

**MINUTES OF MEETING
MEADOW POINTE II
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District was held on Wednesday, June 2, 2010 at 6:30 p.m. at the Meadow Pointe II Clubhouse, 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Linda Straw	Chair
Mark Glassman	Vice Chairman
Brian Shahin	Secretary
Jerry Lynn	Assistant Secretary

Also present were:

Bill Snyder	Property Manager
Renee Glassman	ARC/DRC
Yolanda Bush	ARC/DRC

The following is a summary of the minutes and actions taken at the June 2, 2010 Meadow Pointe II Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Straw called the meeting to order and the Board members and staff identified themselves for the record.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Guest Speakers

- Mr. Joe Payne – Lighthouse Engineering addressed their RFP for Engineering Services.
 - They are a firm of three engineers.
 - Fully licensed.
- Mr. Glassman noted they are basically done building and the main concern is 100 plus ponds and roads and addressed the current pond and road activities.

- Mr. Glassman asked are there any problems with those two areas?
- Mr. Payne responded we consider ourselves experts in the area. For the Florida Board of Engineers I am the consultant for all case reviews in Central Florida.
- Mr. Payne noted for the roads we can provide the assistance you need since you are in maintenance you are looking for somebody at one level for construction administration, coordinating of the contractors and we are pretty active in the industry called Design Build and have a network of contracting partners that we work with.
- Mr. Lynn noted Mr. Glassman hit the two major topics but one of the things they have been working on for the past few years is setting up the reserve funds for the facilities that the District owns to be prepared for the future.
 - Mr. Payne noted in terms of the lifecycle costs they have bonding experience working with bond assessments where they have had to forecast costs over 30-year periods.
 - Mr. Payne noted he also has experience with budgeting at Westchase which is his community. He was on the HOA side and they set the annual assessment and helped with the reserve study to set the funds up.
 - Mr. Payne noted he would have to have more detail with the capital budgeting plan and the items which need more focus but he is confident they can do that and noted educationally he has a MBA in Finance so he does have the financial background as well.
- Mr. Snyder inquired as to the process for accessing existing plats when they are taking over / transitioning a district. Can you access those on the internet or how can you pull them up?
 - Mr. Payne responded we have our own statewide library of aerials.
 - Mr. Snyder inquired as to how current the aerials are.
 - Mr. Payne responded most aerials are 2009 some go back to 2007. They can also go to the Property Appraisers site and upload information.
 - Mr. Snyder inquired as to lineal measurements and if these can be done from the aerials or if it has to be done in the field.

- Mr. Payne responded either or. We will take estimates from the aerials and then to do it as a budgeting based method we will walk it in the field to verify it.
- Mr. Payne noted also they are familiar with the other consultants in the area and can contact them for background information and files.
- Mr. Lynn inquired as to where their offices are located.
 - Mr. Payne responded Safety Harbor and Tampa.
- Mr. Glassman noted they have two meetings a month -- a work meeting and a full staff meeting and inquired if Mr. Payne felt that he would want to attend the full staff meeting.
 - Mr. Payne noted he can attend both unless he is attending a meeting north Florida.
 - Ms. Straw noted it would be once a month at the full staff meeting – they would not need him to attend both.
- Mr. Shahin inquired if there have been other properties Lighthouse has stepped into similar to MPII where construction is done.
 - Mr. Payne responded over the last eight or nine months there has not been. On the CDD level they have been doing more HOA's.
 - Noted five years ago he was involved with Lake Bernadette CDD doing the pond inspects during the engineer transition and Southern Hills CDD as the engineer.
- Mr. Lynn inquired as to who would be the engineer assigned to the project.
 - Mr. Payne noted he would be the engineer for the project.
- Mr. Lynn addressed the rate schedule and inquired if Mr. Payne would be in the Professional Engineer category.
 - Mr. Payne noted for the most part – as stuff comes up it can be discussed. If there are projects of a smaller scale – we understand your needs and are flexible with you.
 - Mr. Payne noted what tends to save them is a very defined scope and very defined work.
- Mr. Lynn inquired if they have the facilities within their company to do drawings.

- Mr. Payne responded yes, we are full service.
- Mr. Lynn noted they have discussed in the past have all of the drawings put onto a disc or are available in electronic format .
- Mr. Payne noted it would be pretty easy for them to do.
- Ms. Straw inquired as to the typical steps for a transition.
 - Mr. Payne noted they have been involved in transitions before and there is professional courtesy that needs to take place as the foundation. He could have the engineer come out and explain the situation and what they need, give a reasonable timeframe to turn the files over but then again with public information it may be just as easy to get the information by going to the county.
 - Mr. Payne noted there will be a point within a three to four week period where we are going to get what we are going to get from the last engineer and then we move on to other sources such as at the SFWMD or the county.
- Ms. Straw noted they have a scattered array of records and they are not sure what the completed record would look like.
 - Mr. Payne noted there are existing permits for work and they would have to gain knowledge of that so that they are conforming to them and from there it is just a matter of what the community wants out of its facilities.
 - Mr. Glassman noted American has all of the plats but they have not been updated.
 - Mr. Glassman noted his main concern is the plot plans if there is an issue and they have to be reviewed.
 - Mr. Payne noted the information is easy to get.
 - Ms. Straw noted they would want the transition to be as smooth as possible if they were to make a change and they are not convinced it would be.
- Mr. Lynn inquired with regard to fees would there be a travel fee charged for meetings and trips to the District or do you strictly charge the hour fee.
 - Mr. Payne responded we charge the hour fee.
 - Mr. Lynn stated so there would not be a trip charge to come to a meeting.

- Mr. Payne stated there is a minimum one hour charge.
- Mr. Snyder inquired as to stormwater management and if they have a good relationship with SFWMD.
 - Mr. Payne noted they have worked will with SFWMD in the past both as an engineer and through the Board of Engineers.
- The Board thanked Mr. Payne for his time.
- Ms. Dana Sanchez thanked the Deputy for all the hard work in the community – they appreciate all of the work they do even though she did not begin the relationship liking them they have done a good job. Thank you.
- Ms. Sanchez noted she is here on behalf of Covina Key and it is a continuation from the last meeting to discuss the paving and some unresolved issues.
 - Inquired if it is in fact a CDD project and the CDD has full responsibility for the project without involving the HOA president.
 - Ms. Straw noted it is a CDD project, the CDD owns the roads and it is the CDD responsibility to maintain the roads – there is nothing saying they have to work with anyone other than the contractor to get it done. Do they like to do that – the answer is yes. Do we have to do that, and think of what you are looking for, the answer is no.
 - Ms. Sanchez further addressed HOA president involvement.
 - Ms. Sanchez inquired as to who is responsible for towing fees and invoices being charged against the Covina Key reserve account.
 - Mr. Glassman responded it went through Covina Key’s management.
 - Ms. Sanchez further addressed the invoices and noted Covina Key management is not authorized to approve them, they forward them to the CDD for payment.
 - Mr. Glassman noted they came in, were coded and sent to STS for payment.
 - Ms. Sanchez addressed the HOA being overcharged by \$290 on the invoices.
 - Further discussion ensued with regard to the invoices and not involving the HOA board.

- Ms. Sanchez addressed inviting all HOA boards to participate in at least one CDD meeting a month and Ms. Straw noted they do not send invitations – it is published and known when the CDD meetings are. If they choose to attend they are more than welcome to be here.
 - Mr. Shahin noted Ms. Ricker had the specialization of reaching out to the HOA's.
 - Ms. Straw noted there is a residents meeting in between Board meetings that they can attend if they do not want to attend the CDD meeting and no one has shown up there either.
 - Further discussion ensued with regard to the residents meeting.
- Ms. Sanchez noted there was an email to Mr. Glassman by the HOA board on March 10, 2010 inviting him to meet with them to resolve any outstanding issues so going forward they can work together as a team rather than working against each other and noted she believes there has been no response to that email.
 - Mr. Glassman noted there has been no responses and as soon as he gets done with all of his projects at the CDD he plans to contact them and sitting down with them.
- Ms. Sanchez further addressed reaching out to the HOA boards.
- Mr. Snyder noted he has reached out to the HOA's and sent letters requesting input and concerns and noted he may have received two responses. For the residents meeting signs are put up and they would only come to meetings if there was an issue in their area.
- Mr. Lynn noted one of his areas is Liaison with the HOA's and he has been attending some of the HOA meetings – but any of the communications have not been directed to him and he has not seen them and he was not aware of the issues going on until recently. He will make an attempt to contact each of the HOA's, speak with the boards and possibly schedule to attend one of their meetings.
 - Further discussion ensued with regard to HOA participation at CDD meetings.

- The Deputy provided a summary of current activities and noted they have made an arrest on the CVS robbery. It has been quiet but Thursday night three or four cars were burglarized -- MPI has probably 50 cars which have been burglarized.
 - Ms. Straw noted the stop sign issue in Morningside is a lot better.
- Mr. Shahin inquired as to the morning hours from Manor Isle to the end of MPII where it goes into the Sand Pine school as people are speeding through there.
 - The deputy noted he does not go down as far as Sand Pine but he has been getting a lot of complaints.
 - Further discussion ensued with regard to speeding and school zones.
- Ms. Sanchez inquired as to the dead fish in the pond.
 - Tony noted we tested the oxygen of the pond and it is below normal levels. There were no applications done on that pond since the first of last month. The only thing to do is speculate and chances are it is from the rain this weekend.
 - Further discussion ensued with regard to the ponds and if plants would help.
 - Ms. Sanchez inquired as to the plans for cleanup and Mr. Snyder noted they are going to get them cleaned up.
- A note will be placed in the newsletter as a reminder school is out.
- The Deputy noted that if anyone sees any suspicious activity they should call the Sheriff's office.
- Tony addressed the aquatic plant life.
 - New plantings – 3' center.
 - Will provide filtration from fertilizer and such to help prevent algae bloom.
 - Plant root structures provide a support system for the bank.
 - Not all ponds need plantings but some would benefit from it.
 - Mr. Glassman addressed freezing weather and inquired if the plants will survive.
 - Tony provided a picture taken yesterday of a littoral shelf planted three years ago.

- Mr. Lynn inquired if the plantings are going to develop like the picture as it is the whole lake.
- Tony addressed littoral shelves and noted they are supposed to have plants on them.
- It was noted only the smaller ponds would be planted and discussion ensued.
- Mr. Glassman requested Tony provide in the next two weeks a short start and then over the next four weeks break it down as A, B and C lists so it can be started.
- Mr. Lynn inquired if they are talking about the same type of plantings as in the Ecological Consultants proposals.
- Tony noted Ecological Consultants is for the wetlands.
- Further discussion ensued with regard to pond plantings and filtration – it was noted it will take a full growing season for the plants to fill in.
- Pond water levels were discussed.
- Ms. Straw noted they will need some assistance in explaining to the residents why it is beneficial to have the plantings.
- Further discussion ensued with regard to resident reaction to the plantings.

FOURTH ORDER OF BUSINESS

Resident Council Representative

There being no report, the next item followed.

FIFTH ORDER OF BUSINESS

Committee Reports

A. Architectural Review

Ms. Bush distributed the Architectural Review Report for review, which is attached hereto and made part of the public record.

- 2010-22 – color scheme not in the ARC book, swatches provided and recommending approval.

On MOTION by Mr. Glassman seconded by Mr. Lynn with all in favor the Architectural Review Report was approved as submitted.

B. Deed Restrictions

Ms. Bush distributed the Deed Restriction Report for review, which is attached hereto and made part of the public record.

- 2010-39 – the grass was mowed but the mailbox needs to be cleaned up and the trees trimmed.
- 2010-38 – discussion ensued with regard to the basketball hoop on the side of the house. Send #17 for the trailer but not #10 for the basketball hoop.

On MOTION by Mr. Glassman seconded by Mr. Lynn with all in favor the Deed Restrictions Report was approved.

- Ms. Bush addressed a response from a resident regarding a violation for their lawn noting they have taken care of the mowing.
 - The homeowners are in the process of trying to sell the home - the lawn is being mowed but not the weeds.
 - Further discussion ensued with regard to the violation.
- Ms. Straw addressed correspondence on violations between Mary and Jennifer Edison from Mr. Santiago's office.
 - Ms. Edison is communicating with Mary with regard to foreclosures.
 - Mr. Shahin addressed Ms. Straw being copied on correspondence from the attorney's office.
 - The Board does not need to be copied on DR issues.
- Ms. Straw addressed an email from Mary noting monthly meetings and inquired if they are holding monthly meetings at the attorney's office and Mr. Shahin noted they are not.

SIXTH ORDER OF BUSINESS

New Business

- Mr. Snyder noted there was an issue which was going to cause a large turnout tonight with regard to Meadow Pointe III access.
- Robert noted they have been cleaning up the data on the entries at the Villages.
 - Notices were sent in November to the residents of MP II asking them to reply to confirm/update their information or change the code.

- A second notice was sent based on when they were working on the Village.
- Signs were placed at the Villages noticing when the system would be updated and codes removed.
- Iverson codes have been removed from the Wrencrest call box and vice versa.
- Mr. Lynn noted three or four years ago the Board made a decision to remove all of the Wrencrest III and Rensessler (MPIII units) names – for residents their gate controller gives them access in and out of the community.
- The issue is the MPIII resident codes are no longer in the control box to provide access to guests.
- Discussion ensued with regard to capacity for the call box and it was noted the MP II residents are in the MPIII call box.
- Discussion ensued with regard to the process for adding/replacing and verifying codes.
- Mr. Lynn addressed his concern of the increased usage, wear and tear and possibility for repairs/damages to the Wrencrest gate with increased traffic to be paid for by Wrencrest/MP II residents.
- Mr. Glassman suggested approaching the MPIII board to see if they are willing to contribute to the gate maintenance and repair.
- Mr. Snyder noted three issues which they tried to discuss with Dan at MPIII – gates, cameras, and why the gates were left open.
- Further discussion ensued with regard to the gates.
- Mr. Shahin noted he wants to make sure the attorney is supportive of the position that the MPIII residents have access but not guests.
- Discussion continued with regard to access to the gates.
- Ms. Straw noted Mr. Snyder will respond to the email he received and she will respond to the one she received as she told them she would after tonight's meeting stating the Board's position and that it is under review with the attorney and she will get back with them.

- Mr. Glassman suggested having them approach their board (MPIII) with regard to cost sharing of the expenses for the gates.
- Discussion ensued with regard to the District being able to pay for something outside of the District.
- Further discussion ensued with access to the gates and information provided to residents.
- Ms. Straw addressed the proposals from Ecological Consultants, Inc.

On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the Ecological Consultants, Inc. proposals in the amounts of \$600 and \$1020.00 for replanting were approved.

- Ms. Straw addressed a proposal from BioMass Tech for a pond erosion in Wrencrest.
 - Mr. Snyder noted it was discovered in a consultation with Mr. Valentine. It is more or less a three foot drop and he recommends it be repaired before the rainy season.
 - Mr. Glassman noted this is the only company they have had success with.
 - Discussion ensued and it was noted the area is unstable.
 - The warranty states 12 months and Ms. Straw noted she is changing it to reflect 18 months.

On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the BioMass Tech proposal in the amount of \$3,600 was approved.

- Ms. Straw noted there was an email regarding Zumba classes and inquired if there has been anything regarding additional information.
 - Mr. Snyder responded no.
- Ms. Straw inquired about the lengthy string of emails with MSR regarding charges.
 - The \$800 has been reversed and paid to MSR – Shane showed proof that the contract had to be 30 days notice so he was entitled to the full quarter.

- Discussion ensued with regard to the \$275 authorized to MSR at the last meeting with the outcome being to pay once proof of charges incurred due to the District reversing the charge is received and the District will reimburse MSR for whatever fees the bank charged.
- It was noted the Board wants a letter stating paid in full and verification from John that he has received everything he needs from MSR.
- Ms. Straw will contact Mr. Mendenhall to write a letter to MSR requesting the information regarding the charges incurred due to the reversal.
- Mr. Nichol addressed the sidewalk issue from the last meeting and inquired if anything has been done.
 - Mr. Glassman noted this has been turned over to the District Engineer and they are meeting Friday at 1:30 p.m.
 - Ms. Straw noted the District Engineer will address it at the next full staff meeting.
- Mr. Nichol inquired if the gate at the back of Longleaf will be opened.
 - Mr. Lynn noted it will be closed until the CDD gets a letter from the HOA.
 - Ms. Straw noted the HOA asked them to close it and if they request that it be opened they will be more than happy to do so .
 - Mr. Nichol further addressed the Longleaf gate and the Board noted he needs to address it with the HOA.
- Discussion ensued with regard to the Rules workshop – the earliest date it can be held is on June 14th with the consensus of the Board being June 14th at 6:30 p.m.
- Mr. Glassman noted Charlesworth, Tullamore, Covina Key, Sedgwick and Vermillion are finished – patched and sealed.
 - Mr. Glassman will provide the information to the engineer for the road reserves spreadsheet.
 - To date they have spent \$111,000 with Pro Way.
 - Wrencrest has to be done next – it has been broken down into Wrencrest Boulevard, Nickerson Loop and Burleigh Drive up to the Iverson intersection.

- The cost will be just under \$25,000 with the bond.
- Discussion ensued with regard to doing the project all at one time rather than waiting until next fiscal year for the remaining portions.
- Discussion ensued with regard to the clubhouse parking lot and it was noted Mr. Valentine feels core samples can be foregone for now and the conditions documented as Pro Way has stated they will repair any damaged areas at the end of summer.
- Mr. Lynn expressed a concern of seeing the same issues with the roadways and Mr. Glassman noted they are not seeing any. The only issue was with someone driving around the marked off area and through the wet seal. This person has been charged the \$400 for the reseal of the area.
- Discussion ensued with regard to the invoices from Pro Way Paving to date and Mr. Glassman noted he received a breakdown today and all are within dollars of the original estimates.

On MOTION by Mr. Lynn seconded by Mr. Shahin with all in favor to move forward with the Wrencrest paving project was approved contingent upon receiving the potential overrun numbers.

- Mr. Shahin noted he located the MP II / MP III Road Agreement and is providing it to the other Board members.

SEVENTH ORDER OF BUSINESS

Property Manager

Mr. Snyder reported on the following:

- The person that was contacted regarding the door locks (the cylinders turn and cannot be opened with a key) has not responded.
 - Affordable Locksmith is coming out to look at the locks.
- The June newsletter is online.
- Creative Shade has been contacted regarding the awnings with hurricane season.
- Discussion ensued with regard to a need for a staff meeting for hurricane preparedness and Mr. Snyder said they have reviewed what was discussed last year.

- The MP II / MP III Road Agreement was discussed – the term of the agreement is 20 years and it notes each District is responsible for their own costs.
- Lifeguards have been hired and it was noted there are guidelines and rules for the 14, 15 and 16 year old lifeguards.
 - The District will request a permission slip or acknowledgement of employment from the legal guardian for 14 and 15 year old lifeguards.
- The Iverson fence which a resident contacted Mr. Snyder for noting it needs to be power washed is being maintained on the MP III side.
 - MP II did not install the fence – it is not a District issue.
 - It was suggested the resident contact MP III HOA to let them know the fence needs to be power washed.
- Mr. Glassman inquired if Mr. Valentine has provided the information for the conservation areas and those portions the District does or does not have to maintain.
 - Mr. Snyder noted Mr. Valentine has said he has finished Morningside and he is researching Deer Run.
 - Ms. Straw requested Mr. Snyder ask for an expected completion date.
- Mr. Lynn addressed Mr. Nichols comments with regard to power washing sidewalks and the District power washing sidewalks on an as needed basis then billing the homeowner for the work.
 - Further discussion ensued with regard to the power washing and it was noted it will be further discussion during the rules review.
 - Discussion ensued with regard to a tree fully on someone's property but the roots causing damage on another property – the resident with the tree would be responsible for repairing the damage. This will be further addressed at the rules review.

SEVENTH ORDER OF BUSINESS

Staff Reports – Supervisor Areas of Specialization and Comments

Mr. Lynn reported the following:

- The park is a dead issue – the County Commission is so deeply involved in where they are going to cut money that they are not interested in talking to anybody

about issues. Mr. Lynn and Mr. Smith spoke with Ms. Mulieri and Mr. Gallagher and they have asked that any discussion be delayed until after the budget has been completed .

- Mr. Glassman inquired who put up the traffic counters on Mansfield before and after Beardsley and going toward Kinnon.
 - Mr. Lynn noted he would imagine the State did it.
 - Further discussion ensued with regard to the roadways.
 - Ms. Straw inquired if it was time to write another letter reiterating the Districts position on opening the road and discussion ensued with the outcome being to send another letter.
- Mr. Lynn noted Pasco County is trying to set up a program that would void any agreements currently in place with trash haulers – Mr. Lynn received an email from Ms. Mulieri and there was an article in the paper stated they county has scraped the idea for the remainder of the year.

Mr. Shahin reported on the following:

- Requested Ms. Straw review the red notes for any open issues from the attorney's office.
- Mr. Shahin noted Mary is doing a good job.
 - She has reviewed the ARC forms and would like to make a change with regard to the dates. Her suggested change in removing the dates and including the wording *on or before 10:00 a.m. the date of the Supervisors meeting. The Board of Supervisors meeting is held the first and third Wednesday of each month.* The consensus of the Board was to move forward with the change.
 - Jennifer, the attorney, met with Mary in a getting to know you kind of meeting and to review the process in place .
 - Mr. Shahin has asked Mary to document the process and pulled together samples of the various forms.
 - Mr. Shahin has asked Jennifer to explain the affidavit for filing DR action and to provide a sample.

- Mr. Lynn inquired when they are going to start working through the budget again.
 - Ms. Straw noted it probably should have been tonight – it is on her list of other business.
 - Mr. Glassman suggested at the next meeting they push through the staff meeting and then discuss the budget.
 - Ms. Straw inquired if Mr. Lynn was looking at street lighting and insurance.
 - Mr. Lynn noted they cannot control insurance and the street lighting is a strange issue. No matter who you are you cannot figure out how they charge.
 - It was noted the District is billed separately for every area for street lighting and some Villages have specialty lights. When you look at the cost per ratio for the lights in each of the communities you have situations where smaller communities are paying more per house for lighting than the amount of lights they have in the community.
 - Mr. Lynn noted it would be more logical since it is broken down by community with the contracts to charge the lighting bills to the communities.
 - Ms. Straw requested Mr. Lynn provide a what if workup. If we were to do this how does it impact the residents in those communities.
 - Further discussion ensued with regard to street lighting.

Ms. Straw reported on the following:

- Ms. Straw addressed the budget and noted Mr. Snyder has worked the numbers as far as he can and it is now a matter of looking at financials and comparing financials and run rates to line items on the budget.

NINTH ORDER OF BUSINESS

**Approval of the Minutes of the May 5,
2010 Meeting**

There not being any,

On MOTION by Mr. Glassman seconded by Mr. Lynn with all in favor the minutes of the May 5, 2010 meeting were approved.

TENTH ORDER OF BUSINESS

Other Business

- Ms. Straw addressed engineering and noted she did not confirm with Mr. Mendenhall before today's meeting that he has notified Mr. Valentine and inquired if anyone has heard if Mr. Mendenhall has notified Mr. Valentine and asked him to submit pricing.
 - Mr. Glassman noted they received pricing and Mr. Valentine came down to \$160.
 - Ms. Straw addressed the Board's previous position that if came down a significant amount to retain him rather than make the change and noted it does not sound like he has come down significantly.
 - Mr. Shahin inquired if Lighthouse was the only firm they were going to speak with.
 - Ms. Straw inquired if they want to go to the meeting in July and speak with anybody or do we have a decision to make. Are we still in favor of making a change.
 - Mr. Shahin noted he has no reason to change. If the others do – is it a price issue or a service issue.
 - Mr. Glassman responded first it is a price issue.
 - Ms. Straw inquired what is it that Mr. Valentine's firm is going to do for us for \$160 per hour that Lighthouse is not going to do for us for \$75 per hour.
 - Discussion ensued with regard to the transition process.
 - Mr. Lynn noted he feels the question is their confidence level with Mr. Valentine that he is doing the job they need in the community.
 - Ms. Straw she has the confidence level with Mr. Valentine but she thinks it is overpriced for what they are getting. She has an issue when he quotes a price and then two weeks later can cut the price in half.

June 2, 2010

MP II CDD


- Mr. Glassman noted and then says they really don't have to use him for that.
- Further discussion ensued with regard to Mr. Valentine and pricing.
- Discussion ensued with regard to the changes the Board has made for services.
- Discussion ensued with regard to engineering and what the District needs.
- The Board will request Lighthouse provide a sample Reserve Study for their review.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Lynn seconded by Mr. Glassman with all in favor the meeting was adjourned at 10:20 p.m.


Linda Straw
Chair