

MINUTES OF MEETING
HERON ISLES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Heron Isles Community Development District was held on Thursday, August 1, 2019 at 6:00 p.m. at the Association of Realtors, 910 South 14th Street, Fernandina Beach, Florida.

Present and constituting a quorum were:

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| Ricky Rowell | Chairman |
| Don Lyons | Vice Chairman |
| Robert Martyn | Supervisor |
| Justin Blessing | Supervisor |

Also present were:

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| Ernesto Torres | District Manager |
| Jason Walters | District Counsel (by phone) |
| Cheryl Graham | Property Manager |

The following is a summary of the discussion and actions taken at the August 1, 2019 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Torres called the meeting to order at 10:30 a.m.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Laurel Bennett, 96048 Breezeway Court, stated after reviewing the minutes from the last meeting I would like to express my concerns and outrage after reviewing the quotes for the mail kiosk, the soccer field, the parking lots and the rubber mulch for the playground. The amounts are outlandish, especially for the community's price points and home values. I'd like to know who requested each of these things, what the process is for presenting the projects and also what decision-making timelines are for imposing assessments on the owners. If our CDD wasn't able to keep up with a storm drain repair, the vandalism and a few insurance claims and have funds in reserves then shame on them for poor planning. I also read in the minutes that a resident mentioned pressure washing the sidewalks. If this is normal maintenance that you require of

homeowners then why shouldn't we require that for our own common areas? If a CDD can't afford it this year because they can't budget properly then that's a rabbit hole we shouldn't want to fall down. Our common areas need to be cleaned up. They look atrocious. It seems as though the first parking lot is already over budget with the engineer not being familiar with where the community water main was located. What is the mindset behind proposing these types of projects without even polling the owners? The CDD has zero social media presence and if they did they would be fully aware of our dismay and how our community has been misrepresented. The mail kiosk seems like a developer issue or postal service issue, not a CDD issue to impose on all of our neighbors for the inconvenience of someone's mail being wet. I emailed the entire CDD on 7/29 and Ms. Blessing replied answering some of my questions but dodged most of them. She accused me of starting drama where there is none for simply addressing my disappointment in the board's handling of funds and decision-making, but it's my money; it's all of our money and I should be heard on what is done with it. We all live here and we all should have the ability to vote since we are the ones contributing to this community. I also highly disapprove of the nepotism of Mr. and Ms. Blessing. At that the last meeting each motion was made by one, seconded by the other and then passed as if they ran the show.

Mr. Greg Watson, 85078 Furtherview Court, stated I brought up the kiosk for the mailboxes a year and a half ago and almost every meeting every quarter and still nothing has been done. I didn't choose to have the mailbox that I have there. I'd rather have one in front of my house but I've had important photos get soaked because the mail lady continues to deliver the mail in the rain. I think that should have been taken care of a long time ago. Either get the post office to do something or put up a cover.

A resident asked why is the soccer field even on the agenda? That's not something important for the neighborhood.

THIRD ORDER OF BUSINESS Affidavits of Publication

Copies of the affidavits of publication were included in the agenda package.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the May 2, 2019 Meeting

There were no comments on the minutes.

On MOTION by Mr. Rowell seconded by Mr. Blessing with all in favor the minutes of the May 2, 2019 meeting were approved.

FIFTH ORDER OF BUSINESS

Update on Pending Projects

A. Additional Parking for Playground Park and Soccer Field

Mr. Torres stated enclosed is an estimate provided by the engineer. As you recall at the May meeting the Board was considering additional parking for the soccer field and at the playground and bathrooms. The Board decided the priority would be at the bathrooms and gazebo and that is the estimate in front of you. It is estimated at \$78,626. It does provide for a lot of soft costs as well. The document following the estimate is a drawing of the eight additional spaces that would be located at the existing restroom and playground area. This was one of the items that we added to the budget as a one-time project fee. Based on the proposed budget we provided \$57,500 for that.

B. Mail Kiosk Cover

Ms. Graham stated proposals have been obtained to put a cover over the mail kiosk to keep the mail dry and also provide some lighting. We have three proposals. Alden Contracting submitted their proposal for \$24,950, Dantzler Construction's proposal came in at \$49,601 and Schofield's Home Improvement's proposal came in at \$16,830 for a similar design.

Mr. Torres stated this is an item under capital projects for which we have set aside funds. The board just has to prioritize which project they're going to pursue. The funds we have left in our capital reserves account will be depleted if you approve even the smallest proposal of \$16,830. We have roughly about \$18,000 left for the fiscal year under repairs and replacements and capital. That being said, if you approve this project for fiscal year 2019 you can approve anything else such as pressure washing that we've been delaying to see where we would finish the year. Again, for fiscal year 2020 our goal is to have a capital projects line so we can build revenue for projects such as these.

Mr. Blessing asked could we talk to the post office? Would they do anything?

Ms. Graham stated we can talk with them and see what they could do.

Mr. Lyons stated I think we should table this.

Mr. Blessing stated we've added \$50,000 to the budget so potentially in a few years we will have accumulated enough money we would have a reserve for something like this but right now we don't.

SIXTH ORDER OF BUSINESS

Public Hearing to Adopt the Fiscal Year 2020 Budget

Mr. Torres stated there are a few items I'd like to bring to your attention. The assessment roll for Fiscal Year 2019 was set at \$320,236 and for the proposed FY20 budget it's \$412,344. We do have a few areas where we gain revenue and that makes the total budget \$413,494. Administration costs have increased from \$100,000 to \$118,000 and that's mainly the insurance and other current charges. Our insurance rate for 2018 was \$10,663. Our proposed amount for FY20 is \$11,196. The other area you will see an increase is labeled other current charges and that is what the property appraiser charges to do the tax roll. There is a 1% increase there. Some of these increases we can't control. The board gave me guidance at the last meeting to explore other insurance providers and I am in the middle of that. This insurance rate does not take effect until October so during my report to the board I will be asking for the Board to approve a switch in insurance companies if I am in fact able to find a lower rate. Down further in the budget you will see a repairs and maintenance line and based on the Board's guidance from the May meeting we wanted to fund the facility repairs at \$15,000 and that would cover any issues such as mulch, additional plants, any issues to the bathrooms for gazebo like we've experienced in the last few years. The Board recommended we allot \$30,000 for capital reserve funds and the reason we did this is District which has ownership of the roads and in the event sinkholes or any storm drain lines require repairs like we've had this past year we would need capital reserve funds. The capital projects line was set at \$57,500. The main purpose for that line was to prioritize projects such as the parking lot expansion and mail kiosk or anything project the district would like to pursue. We do not currently have a budget line for items such as those so this would be the very beginning of funding those types of projects. That brings your total budget to \$413,494. The total assessment per lot would be \$593, which is an increase of \$132 from FY19. I've reduced some of these lines to show different scenarios if the board would like to entertain those. If you do not fund the capital projects and keep capital reserves at \$30,000 the assessment would decrease to \$515 per unit per year and that would be an increase of \$55 from FY19. The second scenario allots \$10,000 for repairs and maintenance and maintains your capital reserves at \$30,000 and the total increase would be \$49. The last scenario is to keep the capital reserves and repairs and replacements as we had them last year but factors in your administrative costs increase and the

assessment would decrease to \$503 per unit, which is a \$43 increase from last year. At minimum you're going to have to approve the last scenario because we have those bills we have to pay.

Mr. Blessing stated I like the budget as proposed.

Mr. Rowell stated right now we don't have the money to satisfy some of the homeowners by putting in a mail kiosk, or if we got hit by a hurricane or something that causes us to do a major repair we have no money for that so we have to start somewhere.

Mr. Martyn stated didn't we decide the assessment increase we decided on at the last meeting was only going to be for one year?

Mr. Torres stated it was. At that time the engineer thought that the parking lot project was going to come in at about \$60,000 and that was just a rough guess. He does have a 10% contingency to go up or down but he did come up with an estimate of \$78,000 after doing more research.

Mr. Martyn asked so this should go on how long instead of one year?

Mr. Torres stated depending on when you start the project you could perhaps split it over two years. We could have almost \$10,000 remaining based on the pressure washing that we do in FY19. If you're able to save some capital outlay from this year it will carry forward to next year and then you would have another \$10,000.

On MOTION by Mr. Blessing seconded by Mr. Martyn with all in favor the public hearing was opened.

A resident stated you mentioned repaving the roadway for \$1.4 million for a community that is the same age as Heron Isles so the fact that we're even considering adding a parking lot and delaying something as simple pressure washing. Have you even noticed how nasty our post toppers look? They're green with algae and half of them fall off. I read in the minutes that Cheryl recommended taking them off and I totally agree with that. Let's move away from the parking lot and away from the kiosk. Why hasn't anyone reached out to the developer about splitting the cost?

A resident asked is Fiscal Year 2018 when we adopted the extra \$30,000 that would be allocated for the pool and just split it up for different areas?

Mr. Torres stated yes last year we had a public hearing similar to this one and we considered the pool and there was an overwhelming no from the community and that is the first

year we established a capital reserve line and funded it at \$30,000. With that \$30,000 we've made repairs to the gazebo, the restrooms, some sinkhole issues, and some minor improvements in other areas.

A resident asked and this year we're wanting to increase it an additional \$87,000 for reserves?

Mr. Torres stated we will continue to fund the capital reserves to let that build and the board is considering a capital projects line, which is currently funded at \$57,500, to set funds aside to fund projects such as the mail kiosk or the parking lot.

A resident stated my concern is last year we adopted \$30,000 for reserves and this year we're looking at \$50,000 and we still need money to put in reserves.

Mr. Torres stated the community needs a capital reserve study so we will have a scientific calculation as to how much funds should be going in the capital reserves. That study costs about \$3,000 to \$4,000 so as of this point the board has been looking at what repairs are known. \$30,000 seemed sufficient last year and we're trying to fund it again this year.

A resident asked does the board ever take into consideration what the homeowners need for the common areas? We finally got the mulch before this meeting but the play equipment is a little deplorable. It needs to be cleaned and updated and we'd like to see some more age appropriate things for our older children. I know we have the soccer field, but it's just a field of grass. Instead of funding \$78,000 for eight parking spots does the board listen to the community?

Mr. Torres stated the board does and that's how we ended up with these two projects. At meetings members of the public come in and Mr. Watson has been to every meeting very adamant about the mail kiosk and that's why it's being discussed.

A resident asked the \$78,000 estimate is from a civil engineer? Have there been any other bids?

Mr. Torres stated it's just a number to give the board some direction as to how much they would need to consider for capital projects. It hasn't gone out to bid. We're in the preliminary stage.

A resident asked what does the pest control involve? I see on the budget it is \$225.

Ms. Graham stated that's the annual termite bond for the restroom facility.

A resident asked you mentioned the sinkholes on the roadways. Is that the main road or in the neighborhood?

Ms. Graham stated there was one on the southern side of Graylon Drive. Where two of the storm drains connect it just kind of worked its way apart and was causing erosion and created a hole. It needs a little more dirt due to settling but the pipe is fixed.

A resident asked do we maintain Heron Isles Parkway too?

Ms. Graham stated no, Heron Isles Parkway is a county road.

Mr. Greg Watson stated I just want the board to know that I'm against putting in a parking lot. They don't have enough money to do landscaping along Heron Isles Parkway; the HOA had to take care of that so they're not managing their money well. I understand you may have a little mailbox and your mail may get wet but then they do our mail they open the whole thing and it stays open for 30-45 minutes. If you can't put a kiosk up there you don't need to put a parking lot up there. A couple meetings ago Cheryl brought up putting pumps in that would help alleviate a lot of the costs for our water. If it's going to save us money, let's get it done.

Ms. Graham stated Martex is trying to determine if one well will be sufficient or two, but then it's trying to get all of the zones connected into the one line so they are still working on it.

Mr. Watson stated let's get it going because we're paying close to \$50,000 a year on water and I'm sure it would be a lot closer to \$10,000 and that would be \$40,000 we could pocket and maybe get a kiosk or parking lot. I had a lawn care business for a lot of years. That contract seems extremely high. Could we not reach out to all of the landscape companies in the area and ask them to bid. Last time I brought it up you all said you had three bids. Let's reach out to everybody.

Mr. Rowell stated we have several times.

A resident asked what does the lake bank maintenance budget involve? Is that all of the retention ponds in Heron Isles?

Ms. Graham stated Lake Doctors is the aquatic maintenance provider and they are responsible for all of the retention ponds in the community for algae control and submersive weeds.

A resident asked do they show a record of when they are out because I haven't seen anybody yet.

Ms. Graham stated they do. There are two technicians and they will come do separate days and they will send a report labeled by pond number that coincides with the map that we have and they report their findings but I will check on yours.

A resident asked why isn't the community allowed to vote on these matters like the budget?

Mr. Torres stated you voted on the board here. These are your representatives and you are the constituents so if you have issues you'd like them to consider or champion or to let them know how you feel there's an opportunity at the beginning of the meeting and I mentioned we have a website, heronislescdd.com. Their e-mail addresses are on there. Last year we did send out a survey to poll the community as to whether they wanted improvements such as an amenity center and pool and that was just a survey, not a vote.

Ms. Michelle Henning stated I would respectfully like to ask the Board to consider doing some of the bigger projects before doing a playground or soccer field. Even though those are nice things, going back to what Cheryl said, I live on Breezeway and we have a retention pond that is looking really ragged. Even with all of the rain it is sinking lower and lower.

A resident stated since they want to expand the entranceway to the playground area, have they considered asking our neighbors because how can we control Black Hawk from deciding they want to go up there and use it? We haven't asked them to help improve that out there? Secondly, I moved in back in September of last year and I know nothing about an election for the CDD.

Mr. Torres stated we have three supervisors whose terms expire in 2020. You have to be a registered voter, be a resident of Heron Isles, and you have to go to the Supervisor of Elections office of Nassau County and you can run for the board.

A resident stated I agree that it's about time you have a capital reserve fund. Getting that established is step one and now you have to be able to prioritize. The parking lot is nice, and I think the kiosk is important; more important than the parking spots, but the roads are in pretty bad shape and they're getting worse. I think the focus should be on the maintenance of the area and the roads are going to be a big part of the maintenance.

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| On MOTION by Mr. Lyons seconded by Mr. Blessing with all in favor the public hearing was closed. |
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A. Consideration of Resolution 2019-07, Relating to Annual Appropriations and Adopting the Budget for Fiscal Year 2020

On MOTION by Mr. Rowell seconded by Mr. Blessing with all in favor resolution 2019-07, relating to annual appropriations and adopting the budget for Fiscal Year 2020 as presented was approved.

B. Consideration of Resolution 2019-08, Imposing Special Assessments and Certifying an Assessment Roll

On MOTION by Mr. Rowell seconded by Mr. Blessing with all in favor resolution 2019-08, imposing special assessments and certifying an assessment roll was approved.

Mr. Torres stated I would recommend based on the budget that you just adopted that we set some sort of priority list of projects at the next meeting, or you can establish a project for future years and let that capital project line grow. We heard a few comments tonight regarding roadways, the playground structure and other things.

SEVENTH ORDER OF BUSINESS

Public Hearing to Adopt Rates and Fees Relating to Access Cards

A. Consideration of Resolution 2019-09

Mr. Torres stated if you recall, the HOA provided the funds to have the access card system installed on your bathrooms and due to the cost of the cards it was decided to issue a free card per family initially and any replacement cards would be charged to the residents. Any time you charge a fee for CDD facilities you must have a public hearing and it must be established in your rules. At the last meeting it was discussed that replacement cards would cost \$25.

Mr. Blessing stated I specifically said I wouldn't want to pay that much. The cost is \$7, right? I would be happy with \$10 personally.

On MOTION by Mr. Blessing seconded by Mr. Rowell with all in favor the public hearing was opened.

A resident asked if we're going to charge \$25 and the card costs \$7 where is the other \$18 going?

Mr. Torres stated the general fund.

A resident stated we have video of the place now I believe. If I go over there and use the facility and leave and some kid driving through from Black Hawk decides to go in and damage it

and take out the camera I don't want somebody coming back to me saying you were the last card used so you have to pay for it. There's got to be some sort of a fair system in place.

A resident stated if the card costs \$7, why a \$25 fee? I think \$10 would be better.

Ms. Graham stated it was an incentive to not lose the card.

A resident stated I don't have a problem with the \$25.

A resident stated even \$15 seems more reasonable to me. You're still going to get money for your gain but \$25 just seems like a lot.

On MOTION by Mr. Rowell seconded by Mr. Martyn with all in favor the public hearing was closed.

Mr. Torres stated you have under exhibit A of the resolution an initial key card range of \$0-\$10 and replacement, lost, damaged or stolen cards in the range of \$0-\$50. In the event a year from now you decide to entertain increasing the rate you don't have to go through another public hearing.

Mr. Rowell stated for any extra money instead of it going into the general fund I'd like it to go into the capital project improvements budget line.

Mr. Torres stated it has to come in on the revenues side so we can add a revenue line for key access cards so you'll know each year how much you're collecting and then at the end of the year we can transfer that to the capital projects line.

On MOTION by Mr. Blessing seconded by Mr. Lyons with all in favor resolution 2019-09 was approved with the current rate for replacement, damaged, or stolen cards set at \$10.

EIGHTH ORDER OF BUSINESS

Acceptance of the Fiscal Year 2018 Audit Report

Mr. Torres stated page two says, "In our opinion, the basic financial statements referred to above present fairly, in all material respects, the financial position of the government activities and each major fund as of September 30, 2018, and the respective changes in financial position and the budgetary comparison for the General Fund for the year then ended in conformity with accounting principles generally accepted in the United States of America." On page 34 it says, "In our opinion, Heron Isles Community Development District complied, in all

material respects, with the aforementioned requirements during the year ended September 30, 2018.” This is a clean report.

On MOTION by Mr. Blessing seconded by Mr. Rowell with all in favor the Fiscal Year 2018 audit was accepted.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Walters stated as some of the longer term supervisors recall, we have a fairly comprehensive rules of procedure that govern the operations of the district and as you know every year we monitor statutory operations that affect district operations and anything related to ongoing issues within the district and about every three or four years we like to update those rules of procedure to make sure they agree with and are in conformance with any of the statutory changes so as a firm we’ve undergone a comprehensive review of those rules of procedure and we have a series of edits related to statutory changes so we will be bringing that back to the board, which will have to be adopted at a hearing, similar to what you did for your rates. We will provide a summary outline, which will show all of the changes and we will also have a redline against the prior rules of procedure so you can see all of those. I just wanted to give you heads up that those will be coming down the pipe for our next meeting.

B. District Engineer

There being none, the next item followed.

C. District Manager – Discussion of the Fiscal Year 2020 Meeting Schedule

On MOTION by Mr. Blessing seconded by Mr. Martyn with all in favor the meeting schedule was approved.

Mr. Torres stated I am working with a company called Florida League of Cities to obtain a quote for insurance. The proposed budget is funded at \$11,000 for our current insurance company, EGIS, and that is effective in October. In the event that I receive a quote for less than what we are currently under contract for I would ask for a motion from the board to grant me to enter into an agreement with another insurance provider. I will email Justin with anything that I receive.

On MOTION by Mr. Blessing seconded by Mr. Rowell with all in favor the District Manager was authorized to engage the insurance firm with the lowest quote not to exceed the budgeted amount.

D. Property Manager - Report

Ms. Graham stated in the proposals that I've submitted in the past you have quotes for pressure washing of the sidewalks and play structures and also to tighten up the bolts and make sure the play equipment is secure. Krystal Klean submitted their quote for \$6,697, Pro Services is \$10,470.70 and SG Maintenance Services is \$6,800. Those do not include the fences. For pressure washing and paint the fencing HuGus is \$8,875 and Krystal Klean is \$8,250. There are several quotes for construction and repair of the column caps. Krystal Klean can repair 27 column caps for \$2,590 and six new ones would be \$2,400. Gene Pruitt quoted \$2,100 for new column caps, along with construction and repair of the other 27 for \$5,400. I'm in agreement that they look terrible.

Mr. Torres stated I think we gave you authorization to remove them last time.

Mr. Blessing stated I would rather clean them personally. We've got \$57,500 for this parking lot and it's not going to get done this year, right?

Mr. Torres stated we're still in FY19 and as of June 30th we have \$19,387. There is an invoice that is not included for the mulch and that was about \$1,600 so we have somewhere in the neighborhood of \$18,000 remaining.

Mr. Blessing stated assuming we even go forward with the parking lot if we spread it over two years the excess money that we have could pay for every single one of these projects.

On MOTION by Mr. Rowell seconded by Mr. Blessing with all in favor SG Maintenance Services proposal for pressure washing of the sidewalks and play structures and Krystal Klean's proposal for repair and replacement of the column caps were approved.

TENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Audience Comments

A resident asked is there a reason you're using two different pressure washing companies? We offered our services to the HOA and no one has returned any emails.

Mr. Torres stated one company is pressure washing the sidewalk, the other is repairing the column caps.

Mr. Rowell stated get with Cheryl and give her an estimate.

A resident stated Bill and I have been discussing about how the mail kiosk's entryway is really narrow for wheel chairs so we're working on figuring out if it's something we need to discuss with the postal service, county or developer so I think we hold off on a mailbox covering because if we cover it and it turns out it's not ADA approved we'd have to take it down anyway. We have a meeting on the 13th to discuss it further.

Ms. Jessica Ary stated we're new to the whole CDD thing and we've never voted so I'm going to respect you guys as our board. You are elected officials; I don't know you and I don't know what you stand for but you're getting paid to sit there. The least you could do is remember we're not the public; we're the homeowners. You represent us and these snide remarks that we're the public or being very dismissive is very off putting. I know you said there's a three-minute time limit and then you cut people off and I get it but if we could have a timer on display so everyone in the audience could be aware of what the time is we could police each other and you're not the bad guy. I'm just asking that you be more patient with us and not dismiss homeowners.

A resident stated I mentioned the roads earlier and one of the other issues I have with the roads is we have some areas that need speed bumps, places where there are curves particularly to get people to slow down.

Ms. Graham stated last year when we had the election for the board of directors, we added that to the ballot to give the information to the CDD board and no one was willing to have a speed bump in front of their homes.

A resident stated somebody asked you earlier if you took bids for landscaping. I walk my dogs every morning and when Martex was redoing the landscaping they put in a lot of little hedges and a lot of them died and they never came back through to replace them. At the entrance of Albatross, they didn't do a thing. A lot of entrances have grass and a couple bushes, but our entrance has dirt and some flowers.

Ms. Graham stated that was actually paid for by the Homeowners Association and the main areas requested by the board were the playground area, park area, along the median by the round-a-bout and by the front sign off Heron Isles Parkway and Chest Road. They weren't

adding into the individual areas of the community. Everything that was planted in this recent planting by Martex is warranted so they will replace anything that expired.

A resident stated I leave for work at 6:30 in the morning and the irrigation is going. I get off from my second job at 12:00, sometimes 1:00 and the irrigation is going again. Half the time it's watering the road and not the plants. It will be pouring down rain and it's still spraying. I thought we had a sensor so it doesn't come on so we may need to look at that. Sometimes on the weekend it's going in the middle of the day, so the timer has got to be off on that thing.

Ms. Graham stated I'll have them check that. Initially they had it running a lot because it was so hot, and they didn't want to burn up the plants but now it shouldn't be on in the middle of the day at all.

A resident stated by the pond where I walk near Albatross I don't know if a line has been cut by the landscaper, but they need to check that.

Ms. Graham stated I'll go check.

A resident asked for the dates of the next CDD meetings.

Mr. Torres stated they will be posted on our website as well, but they are November 7, 2019, February 6, 2020, May 7, 2020, and August 6, 2020. The August 6th meeting will be your budget adoption meeting.

A resident asked would it more efficient to email you or Cheryl on things we spot? I've dealt with Mr. Torres many times and he's very efficient on getting back to me. This stuff should be brought up by email to handle it at the time you see it.

Mr. Torres stated 100% and that's why I've referred to the website a few times. I can spend more time with you, respond to your email and I can certainly direct staff. You don't have to wait until the meeting to express your issues and concerns. These are your public representatives and you can certainly run your issues and concerns through them as well.

A resident asked are any of the meetings beside the budget one evening meetings?

Mr. Torres stated no they will all be at 10:30. The location for the August 2020 meeting is to be determined.

A resident stated I brought up in the last meeting that maybe you all should have every other meeting in the evening. A lot of people here can't make it.

Supervisors' Requests

Mr. Martyn stated Cheryl, they're starting to build the two houses down at the end of Commodore Point and that 'no parking' sign really needs to go up on that turn-around because I noticed yesterday the school bus was turning around back there and if they're building houses construction workers are going to be parking there. Right now, people park there to go fishing.

Mr. Blessing stated Cheryl, I would appreciate it if you could get with Martex and get the ball moving on the wells.

Mr. Torres stated also if you could get an estimate by the next meeting in November.

Mr. Rowell asked Mr. Torres to check the schedule and see if the November and May meetings could be at 6:00.

ELEVENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet & Income Statement

Copies of the financial statements were included in the agenda package.

B. Assessment Receipt Schedule

Mr. Torres stated you are 101% collected.

C. Approval of Check Register

Mr. Torres stated the check register totals \$100,411.54 and your utilities total \$11,502.61.

On MOTION by Mr. Blessing seconded by Mr. Rowell with all in favor the Check Register was approved.

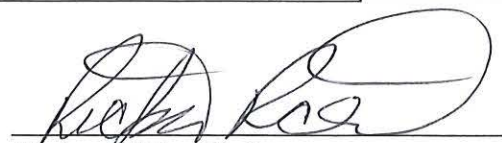
TWELFTH ORDER OF BUSINESS Next Scheduled Meeting

Mr. Torres stated as of now our next scheduled meeting is November 7, 2019 at 10:30 and I will let the Board know if an evening meeting is possible.

THIRTEENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Rowell seconded by Mr. Blessing with all in favor the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman