

LAKES AND ROADS MANAGEMENT COMMITTEE  
MONTHLY COMMITTEE MINUTES

Meeting Date : March 19, 2019

Attendees : Buck Berryhill, Kevin Snider, Brian Caffrey, Keith Rockwell, Wayne Zeilenga, Maurry Russell

Residents : John Nordstedt, Ken Cisewski, David Broad

Meeting called to order at 4:02pm. The agenda was approved for the March 19<sup>th</sup> meeting. Minutes from the February 19<sup>th</sup> meeting were approved.

Chairman's Comments :

Buck shared pictures of the 8 inch oak tree roots found under a driveway and 2 ½ inch roots under the sidewalk.

The city of North Port installed a water line on Queen Palm. Their bore penetrated the street which will require repair. Their engineer will meet with Buck tomorrow to discuss their proposed fix. The city will be responsible for costs.

Lakes –

The washout near hole #6 green is getting worse. Need to get Fred Jones involved to work with golf course to expedite the repair.

Wayne presented info on erosion mitigation from Lanshore Enterprises. They will be invited to attend our April meeting to share their options. They have done work for us before and recently completed 20 lakes in a Venice community. Wayne is also having discussions with another Venice community that took a more natural approach. More specifics at the April meeting.

Member comments :

Brian shared the proposed 2019 Amended Budget. After discussion the committee voted to approve the amended budget. We also reviewed the 2020 proposed budget and voted to approve it. Brian will get a copy of the existing 5 year plan to each member. We will update and discuss in future meetings. We asked the CDD members to prepare and utilize a 5 year plan for the community.

We discussed the CDD community operations policy – found on the CDD website, policy/chapter2/p61-67. Only CDD members can negotiate with vendors. Committee members can help with the legwork up to that point.

Gutter repair work costing \$5700 needs to be done this year. Brian will review and work with the board to get approval.

Maury suggested we need to get 3 signs for our streets. One for the cart path crossing between hole 2&3, a stop sign at the Y intersection between the pool and club house exit and a resident only exit for the back gate.

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Resident comments : None

Adjournment at 6:05pm.