

LAKES AND ROADS MANAGEMENT COMMITTEE
MONTHLY COMMITTEE MINUTES

Meeting Date : May 19, 2020

Attendees : Denise Walder, Brian Caffrey, Keith Rockwell, Laura Filler

Residents : John Norstedt,

Meeting called to order at 4:00pm. The agenda was approved for the May 19th meeting. Minutes from the April 21st meeting were approved.

Chairman's Comments :

There was an incident at the pickle ball courts – profanity and verbal abuse – for which a resident has been formally sanctioned by the CDD. They will lose access / privileges to the courts for 90 days. Please report any similar incidents.

There was a stolen vehicle reported. Resident left cars unlocked with keys inside. Not a good idea.

The Storm Water survey has been completed. No significant issues to address. Bryan Zoller will update his finding and submit the report next summer (Due in August 2021).

Resident complaint of unsightly dead bull rush plants between Royal Palm and #1 fairway. Brian will get quotes from Solitude and MainScape to cut and remove.

Resident concern about golf carts being damaged driving near storm water drains. Found no issues with drains. Appears to be a golf cart – car sharing the road issue.

Lakes -

No other info.

Roads –

Johnson, Mirmiran & Thompson (JMT) - our new Engineering company – completed the roadway assessment. They proposed a 5 year plan to grind and replace the top inch and a half of our roads plus 25% base repairs. Brian worked with them to extend it to a 7 year plan to help us keep a flat budget of \$234,000. This will be possible using the current Reserves of \$600,000 plus annual budget funds for the next 7 years. Work will start on Coconut Palm and end with doing Bobcat trail in years 6 and 7.

Curbing & Sidewalks –

Brian has completed the audit. Total of 265 grinds and 334 feet of replacement sidewalks. Getting the Request For Proposal (RFP) ready to review at the next meeting. Want to get this work done soon.

Budget –

We confirmed the 2021 budget with John Norstedt and shared the 7 year roadway repair plan. Lake reserves of @ \$160,000 will remain for future lake dredging or repairs. No new money will be added to this reserve until we identify specific needs.

Member comments : None

Resident comments : None

The meeting was adjourned at 5:05 pm.