

MINUTES OF MEETING
TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Tison's Landing Community Development District was held Thursday, July 6, 2017 at 11:00 a.m. at England Thims & Miller, 14775 Old St. Augustine Road, Jacksonville, FL.

Present and constituting a quorum were:

Doug Maier	Chairman
Fitch King	Vice-Chairman
Dan Plourde	Supervisor
Brian Richardson	Supervisor
Brandon Kirsch	Supervisor

Also present were:

Dave deNagy	District Manager
Gerald Knight	District Counsel
Brian Stephens	Riverside Management
Emma Dobrie	Riverside Management
Daniel Laughlin	GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Public Comments

There being none, the next item followed

THIRD ORDER OF BUSINESS

Affidavit of Publication

Mr. deNagy stated a copy of the Affidavit of Publication is located in the agenda package.

FOURTH ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation Letter from Wade Nessel

Mr. deNagy stated a copy of the letter is included in your agenda package. The resignation is effective April 21. He served in the capacity of Seat #4.

On MOTION by Mr. Plourde seconded by Mr. King with Mr. Maier also in favor to accept the resignation of Supervisor Wade Nessel, Seat #4, with regrets, was approved.
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B. Consideration of Soliciting Residents to Serve on the CDD Board of Supervisors

Mr. deNagy stated we did this at the last meeting for Mr. Pagano's seat. We can either solicit residents to serve on the board again and bring that back to the board at our next meeting, however, since we have two board members with us today, the board members can opt to fill both seats if we would like to.

Mr. Maier stated I would make the recommendation that we fill both seats today.

Mr. Plourde stated I concur.

Mr. King stated I agree.

Mr. deNagy stated we did run an advertisement for Carman's seat for a number of weeks, and we have two gentlemen that are with us today that are interested in sitting on the board.

C. Consideration of Appointing a New Supervisor – Seat 1

Mr. deNagy stated this is Mr. Pagano's seat. We have a letter of interest from Brian Richardson and Brandon Kirsch who are both in attendance today. We will start with Brandon and move to Brian to have them give an overview of their interest in serving on the board and some background.

Mr. Kirsch stated he would be another voice from the residents. I have been involved in the community, I meet a lot of people, and I hear concerns. I want to step up and be able to help. I moved into the community last October, and I have been in Jacksonville for 20 years.

Mr. Richardson stated I moved into the neighborhood last June. I am interested in serving on the board. This is the first time in my life I have lived in a community, and I feel very strongly about serving and helping other people within the community to keep it the best it can possibly be. I have experience as a landscape designer, and I have an eye for looking at

certain things and making sure they are in order. I feel like my experience in doing this as a career would help the community.

On MOTION by Mr. Plourde seconded by Mr. Maier with Mr. King also in favor to appoint Brian Richardson for Seat #1 was approved.

On MOTION by Mr. Plourde seconded by Mr. King with Mr. Maier also in favor to appoint Brandon Kirsch for Seat #5 was approved.

D. Oath of Office for Newly Appointed Supervisors

Mr. deNagy administered the Oath of Office to Mr. Richardson and Mr. Kirsch. Both men responded "I will" when asked if they will faithfully perform their duties as Supervisor of the Tison's Landing CDD. Both men will accept compensation. Mr. deNagy discussed the Sunshine Laws with the new board members.

Mr. Knight informed the new board members about the financial disclosure form that has to be completed and filed with the Supervisor of Elections, and this form must be submitted yearly as long as they are on the board.

Mr. deNagy stated Mr. Richardson's seat runs through 2020, and Mr. Kirsch's seat runs through 2018.

E. Consideration of Resolution 2017-07, Election of Officers

Mr. deNagy stated the current slate of offices has Doug Maier as Chairman, Fitch King is Vice-Chair, and Dan Plourde serves as Assistant Secretary. Do the board members want to change the slate of officers or keep the slate the same adding Mr. Richardson and Mr. Kirsch as Assistant Secretaries to the board? I serve as Secretary/Treasurer. Jim Oliver, Jim Perry, and Patti from our offices serve as Assistant Treasurer, Assistant Treasurer/Secretary, and Assistant Treasurer. We serve for the purpose of signing checks and agreements.

On MOTION by Mr. Plourde seconded by Mr. King with Mr. Maier also in favor Resolution 2017-07 keeping the same slate of

officers in their current positions and adding Mr. Richardson and Mr. Kirsch as Assistant Secretaries was approved.

FIFTH ORDER OF BUSINESS

Public Hearing to Adopt the Budget for Fiscal Year 2018

Mr. deNagy stated what I would like to do first is to take a motion to open the Public Hearing.

On MOTION by Mr. Plourde seconded by Mr. King with all in favor the Public Hearing is Open.

Mr. deNagy stated under Tab 5 of your agenda package is a copy of the budget. At our last meeting in April, we had a good turnout of residents, and we talked a lot about the budget. There is no change in assessments. The O&M assessments are staying the same as proposed at \$778.64. The debt service budget is on Page 9, and the per-unit assessment is \$779.00. The combined total would be your annual assessment and is part of your property tax bill from Duval County. The operating budget is a variable budget from year to year. The total expenditures on Page 2 are projected at just under \$493,000. Some of the bigger line items are the Capital Outlay and Capital Reserve. Those monies are used for improvements to the pool, the fitness equipment, playground, etc. We also have some bond money when we refinanced the bonds last year. We took out \$200,000 and spend a little bit of that money for improvements to the kiddie pool, the fence/gate, and the security camera. These are reserve funds we have built into our operating budget. The budget is broken down into Administrative Costs and Field Expenditures.

Mr. Plourde asked what is Field Management and Administration exactly?

Mr. deNagy responded that is Riverside and the work they do. In the budget itself on Page 6, there is a narrative for each of the line items in the budget. If you break it all down, it is almost \$493,000. Page 3 shows your operating reserves. These are your beginning balances of your General Fund budget, which was \$44,000 at the end of the year. We are estimating \$19,000 at the end of the year. We use those excess funds at the beginning of the fiscal year. Our fiscal year runs from October 1 to September 30. We do need operating cash at the

beginning of the fiscal year because assessments don't start coming in until November and December.

Mr. Plourde asked are we going to get with I-9 sports to see if they will contribute any money to the field maintenance?

Mr. deNagy stated they already have built in to their agreement a reduction in fees for residents. They would not do a cost share per se.

Mr. Stephens stated I-9 does a little bit with maintenance of the field, but it is marginal. They have brought in some dirt to fill in low areas.

Mr. deNagy stated if there was any major damage, we would likely have some recourse with I-9.

Mr. Plourde stated we do have a major expense coming up of \$15,000 to \$25,000 to redo the whole field. Can I-9 pay a part of it and not just the residents? There are a lot of residents that don't have kids that play there. When you say a reduction in fee, you are only talking \$10. That is not a reduction to me. Is this a non-profit organization? Are they in business for profit.

Mr. deNagy responded I am not sure.

Mr. Kirsch stated there is a section in here that covers their contract. Is that the current contract or is that what was proposed?

Mr. deNagy responded it is an extension on their contract.

Mr. Plourde stated that is what I was going with. They are responsible for some maintenance of the field and equipment. If we are going to budget to do all that, are we going to ask them for money? I know we brought that up at the last meeting.

Mr. deNagy stated we can certainly ask them for some funding. When I approach them about cutting us a break or cost sharing on the agreement, they were unwilling to do that. But that is not the same question as helping fix the field.

Mr. Plourde stated I believe they should at least pay something.

Mr. Kirsch stated I agree. That is coming out of the residents' monthly payment, the CDD fees. I have two kids in soccer. They play elsewhere. I have no advantage of their discount or anything like that.

Mr. Plourde stated their discount isn't really much of a discount.

Mr. deNagy stated I will follow-up with I-9 on that. We are bringing the contract current, and it is an on-going agreement. We will get into the specifics of this shortly.

There were no other questions.

On MOTION by Mr. Plourde seconded by Mr. Richardson with all in favor the Public Hearing is Closed.

A. Consideration of Resolution 2017-08, Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2018

Mr. deNagy stated this resolution is located in the agenda package under Section 5-A. This is adopting the budget we just discussed for FY18.

On MOTION by Mr. Maier seconded by Mr. Plourde with all in favor Resolution 2017-08 adopting the FY18 budget was approved.

B. Consideration of Resolution 2017-09, Imposing Special Assessments and Certifying an Assessment Roll

Mr. deNagy stated is the actual levy of assessments that will go on the tax roll for FY18 based on the budget you just adopted.

On MOTION by Mr. King seconded by Mr. Maier with all in favor Resolution 2017-09 imposing special assessments and certifying an assessment roll was approved.

Mr. deNagy stated probably next year there will be a recommendation for a Capital Reserve Study so we can all our assets bundled in a report so that we are funding properly for all the upkeep of capital assets. We have not had a Capital Reserve Study done.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10,
Amending the FY17 Budget**

Mr. deNagy stated all we are doing is reallocating funds to the 2016 Series bonds from the 2005A bonds.

On MOTION by Mr. Plourde seconded by Mr. King with all in favor Resolution 2017-10 amending the FY17 debt service budget was approved.

SEVENTH ORDER OF BUSINESS

Approval of Minutes of the April 6, 2017 Meeting

Mr. deNagy stated a copy of the minutes is in your agenda package.

On MOTION by Mr. Maier seconded by Mr. King with all in favor the Minutes of the April 6, 2017 meeting were approved.

EIGHTH ORDER OF BUSINESS

Consideration of Non-Exclusive License Agreement with DWR Ventures/I-9 for Use of the District Recreational Facilities

Mr. deNagy stated the big change was in Section 3 regarding the term of the agreement. Essentially what we are doing is making sure we have this agreement effective through the current fiscal year. This actually runs from FY17 through September 30, 2020. There is a termination provision provided, I believe a 30-day provision.

Mr. Knight stated the District can terminate for cause with 10 days notice, without cause with 30 days notice. If I-9 wants to terminate, they have to give the District 90 days notice. Otherwise, the term will run to 2020. It can be renewed. DWR Ventures, LLC doesn't say is not a Florida non-profit corporation, so it must be for profit. Under paragraph 4B, they are required to do some maintenance on the field, and they will pay for it. I don't know if this whole redo of the field would come under that heading or description. It sounds like it is more than routine maintenance. They do have some obligation to maintain the field.

Mr. Plourde stated if they said no to giving any contributions to the maintenance of the field, maybe we should take up with the homeowners and have a vote if we want to keep it or not.

Mr. Kirsch asked this terminology is what came out of the original contract?

Mr. deNagy responded yes.

Mr. Kirsch stated they have been required to do it, but they haven't been doing it, right?

Mr. Plourde responded correct.

Mr. Kirsch asked so what can we do to change that? Is that something we can bill them for and they write us a check, or do they need to acquire the services on their own?

Mr. deNagy responded what I think I would like to do is have some dialog first.

Mr. Plourde asked do they know they are going to lose it for a year once they do re-sod it? When we do the repair, the field will be down for over a year. Do they even know that?

Mr. deNagy responded they don't.

Mr. Plourde said so when we bring that up and say "by the way, you have to pay for the repair," they might just say we'll go someplace else. It is an investment for them to pay.

Mr. deNagy responded I will talk to Doug Ramsey with I-9.

Mr. Plourde asked are we going to wait until the next meeting to make this decision? Is this something that we can get information soonest and then vote on it? You are asking us to vote today on this, right?

Mr. deNagy responded the agreement as it stands, and I would recommend that we do that. We can always amend the agreement. We can take a motion today approving the agreement and making it subject to them helping to fund the repairs, giving the chairman authorization to sign off on.

Ms. Dobrie stated the last day they will be playing for summer is August 12 or 19.

Mr. Plourde asked when do we have plans for the repair to start?

Mr. Stephens responded I would recommend doing it in April, and they will probably be without that field for about four months.

Ms. Dobrie stated July 1 is the start of their summer season.

Mr. Kirsch stated so they will lose the field for two seasons, spring and summer.

Mr. Knight suggested if you want to go forward with this today basically as is, you might want to extend it out until January 1, 2018. So between now and then you will negotiate and see what they are willing to contribute. If you work out something, you can extend it again.

Mr. Kirsch stated there are other concerns other than the field, i.e., the parking, facilities, etc. Those things have to be addressed within this contract, right?

Mr. Plourde stated I thought I saw in here where they actually have to support faculty at the community center. They have someone to make sure they get to the bathroom, any problems with clean-up is all on I-9.

Mr. Kirsch stated it could be we bring this up, let them know the field is going to be down, and they might just walk away.

Mr. Stephens stated the work will start in March 2018.

Mr. Kirsch asked Mr. Knight about extending it to the end of the year.

Mr. Knight responded right now the way it is written, it would run out September 30, 2020 if you approve this. My thought is to reduce that, maybe extend only through the end of the year. That would give time to negotiate whatever you want to negotiate.

On MOTION by Mr. Maier seconded by Mr. Kirsch with all in favor to approve the DWR Ventures/I-9 agreement as revised to run to 12/31/17 was approved.

Mr. Maier stated I would like for Brian Stephens, between meetings, to negotiate a program that we can discuss in October.

Mr. deNagy stated the action items that Mr. Stephens will accomplish is to let them know about the field being down and having them share the cost of repairing the field. Mr. Stephens will also try to find out how many residents participate in I-9 events.

NINTH ORDER OF BUSINESS

Other Business

Mr. Plourde asked did we ever find out the exact cost of the electronic signs over the lettered signs?

Mr. Stephens responded I brought that proposal to the last board meeting. If memory serves me, it was in the \$25,000 range. That was with permitting and construction of pad and electric.

Mr. Plourde stated I saw your proposal for the new sign for around \$1,400?

Mr. Stephens responded correct.

Mr. Plourde asked is that installed?

Mr. Stephens responded no, but installation will be around \$150 to \$200.

Mr. Plourde asked take the old one and stick it at the other entrance or would it behoove us to get two new signs, one at each entrance?

Mr. Stephens stated that is what I would recommend.

TENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Knight stated I have no report.

B. Engineer – 2017 Annual Report

Mr. deNagy stated a copy of the Engineer's report is located in the agenda package. This is a report that is prepared annually and is required under Section 9.21 of the trust indenture for the bonds. This will change next year, it will be the Series 2016 project. I have read through Preston's report. It was actually signed by Scott Lockwood with ETM. There were some minor things that were brought up but nothing of any consequence.

On MOTION by Mr. Maier seconded by Mr. King with all in favor to accept the Engineer's Report was approved.

C. Manager

1. Report on the Number of Registered Voters (1,074)

Mr. deNagy stated we are required to report the number of registered voters in the District. As of April 14, 2017, there are 1,074 registered voters within Tison's Landing CDD.

2. Discussion of FY18 Meeting Schedule

Mr. deNagy stated this is located in the agenda package. We would have meetings on October 5, 2017; January 4, 2018; April 5, 2018 at the Yellowbluff Amenity Center; and July 5, 2018 at 11:00 at the offices of ETM.

After discussion, the board decided to have the October 5, 2017 at 6:00 p.m. meeting at the Yellow Bluff Amenity Center so residents can attend. The January 4 and July 5 meetings would be at 11:00 a.m. at ETM.

On MOTION by Mr. Plourde seconded by Mr. Richardson with all in favor the FY18 meeting schedule was approved.

D. Operations Manager

1. Report

Mr. Stephens' report is located in the agenda package under Section X-D. We have replaced all the curtain rods that were in the social room. Each window had two curtains in it. We replaced it with a single curtain, taking the other one and moving it to the fitness center. Now all the fitness center windows have curtains on them. We have replaced multiple deck boards and handrails on the play structure, and all has been painted. The new fencing project at the patio and pools has been completed. A new step was installed on one of the ladders in the adult pool. Mulch has been installed at the amenity center.

2. Fitness Equipment Proposals (approved 4/6/17)

Mr. Stephens stated fitness equipment has been ordered which includes two new treadmills, two new ellipticals, and a recumbent bike. The anticipated delivery is the end of August, first of September. We do have signage up. We currently have one treadmill down, however, the cost to repair it is \$1,000. The worth of that equipment is zero. We didn't want to repair it knowing in six to eight weeks we were going to add new equipment.

Mr. Plourde asked has anyone expressed interest in getting the old equipment? Usually government policy is you have to get rid of it so there is no liability down the road.

Mr. deNagy responded we would need a resolution to go ahead and get rid of the equipment.

Mr. Knight stated a motion would be okay to declare it as surplus and not needed anymore by the District. You can authorize the District Manager to dispose of it in the most economical way possible.

On MOTION by Mr. Plourde seconded by Mr. Maier with all in favor to declare the fitness equipment and playground equipment as surplus when appropriate and authorize the District Manager to dispose of the equipment in an economical manner was approved.

3. Radar Speed Sign Proposal

Mr. Stephens stated there is a proposal for two radar speed signs in the agenda package. The total cost would be \$8,382.94, and installation would be added to that cost. That is something that can be done in-house, but I don't know how much it would be. I would

recommend placing one close to the main street entrance and one close to the Yellow Bluff entrance, but as to exactly where, I can meet with a board member and decide where to put it.

Mr. deNagy stated this would come out of our capital outlay budget.

On MOTION by Mr. Plourde seconded by Mr. Kirsch with all in favor to purchase two radar speed signs at a cost of \$8,382.94 plus installation was approved.

4. Play Structure Proposal

Mr. deNagy stated this could be funded out of our bond funds.

Mr. Stephens stated in the agenda package is a proposal for two pieces of equipment. The current play structure is wood and is direct buried in the dirt. Just over two years ago we had all the vertical posts replaced at a cost of almost \$12,000, and they are starting to decay quite rapidly. In the next year or so we will have to replace them again. Do we want to spend another \$12,000 knowing it is going to be two or three years or do we want to fix it and replace it with something that is metal powder coated and going to last a lengthy period of time? The posts have to be changed every 3 to 3.5 years, and that doesn't include all the deck boards we have replaced and how many times we have had to repaint it. We have been replacing the handrails. I am hearing from residents about splinters with kids walking barefoot and hands on the handrails. The vertical timers are starting to decay.

Mr. Plourde asked about a material that is used on decks along the coast that is almost like a composite and would probably last for a very long time and doesn't splinter. Is that an option?

Mr. Stephens responded it is an option, but I do believe this will be more economical. I have never priced out a composite for a play structure, but I have priced it for bridges, walkways, and things of that nature. It is substantial. I don't know if they make composite with the structural integrity needed for vertical posts. I have another play structure at Wynnfield, and it is in great shape. It is at least 12 years old.

Mr. Kirsch asked about the mulch material and asked if there were plans to replace it with either rubber mulch or rubber pad?

Mr. Stephens responded there are no plans currently. My experience with the rubber mulch is it gets so hot. I know of one District that has rubber mulch, and they are looking to spend about \$12,000 on a shade structure for the whole thing because the mulch gets too hot.

On MOTION by Mr. Maier seconded by Mr. King with all in favor to have Gerald Knight prepare a small project agreement to purchase new playground structure for \$36,410 and have it installed was approved.

Mr. Stephens stated the old play structure will not be reusable and can be declared surplus equipment.

Mr. deNagy stated the previous motion to declare the fitness equipment as surplus will be amended to add the declaration of the playground equipment as surplus.

5. Message Board Proposal

Mr. Stephens stated the last thing I have is the message board. There is a picture located in the agenda package. It comes in a multitude of colors. The sign comes with 2" letters. It has been my experience that 2" is too small. If you are driving, it is too small to see. I have ordered the 3", which has been used in the past and seems to be good up until about 30 mph. Those will cost another \$200 for two sets for two signs. We will have the 2" letters as an emergency backup, but I can get the 3" letters pretty easily.

Mr. Kirsch asked about solar options.

Mr. Stephens responded they do not have solar options, but they do have lighted one. We will have to pull electric, and the sign that is currently there is not lit. I have this exact sign at other properties. The first one was a lit sign that was purchased, and it attracted bugs so bad that we actually turned that one off and put a bottom light on it shining up to the sign. It works almost as good and doesn't attract near the bug issue. The next signs I bought were non-lit, and we just did the up-lighting on it.

On MOTION by Mr. Plourde seconded by Mr. Kirsch with all in favor to purchase two new message boards for a total cost of \$2,878 was approved.

The board agreed to use the cedar color, and the funds will come from Capital Outlay.

Mr. deNagy stated you should have a handout on a new solar light.

Mr. Stephens stated the solar powered light is an option for the round about area as well as the bus stop off Main Street to illuminate the area. I have been in contact with JEA as well as the Duval County traffic engineers. I have not heard back from them, so there is a possibility that they are willing to put in that light. This is just something to fall back on if they come back and say no, we will not or if this turns out to be a cheaper option. I was talking to multiple people about this particular light, and the way it is set up it has a large enough battery pack that will hold power for four days. It can also be set up to be programmed to a certain percentage of light output. People are complaining it is too bright right outside of their window. You can dial the power back after a certain time frame. That will also lengthen the time the light will work for. It does seem to be a very good option provided by JEA.

Mr. Plourde asked what is the battery life.

Mr. Stephens responded it is very similar to that of a car.

Mr. Plourde stated so probably four to five years.

Mr. Stephens stated that is what he said because with the solar power, after that he charges every day.

Mr. Plourde stated how about the light bulb itself?

Mr. Stephens responded the light bulb is LED, so that would be 10s of thousands of hours. The light bulbs are not expensive. We were given two options. One is the fiberglass pole, which is more expensive at \$5,400 per light. The aluminum pole is \$4900 per light. There are 20 five-foot poles, but you have to have light above 20' to make room for the solar panel and what not. So they listed as a 25-foot pole, but the true light height would be 20 feet.

Mr. Plourde asked how many are recommended for the roundabout and the bus stop.

Mr. Stephens responded I would do three in total. One on either side of the roundabout would be two and a third light for the bus stop.

Mr. deNagy stated right now with our capital budget and our bond monies, with the spending we have done today plus the fitness equipment, we have approved expenditures that leaves us \$152,000.

Mr. Stephens stated it would be \$16,200 for all three for the fiberglass, and that is what is out there now. I would recommend going with that.

Mr. Kirsch stated do you think maybe we should just do one right now by the bus stop because that is kind of a critical need, and then see what it looks like?

Mr. Stephens stated in my discussions with JEA, they did tell me they are changing out all of the light bulbs in Duval County to LED. They are focusing primarily on main roadways for now. I would like to see how much greater light output we have from the four existing street lights on the outside of the roundabout and see if that helps.

Mr. Kirsch asked if we put one up at the bus stop, will JEA not consider that anymore since there is lighting?

Mr. Stephens responded I would have to ask traffic enforcement. It is a bus stop, and it is a dark corner at certain times of the year when busses are there. Taking in the children's safety will make it more critical for them.

Mr. Plourde stated if we do it, and they come in later, we can always relocate that.

Mr. deNagy asked Mr. Stephens is the \$5,400 was the installed price.

Mr. Stephens responded it would be that price plus installation. I could not get a firm price on installation. The vendor said it could be \$500 to \$600 or it could be \$200. He said it was something we could do in-house. So I will do the installation.

On MOTION by Mr. Kirsch seconded by Mr. Plourde with all in favor to install one new fiberglass solar light, in the amount of \$5,400, at the Main Street entrance was approved.
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ELEVENTH ORDER OF BUSINESS

Supervisor Request / Audience Comments

At the last meeting we talked about the critter lady. Did we vote on having her do services?

Ms. Dobrie responded the outcome was no. I would use her, pay her, but she wants a non-resident membership with that.

Mr. Plourde asked so it has been resolved?

Mr. deNagy responded as far as I know, yes.

Ms. Dobrie stated she had no issue with us just using her as needed instead of drawing up a contract and sticking with it.

Mr. deNagy stated I don't think there was any interest in the board bartering services.

Ms. Dobrie stated everyone loved the petting zoo experience. They cleaned up after themselves, and the dog park was left better than before.

Mr. Plourde stated there was talk about drinking in the community center. Has there been any incidents where the police had to be called or extra attention?

Ms. Dobrie stated no. There are two residents looking to have it in September. They are going to get the information from their insurance and get it.

Mr. Plourde asked has there been any issues with changing the hours on the gym?

Ms. Dobrie responded not at all. I now have five residents that come at 4:00 a.m.

Mr. Kirsch stated I read somewhere online where the neighborhood can petition the City of Jacksonville for a speed limit reduction, and if they get 75% of the street or community to sign, they will go through and do a study. Some of that cost is absorbed the community. Is that something we can ask the CDD for?

Mr. deNagy responded the Engineer at the last meeting had talked about this, and he cautioned against it because a lot of times the studies come back, and they actually recommend an increase in the speed limit. I have experienced that at other Districts as well.

Audience Comments

Resident N'Gia Timmons on Magnolia Grove Way spoke about his concerns regarding speeding and the new blinking light sign.

Mr. Plourde responded it is not so much a blinking light but it blinks the speed that you are driving, and a lot of people when they see that have a tendency to slow down. To do a speed bump, you have to go through the City because it is a City road. I think the Engineer has said they will probably not do it. As a community, to be cost-effective, the best way to go is probably the blinking speed light.

Mr. Timmons asked about the expansion of the gym, and that he had heard talk of that happening.

Mr. deNagy responded that hasn't really been discussed with the board yet. It was an idea that was floated when we issued the bonds, and we had the money, the \$200,000. I think there has been some offline discussion about the costs. It is kind of expensive to do that expansion, but that is something the board can possibly still consider. Right now we are getting new fitness equipment.

Mr. Plourde asked what is the driving factor for increasing the gym?

Mr. Timmons responded the size of the gym is inadequate for the size of the community. That has been the biggest complaint. People see three people in that gym, and they go back home. It is tight in there.

Mr. Kirsch stated I go in there, and four people is a crowd in there.

Mr. deNagy stated that is something for the board to consider.

Mr. Kirsch we might want to bring it up at one of the meetings where there is more audience participation and can get their input.

Mr. Stephens was asked does the re-sod of the soccer field include the dog park?

Mr. Stephens responded no. For the dog park, we have put seed down. I have not looked at it in about a week. We went down with some bahia and we are also going down with some Bermuda seed.

TWELFTH ORDER OF BUSINESS Financial Statements

A. Balance Sheet and Statement of Revenue & Expenditures

Mr. deNagy stated these are as of May 31, 2017.

B. Assessments Receipt

This item is located in the agenda package. We are basically 100% collected

C. Check Run Summary

Mr. deNagy stated the total of the check run summary is \$111,173.11.

On MOTION by Mr. Maier seconded by Mr. Plourde with all in favor the Check Run Summary in the amount of \$111,173.11 was approved.

THIRTEENTH ORDER OF BUSINESS Next Scheduled Meeting

Mr. deNagy stated the next scheduled meeting is October 5, 2017 at 6:00 p.m. at England Thims & Miller.

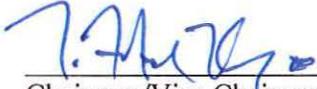
FOURTEENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Plourde seconded by Mr. Kirsch with all in favor the meeting was adjourned.

July 6, 2017

Tison's Landing CDD


Secretary/Assistant Secretary


Chairman/Vice Chairman