

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

- The beacon school sign project is ready to start.
- The preliminary FY 2018 Budget will be presented at the next meeting and the date for the Public Hearing will be set.
- Aquatic Systems provided a written Waterway Inspection Report
- The Construction Project Manager, David Vogel will be contacted regarding the entrance of Live Oak No. 1 and the widening of Bruce B Downs.

B. Attorney

None.

C. Engineer

Mr. Kistler addressed the Notice of Violation received for the mitigation area related to the actions of a homeowner. A cost estimate to correct the violation will be prepared.

The berm needs to be repaired on Pond 7C.

SIXTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Ceparano:

- Clean up overgrowth on the eastern side of the Pond 8.
- Review water level in Pond 52.
- Removal of the gate in the fencing around the pond.
- Review timelines with Bruce B Downs project manager as the HOA is continuing to spending money on the center island which will be affected.
- Obtain quote to change the nozzle heads on the fountain.

SEVENTH ORDER OF BUSINESS

Audience Comments

None.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no additional business,

On MOTION by Mr. Patel seconded by Mr. Mayer with all in favor the meeting was adjourned. 4-0



Michael Ceparano
Chairman