

MINUTES OF MEETING  
MIDDLE VILLAGE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Middle Village Community Development District was held on Monday, May 13, 2019 at 2:00 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present and constituting a quorum were:

Rocky Morris	Chairman
Michael Steiner	Supervisor
Rod Swartz	Supervisor
Mike Reynolds	Supervisor
Jacqueline Collier	Supervisor

Also present were:

Ernesto Torres	District Manager
Jason Walters	District Counsel (by phone)
Jay Soriano	Operations Manager
Bruno Perez	VerdeGo Landscape
Jason Rodriguez	VerdeGo Landscape

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Torres called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of Consent Agenda**

- A. Approval of the Minutes of the April 8, 2019 Meeting**
- B. Financial Statements**
- C. Assessment Receipt Schedule**
- D. Check Register**

Mr. Steiner stated on the financials I asked Jay to look into the charges for the gas heat for the adult pool. He was going to double check some things but that's it.

Mr. Torres stated your general fund is located under tab B. Under tab C you will find your assessment receipts schedule and you are currently 94.36% collected. The check register is for a total of \$146,899.30.

On MOTION by Mr. Morris seconded by Mr. Steiner with all in favor the consent agenda was approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Walters stated we wrapped up a legislative session on Friday so we have an end of session wrap up summary for everyone and I will get that circulated to the board members. As always if you have any questions feel free to reach out to me. There will be a few bills that you will notice will have some impact on us moving forward and a lot of those are going to require some clarity as to [redacted] [inaudible]. It will be a few years before they really come into effect but we will continue to monitor that progress and [redacted] [inaudible].

**B. District Engineer**

There being none, the next item followed.

**C. District Manager – Report on the Number of Registered Voters (4,636)**

Mr. Torres stated we are required to make you aware of the number of registered voters within the district and you currently have 4,636.

**D. Operations Manager – Report**

Mr. Soriano stated we just had a dive-in. If you recall last year we brought these back and we had one at this district that worked out well. We've planned two for each location this year and the first one was here at your side. We had almost 90 people in attendance so it worked out pretty well. I was thinking there would be a lot more. It was hot but people tend to show up for events at your sister district a little more. We have a dive-in at your sister district this next month so we've kind of planned every month. The only month we stayed away from is July. July 4<sup>th</sup> is already a big weekend and there's already so much going on that we try to limit extra activities at the pool just because it does get extremely packed. We also have a School's Out party which is just a short, small party with ice cream, the pool, drinks and games on the day that they get out of school to kind of start the summer and they will run that at both pools. We have two weekends still before we go to our full operating schedule for summer so right now we're still on that limited schedule where the pools are open alternating days. Double Branch is open today, you guys will be open tomorrow and we will go back and forth like that. Friday, Saturday and Sunday both facilities are open and that goes on until Memorial Day weekend and after that weekend all the way until kids go back to school at the end of August we go back to this alternating schedule.

The swim team has begun. Their schedule will change and I'll make sure I send something out to residents to kind of remind them that the swim team will be there and it's kind of hectic. Right now it's after school so it's not as big of a problem. A lot of the adults really take advantage of that lap pool during the day and a few after work but not many. You'll see more out there earlier in the day to earlier in the afternoon but once kids get out of school they will do practice times in the mornings also so we let everybody know there will be people here but the swim team does leave a couple lanes open for residents and then after an hour or two they are out of the way. The swim lessons over at your sister district will start this month, along with water aerobics.

Our usage has stayed pretty high. Those numbers there are just for the weekends. If you remember in April the pools are only open Saturday and Sunday so we start to see those numbers go up to their high point in the summer anywhere from 11,000 to 13,000 check-ins every month at these facilities between fitness, basketball, tennis and the pools.

I wanted to update everyone on improvements. Pretty much everything we voted for on this side has been completed except we have a large project that you guys gave me a not-to-exceed amount for the promenade last month and I did warn everybody that might be a couple months. I do want to continue to hold off. You guys approved everything and we know the plans, however last month began the growing season and I want to make sure the landscape crew gets in and knows the map really well and they have everything down before I start stretching them too thin during growing season. There's irrigation out there to repair so I want to get everything down but the plants for the promenade are set in place so they will be starting as soon as I feel they're ready to go. There was mention a couple meetings ago that the HOA wanted to donate money to help with some of those improvements because they really wanted to beef up those entry areas. I had mentioned they put aside \$2,500 and I thanked them for that, however \$2,500 doesn't really go that far. Just one of the islands that we did we voted on \$6,000 or \$7,000. They went back and asked for a little bit of money so they approved \$7,500. What I would like to look at since Whitfield has been done and the major entry ways are ready I would like to get the landscape crew to kind of look at those smaller entry areas so a lot of those areas on Deerview where we have just the little pillars we can kind of beef up. Right now we have a brick pillar with the Oakleaf sign, a couple grasses and a light that shines up there and that's really it. I think we can beef those up pretty good and not have to approve any more.

Once we have a plan and once the HOA is happy with it I'll bring it back to you and let you know where we're at and that will go on the list after the promenade.

Just a quick update on this Parkway; it's hard for landscapers to work with this irrigation and even cutting wise. If you notice all of the digging, trucks up on our grass, and holes everywhere, TECO is dropping their gas line and that is going to go on for a little while still and then we also have our daycare that is still not complete, although most of the damage and repair on that section has been completed we're still waiting to hear from the school district because they have one line that they have to help us with.

Mr. Morris asked how far down are they putting that in?

Mr. Soriano stated it stretches from one end of the highway to the other end and then it goes south so it's going on this big loop road of Oakleaf Plantation Parkway.

There's one other item that's on there, it's the discussion of lighting proposal at the high school. I had been asked to put together a quote for some improvement and landscape lighting on that nice landscaped area that we have over there by Willowbrook and the high school area. We used to have some great trees and nice landscape there before that ramp and the schools and everything were built over there. Once it was all ripped up you guys put aside a lot of money to improve the landscaping on that road. To do something like lighting would be a little tougher. The biggest issue is we don't have a meter down there so I've mentioned before we would need to drop a meter. We do have an account out there because we pay for the lights on that road; we just don't have a meter so it's a flat rate for all of the lights on that road whether they are on all day or half a day. To be able to hook up extra lighting we would need a running meter so we'd have to pay a few thousand bucks to put a meter in the ground. The other option is to tap into somebody else's meter. There is a meter out there at Willowbrook so the option would be to deal with them as an HOA, have some kind of agreement to tap into their meter and pay a portion of their electricity. It would be a small portion because it's LED lighting and wouldn't be much. Their meter sits on the Whitfield side, but their road entering their neighborhood. The only concern there is we would still have to jet under that road there and we would still have to jet across the road to get to the high school side if we wanted to up light any of those magnolia trees on that side so there would still be a good amount of work to do we just wouldn't be paying for a meter. I did come up with a third option recently so I haven't been able to bring any pricing but we have looked at commercial versions of solar lighting before.

It's basically a big version of what you see on some of the school light poles or they even have street lights like this now where they have a pad on the ground or on the pole someplace and this feeds a small amount of wattage. For LED lights it really doesn't take much. You're talking about four to eight watts for some of the stronger lights. Some of the high powered lights, which are LED now, are anywhere from 30 to 80 watt so we can definitely get a solar portion, however the equipment is still very expensive. You're talking a few thousand bucks for these solar panels and battery packs, however they would be ours and once we drop it in the ground there is no continued electric bill and no agreement with another entity or anything like that. It just gives us another option. Maybe if we looked at it in the long run we may be saving money since there's no electricity but no matter how we look at it's going to be a few thousand bucks.

Mr. Swartz stated and you may have to replace those batteries every five to six years.

Mr. Soriano stated yes, those are like car batteries. Some of them are very expensive and can be a few hundred bucks depending on what size you buy and how much wattage we want to run.

Mr. Morris stated I had spoken to Jay and Bruno Perez with VerdeGo about the lighting and putting a plan together for us and if you guys recall a couple of years ago we had moved to put this landscape package together because there seemed to be this stark contrast when you came over the overpass from phase one to phase two and it seemed kind of desolate so we put in about \$110,000 in landscaping and irrigation there both outside of Willowbrook and across the street by the high school but then we have the situation at night. I thought it would be great if we could light it up somehow. Then we ran into the issue about the electric and I think the closest that we could tap into might be down at the roundabout near the medical center, which would just be cost ineffective to tunnel down there so I took the liberty of speaking with the president of the Willowbrook HOA this last week, as well as their board members on a conference call and there didn't seem to be any pushback from it but then when Jay mentioned earlier the third option I thought even if it's the same cost associated with doing it I thought that might be the best option to put in the pole with the solar powered panel. We wouldn't have to worry about a separate agreement and compensation and so forth. That technically is the property of Willowbrook where the majority of that landscape is now, as well as where we

would want to put that pole so we would need to talk to them about that as well but we wouldn't have to tap into their meeting if we went with that third option.

Mr. Swartz asked you're saying outside of the fence is Willowbrook's property?

Mr. Soriano stated we don't actually own any right-of-way right there. On both sides the private owners own all the way up to the county right-of-way. Some areas we have a little sliver but we maintain it all so everybody always thinks it's all our roads so just to be safe we would get some kind of approval from them to stick a pole in the ground. They don't care if we plant trees or plants because they want it to look nice but I'm sure to have this big pole we want to get the okay.

Mr. Morris stated to clarify it wouldn't be this big ugly thing sticking out. It would be very discreet and it would be behind the trees as much as possible. I would say that would be the best of the three options in my opinion.

A resident stated I like it.

Mr. Swartz stated my concern with solar is always that as a technology it wears out and every ten years you're having to replace all of the batteries in five to six years tops so you're looking at something that isn't going to last forever so we do need to take that into consideration with cost.

Mr. Morris stated true. The one positive with doing this particular project is as Jay mentioned we're looking at LEDs so it's a fraction of the wattage that we would ordinarily have with other types of lighting so it would be less expensive perhaps up front and while we would have the maintenance and replacement costs down the road it would be less electricity.

Mr. Soriano stated what I'm looking for is direction on those three options and how much time you want me to spend going each way because what I will do is bring you back a couple of quotes and ideas of costs. Even if we were to drop our own meter the one thing that is a little different than our streetlights is we're still going to have maintenance on it, not just our monthly bill. Clay Electric doesn't do landscape lighting so if we're going to be paying for that we're going to replace landscape lights that kicked and knocked over by kids or broken and we're going to pay for monthly ongoing bills so I'll try to point out those costs that are there, seen and unseen, so then we can compare the best way.

Mr. Steiner asked what is your best estimate on putting a meter there?

Mr. Soriano stated \$3,500 for just the meter and we are still going to have to do the work to drill.

Mr. Steiner asked and how does that play against the solar equipment?

Mr. Soriano stated single signs for bright enough light I've anywhere from \$1,800 to \$2,000 for commercial quality entry signs. Those are pretty big lights and if we're doing LED lighting we could probably get a few trees out of that and that cost would also be labor to have somebody do some digging to trench those wires. I would say it would come out less but we need more than one. We need two sides of the road there, or we're jetting underneath the highway, which is going to be \$1,500 just to jet. That's the cheapest I've been able to find.

Mr. Steiner asked wouldn't you have to do that jetting whether you put in a meter or you put in solar?

Mr. Soriano stated yes except if I put in a meter I can lay down work on Clay Electric and that's already a part of their cost and I won't have to do the work. The nice part is I probably wouldn't have to deal with the county. The easiest if you want to look at the least amount of work would be just to drop a meter as far as costs and continued costs, that one is probably higher in the long run because we would never get away from that monthly electric bill.

Mr. Swartz asked what is the continued cost on dropping a meter? We're going to have continued costs of those lights no matter what we do.

Mr. Soriano stated it really depends on how many lights are there but if you want to take a comparison we pay for our entry signs and those are all LED lights right now. We pay anywhere from \$20-\$50 a month for lights. Many of them have gone down. The first month we started putting in LED lights we saw some of them drop \$5 at a time so over the years we've saved a lot of money doing that.

Mr. Swartz stated to me it sounds like our ongoing costs would be the same regardless of the solution. We have to put the lights in; we're just looking for the power source.

Mr. Soriano stated your lowest option would be solar because we're not going to pay anything monthly whatsoever.

Mr. Swartz stated I'm talking about the power source. We're putting all these lights out on two sides of the road. The cost of replacement lights will be the same.

Mr. Soriano stated yeah, pretty much. If you look at ongoing maintenance whether we tap into Willowbrooks we're still going to pay the same as if we do our own meter so for those two options it's going to be the same. Really the only one that would save you money would be the solar; it's just the up front cost.

Mr. Steiner stated I think the least desirable would be tapping into Willowbrook. You're dealing with another board and they could all the sudden say they don't want us tapping in, or the compensation they want is not within our control so I see it down to being either the solar or dropping a meter. To me probably the least intrusive would be dropping a meter. It doesn't mean we can't run LEDs; it's just that we're getting something a little bit cleaner. We have to maintain both of them but Clay would do the jetting if we have to have it. From that standpoint I'm leaning towards dropping a meter.

Mr. Soriano stated I could get cost comparisons for the other two options and bring those back.

Mr. Morris asked Bruno, from your perspective is there a preference or does it matter to you?

Mr. Perez stated it doesn't matter once we have power. The only thing is with Willowbrook it's on one end and the power has to be centrally located so dropping the meter would probably be the best because it will be in the middle of everything. Just like any electric you have line voltage the farther you go so there may be a chance that we wouldn't have the voltage we need coming all the way from the Willowbrook side.

Mr. Morris stated okay Jay, you've got your orders there.

Mr. Soriano stated I'll bring back a couple quotes and focus on the meter first but keep the solar in there to do a comparison.

I did want to go over a couple things that are not on the open items just because of the timing. Our slides are open. It did take a little longer than I wanted. It ended up taking three or four weeks. We had a problem a few weeks ago with a pretty bad windstorm. We seemed to have more tree issues from that windstorm than we had in some of our last couple hurricanes but we were on our last coat of that slide and we ended up getting some twigs and bugs embedded into that coat so we had to go back and sand so it took us an extra week to smooth everything out. It's back open and we've had it open since last weekend. We did have a separate issue that was unrelated. We're having some issues with the computer drive and the

breakers. Years ago I may have mentioned those packs for the slide sit out next to the slide so unlike the rest of our pool equipment, which sits in the back of the building and is kind of enclosed the slide equipment sits off to the side in the sunlight. We're having an overheating problem. I don't see this summer getting any cooler and that has caused problems before. Basically the breaker was heating up at about 140 degrees and they kick off. I had the electricians come in and look at it and they moved it. Both of our large breakers are on top of each other and we had space in the box to move them but then the lifeguards called me on Sunday and about 12:00 the computer drive kicked off. The nice part about the computer is it tells us the problem and it said internal air temperature overheated so they had to turn it off and leave it for a little while. Sunday wasn't bad, it was sticky outside like it is right now but it wasn't as hot as it's been so I'm going to look to put some kind of shading over that area. The only reason I bring it to you is because it's going to look odd. These pool packs are off to the side in that grass when you first walk up and they're kind of out of place to begin with. I'm going to try to make it look as decorative as possible but it's still going to look a little out of place.

Mr. Morris stated you know how we're using the metal roofing on top of the slide there? I'm wondering if you could construct kind of a lean-to and fix it up with some of that metal roofing.

Mr. Soriano stated I can do just about anything for that area but the biggest concern is that it's an area that's not really used and it's going to look out of place no matter what I do. Short of moving that stuff there's really not much more we can do. I can't plant a tree next to it to give it shade because a tree big enough would cause root problems going into the packs and there's no way I can move it. The only reason they did that was efficiency. Double Branch's slides electrical controls and motors are all the way at the back of their pools with the rest of the packs. The problem there is their motor is twice the size of yours and the main reason is they have to run water all the way back there to come up to that slide. They probably figured that out and when they did yours said we could put smaller motors closer to the slide.

Mr. Swartz asked how much space is there out where the packs are?

Mr. Soriano stated a pretty good amount of space. That's empty; we just have landscaping over there. When you walk out there's a curbed paver area that walks towards a seating area and all of that is kind of left out and we don't do anything with it.

Mr. Steiner asked is there any ventilation capability?

Mr. Soriano stated there is with the computer drive. The drives have their own fans and the box they have it in has a little fan. We can increase the size of the fan. Breaker boxes typically don't have fans. We can put a fan in there but usually electricians would tell you if you have to have a fan something else is wrong. Last time I changed the breaker and looked at it was four years ago now and that was the same issue. They're not real expensive, \$60 and the time of the electrician to come in and do it but it's out in the elements so that's what's going to happen. It never fails we have issues on the weekend and I don't want that to happen on July 4<sup>th</sup> so this was just to warn you that I'm going to be doing something with that area.

Mr. Steiner asked is the placement of the pack where it has restricted airflow?

Mr. Soriano stated not really. Like today until the storm comes in if you notice how thick that air is it's not really going anywhere and that's the biggest problem.

Mr. Steiner asked okay so it's not up against the tower?

Mr. Soriano stated no.

Mr. Swartz stated I was asking where it was because if you're going to maybe look at building something and you need more storage space it might make sense to incorporate that.

Mr. Soriano stated if we did something like that we'd probably have to take out a good amount of that landscaping on the side. I was just looking for a quick fix really it's just the concern that it looks odd.

My only other issue is I have an invoice that was paid to Pool Supply Unlimited. With our dive-in movies I have to make sure there is enough lighting out there. If you remember me talking about that we have lights above the pool and in the pool here but we had a lot that were out last year so I got new lights put in there, those LED lights that we talked about. I ended up getting those put in before our first inspection, however that bill did come in a lot higher than what my discretionary amount is. For your share the LED lights are \$2,367.50 so I will need you guys to ratify that and then we can move on to the issue with that invoice.

On MOTION by Mr. Morris seconded by Mr. Steiner with all in favor LED pool lights in the amount of \$2,367.50 was approved.

Mr. Soriano stated my concern really, and we've talked about this before, is I have a discretionary amount. I think I've worked for you guys long enough that you know how I work

and I'm a penny pincher. For issues like this I'd like to increase that discretionary amount if you guys are okay with that. We do have to have something on record. If you remember years ago we were audited and that was one of the questions that was asked was what those discretionary amounts are and they went through and checked all of my spending. Even the amounts that were under the discretionary amount they take out bills, invoices and credit cards and looked to see if those items are here and used as I had stated. My amount is currently \$1,500 and that actually limits me. Usually I come to you guys if it's an odd amount even if it's \$1,000 if it's something I wouldn't normally spend \$1,000 on but it would make my job easier if we could increase that amount.

Mr. Morris stated and perhaps saves us time as well.

On MOTION by Mr. Swartz seconded by Mr. Morris with all in favor Mr. Soriano's discretionary spending amount increasing to \$2,500 was approved.

Mr. Soriano stated I'd like to apologize; it's a little warm in this room. We did lose an A/C unit. It is under warranty so it will be a free fix, however it went out Thursday. Our A/C company is working pretty hard to get it back up and running. It's that new unit we had put in a little over a year ago.

Mr. Swartz asked did it affect anyone renting over the weekend?

Mr. Soriano stated no there was no rental I just came in to check it out. I believe that was because we imposed an increase for rental fees on holidays so instead of paying \$200 more we just don't get a lot of rentals for those weekends.

**FIFTH ORDER OF BUSINESS**

**Audience    Comments    /    Supervisors'  
Requests**

**Audience Comments**

Ms. Rachel Martorelli, stated I wanted to ask if the trash cans have been replaced because I know you said some might go over to Whitfield but I didn't see those.

Mr. Soriano stated just to let everybody know realistically we have about two and half maintenance guys that handle both sides so some of these other items like the pools take priority so the trashcans are not ready. I do have three that we voted on to go out there.

Ms. Martorelli asked is there a timeframe on that?

Mr. Soriano stated I won't put a timeline on it. Hopefully I can get to it this month. We do have some high priority areas.

Ms. Martorelli asked how often are the pool rules reviewed?

Mr. Soriano stated we review rules for everything every year and they really haven't changed other than we've tried to make the wording a little more clear but the rules have been the same for pretty much the 15 years.

Ms. Martorelli stated I was recently at Eagle Landing and I noticed they had a rule that said younger children if they pass a swimming test are able to go to their pool unescorted because they have lifeguards but we don't have anything like that here. I was wondering if that's ever been considered.

Mr. Soriano stated no we won't change that. The ages are there for a reason. They do a lot of swim at your own risk at their pools and they also have some areas in the way their pool is set up that they will have one lifeguard watching a huge area and we don't do that. We have a lot more residents than they do. They have a few thousand residents and we have almost 30,000 that have cards. We have way too much as far as concerns for liability. We've set those rules in place years ago and we've tried to make it to where it's easier so that those younger kids that do have the ability to come to the pool if they have their cards they can and we get to know who they are we know which ones really can't swim but those rules will still stay in place.

Ms. Bridget Scott stated I am president of the Willowbrook HOA. I know you were just speaking about two choices on the lighting, the solar panel or the meter and you're going to get prices on that. I did speak to Mr. Morris and he explained his proposal to the Willowbrook HOA and we were in agreement because we do believe for all of phase two it would look nice coming over the overpass. My question though is if you do choose to go with the solar panels, how many solar panels would you need? I've seen communities with lighting but I haven't seen communities with the solar panel lighting. You made the suggestion of a trial to see how it would look beforehand. Do we have anything to where we could see how this would look before we start putting money into this? I know this has been long planned.

Mr. Soriano stated not really. We would bring pictures of what the poles themselves would look like and then look at other communities. As far as how many I wouldn't be able to

tell you until we actually put together a plan because it would be determined by how much power is needed.

Ms. Scott stated okay so you haven't gotten that far yet.

Mr. Soriano stated I can tell you I want it to be as inconspicuous as possible. However, if you drive down the road you will notice there are a couple lights and we don't own them; the school district owns some and Clay County owns a couple for traffic flow and they are solar powered so they are completely self contained. They have a little pad on top.

Mr. Swartz stated they're on the right, right before the roundabout.

Ms. Scott stated I pictured these big solar panels so excuse me. Like I said, I did speak to Mr. Morris and Willowbrook is in agreement to work the CDD in regards to the lighting of the community whichever way you choose to go. I can understand your concern for the future because I can't guarantee that I will be the president in the future but as it stands right now we did discuss it and we were in agreement and whatever way we can be of assistance I'm sure Mr. Morris will be in contact.

Ms. Martorelli asked have we ever considered imposing restrictions on people who reside in Oakleaf who aren't homeowners, such as maybe an additional fee for them to use the amenities or something like that?

Mr. Soriano stated it is really strict to get your access here for that reason. We've talked about this a couple times to where years ago I even went to the state to ask for help wording our policies. We always required identification but we made it a little more strict to make sure that identification showed an address within the community so you couldn't just show us something saying you live in Florida. If not, there has to be some extenuating circumstance or reason we would give a leniency, such as active military so I've gone to making connections with the bases here and they've given me letters saying yes we've verified the family lives here too and they're not just visiting for a weekend or something so we actually make people jump through hoops. The reason I mention this has been an issue is I was contacted last week by our new apartment complex and they're having an issue because they do a lot of short term rentals and we've talked about this before because in Double Branch we actually had a concern with people starting to rent out bedrooms for short amounts of time like three months or six months and that's not what we looked at as a resident. However, we can only control what falls into our policies. If they're here for a short term contract, like Cecil Field and the person is here for

three months and they're renting an apartment the company is paying for that apartment and they reside here they don't want to change their drivers license. The law states if they're here for 30 days they are required to update their driver's license. I'm not going to report them or get into that with them but if they want to provide me a letter from Flight Star or somebody there in their HR saying they are here working from this time to this time and the name matches the lease then I believe them and I'm going to let them get their card. The problem with it and where they were starting to get angry is they want their family to be able to come down for a week and they want them to get a card and I told them no it doesn't really fall into it because they don't really reside here. The management company called me and said anybody we add to the lease should be allowed to. It's a three or four bedroom apartment so you could add any adult to the lease so we've asked if they're on the lease that their drivers license or photo ID matched this residence or you have to have some extenuating circumstance so that I can have backup to feel comfortable that you're a resident here. If not, they become a guest and as long as they live a certain distance away from this area they can get a week long guest pass that costs \$5 to start with. I explained this to them but they were a little bothered that they couldn't do it real easy. For your objective that's one of the ones where we've changed the wording to make it more strict and it's been in place for 15 years now but we want to be able to control that because we're only getting more residents. We did have our very first real sever complaint at the pool. I'm sure we've had it before but they didn't come to my office. A VRBO rental where somebody owns a home here and they put it on Airbnb and the homeowner didn't explain the process or anything like that and the family wanted to come use the pools and this was during our spring break and they were upset they couldn't use the pool. The homeowner doesn't live anywhere around here so they couldn't get a week pass at that time and they were really upset. The homeowner could have just gotten them a weeklong guest pass.

**SIXTH ORDER OF BUSINESS**

**Next Scheduled Meeting – June 10, 2019 at  
2:00 p.m. at the Plantation Oaks Amenity  
Center**

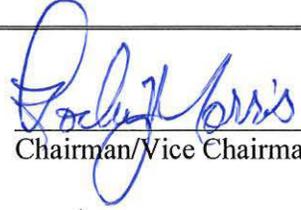
Mr. Torres stated our next regular meeting is going to be June 10<sup>th</sup> at 2:00 and at that meeting you will be looking at the FY 2020 budget to start the approval process on that.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Morris seconded by Mr. Steiner with all in favor the meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman