



- The Board advised the email was not received; the status on roadway improvement plans were addressed.
- The failed monthly landscape inspection report was addressed by a representative from LMP.

**SIXTH ORDER OF BUSINESS**

**Non-Staff Reports**

**A. Sheriff's Department**

A community update was provided by the Pasco County Deputy.

**B. Residents Council**

There were 92 participants for the Halloween Event.

**SEVENTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Deed Restrictions/DRVC**

DRVC Case #2017-207 through 2017-212 were presented for consideration.

On MOTION by Mr. Picarelli seconded by Mr. Bovis to accept the Consent Agenda as presented.

On VOICE VOTE with all in favor the Consent Agenda was accepted as presented. 4-0.

**EIGHTH ORDER OF BUSINESS**

**Reports**

**A. Architectural Review**

<u>Case #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>Recommendations</u>
2017-170	Wrencrest	30604 Nickerson	New roof New windows* Add a generator	Approve Approve Approve
2017-171	Wrencrest	30936 Burleigh	Hurricane shutters**	Pending
2017-172	Iverson	30822 St Vincent	New roof	Approve
2017-173	Iverson	30829 Tremont	Paint home	Approve

\*Approval contingent upon addition of window grills.

\*\*Require picture of shutters

On MOTION by Mr. Bovis seconded by Mr. Picarelli to accept the Architectural Review Recommendations listed above, with the noted exceptions, for Case #2017-170 thru #2017-173.

On VOICE VOTE with Mr. Bovis, Ms. Sanchez, and Mr. Picarelli, voting AYE and Mr. Aleo voting NAY to accept the Architectural Review Recommendations listed above, with the noted exceptions, for Case #2017-170 thru #2017-173. 3-1

**B. Deed Restriction Violation Appeals**

➤ **DR 2017-113 at 1926 Blanchard Ct.**

An appeal request was presented by the homeowner; the Board reviewed the information. The violations were corrected.

On MOTION by Mr. Picarelli seconded by Mr. Bovis to waive the fine and to impose administrative fee costs of \$153.11 for the DR 2017-113 appeal.

Discussion followed.

On VOICE VOTE with Mr. Bovis, Mr. Picarelli, and Mr. Aleo voting AYE and Ms. Sanchez voting NAY to waive the fine and to impose administrative fee costs of \$153.11 for DR 2017-113 appeal. 3-1

➤ **DR 2017-106 at 30533 Wrencrest Drive**

An appeal request was presented; the Board reviewed the information.

*Mr. Cline joined the meeting.*

Information used to mail the violations was from the Pasco County Property Appraiser's Office. The letters were never delivered, and the owner was not notified of the violations.

*Mr. Cline joined the meeting.*

Status of the violations were discussed; they are to be reviewed in 10 days to affirm compliance.

On MOTION by Mr. Aleo seconded by Mr. Bovis to waive the fine, following affirmation of compliance; and to impose administrative fee costs of \$152.90 for DR 2017-106 appeal.

Discussion followed.

On VOICE VOTE with Mr. Bovis, Mr. Cline, Mr. Picarelli, and Mr. Aleo voting AYE and Ms. Sanchez voting NAY to waive the fine, following affirmation of compliance; and to impose the administrative fee costs of \$152.90 for DR 2017-106 appeal. 4-1

With Board consensus, if either Case #2017-106 or Case #2017-113 requires consideration for hardship, they will be allowed to make 3 payments over 3 months.

**C. Operations Manager**

Ms. Diaz reviewed the October 4, 2017 Operations Manager’s Report highlighting the following items:

- **Tree Removal Agreement with Pasco County**
  - Met with Mike Garrett, Pasco County engineer to confirm the number of trees the County agrees to remove on County Line Road.
    - 36 trees between the 2 Deer Run entrances
    - 3 trees on Beardsley Drive were viewed and may be removed
  
- **County Attorney’s Office**
  - A maximum offer of \$15,000 was offered on the transfer of the sidewalks.
  
- **Lettingwell Tree Project**
  - Juan Sanchez called for utility mark outs for the remaining homes in need of tree stump grinding.
    - Frontier identified the FIOS cable runs right through the stumps; they will be cut if the stumps are ground.
  
  - Board discussion followed on how to proceed.
    - Trees have to be removed because they are damaging the sidewalks.
    - Trees have to be replaced to comply with County requirements.
    - Neither can be accomplished because Frontier’s lines run through CDD property – impeding action.
      - Frontier is the only utility not located within the utility easement.
    - Mr. Bovis is to work with District Counsel to contact Frontier to determine if there can be a positive resolution to the problem.
  
- **LMP / OLM Inspection**
  - LMP received a failing score of 86% for the November 2017 inspection.
    - The performance payment of \$2,748.75 will not be paid.
  
- **Storm Debris**
  - Pasco County will not pick up storm debris from inside gated villages.
  - LMP submitted a proposal to remove storm debris from MPII communities.

On MOTION by Mr. Cline seconded by Mr. Aleo to accept the LMP Proposal #42485 to remove storm debris from MPII communities in the amount of \$750.

Discussion followed.

On VOICE VOTE with Mr. Cline, Ms. Sanchez and Mr. Aleo voting AYE and Mr. Bovis and Mr. Picarelli voting NAY to accept the LMP Proposal #42485 to remove storm debris from MPII communities in the amount of \$750. 3-2 Motion carries.

Before contacting LMP to proceed, Ms. Sanchez requested Mr. Bovis follow up with the County to explain why they refused to pick up storm debris from within a gated community since the gated community pays the same taxes for this service.

- **Tullamore storm damage**
  - The HOA representative Doug Lee contacted the CDD to request cleanup of debris on CDD property following hurricane Irma.
    - Staff was able to safely handle and remove the debris.
- **Handrails / Entrance to Clubhouse**
  - The company scheduled to install handrails stated the job would be completed by the end of week.
- **Newsletter**
  - All staff assisted in the hand delivery of this month's Newsletter.

Mr. Aleo reviewed the LMP contract to clarify their request to be paid in full with a failing score of 86%. The contract states if LMP fails they are paid in full, if they pass a performance payment would be made. In fact, their request to be paid in full was really a request to be paid the performance payment which would not be appropriate.

Mr. Picarelli confirmed, the deficiencies cited occurred over several months and the failing grade they received was warranted.

Mr. Cline requested a status update on the pond reported by a homeowner as having an unacceptable level of algae growth, and progressive deterioration.

Ms. Sanchez confirmed the Sheriff's Department schedule was not received following a meeting to request confirmation. If MPII's needs cannot be met by the Sheriff's Department, the option to dissolve the contract may be considered, and MPII will review options to work with off-duty officers or FHP. A cost comparison of off duty officers or the Sheriff's Department will be completed. Sheriff Nocco will be contacted and advised of the problems MPII is experiencing regarding the contract.

## **NINTH ORDER OF BUSINESS**

## **Audience Comments**

Audience comments were received on the following:

- Staff participation, support, and assistance in the Halloween Fest was greatly appreciated.
- Resident's Council is offering to pay for half the cost of the handrails at the Community Center.

- Question regarding off duty officer policing powers.

**TENTH ORDER OF BUSINESS**

**Supervisor Comments**

**Mr. Picarelli:**

- Hope Mr. Bovis is successful in talks with the County to remove the hurricane debris from the gated communities.

**Mr. Cline:**

- It is important to insure this debris is removed; we may need to plan for monies to pay for such clean-up to come from the Village's budget – a decision would be made following discussions on the matter.

**Ms. Sanchez:**

- When the deed restriction violation process is followed, fines should not be waived, imposing only the administrative costs.

**Mr. Bovis:**

- Noted the County probably is also receiving funds from FEMA for the removal of hurricane debris.
- Following-up on the Mansfield Road extension plans.

**ELEVENTH ORDER OF BUSINESS**

**Adjourn the Regular Meeting and Proceed to the Workshop**

Ms. Sanchez requested a motion to adjourn the meeting and proceed to a workshop.

On MOTION by Mr. Cline seconded by Mr. Picarelli with all in favor to adjourn the regular meeting at 8:27 p.m. and to proceed to a workshop.

  
 Michael Cline  
 Chairman