like the one below it at \$5,959. Southeast was just here Friday fixing safety switches on it and I haven't been able to see if that was the problem or not, but I think we're going to get to the point that they either nickel and dime us to death, or we're going to buy new treadmills.

Mr. Davis asked how many do we need right now?

Mr. Soriano stated we need three. The stepmills are well received, however that is really only for those people that can do high intensity. I've seen some of our older crowd on it, but they enjoy walking on the treadmill more than anything. It's the runners it doesn't work for. Once we speed them up, that's when they start having problems.

Mr. Horton asked are these prices with shipping?

Mr. Soriano stated no. I don't know what shipping is going to be on these.

Mr. Thomas asked did you ask if they would give us any kind of trade in?

Mr. Soriano stated they had talked about \$1,000 for the four, which is better, because when we got rid of the equipment downstairs, we didn't get any money. Short of doing something like this, I don't think we're going to get much out of them. They have been fixed, but they're 10 years old.

Mr. Horton asked which one do you want to buy now?

Mr. Soriano stated the one labeled Integrity DX.

Mr. Lanier asked what do you think shipping would be?

Mr. Perry stated I would say the net amount you would just say not to exceed \$20,000.

Mr. Soriano stated I think the stepmills were only around \$900. I think we would be good at \$20,000.

Mr. Horton asked are these very similar to the ones we have now?

Mr. Soriano stated they are. This is a different brand. Nothing against True, we've bought plenty of Trues, but Life Fitness has been in the business of making commercial equipment much longer than True. Like I said, two of the companies have been around and are pretty well known for large commercial gyms. Not that we're a large commercial gym, but those treadmills get used pretty often. Cybex for this kind of level would be a little more expensive.

On MOTION by Mr. Davis seconded by Mr. Lanier with all in favor purchasing three treadmills at an amount not to exceed \$20,000 was approved.

Mr. Davis stated so we should be good for five or six years now, minimum hopefully.

Mr. Soriano stated Life Fitness and Cybex, one of the reasons I stay with them is a lot of their warranties are five years on this part, seven years on this part and I use warranties. I'll keep receipts and I'll talk to manufacturers and I'll get a warranty on everything we can. I do it now. When we have a printer that goes bad, I know Office Depot hates me. That will be the same thing with those treadmills. I know the residents will be happy. I know the residents are tired of hearing me say we're working on it.

Mr. Thomas asked what's the turnaround time?

Mr. Soriano stated the stepmills took seven weeks to get to us so it's probably going to be about the same thing.

Mr. Lanier asked should we send out an announcement to let everyone know they're coming?

Mr. Soriano stated I will let the couple people that have been emailing me know.

Mr. Davis stated or put something on the door.

Mr. Lanier stated maybe put it on the Facebook page or something like that, just to let people know we're upgrading the community centers.

Mr. Soriano stated I don't have a Facebook page.

Mr. Lanier asked but the stepmills were well received and are being used?

Mr. Soriano stated yes, they're enjoying those. They're really more for high intensity but I do have a couple people that are going nice and slow on it. The best part about it is if you look at that spreadsheet, I had to explain this to one lady yelling that we're getting new equipment that the cost of two of them is about the same as one treadmill. There was no way we were going to buy one treadmill, but they listened to us and understood. We will have one more spot. Before we had four pieces and now, we have five.

Other than that, that was really it. Like I said, I originally only had the playground stuff on there as open items so unless you have questions on the maintenance items listed I'm done with my report.

Mr. Lanier asked how is prep work for the offices going?

Mr. Soriano stated I took care of Wanda's office first if you want to stop by and look at hers. Lisa's will be next.

Mr. Thomas asked and the Little Library?

Mr. Soriano stated the Little Library was installed last month. I do have concerns with the solar lights on it. I'm more worried about those getting vandalized. It's bright out there so I don't think we will need those lights, but they said they will watch out for them and if they don't see a need for them, they will take them back off. They kind of stick out. Other than that, it looks good. It's not obtrusive I would say, and I thought they did a great job.

FIFTH ORDER OF BUSINESS

Audience Comments / Supervisors' Requests

Mr. Thomas stated I'm just wondering how VerdeGo is doing.

Mr. Blair stated we're doing good; we're doing a lot of clean up.

Mr. Thomas stated I saw that it was very proactive the morning of the storm when I was going to work you guys had already been hitting it, so I appreciate that.

Mr. Blair stated there's a lot, but we know where the stuff is, and we're working through it. We took about six loads out today and they're going to continue working through that process. Our tree surgeon is going to be out tomorrow lifting canopies. I'm going to get with him on taking care of some of these bigger piles that we've put together, and that Jay and his team have put together as far as cut up trees. Since he's going to be out here, I feel like we can get a better rate that way, so I'm going to work on him and try to get the best price I can.

Mr. Horton stated I took a ride around today to look at stuff. There's a lot of junk out there. How long do you think it's going to take to get everything moved out?

Mr. Blair stated we're hoping to have it 90% or better by the end of the week. I can't say we're going to have every single stick picked up because I don't think that's realistic without additional costs, but I feel like we can get it done with the team that we have here. If that's not acceptable, we can always bring extra teams in to expedite the process, however there's costs associated.

Mr. Soriano stated we have it in the contract when I want to do clean up, usually what I try to do is change off. We're not going to be able to get through some of those areas without cleaning up, so cutting comes off this week and things like that.

Mr. Davis stated I saw a gentleman on the mower this morning and he wasn't mowing, because he couldn't, so he was just loading the mower up with debris.

Mr. Soriano stated we can always add time and people if we need to.

Mr. Blair stated it's definitely not a resource issue. I could have 50 guys up here tomorrow, but it's cost prohibitive at the same time.

Mr. Soriano stated it is time consuming. We didn't have any major damage, but it is a lot of labor-intensive cleanup.

Mr. Blair stated as we sit today, I don't think we have anything that's impeding walkways or structure or anything like that. It's just visually, there are piles of sticks and some debris. That's what the tree guy will be working on. He will be here the whole week.

Mr. Horton stated you said six loads. Was that from phase one or both of them?

Mr. Blair stated from both sides. They were working mostly on Village Parkway today so that was just out of that area. That's the worst end of it.

Mr. Horton stated I took a bike ride the other day going around and looking at things and I went by to take a picture of the tree over at Waverly Park and I said well it's still there, and I came back by there and they were cutting it down, so that was good. At the Silver Leaf entrance there was a car part from a front end. It's gone now. It had been there for a couple of weeks.

Mr. Soriano stated there was a black one out there two weeks ago.

Mr. Davis stated that was a different one. This one was just there a few days.

Mr. Soriano stated that was the entry where they went through the sign if you remember.

Mr. Horton stated just out of curiosity, the access cards, there's two types. What's the difference between the two of them?

Mr. Soriano stated we have two different types of access cards. There is the printable that is the more expensive one that we actually get our pictures on. The other one is the big white clamshell that goes to your house for the weekly guest pass. That doesn't get a picture. They're much cheaper.

Mr. Horton stated I saw a lot of money spent on repairs. One of them I think was on Waverly on the root problem.

Mr. Blair stated yes, I think that's the one where the root had actually completely encompassed the line. We were in there for three days just digging the hole to try to get that out. It was a main line break because the root had actually crushed the line, so it had to be repaired. It was very labor intensive to even get to the repair.

Mr. Horton asked how does our irrigation system look right now?

Mr. Blair stated I would think it's better than 90%. You have a full-time tech out here, but with a system this size, there's always something wrong and it's an aging system as well so while we're making repairs, we're also fighting things like root encroachment and just heads that get kicked off or run over. There's a lot to it.

SIXTH ORDER OF BUSINESS


Next Scheduled Meeting

Mr. Perry stated the next scheduled meeting is March 9, 2020 at 4:00 p.m.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Davis seconded by Mr. Thomas with all in favor the meeting was adjourned.
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Secretary/Assistant Secretary



Chairman/Vice Chairman