

RE: WESTCHASE COMMUNITY  
DEVELOPMENT DISTRICT

TRANSCRIPT OF: BOARD MEETING

DATE: December 3, 2019

TIME: 4:05 p.m. - 5:31 p.m.

PLACE: Westchase Community  
Association Office  
10049 Parley Drive  
Tampa, Florida

REPORTED BY: Kimberly Ann Roberts  
Notary Public  
State of Florida at Large

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APPEARANCES:  
WESTCHASE COMMUNITY DEVELOPMENT  
DISTRICT BOARD MEMBERS:

Jim Mills, Chairman  
Greg Chesney  
Matthew Lewis  
Brian Ross  
Forrest Baumhover

ALSO PRESENT:

INFRAMARK:

Andy Mendenhall, District Manager

DISTRICT ATTORNEY:

Erin McCormick

WESTCHASE STAFF:

Doug Mays  
Sonny Whyte  
DISTRICT ENGINEER:  
Robert Dvorak

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1 The transcript of Westchase Community  
2 Development District Board Meeting, on the 3rd day  
3 of December, 2019, at the Westchase Community  
4 Association Office, 10049 Parley Drive, Tampa,  
5 Florida, beginning at 4:05 p.m., reported by  
6 Kimberly Ann Roberts, Notary Public in and for the  
7 State of Florida at Large.

8 \* \* \* \* \*

9 CHAIRMAN MILLS: Good afternoon. We'll  
10 call the regular meeting of the CDD to order.  
11 It's Tuesday, December 3rd. The record should  
12 reflect that all supervisors are timely  
13 present, as is district counsel, district  
14 manager, and staff. Let's start with the  
15 Pledge of Allegiance.  
16 (The Pledge of Allegiance was recited.)  
17 CHAIRMAN MILLS: Moving to the consent  
18 agenda, we're looking for approval of the  
19 November 5th meeting minutes and acceptance of  
20 the October financial statements. A motion to  
21 approve would be appropriate.  
22 MR. CHESNEY: So moved.  
23 MR. LEWIS: Second.  
24 CHAIRMAN MILLS: Seconded by Matt. All  
25 in favor.

<p style="text-align: right;">Page 5</p> <p>1 (All board members signify in the</p> <p>2 affirmative.)</p> <p>3 (Motion passes.)</p> <p>4 CHAIRMAN MILLS: Passes five to zero.</p> <p>5 Engineer's report.</p> <p>6 MR. DVORAK: I just had a few follow-up</p> <p>7 items --</p> <p>8 CHAIRMAN MILLS: Okay. You're up.</p> <p>9 MR. DVORAK: -- and I just briefly just</p> <p>10 talked to Sonny about one of them, but Erin</p> <p>11 had asked us to help with providing the</p> <p>12 appropriate site plan, meeting the site plan</p> <p>13 requirements for getting the electric</p> <p>14 installed.</p> <p>15 Apparently the electric contractor</p> <p>16 submitted an application, and they said your</p> <p>17 site plan is not adequate. So we talked to</p> <p>18 the county briefly, and it sounds like one of</p> <p>19 their issues is access and showing it</p> <p>20 properly.</p> <p>21 We believe that that's their key issue,</p> <p>22 but once we define what it is they want to</p> <p>23 see, we'll generate the site plan, get it to</p> <p>24 the electric contractor and help him in any</p> <p>25 way we need to in terms of help getting his</p>	<p style="text-align: right;">Page 7</p> <p>1 CHAIRMAN MILLS: -- underground at this</p> <p>2 point?</p> <p>3 MR. MAYS: Yes. It's collapsed.</p> <p>4 MR. DVORAK: Yes.</p> <p>5 MR. MAYS: It was a corrugated pipe,</p> <p>6 six-inch ones, cheap stuff. It's destroyed,</p> <p>7 yes.</p> <p>8 CHAIRMAN MILLS: Okay. Okay.</p> <p>9 MR. DVORAK: There's a lot of trees and</p> <p>10 weird things -- I mean, there's root intrusion</p> <p>11 and probably all kinds of other things going</p> <p>12 on. So, I mean, we need a small concrete pipe</p> <p>13 to get from that little area, so we're going</p> <p>14 to end up having to do a little field survey,</p> <p>15 probably one day of field work, and then some</p> <p>16 mapping, and then Steven can put together the</p> <p>17 site plan.</p> <p>18 And there's not going to be any</p> <p>19 permitting involved, so we don't need to go</p> <p>20 through agencies. We're replacing -- we're</p> <p>21 basically doing maintenance work. We're</p> <p>22 replacing a system that was already permitted.</p> <p>23 But it's going to take probably 16 to 20</p> <p>24 hours of engineering time, Steven's time, to</p> <p>25 do -- to put the site plan together along with</p>
<p style="text-align: right;">Page 6</p> <p>1 permit approved. And that was the only update</p> <p>2 on that.</p> <p>3 We're just right now sort of like trying</p> <p>4 to figure out what it is exactly they need to</p> <p>5 see.</p> <p>6 CHAIRMAN MILLS: Okay.</p> <p>7 MR. DVORAK: The other one was the</p> <p>8 Millport Drive, the ponding and flooding in</p> <p>9 the backyards. Steven had said that you guys</p> <p>10 wanted to know approximately how much it was</p> <p>11 going to take to do the engineering work and</p> <p>12 the basic overall estimate on the project</p> <p>13 cost.</p> <p>14 And we both visited the site. One of</p> <p>15 the -- what I believe it's going to take to</p> <p>16 resolve that is a new inlet and a new pipe</p> <p>17 connection to the street.</p> <p>18 What's in there is, to begin with, I</p> <p>19 think was probably inadequate, so it just --</p> <p>20 it's not going to be salvageable, what's</p> <p>21 there. We need to replace it, so --</p> <p>22 CHAIRMAN MILLS: Excuse me just for a</p> <p>23 minute. So refresh our memory. Is this the</p> <p>24 one that we think is just destroyed --</p> <p>25 MR. MAYS: Yes.</p>	<p style="text-align: right;">Page 8</p> <p>1 the bid package so that you can get a</p> <p>2 contractor to give you a price on it.</p> <p>3 CHAIRMAN MILLS: That seems like a long</p> <p>4 time, 16 to 20 hours to do the site plan?</p> <p>5 MR. DVORAK: To do the engineering?</p> <p>6 CHAIRMAN MILLS: Yeah.</p> <p>7 MR. DVORAK: I mean, that's an estimate</p> <p>8 along with putting the bid package together</p> <p>9 and sending the bids out.</p> <p>10 CHAIRMAN MILLS: Okay. All right.</p> <p>11 MR. LEWIS: I think it's okay.</p> <p>12 CHAIRMAN MILLS: Yeah?</p> <p>13 MR. LEWIS: Yeah.</p> <p>14 CHAIRMAN MILLS: Okay.</p> <p>15 When do they expect to have that to</p> <p>16 staff?</p> <p>17 MR. DVORAK: The survey -- our survey</p> <p>18 guys are not very busy right now, so we're</p> <p>19 hoping once you guys, if you're okay with it,</p> <p>20 we would probably schedule them to go out --</p> <p>21 you'd see the truck probably within the next</p> <p>22 week or two.</p> <p>23 Once we get the field survey work done,</p> <p>24 another week to get the engineering done.</p> <p>25 CHAIRMAN MILLS: Mr. Ross.</p>

<p style="text-align: right;">Page 9</p> <p>1 MR. ROSS: Do we need to make a motion 2 to authorize him to move forward with this? 3 CHAIRMAN MILLS: I don't know that we 4 do. Erin, do we, engineering work in advance? 5 MS. McCORMICK: Yeah. I mean, typically 6 what we do is it's under a specific 7 authorization of projects, so it would be 8 appropriate to go ahead and do that. 9 MR. ROSS: And I'll make that motion. 10 CHAIRMAN MILLS: Okay. 11 MR. BAUMHOVER: I'll second it. 12 CHAIRMAN MILLS: Seconded by Forrest. 13 Okay. 14 And this is absent of the actual bid. 15 Right? For the project itself, and according 16 to Doug it has be done. Right? 17 MR. MAYS: We've got a bad flooding 18 problem behind that house, so, yes. 19 CHAIRMAN MILLS: All in favor. 20 (All board members signify in the 21 affirmative.) 22 CHAIRMAN MILLS: That passes five to 23 zero. So we'll look for that hopefully -- 24 MS. WHYTE: Do we have to call the 25 homeowner?</p>	<p style="text-align: right;">Page 11</p> <p>1 toe of the slope, and they've done a really 2 good job, so -- 3 CHAIRMAN MILLS: And, again, just for 4 refreshment, this was the project that Steven 5 was talking about doing intermittent 6 inspections on along the way? 7 MR. DVORAK: Right. 8 MR. MAYS: Yes. Which we did, too. 9 CHAIRMAN MILLS: Okay. 10 MR. MAYS: And that one crack that he's 11 talking about has got a decent-size chip, so I 12 had to replace that one, too, so it's supposed 13 to be replaced -- 14 MR. DVORAK: Well, they did that one, 15 too. Good. 16 MR. MAYS: They chipped it, so -- 17 MR. DVORAK: Yeah. 18 MR. MAYS: -- I think they're supposed 19 to replace four or five panels. 20 MR. DVORAK: Yeah. He's got them all 21 cut out and formed up. They're ready for 22 concrete. 23 CHAIRMAN MILLS: Okay. Great. 24 MR. DVORAK: And that's all I have. 25 CHAIRMAN MILLS: Matt.</p>
<p style="text-align: right;">Page 10</p> <p>1 MR. DVORAK: Yes, because they're going 2 to be setting up equipment and standing out 3 there with rods and all that stuff. 4 MS. WHYTE: And they've already called 5 and said there were strange people walking 6 around in their backyard. I said, "It's okay, 7 we approved it." 8 CHAIRMAN MILLS: We paid them to walk 9 around in their backyard. 10 MS. WHYTE: Yes. 11 MR. DVORAK: I think the only other 12 thing was the Pond 51 bank restoration project 13 looks really good. The last time I looked at 14 it, you know, I noticed a lot of cracked 15 sidewalk, which they are replacing now. 16 There was one other area -- I just 17 stopped on my way in to another section of 18 sidewalk where the edge was chipped, and it's 19 probably not that big of a deal. I don't know 20 that -- but the earth work and the sod and 21 everything looks really good. 22 We actually came out also when we looked 23 at Millport. We looked at it before the sod 24 was put down, where they had put the 25 armanent down at the base of the -- at the</p>	<p style="text-align: right;">Page 12</p> <p>1 MR. LEWIS: Reading through the minutes, 2 there was some discussion, I guess, the 3 Hillsborough EPC sent a letter last time about 4 some planting in a pond? 5 MR. DVORAK: Right. 6 MR. LEWIS: Did you guys -- I guess 7 there was something about we weren't at 80 8 percent or more -- it sounded like from the 9 last meeting, and I came in late on the last 10 meeting, but it sounded like nobody was quite 11 sure who was going to deal with it, and we 12 were trying to -- 13 MR. DVORAK: Well, here's -- here's -- 14 the situation is, is you do these wetland 15 mitigation areas, and you do that, and, you 16 know, because you've impacted a wetland 17 someplace else -- right? -- so they make you 18 plant the plants. 19 And in order for it to be valid credit 20 for that, you know, in exchange, they want you 21 to guarantee or maintain survivability. So 22 what's happened is, other years -- over the 23 years, the density of the trees, there's been 24 some trees that have died in this mitigation 25 area, and it doesn't meet the density</p>

<p style="text-align: right;">Page 13</p> <p>1 requirement.</p> <p>2 So they were -- SWFWMD, who follows up</p> <p>3 on these, the water management district,</p> <p>4 issued a notice to the operations and</p> <p>5 maintenance entity, which is not the CDD.</p> <p>6 It's M/I Homes -- okay? -- not the problem.</p> <p>7 The other flip side of that is the</p> <p>8 property that the mitigation site is on is</p> <p>9 owned by the CDD. So M/I Homes, as the owner</p> <p>10 and operator -- as the operator and</p> <p>11 maintainer, the operation and maintenance</p> <p>12 entity, they're required to fix these issues.</p> <p>13 That's who SWFWMD is looking to.</p> <p>14 They cc'd the CDD, because we're -- you</p> <p>15 know, the CDD is the land owner. So the only</p> <p>16 thing I think that we really need to do is</p> <p>17 follow up either between Erin and --</p> <p>18 MS. McCORMICK: Right.</p> <p>19 MR. DVORAK: -- and us is to make sure</p> <p>20 that M/I --</p> <p>21 MR. LEWIS: Right.</p> <p>22 MR. DVORAK: -- is doing what they're</p> <p>23 going -- what they should be -- you know,</p> <p>24 doing what they need to be doing, because,</p> <p>25 otherwise, it's going to fall back on the CDD.</p>	<p style="text-align: right;">Page 15</p> <p>1 MR. BAUMHOVER: Okay. All right.</p> <p>2 CHAIRMAN MILLS: One of the discussions</p> <p>3 we had with Steven was if M/I Homes didn't do</p> <p>4 anything, and we started to approach any kind</p> <p>5 of a fine position, we want to know about that</p> <p>6 well in advance --</p> <p>7 MR. DVORAK: Absolutely.</p> <p>8 CHAIRMAN MILLS: -- to vacate that</p> <p>9 problem --</p> <p>10 MR. DVORAK: Right.</p> <p>11 CHAIRMAN MILLS: -- regardless of what</p> <p>12 that means. Right?</p> <p>13 MS. McCORMICK: Yeah. Steven and I had</p> <p>14 exchanged a couple of calls about that. So I</p> <p>15 will follow up with him this week to make sure</p> <p>16 that we've got that.</p> <p>17 CHAIRMAN MILLS: Okay. In other words,</p> <p>18 five months from now we don't want to find</p> <p>19 out --</p> <p>20 MS. McCORMICK: Right.</p> <p>21 MR. DVORAK: I agree.</p> <p>22 CHAIRMAN MILLS: -- we're being fined</p> <p>23 because M/I Homes didn't do what they was</p> <p>24 supposed to do. We want to be out in front of</p> <p>25 that. Right? Mr. Ross.</p>
<p style="text-align: right;">Page 14</p> <p>1 MR. BAUMHOVER: Well, I thought that was</p> <p>2 what -- I thought one of the things that</p> <p>3 Steven had said was that he was going to</p> <p>4 clarify with SWFWMD that they were expecting</p> <p>5 M/I Homes to rectify the situation, and</p> <p>6 copying us out of courtesy, slash, heads up.</p> <p>7 So I'm not sure -- it sounds like we're</p> <p>8 still trying to figure out who SWFWMD is</p> <p>9 actually focusing on, or are we -- or do we</p> <p>10 know with certainty that they're going to</p> <p>11 focus on M/I Homes?</p> <p>12 MR. DVORAK: Oh, no. They're -- it's --</p> <p>13 it's --</p> <p>14 MR. BAUMHOVER: Okay. Okay.</p> <p>15 MR. DVORAK: -- they are officially --</p> <p>16 in other words, it's -- it's -- when a permit</p> <p>17 is transferred --</p> <p>18 MR. BAUMHOVER: Right.</p> <p>19 MR. DVORAK: -- it's sort of a big deal.</p> <p>20 You go to operation and maintenance -- and</p> <p>21 it's like all these ponds that you guys own</p> <p>22 and are responsible for, the CDD clearly is</p> <p>23 the operation and maintenance entity, so that</p> <p>24 is either going to -- they're going to be</p> <p>25 pursuing it.</p>	<p style="text-align: right;">Page 16</p> <p>1 MR. ROSS: Can we make sure this is on</p> <p>2 next month's agenda so it doesn't get lost in</p> <p>3 the shuffle of stuff?</p> <p>4 MS. McCORMICK: Yes.</p> <p>5 CHAIRMAN MILLS: Okay. Mr. Barrett.</p> <p>6 MR. BARRETT: Erin, are you following up</p> <p>7 with Steven to kind of discuss whether or not</p> <p>8 the permit split has been missed in all this?</p> <p>9 Is that what specifically you're going to</p> <p>10 discuss with him?</p> <p>11 MS. McCORMICK: Yeah. Yeah, that's part</p> <p>12 of it.</p> <p>13 MR. BARRETT: Thank you.</p> <p>14 CHAIRMAN MILLS: What else you got?</p> <p>15 MR. DVORAK: That was it.</p> <p>16 CHAIRMAN MILLS: That's it?</p> <p>17 MR. DVORAK: Yes, unless anyone has any</p> <p>18 questions.</p> <p>19 CHAIRMAN MILLS: Mr. Chesney.</p> <p>20 MR. CHESNEY: So my only question is, on</p> <p>21 your project list, isn't the bridge going to</p> <p>22 be on that as well? Because that bridge is</p> <p>23 really showing a lot of wear.</p> <p>24 MS. WHYTE: Absolutely.</p> <p>25 MR. MAYS: It needs paint and it needs</p>

<p style="text-align: right;">Page 17</p> <p>1 repairs, too.</p> <p>2 MR. CHESNEY: Well, yeah, I would rather</p> <p>3 wait, too. I agree. I just -- it needs to be</p> <p>4 moving. I've started walking again, as you</p> <p>5 can tell.</p> <p>6 MR. DVORAK: We've attempted to follow</p> <p>7 up with the bridge contractor, and they're</p> <p>8 just overwhelmed right now and have been</p> <p>9 unable to provide the CDD with a proposal.</p> <p>10 MR. CHESNEY: Okay. I just want to keep</p> <p>11 that also on the project list.</p> <p>12 CHAIRMAN MILLS: Okay. Anything else</p> <p>13 for engineering?</p> <p>14 (No response.)</p> <p>15 CHAIRMAN MILLS: Well, with that, you</p> <p>16 know, you're free to hang out or go, and if</p> <p>17 we're paying you, you're free to go.</p> <p>18 MR. DVORAK: Actually there were a</p> <p>19 couple of other things I wanted to look at.</p> <p>20 Is that okay?</p> <p>21 CHAIRMAN MILLS: Yeah. Absolutely.</p> <p>22 Well, thank you very much.</p> <p>23 MR. DVORAK: Sure.</p> <p>24 CHAIRMAN MILLS: And enjoy your</p> <p>25 holidays.</p>	<p style="text-align: right;">Page 19</p> <p>1 the park and the consent by the county of</p> <p>2 using the park property.</p> <p>3 I talked to Nancy Takemori again</p> <p>4 today, and she has another meeting with the</p> <p>5 real estate staff and the parks department and</p> <p>6 her supervisor at the county attorney's office</p> <p>7 on Thursday.</p> <p>8 So she apologized that she didn't have a</p> <p>9 specific response back to us. But she said</p> <p>10 she had been looking to the county's</p> <p>11 communication staff to give her a</p> <p>12 determination of whether or not they were</p> <p>13 going to require any kind of follow-up</p> <p>14 community meeting, and they basically didn't</p> <p>15 want to get involved in it and passed the ball</p> <p>16 back to her.</p> <p>17 So she said she's not going to rely upon</p> <p>18 them to address that issue. But she did ask</p> <p>19 me some follow-up meeting about the outreach</p> <p>20 that the district did with the community, you</p> <p>21 know, over the past year as we have been</p> <p>22 talking about the cell tower and -- and I</p> <p>23 talked to Sonny about these things.</p> <p>24 Some of the questions she was asking</p> <p>25 was, was there any individual notice of the</p>
<p style="text-align: right;">Page 18</p> <p>1 MR. DVORAK: Yeah. You guys have a good</p> <p>2 Christmas.</p> <p>3 CHAIRMAN MILLS: See you next year.</p> <p>4 Erin, attorney's report.</p> <p>5 MS. McCORMICK: So on the cell tower, I</p> <p>6 have prepared a lease that I have sent to Alan</p> <p>7 Ruiz so that they -- because what they had</p> <p>8 provided to me, I made some pretty substantial</p> <p>9 modifications to it.</p> <p>10 So like if you look at the redlining,</p> <p>11 basically it's been rewritten, because it was</p> <p>12 very favorable to Vertex, but I think a lot of</p> <p>13 the issues that we, you know, clearly</p> <p>14 addressed in our RFP and wanted to make sure</p> <p>15 we're protective of the district needed to be</p> <p>16 addressed in this lease.</p> <p>17 And so I talked to Alan right before the</p> <p>18 Thanksgiving holiday, and he said he was going</p> <p>19 to turn his attention to it this week. I did</p> <p>20 call him today, but I haven't talked with him</p> <p>21 yet. So I don't know if they have had a</p> <p>22 chance to do any kind of legal review of the</p> <p>23 lease yet.</p> <p>24 I also have been staying in touch with</p> <p>25 him and with the county about the issues of</p>	<p style="text-align: right;">Page 20</p> <p>1 October 23rd workshop, because that was really</p> <p>2 the most intensive discussion we have had with</p> <p>3 the public about the cell tower.</p> <p>4 And I told her, no, we didn't put our</p> <p>5 notice in the paper of the annual workshop</p> <p>6 schedule.</p> <p>7 MR. CHESNEY: But it was covered in the</p> <p>8 WOW.</p> <p>9 MS. McCORMICK: And it was covered in</p> <p>10 the WOW. And then Sonny also through Greg, I</p> <p>11 guess, said that there was an article, and I</p> <p>12 have a copy of that that was published in the</p> <p>13 Tampa Bay Times as well. So I'll provide that</p> <p>14 to them. I think it was just a little blurb.</p> <p>15 It wasn't really anything extensive.</p> <p>16 She asked if we had any -- like if there</p> <p>17 had been a petition provided to the district.</p> <p>18 I don't think there was. I mean, I think that</p> <p>19 this was brought up by Glenclyff residents,</p> <p>20 but I don't know that there was ever a formal</p> <p>21 petition that was filed with the district and</p> <p>22 was --</p> <p>23 MS. WHYTE: Not that I'm aware of that.</p> <p>24 MS. McCORMICK: -- is aware of that.</p> <p>25 MR. BARRETT: I think he --</p>

1 MS. WHYTE: He started it.  
 2 MR. BARRETT: -- I think he did have 20  
 3 or 21 names from that neighborhood when he  
 4 came to that first meeting.  
 5 MS. WHYTE: Yeah. Who is --  
 6 MR. BARRETT: Edelman is his name?  
 7 MS. WHYTE: I don't have a copy of the  
 8 thing, but --  
 9 MS. McCORMICK: Well, that's one of the  
 10 things they wanted to know is, who was  
 11 involved in that public workshop, and  
 12 unfortunately we don't have a list --  
 13 MS. WHYTE: We don't have that --  
 14 MR. CHESNEY: What do you mean?  
 15 MS. McCORMICK: -- of the participants.  
 16 MR. CHESNEY: What do you mean?  
 17 MS. McCORMICK: The people that attended  
 18 at the -- at the --  
 19 MR. CHESNEY: Oh, the residents? Oh,  
 20 okay. Yeah, keep track of the residents.  
 21 MS. McCORMICK: Yeah. And then the  
 22 other question she was asking about was, you  
 23 know, other users of the park beyond the  
 24 Westchase community and whether they would  
 25 have had -- they would have any information

1 about the fact that the cell tower is  
 2 proposed.  
 3 So in light of those questions, I'm  
 4 thinking that there may be a chance that  
 5 they're going to want a follow-up community  
 6 meeting on the cell tower, but she said that  
 7 she would get back to me on Thursday afternoon  
 8 or Friday afternoon after the meeting that she  
 9 has.  
 10 CHAIRMAN MILLS: Is it the indication  
 11 that they would hold the meeting, the county?  
 12 MS. McCORMICK: No. I think they would  
 13 want us to do it, but they would want to know  
 14 how -- they would want to know what we were  
 15 doing to notify people, which would probably  
 16 mean like posting a sign and, you know,  
 17 publishing a notice in the newspaper.  
 18 MR. LEWIS: I guess I was under the  
 19 impression from last month's meeting minutes  
 20 that we were going to have a meeting.  
 21 MS. McCORMICK: Well, we were waiting  
 22 for a determination from the county, if they  
 23 were going to require that.  
 24 MR. LEWIS: Okay.  
 25 MS. McCORMICK: And I gave them, you

1 know, like probably ten different articles  
 2 discussing it that have been published in the  
 3 World of Westchase, and also all the meeting  
 4 minutes where this issue has been discussed,  
 5 because the feeling of the board last month  
 6 was that there has been extensive public  
 7 outreach, and there wasn't really a benefit to  
 8 doing more.  
 9 But, ultimately, this is going to have  
 10 to be an agenda item on the Board of County  
 11 Commissioners. So if they say they want that,  
 12 then we'll do that.  
 13 The other question that she had for me,  
 14 and I called Alan about this --  
 15 MR. BAUMHOVER: I'm sorry, Erin. When  
 16 will you find out about that?  
 17 MS. McCORMICK: She has a meeting on  
 18 Thursday, so probably on Friday.  
 19 MR. BAUMHOVER: So would it be premature  
 20 to tentatively maybe prepare to put this on  
 21 the agenda for -- or do we have to create our  
 22 own specific event on --  
 23 MS. McCORMICK: Well, we're going to --  
 24 yeah, we're going to probably have to create  
 25 -- have an event. Whether it could be done in

1 conjunction with a CDD meeting.  
 2 MR. MENDENHALL: Like a public  
 3 hearing type of --  
 4 MS. McCORMICK: Right.  
 5 MR. CHESNEY: It's like the same meeting  
 6 we had prior, the same thing.  
 7 MR. BAUMHOVER: Well, I just meant if we  
 8 put this on the agenda for next month's  
 9 meeting --  
 10 MS. McCORMICK: Right.  
 11 MR. BAUMHOVER: -- to cover the -- you  
 12 have to have one more public notice, let's go  
 13 ahead and put it on the agenda, and if she  
 14 says, "No, you don't need to," we can always  
 15 take it off.  
 16 MS. McCORMICK: Right. That's a good  
 17 idea.  
 18 MR. MENDENHALL: Cancel it.  
 19 MR. BAUMHOVER: But if we make  
 20 preparations, we can do the public notice and  
 21 get the -- then we can always pull it back.  
 22 MS. McCORMICK: Right. And I don't  
 23 think they would require more than, you know,  
 24 21 days. I think that would be --  
 25 MR. MENDENHALL: So should we, in

1 addition, publish, you know, a separate ad for  
2 that?

3 MS. McCORMICK: Potentially, yeah.  
4 Potentially.

5 MR. MENDENHALL: And if it doesn't  
6 happen, it doesn't happen.

7 MS. McCORMICK: Yeah. Don't publish the  
8 ad until we hear back from them because they  
9 may have specific information that they want  
10 in that ad.

11 MR. MENDENHALL: Okay. Okay. So I'm  
12 just wondering if we -- like, if it was, for  
13 example, 21 days -- yeah, that probably would  
14 work because the new year would push out us a  
15 week further, the January meeting. I don't  
16 know. Yeah. Okay. Makes sense.

17 CHAIRMAN MILLS: Okay.

18 MS. McCORMICK: And then the other  
19 question that I've asked Alan about is, the  
20 county is -- the real estate department and  
21 the parks department are curious about whether  
22 or not Vertex has a specific cell phone  
23 provider or cell service provider that has  
24 committed now to be on the tower, and I don't  
25 know the answer to that. So I was going ask

1 know, what we're proposing in the lease, and  
2 we've got a month between now and January, and  
3 he did say that he would be willing to  
4 participate in another meeting, so I think  
5 that that could all happen.

6 MR. ROSS: Yeah. My preference would be  
7 to vote it up or down.

8 MS. McCORMICK: Right.

9 MR. ROSS: If we decide it's a bad idea,  
10 let's vote it down and move on to another  
11 business. If we want to do it, let's get  
12 cracking.

13 MS. McCORMICK: Uh-huh.

14 CHAIRMAN MILLS: Uh-huh.

15 MS. McCORMICK: Yeah.

16 CHAIRMAN MILLS: Okay. what else?

17 MS. McCORMICK: And then the minor  
18 change submittal on the use of the Promise  
19 Drive property is in for review by the county.

20 The issue of the electrical for the nano  
21 bubbler, you know, I know that that's a high  
22 priority issue because of the fish kill that  
23 happened there.

24 And I hadn't known if JMT actually had  
25 somebody that like could go and pull the

1 Alan about that.

2 I don't think he's indicated that to us  
3 at this point.

4 MR. LEWIS: Yeah, I can't definitely  
5 that he has either.

6 MS. McCORMICK: Right. Okay.

7 CHAIRMAN MILLS: Mr. Ross.

8 MR. ROSS: If we do put it on next  
9 month's agenda, my preference would be to  
10 include as many open items as possible related  
11 to the tower issues --

12 MS. McCORMICK: Uh-huh.

13 MR. ROSS: -- if that includes what type  
14 of tower, what type of fencing and location --  
15 you know, whatever it may be.

16 This has gone on for a year, and I know  
17 I'm rusty in some of my memory of some things  
18 we've covered. I think the more we can take  
19 off the list and be prepared to move  
20 forward --

21 MS. McCORMICK: Right.

22 MR. ROSS: -- I think that would be best.

23 MS. McCORMICK: Right. I think that's  
24 -- I think that's reasonable, and I think in  
25 light of the fact that Vertex now has, you

1 permit. After talking to Steven about it  
2 today, now that he's back from vacation, he  
3 said they'll prepare the site plan, and he'll  
4 work with the contractor, but I don't think  
5 they have somebody that just, you know, does  
6 electrical permitting like that on a regular  
7 basis, so -- but I told him to just indicate  
8 that, you know, that the electrical was -- the  
9 access, for right now, because it's only for  
10 the a nano bubbler would be off of Promise  
11 Drive since, I think, that's the path of least  
12 resistance right now.

13 CHAIRMAN MILLS: Okay.

14 MS. McCORMICK: And I think that's it.

15 CHAIRMAN MILLS: Okay. Anything for  
16 Erin?

17 MR. LEWIS: If I may.

18 CHAIRMAN MILLS: Matt.

19 MR. LEWIS: Was there any resolution to  
20 getting an address for that pole? Does  
21 anybody know?

22 MS. McCORMICK: We would be using  
23 Promise Drive, so the address would be a  
24 Promise Drive address.

25 MR. LEWIS: Okay. Okay.

1 MS. McCORMICK: Yeah. And, of course,  
 2 we're going to be working on, you know, assets  
 3 across TECO, but we don't have that right now,  
 4 and so we're trying to expedite things as  
 5 quickly as we can.  
 6 CHAIRMAN MILLS: County. Right, Doug?  
 7 MR. MAYS: Waiting for permits, stuff  
 8 like that.  
 9 CHAIRMAN MILLS: Manager's report.  
 10 Andy, what do you have?  
 11 MR. MENDENHALL: Yeah. The only thing I  
 12 had was the continuing update on Ubiquity and  
 13 the 401(k) plan. So the employees will be  
 14 getting an email this week, which is kind of a  
 15 welcome email, if you will; and then once they  
 16 all have that and enter any of the initial  
 17 information, they're going to set up a time to  
 18 have a training session or a welcome session  
 19 with one of their representatives, so --  
 20 CHAIRMAN MILLS: Okay. Is that going to  
 21 be done before the end of the year?  
 22 MR. MENDENHALL: Yeah. Absolutely.  
 23 Yeah, that was -- I had a conference call  
 24 today with them, and emphasized that we wanted  
 25 to make sure that we fit it in, especially

1 with the schedules around the holidays, so --  
 2 CHAIRMAN MILLS: Okay. Is that it?  
 3 MR. MENDENHALL: That's it. That's the  
 4 only update I had.  
 5 CHAIRMAN MILLS: Field manager's report.  
 6 What do we have?  
 7 MR. MAYS: The only thing I've got is  
 8 according -- you know, you got my report --  
 9 you got our report.  
 10 I'm waiting on the proposal to see if we  
 11 can get that nano bubbler going with a  
 12 generator instead of waiting on the electric,  
 13 and so I'm still waiting on a price for that.  
 14 Trevor, with the company that's been  
 15 installing on this, called me today. He says,  
 16 "I just don't have a proposal put together  
 17 yet, but I should have it in a couple days."  
 18 So once he gets that generator, hopefully  
 19 we're just paying for a generator instead of  
 20 worrying about the electric right now, but we  
 21 need to get it on that pond to get that thing  
 22 cleaned up.  
 23 So I will let you know what the costs  
 24 are, if it's under a certain amount, but I'm  
 25 allowed to spend, we're just going to have to

1 push forward and get that generator going. So  
 2 that's what we're working on right now.  
 3 CHAIRMAN MILLS: Okay. Mr. Ross.  
 4 MR. ROSS: Have we already given you a  
 5 dollar threshold? I just don't remember. Did  
 6 we?  
 7 MR. MAYS: Yes.  
 8 MR. ROSS: Okay.  
 9 CHAIRMAN MILLS: There was a lot of  
 10 noise about CDD holiday decorations going up  
 11 before Thanksgiving.  
 12 MR. CHESNEY: Yeah. That's Chris  
 13 getting them all fired up for no reason.  
 14 MR. BARRETT: It was nothing I posted.  
 15 MR. MAYS: Which, as you know, we have  
 16 done it before Thanksgiving all the time.  
 17 We've done it for years, we've been doing it,  
 18 because we've got two sets.  
 19 They're welcome -- we don't wait. It's  
 20 going to cost the community a lot more money  
 21 to have it all put up at the same time by an  
 22 outside source. But Lavon and Christian go  
 23 around and put 90 percent of that stuff up.  
 24 So I'm sorry if --  
 25 MS. WHYTE: I saw them yesterday.

1 MR. MAYS: Yeah. It's taken them two  
 2 weeks to do everything by themselves. Can you  
 3 imagine how much it would cost?  
 4 CHAIRMAN MILLS: I don't have any  
 5 feedback on it. I just wanted to acknowledge  
 6 that it came up. The comments were  
 7 interesting, none of which I would ever  
 8 respond to.  
 9 The one that was most interesting was  
 10 that the perception that we do have outside  
 11 crews putting them up, and they have to  
 12 schedule them accordingly, which is not the  
 13 case, we're saving the district money by  
 14 having staff do it, but I wanted it on the  
 15 record that we at least addressed that. Leave  
 16 it at that. Mr. Barrett.  
 17 MR. BARRETT: Well, also -- and nothing  
 18 may come of this -- but Michele Del Sordo, who  
 19 is the vice president of the WCA, posted  
 20 something where she said that she was actually  
 21 as a voting member going to put forward a  
 22 potential change in the guidelines to allow  
 23 earlier decorating by the association, so if  
 24 they make that change, the issue also kind of  
 25 goes away for you, but again, there is a lot of



1 stuff to wait for there.  
 2 CHAIRMAN MILLS: First world problems.  
 3 Right?  
 4 MR. CHESNEY: Exactly.  
 5 CHAIRMAN MILLS: If they're up in April,  
 6 that's different. Right? But if they're up  
 7 the week before Thanksgiving because it was  
 8 late this year, line us all up and shoot us.  
 9 Right?  
 10 MR. CHESNEY: Yeah.  
 11 CHAIRMAN MILLS: Mr. Chesney.  
 12 MR. CHESNEY: On the bottom, you asked  
 13 about Chinese lanterns.  
 14 MS. WHYTE: That was a request by  
 15 Ms. Griffith, who is part of the Westchase  
 16 Foundation. And she was in the Caribbean when  
 17 she called me about this and asked whether or  
 18 not we would consider it. I said, "Barbara" --  
 19 MR. CHESNEY: You mean like from the  
 20 park?  
 21 MS. WHYTE: From somewhere in a body of  
 22 water somewhere, so it wouldn't cause any  
 23 possible hazard. And I said, "Barbara," and I  
 24 could just hear Erin in the background going,  
 25 "No."

1 MR. CHESNEY: You're talking about the  
 2 ones that floated or the ones in the air?  
 3 MS. WHYTE: Yeah. No. Float.  
 4 MR. MAYS: In the air.  
 5 MR. CHESNEY: Tell her to release them  
 6 from her own yard. Pardon my language.  
 7 MS. WHYTE: But I expect -- I can just  
 8 hear Erin going, "That's a liability, the --  
 9 you know, if it comes down on a house, if it  
 10 comes down in a tree that is dry." You know,  
 11 there's a whole bunch of logistics behind it.  
 12 She asked me to mention it to you guys,  
 13 so I did. As you said about the holiday  
 14 lights, it is on record. I did ask.  
 15 CHAIRMAN MILLS: Okay.  
 16 MS. WHYTE: What you guys do is up to  
 17 you.  
 18 CHAIRMAN MILLS: I don't see anything on  
 19 this thing.  
 20 What else you got, Greg?  
 21 MR. CHESNEY: I have -- I don't know if  
 22 you want me to wait for supervisor requests.  
 23 But I wanted to talk about the safety report,  
 24 which I, of course, just changed. The safety  
 25 report.

1 MS. WHYTE: All addressed.  
 2 MR. CHESNEY: Every item has been  
 3 addressed?  
 4 MS. WHYTE: Almost.  
 5 MR. CHESNEY: If I drive around in the  
 6 next week, all these are done?  
 7 MS. WHYTE: The --  
 8 MR. CHESNEY: Perfect.  
 9 MS. WHYTE: -- all the ladders are  
 10 appropriately done, all of the --  
 11 MR. CHESNEY: What about the steps on  
 12 the bridge?  
 13 MS. WHYTE: All taken care of. The fire  
 14 extinguishers are all done.  
 15 MR. MAYS: The gas tanks.  
 16 MS. WHYTE: The gas tanks have been  
 17 moved and cleaned, and --  
 18 MR. CHESNEY: The gas tanks was -- the  
 19 thing on the phone, when I mentioned --  
 20 MS. MCCORMICK: Where is the safety  
 21 report from?  
 22 MR. CHESNEY: Insurance company.  
 23 MS. WHYTE: The insurance company came  
 24 out and --  
 25 MR. CHESNEY: Remember, on the phone, I

1 said there was something more significant that  
 2 I thought of that I couldn't remember what it  
 3 was. It was the gas cans.  
 4 MS. WHYTE: Got it.  
 5 MR. MAYS: Yes.  
 6 MR. CHESNEY: So you took care of that.  
 7 That was the thing I was most concerned about.  
 8 MS. WHYTE: Yes. Everything has been  
 9 addressed appropriately within the day that it  
 10 arrived, if not before. So, yes, it's all  
 11 taken care of.  
 12 MR. CHESNEY: Okay. And the AssetWorks  
 13 report, I forgot about it. I didn't even look  
 14 at it.  
 15 MS. WHYTE: I just uploaded it. So all  
 16 you just got AssetWorks. It's the company  
 17 that you contracted to evaluate the property  
 18 value and what is worth insuring and what is  
 19 not worth insuring and what the values are and  
 20 stuff.  
 21 The discussion is, is they want to --  
 22 they want to submit a final report to us, but  
 23 Greg asked for an extension, which they said  
 24 they would extend as long as we need until the  
 25 board had a time to review and discuss.

1 So unfortunately it only went into your  
2 box this afternoon.  
3 MR. CHESNEY: So if you guys do want to  
4 look at it, if you have any input,  
5 historically we've just insured whatever's  
6 been on that report.  
7 CHAIRMAN MILLS: So will you take the  
8 lead on looking look at it and --  
9 MR. CHESNEY: Yeah.  
10 CHAIRMAN MILLS: -- and feeding that  
11 back to them for accuracy and validation?  
12 MR. CHESNEY: I don't know about for  
13 accuracy, but --  
14 CHAIRMAN MILLS: Comfort level, maybe.  
15 MR. CHESNEY: "Comfort level," that's a  
16 good word for it. Yeah.  
17 MS. WHYTE: Yes, that's a good word for  
18 it, that we insured that we really -- I  
19 mean --  
20 CHAIRMAN MILLS: And, Andy, if you see  
21 anything that doesn't look right --  
22 MR. MENDENHALL: Yeah.  
23 MS. WHYTE: Maybe we could work together  
24 and sort of hash it out.  
25 CHAIRMAN MILLS: True.

1 MR. MENDENHALL: Yeah, and we can also  
2 consult with the insurance company because  
3 they do a review also.  
4 MR. CHESNEY: Well, how about that? Why  
5 don't you send it to the --  
6 MS. WHYTE: I didn't know I could do  
7 that. I wasn't sure we could.  
8 MR. CHESNEY: Sure you can.  
9 MR. MENDENHALL: Sure. Absolutely.  
10 MS. WHYTE: Because I told them we're  
11 including it, and they said, awesome.  
12 MR. CHESNEY: Yeah. Why don't you send  
13 it to the account -- rep on the account and  
14 ask her what they think --  
15 MR. MENDENHALL: What they think, yeah.  
16 MR. CHESNEY: -- we should set -- if our  
17 limits -- keep it very open. We have a limit  
18 recommendation based on this report. I have a  
19 feeling they're going to say --  
20 MR. MENDENHALL: Yeah.  
21 MR. CHESNEY: Yeah, everything. I mean,  
22 there's just some stuff on there is just silly  
23 to me, as someone that used to do that for a  
24 living. I've never insured a wall in my life.  
25 MS. WHYTE: I have a problem with the

1 flag pole and the benches.  
2 MR. MENDENHALL: Yeah, we don't put  
3 everything on there. I mean, it's -- just X  
4 out that stuff that doesn't make sense.  
5 MR. CHESNEY: But, yeah, why don't you  
6 get their response back, because, I mean, you  
7 have to get them to agree to it anyways?  
8 MR. MENDENHALL: Yeah.  
9 MR. CHESNEY: So that's probably the  
10 best starting point. Once you get a response,  
11 you can send it out.  
12 MR. MENDENHALL: I will definitely do  
13 that.  
14 CHAIRMAN MILLS: The next item.  
15 MS. WHYTE: I'm good.  
16 MR. MAYS: Signage.  
17 CHAIRMAN MILLS: Monuments?  
18 MR. MAYS: Signage.  
19 MS. WHYTE: Oh, yeah.  
20 CHAIRMAN MILLS: Another topic that  
21 proves that more residents read Chris's online  
22 posts instead of the printed edition would be  
23 the front entrance parking lot.  
24 MS. WHYTE: Okay. So basically we tried  
25 to get it out -- you have it in your file.

1 You have it in your file.  
2 As you can see, by the pricing on it,  
3 the -- I called her last night, and I said --  
4 you know, we were talking. I had the pleasure  
5 of talking with Mr. Ross yesterday.  
6 So I had called her, and I said -- so  
7 the existing product that we have now on our  
8 monument signs is called HDU. If you look at  
9 it, an HDU -- one sign is \$11,509.  
10 A granite sign, which has probably a  
11 life span of, I would say, maybe 30, 40 years,  
12 if well manicured and taken care of, is  
13 \$12,420, and it requires no maintenance except  
14 for every other year some buffing.  
15 I did include in your pictures the fire  
16 station pond at the fire station. That is --  
17 what they did, when they built that, they put  
18 granite tiles. So what I wanted to show you,  
19 in the 14 years that Doug and I have been  
20 here, we have buffed it once, so --  
21 CHAIRMAN MILLS: The fire station sign?  
22 MS. WHYTE: Yes. And it's tiled. It's  
23 not the full slab of granite. These are full  
24 slabs, some of them --  
25 CHAIRMAN MILLS: What are the lines on

<p style="text-align: right;">Page 41</p> <p>1 it? Is that just the reflection?</p> <p>2 MS. WHYTE: Well, that's -- no. It's</p> <p>3 reclaimed water. So it is due to be buffed</p> <p>4 again.</p> <p>5 CHAIRMAN MILLS: Oh, okay. That will</p> <p>6 buff out?</p> <p>7 MS. WHYTE: That will. And keep in</p> <p>8 mind, that's one of the things, with any kind</p> <p>9 of signage, regardless granite or HDU, she did</p> <p>10 say the requirement would be to do drip lines</p> <p>11 to make sure that they don't spray on them</p> <p>12 unnecessarily.</p> <p>13 So that would be a challenge for our</p> <p>14 irrigation company to address that, make sure</p> <p>15 that, you know, water doesn't -- old water</p> <p>16 zones or whatever.</p> <p>17 But as you can see, there is not a lot</p> <p>18 of difference to a product that will last 30</p> <p>19 years with no maintenance versus a product</p> <p>20 that in couple of years you're going to have</p> <p>21 to paint.</p> <p>22 CHAIRMAN MILLS: So why is it 12,000 and</p> <p>23 not -- why is it 26,000 and not --</p> <p>24 MS. WHYTE: Well, because you're doing</p> <p>25 two. You've got signs on both sides. It's</p>	<p style="text-align: right;">Page 43</p> <p>1 how many years ago.</p> <p>2 CHAIRMAN MILLS: So it would be</p> <p>3 appropriate for a motion to move forward with</p> <p>4 the front entrance signs, and then we go from</p> <p>5 there. That's the plan. Right?</p> <p>6 MS. WHYTE: I think that's the plan.</p> <p>7 CHAIRMAN MILLS: We talked about it,</p> <p>8 those are successful, we got to bid out the</p> <p>9 entire community project. Right?</p> <p>10 MS. McCORMICK: If we're going to do</p> <p>11 that type of thing in the entire community.</p> <p>12 CHAIRMAN MILLS: Yes.</p> <p>13 MS. McCORMICK: You're kind of</p> <p>14 anticipating that we're going to do that.</p> <p>15 CHAIRMAN MILLS: Sonny.</p> <p>16 MS. WHYTE: When you're bidding -- she's</p> <p>17 going to ask you this question. If we're</p> <p>18 going to do the bidding process, of course --</p> <p>19 MS. McCORMICK: Uh-huh.</p> <p>20 MS. WHYTE: -- we have so many</p> <p>21 variables. We have curvatures, we have -- you</p> <p>22 know, I would think that we would to the main</p> <p>23 signs first, corners, you know, the solid</p> <p>24 pieces, and then try to work our way down this</p> <p>25 way.</p>
<p style="text-align: right;">Page 42</p> <p>1 per sign.</p> <p>2 CHAIRMAN MILLS: Gotcha.</p> <p>3 MS. WHYTE: And it's gold leafing, you</p> <p>4 know, so --</p> <p>5 CHAIRMAN MILLS: Okay. And we invited</p> <p>6 the residents to come and speak about this</p> <p>7 today. So anybody want to speak to this?</p> <p>8 MS. WHYTE: You're the only resident.</p> <p>9 MR. SELLS: The only comment I had is</p> <p>10 the number she said, if you do anything other</p> <p>11 than the granite, it makes no financial sense.</p> <p>12 CHAIRMAN MILLS: The resident comment</p> <p>13 was, it makes the most economic sense to do</p> <p>14 granite. Make sure he's accurately quoted.</p> <p>15 MR. SELLS: Based on the numbers that</p> <p>16 Sonny just rattled off.</p> <p>17 CHAIRMAN MILLS: Dale Sells, S-e-l-l-s.</p> <p>18 We had a hundred percent resident</p> <p>19 participation by those present.</p> <p>20 MR. CHESNEY: Very nice. I'm glad the</p> <p>21 RoundUp people didn't show up, too.</p> <p>22 Who else is getting fired up, Chris?</p> <p>23 MR. BARRETT: You don't like the free</p> <p>24 press. It's just really --</p> <p>25 CHAIRMAN MILLS: Hey, you started this</p>	<p style="text-align: right;">Page 44</p> <p>1 So would that be -- could it be bid in</p> <p>2 stages?</p> <p>3 MS. McCORMICK: Yeah. Yeah. If you</p> <p>4 could --</p> <p>5 MS. WHYTE: I didn't know how --</p> <p>6 MS. McCORMICK: Yeah, you could do</p> <p>7 phases, and, I mean, we're really not talking</p> <p>8 about requesting bids.</p> <p>9 MS. WHYTE: No. No.</p> <p>10 MS. McCORMICK: You know, we're talking</p> <p>11 about requesting proposals for, you know --</p> <p>12 because she's got her design, and then</p> <p>13 somebody else is going to --</p> <p>14 MS. WHYTE: Well, I already have a</p> <p>15 proposal from Creative Mailbox Designs, but</p> <p>16 they're quite a bit more expensive, and you</p> <p>17 guys didn't really like their designs when you</p> <p>18 saw them, so that's two already. And then</p> <p>19 we'll see if there are some others out there,</p> <p>20 but --</p> <p>21 CHAIRMAN MILLS: Okay.</p> <p>22 MR. LEWIS: When we talk about the main</p> <p>23 entrance, are we talking Linebaugh and</p> <p>24 Sheldon?</p> <p>25 CHAIRMAN MILLS: Linebaugh and Sheldon.</p>

<p style="text-align: right;">Page 45</p> <p>1 MR. LEWIS: Okay.</p> <p>2 CHAIRMAN MILLS: Mr. Ross.</p> <p>3 MR. ROSS: I know a motion hasn't been</p> <p>4 made yet, but I just wanted to throw this out.</p> <p>5 My position on this has evolved over time.</p> <p>6 Originally, I was in favor of let's put</p> <p>7 up the signs at Linebaugh and Sheldon and get</p> <p>8 going down the road.</p> <p>9 As I prepared for this meeting, I</p> <p>10 started thinking if the intention is to use</p> <p>11 these first signs as a springboard to redesign</p> <p>12 all the signs in the entire neighborhood,</p> <p>13 we're talking about a project that's going to</p> <p>14 be several hundred thousand dollars that's</p> <p>15 going to affect all of our properties, over a</p> <p>16 billion dollars' worth of property.</p> <p>17 It you put it in that perspective, we</p> <p>18 ordinarily would be talking about -- and I'll</p> <p>19 pick the ponds as an example -- we would be</p> <p>20 talking about we need to get an expert in here</p> <p>21 and advise us. We need a pond expert to come</p> <p>22 talk to us about we may have hundreds of</p> <p>23 thousands of dollars damage to our ponds,</p> <p>24 whatever else, to our parks, et cetera.</p> <p>25 So I presently am leaning towards, if</p>	<p style="text-align: right;">Page 47</p> <p>1 the help of our engineering firm -- I can't</p> <p>2 remember if they have a landscape division.</p> <p>3 MS. WHYTE: I don't think so.</p> <p>4 MR. CHESNEY: Does anyone remember if</p> <p>5 they have a landscape architect around?</p> <p>6 MR. MENDENHALL: No, I don't think so.</p> <p>7 MS. McCORMICK: I don't remember.</p> <p>8 MR. CHESNEY: Even out of state?</p> <p>9 Whatever. Maybe they might be a resource.</p> <p>10 But put out a request for proposal for it, and</p> <p>11 that way then we would have a set of specs</p> <p>12 that we could work on.</p> <p>13 I mean, it's similar to what you're</p> <p>14 talking about. You're talking about having a</p> <p>15 professional develop a set of specs. I'm not</p> <p>16 adverse to that. I'm just not sure --</p> <p>17 MR. ROSS: And part of my eventual</p> <p>18 conclusion was, why would we put up new signs</p> <p>19 at the front entranceway, and then it turns</p> <p>20 out we either get negative feedback from the</p> <p>21 community, or as we go down the road with</p> <p>22 these other 30, 40-something signs, we find</p> <p>23 out there is a better or newer product out</p> <p>24 there, then are we all going to be kicking</p> <p>25 ourselves saying we jumped too quickly to do</p>
<p style="text-align: right;">Page 46</p> <p>1 it's the intention of the district to use this</p> <p>2 as the first of the set of dominoes to redo</p> <p>3 all the monument signs in the neighborhood,</p> <p>4 throughout it, it might make sense for us to</p> <p>5 hire a professional.</p> <p>6 Somebody may say there is a new product</p> <p>7 out there that's different than granite,</p> <p>8 better than granite. They may say there's new</p> <p>9 techniques, whatever it may be.</p> <p>10 Now, I will say, Creative Signs, they're</p> <p>11 like the creme de la creme around here.</p> <p>12 They're on top of just about every major real</p> <p>13 estate project, so if they didn't come up with</p> <p>14 something new, then there's probably something</p> <p>15 that's not new.</p> <p>16 MS. WHYTE: No, they didn't.</p> <p>17 MR. ROSS: I just throw that out there,</p> <p>18 that if we look at the big picture, it might</p> <p>19 be worthy of us bringing in somebody.</p> <p>20 CHAIRMAN MILLS: Mr. Chesney.</p> <p>21 MR. CHESNEY: So my thoughts on there</p> <p>22 are similar to yours, but I think my execution</p> <p>23 -- my suggested execution is slightly</p> <p>24 different. Why wouldn't we just put out a</p> <p>25 request for proposal, you know, and maybe with</p>	<p style="text-align: right;">Page 48</p> <p>1 the signs at the front end?</p> <p>2 MR. CHESNEY: Yeah. Well, I guess I</p> <p>3 also agree with that assessment. My -- my</p> <p>4 thinking has developed similarly. I just</p> <p>5 don't know if you -- I guess we should hire a</p> <p>6 professional is what you're suggesting.</p> <p>7 I was thinking we just put out a bid</p> <p>8 document, a request for proposals.</p> <p>9 MR. ROSS: Now that you said that,</p> <p>10 that's probably smarter and cheaper for the</p> <p>11 district.</p> <p>12 MR. CHESNEY: I don't know if it's</p> <p>13 smarter, but it's cheaper.</p> <p>14 MR. ROSS: Let someone else do all the</p> <p>15 heavy lifting. They can come in and talk to</p> <p>16 our staff and understand exactly what we're</p> <p>17 looking for. So you're probably right about</p> <p>18 that.</p> <p>19 MR. CHESNEY: If we send out, you know,</p> <p>20 some pictures of the community as a whole, we</p> <p>21 like the idea of the granite; we're open to</p> <p>22 something similar.</p> <p>23 MR. ROSS. And I'm sorry for raising</p> <p>24 this at a late time. It just didn't come to</p> <p>25 me until I read our minutes of the last</p>

<p style="text-align: right;">Page 49</p> <p>1 meeting, and it just dawned on me that our</p> <p>2 staff has put in an incredible amount of time</p> <p>3 on this endeavor in trying to get us moving</p> <p>4 forward. I just kind of feel like we're maybe</p> <p>5 jumping the gun a little bit.</p> <p>6 CHAIRMAN MILLS: Is there a sense that</p> <p>7 there's something better than granite out</p> <p>8 there?</p> <p>9 MR. ROSS: I don't know. I'm not a sign</p> <p>10 professional. I don't know.</p> <p>11 MR. CHESNEY: I guess my concern was, I</p> <p>12 like the idea of the granite. I think that</p> <p>13 will be the ultimate solution. I just -- I</p> <p>14 don't know enough about granite that if we</p> <p>15 start with these two signs, and then we put it</p> <p>16 out for bid, well, their granite is going to</p> <p>17 look slightly different or, you know, because</p> <p>18 we end up even with a different contractor or</p> <p>19 something like that. To me, I'd rather put it</p> <p>20 all out there and --</p> <p>21 MS. McCORMICK: Right.</p> <p>22 MR. BAUMHOVER: I want to make sure I</p> <p>23 understand. The scope of this entire project</p> <p>24 is literally just replacing the facing of</p> <p>25 this, and we're just trying to figure out if</p>	<p style="text-align: right;">Page 51</p> <p>1 they're pretty ugly.</p> <p>2 MR. BAUMHOVER: Right. I just want to</p> <p>3 make sure I properly understand the scope of</p> <p>4 the work.</p> <p>5 CHAIRMAN MILLS: The guys painting them</p> <p>6 over in the yard is not the answer.</p> <p>7 MR. CHESNEY: I mean -- and my</p> <p>8 suggestion would be the original proposal</p> <p>9 would be all the Linebaugh and Countryway</p> <p>10 facing signs.</p> <p>11 MR. MAYS: Well, the problem -- one of</p> <p>12 the bigger problems you may run into anyway,</p> <p>13 for instance, like the Fords, the Fords has</p> <p>14 just letters on a wall, and it's curved.</p> <p>15 MS. McCORMICK: Yeah.</p> <p>16 MR. MAYS: Can you put granite in a</p> <p>17 curve? I don't think you can. You know what</p> <p>18 I mean?</p> <p>19 CHAIRMAN MILLS: Uh-huh.</p> <p>20 MR. MAYS: So that would have to be made</p> <p>21 out of different material anyway. So getting</p> <p>22 to what Mr. Ross is talking about, your sign</p> <p>23 companies, they're the ones with the</p> <p>24 professionals.</p> <p>25 So they're going to show us what we</p>
<p style="text-align: right;">Page 50</p> <p>1 there's a subject matter expert on these</p> <p>2 facing designs, materials, so that when we</p> <p>3 swap out one Westchase sign for another, it's</p> <p>4 literally just that. Right? Just --</p> <p>5 MR. CHESNEY: Well, I think we're</p> <p>6 changing the material. I mean, our signs</p> <p>7 currently --</p> <p>8 MR. BAUMHOVER: Well, I meant, but</p> <p>9 functionally the 90 percent of people that</p> <p>10 drive through Westchase that don't jog through</p> <p>11 Westchase will probably not notice other than</p> <p>12 that -- maybe that sign is a little bit</p> <p>13 shinier.</p> <p>14 But we're not talking about an overhaul</p> <p>15 of any of the these -- you know, like brick</p> <p>16 around it or anything like that.</p> <p>17 MR. CHESNEY: Correct.</p> <p>18 CHAIRMAN MILLS: No. Just the</p> <p>19 internal --</p> <p>20 MR. BAUMHOVER: Just the internal --</p> <p>21 CHAIRMAN MILLS: -- because, again, it's</p> <p>22 a 25-year-old material.</p> <p>23 MR. BAUMHOVER: Right. Right. Right.</p> <p>24 I just wanted to make sure that --</p> <p>25 CHAIRMAN MILLS: And when they fade,</p>	<p style="text-align: right;">Page 52</p> <p>1 really can put on there, and then we tell them</p> <p>2 that we want something that's long term that</p> <p>3 does not need to be painted.</p> <p>4 But we were looking at it today,</p> <p>5 Berkeley Square, for instance, it's made out</p> <p>6 of steel and metal with lettering on it, so</p> <p>7 the gold -- you can actually pull each letter</p> <p>8 off -- a letter off.</p> <p>9 A lot of these guys have pulled</p> <p>10 individual letters off to paint them gold and</p> <p>11 put them back on the signs. And it's curved.</p> <p>12 So I really don't think you're going to see</p> <p>13 granite. So you're still going to have to</p> <p>14 come up with different material anyway on</p> <p>15 signs like that.</p> <p>16 MS. WHYTE: Like I said, we have a lot</p> <p>17 -- we have already been through with Creative,</p> <p>18 we've been through with (inaudible) industry,</p> <p>19 and they've all got challenges, and some of</p> <p>20 them are going to be challenges because of the</p> <p>21 curvature or the white stone -- the white</p> <p>22 brick. Now, the white tile that you have on --</p> <p>23 MR. MAYS: The Greens.</p> <p>24 MS. WHYTE: -- the Greens entrance, one</p> <p>25 of the options would be -- and it's not a</p>

1 complete curvature sign, I think, in the  
2 Fords, from what I'm understanding.

3 But she said they could make it with  
4 granite, but it would be pieces, and then they  
5 would fill -- like a granite countertop where  
6 they fill the seam in to look flawless, to be  
7 like a solid piece.

8 We've already covered each one of them.  
9 And there are going to be challenges, no  
10 question.

11 CHAIRMAN MILLS: Mr. Chesney.

12 MR. CHESNEY: Well, so it goes even  
13 further, my suggestion is that you've already  
14 had a lot of these communications, but we kind  
15 of need to do it with a little bit more  
16 sunshine, a little bit more compliant legally.

17 MR. MAYS: Right.

18 MR. CHESNEY: So like maybe just a  
19 little bit of work with Erin creating some  
20 specs, mail it out, advertise it, and then  
21 come back with, you know, some options.

22 MR. MAYS: I think that's a better idea,  
23 instead of like Mr. Ross said -- instead of  
24 just doing the front for now, see what people  
25 think, let's just get the whole community done

1 drawings or something like that, that could be  
2 attached to the bid package when the bidders  
3 get it so that they can put together a bid  
4 and say this is what the proposed cost would  
5 be for doing all of these signs.

6 MS. WHYTE: It would be a very, very,  
7 very, very expensive process to do all of them  
8 at once.

9 MR. LEWIS: Well, I was just about to  
10 ask that. Maybe --

11 MS. WHYTE: How would we fund that?

12 MR. LEWIS: -- maybe we do -- I can't  
13 remember who said it --

14 MS. McCORMICK: Yeah, phases.

15 MR. LEWIS: -- but maybe we put in that,  
16 yeah, phases, and specify maybe from here to  
17 here or here to here, or this neighborhood or  
18 whatever to --

19 MS. McCORMICK: Right.

20 MR. CHESNEY: Well, I mean, what do you  
21 think is expensive, 300,000?

22 MS. WHYTE: Oh, no. I'd say -- well,  
23 you've got 27 sub-associations. Within that  
24 -- just go down Sheldon and Linebaugh. I have  
25 the numbers at the office so I can --

1 all at once, and put it out to bid and see  
2 what these different companies are  
3 recommending. Because they're all -- they all  
4 may recommend something different.

5 And then it would be up to you guys to  
6 try to figure out which one you want to use at  
7 that point. They may say granite will work up  
8 here, but Corian brand is going to have to go  
9 over here, you know, something different.

10 MR. ROSS: And just as importantly to  
11 your point, Greg, Contractor A's granite may  
12 look very differently than Contractor B's  
13 granite, even though they both say black  
14 granite.

15 MR. CHESNEY: Yeah. Well, that was what  
16 I was concerned with, that we do these two  
17 signs, and then you do another neighborhood,  
18 and you're like, well, that doesn't look  
19 anything like these other two signs.

20 CHAIRMAN MILLS: Erin.

21 MS. McCORMICK: I mean, I would say we  
22 can put together the RFP that we get and get  
23 advertised, but if you have the information  
24 about like each of however many signs there  
25 are for me -- and I don't know -- pictures or

1 MS. McCORMICK: Are you going to do all  
2 of those?

3 MR. CHESNEY: Well, that's what I'm  
4 saying. Maybe just break it up into like the  
5 street-facing first, like Linebaugh and --

6 MS. WHYTE: Well, that's the only thing  
7 we have done so far, is just Linebaugh and  
8 Countryway.

9 MR. CHESNEY: That's 27 signs.

10 MS. WHYTE: Well, that's -- double that.

11 MR. CHESNEY: 27 times -- what is it? --  
12 12?

13 MS. WHYTE: Not including the four on  
14 each corners, and then you've got -- there's  
15 about 40. I would say probably maybe 45.

16 MR. CHESNEY: So that would be around  
17 \$400,000.

18 MS. WHYTE: That's a lot of money. Yes,  
19 but that was my concern, is, you know, to see  
20 whether or not it was what you wanted to do  
21 because we do have some that are -- some worse  
22 than others. But that was the whole process,  
23 was to see whether or not you liked what you  
24 saw.

25 MR. CHESNEY: I'm sure you can figure it

1 out.

2 MS. WHYTE: And then go from there. But  
3 it's a lot of money. That was my only  
4 concern. I mean, obviously most contractors  
5 would like the whole amount, all the money.

6 CHAIRMAN MILLS: Well, if we go that  
7 route, it's a budget --

8 MS. WHYTE: Yeah.

9 CHAIRMAN MILLS: -- budget cycle item,  
10 number one. Number two --

11 MR. MENDENHALL: It's a capital project.  
12 I mean, that's --

13 CHAIRMAN MILLS: -- right. And then  
14 based on the reaction to the 26,000, we're  
15 going to need a bigger room when we get to  
16 that point than Mr. Sells.

17 Mr. Ross.

18 MR. ROSS: To add to the conversation,  
19 if I find that some of us were looking at this  
20 as being the first step of several, to get  
21 more monument signs in the neighborhood, more  
22 uniform or nicer looking, we'll never get to  
23 the point where all the signs are uniform,  
24 never, because, remember, we have some  
25 property owners that have similar signs that

1 MR. CHESNEY: I thought we were just  
2 going to be updating them, not necessarily  
3 make them totally look like it.

4 MS. WHYTE: Well, no, but each one will  
5 be a little bit different, but have a cohesive  
6 look to the black and gold.

7 But I did get a call from the apartment  
8 complex back here, and they are looking to  
9 update their signs. And he said, "What's my  
10 requirement?"

11 And I said, "Well, we can't dictate to  
12 you, but just keep in mind our colors are  
13 black and gold." That's all we can ask,  
14 because we don't have jurisdiction over -- and  
15 I said, you know, before -- "if you want, when  
16 you're making your signs, please run it by the  
17 GAC committee and, you know, just run it by a  
18 couple of people," but we don't have  
19 jurisdiction over commercial property.

20 CHAIRMAN MILLS: We would hate for one  
21 sign on Radcliffe to be ratty looking when the  
22 rest are all new and shiny.

23 MS. WHYTE: Well, there's -- here's the  
24 part about replacing them in certain sections,  
25 like from here to the Fords. You would get

1 are not district-owned signs.

2 And I could see if I was a commercial  
3 property owner saying, "I ain't going to  
4 switch out my sign. I'm not going to pay  
5 \$10,000 in the interest of trying to be more  
6 uniform. My sign is perfectly fine, and I'm  
7 not going to touch it."

8 CHAIRMAN MILLS: Give me an example.

9 MR. ROSS: I own a piece of commercial  
10 property and have a similar-type sign, and I  
11 can see where my tenant would say, "I ain't  
12 going to pay." He had to pay the first time.

13 CHAIRMAN MILLS: Is there another one  
14 like that, or is that the only one?

15 MR. ROSS: I haven't surveyed the  
16 community. I bet --

17 CHAIRMAN MILLS: The golf course signs  
18 are ours. Right?

19 MS. WHYTE: Yeah.

20 MR. MAYS: You've got the Enclaves. The  
21 Enclaves are not ours.

22 MS. WHYTE: The Enclaves are not ours.

23 MR. BAUMHOVER: The Wells Fargo sign? I  
24 don't know if that's --

25 CHAIRMAN MILLS: No. There's --

1 the discussion, "Why are they getting it and  
2 not Radcliffe to the Shires?" That was all --  
3 you know, we've always had that discussion  
4 with a lot of things, "Why are these  
5 communities are getting it?"

6 "We're getting to you. We're working  
7 our way" -- when we do replanting of monuments  
8 and stuff, it's the same thing, "Well, why are  
9 they getting this stuff and we're not?"

10 "We're getting to you. It's on the list  
11 to do in the near future."

12 CHAIRMAN MILLS: Mr. Barrett.

13 MR. BARRETT: Just a quick question.  
14 While I was out doing the Thanksgiving food  
15 drive, I did notice -- and it could have been  
16 like this for 17 years and I'm just noticing  
17 it -- but there is like a -- there's  
18 definitely a different color lettering on the  
19 Radcliffe sign and the Westchase golf course  
20 sign. One looks bronze, the other looks gold.

21 MS. WHYTE: They were painted.

22 MR. BARRETT: How recently?

23 MS. WHYTE: Last summer.

24 MR. MAYS: Six months ago.

25 MS. WHYTE: That's why we're trying to

1 unify everything --  
 2 MR. MAYS: One gets more sun than the  
 3 other.  
 4 MS. WHYTE: No.  
 5 MR. BARRETT: They're really noticeable.  
 6 MR. MAYS: Okay.  
 7 CHAIRMAN MILLS: Mr. Lewis.  
 8 MR. LEWIS: You know, I think my initial  
 9 thought for this when Mr. Ross brought up this  
 10 point was I feel like we can make this  
 11 decision on our own, but you brought up really  
 12 good points.  
 13 MR. ROSS: Uh-huh.  
 14 MR. LEWIS: I guess to -- and I support  
 15 it now. You've swayed me, the way Mr. Chesney  
 16 said.  
 17 But I think in terms of what you just  
 18 said about the uniformity with the private  
 19 property owners, even now I don't know if  
 20 we'll ever be able to get there. And I know  
 21 that's not necessarily what you meant by that  
 22 statement. You're just pointing out a fact.  
 23 But I think we're headed down the right  
 24 path, if we do hire somebody, or at least put  
 25 out an --

1 MS. McCORMICK: An RFP.  
 2 MR. LEWIS: -- an RFP to --  
 3 MR. ROSS: To emphasize, if you will,  
 4 that it was exactly what I was suggesting.  
 5 I don't have the false illusion that we  
 6 need to say all the signs look identical, but  
 7 I was more thinking that she was talking about  
 8 formulating an RFP, and it needs to be clear  
 9 in the RFP that the responders understand  
 10 there will be some signs in what I would call  
 11 the Westchase community that need to be  
 12 contemplated as not changing.  
 13 And how an expert deals with that, they  
 14 just need to be aware of it.  
 15 MR. LEWIS: And you're right. I mean,  
 16 the long-term goal is to obviously to keep  
 17 everything up, up and up, and I think that's a  
 18 smart thing.  
 19 CHAIRMAN MILLS: Well, to your point,  
 20 though, the ones that are outside the  
 21 jurisdiction of the CDD aren't part of this  
 22 project then. Right?  
 23 MR. ROSS: Exactly.  
 24 CHAIRMAN MILLS: Unless those individual  
 25 owners opted to participate. Right?

1 MR. ROSS: They would not be a part of,  
 2 but I think it should be within the  
 3 contemplation of whoever is formulating this  
 4 uniform or quasi-uniform design. They need to  
 5 be mindful of that. Okay. This sign or that  
 6 sign or this sign on wherever it may be  
 7 located are out there, and to the extent they  
 8 have unique characteristics, make sure they're  
 9 somehow consistent with what we're trying to  
 10 achieve. And I'm not an aesthetic guy. I  
 11 don't know what the answer is --  
 12 MR. LEWIS: Meaning, we should be in  
 13 communication with them, to invite them to  
 14 participate, if they wanted to update --  
 15 MR. ROSS: Sure. Sure. I think that's  
 16 always good. That's always good.  
 17 CHAIRMAN MILLS: Sonny, you look  
 18 confused.  
 19 MS. WHYTE: Yeah. I'm going --  
 20 MR. BAUMHOVER: I have a question for  
 21 Doug and Sonny.  
 22 Of the vendors that have come in with  
 23 proposed like challenges, have any of them  
 24 said, "Hey, we might need to make some  
 25 modifications to the existing structure"?

1 MS. WHYTE: No.  
 2 MR. BAUMHOVER: Okay. I just wanted to  
 3 make sure that someone doesn't say --  
 4 MS. WHYTE: Except for Berkeley, if we  
 5 decide to go with granite, they suggested some  
 6 sort of stand-up kind of sign in front of the  
 7 curvature, and we both looked at that, and  
 8 that didn't look right, so they go back to the  
 9 drawing board and figure out something that  
 10 would look appropriate.  
 11 MR. MAYS: It just seems like, to me,  
 12 that the only thing that's going to be  
 13 consistent is the color, because if you look  
 14 now, we've probably got five or six different  
 15 styles of signs as it is now, so they're not  
 16 consistent as it is, but they are consistent  
 17 in the black and gold, that they're all gold,  
 18 or black and gold together or -- yeah. You  
 19 understand what I mean.  
 20 MR. BAUMHOVER: No. I get it. I just  
 21 wanted to make sure --  
 22 MR. MAYS: There would be no  
 23 modifications that have to be made to the  
 24 signage itself --  
 25 MS. WHYTE: No.



1 MR. MAYS: -- I mean, the walls.  
 2 MR. BAUMHOVER: Right. That's what I  
 3 wanted to make sure --  
 4 CHAIRMAN MILLS: Mr. Ross.  
 5 MR. ROSS: If Mr. Chesney is making his  
 6 suggestion as a motion, I'll second it.  
 7 MR. CHESNEY: Sure.  
 8 CHAIRMAN MILLS: Restate the motion.  
 9 MR. CHESNEY: Motion is we direct staff  
 10 to put out a request for qualifications for  
 11 community signage.  
 12 MS. McCORMICK: Request for a proposal.  
 13 MR. CHESNEY: Proposal, yeah, that's  
 14 what I meant.  
 15 CHAIRMAN MILLS: You said,  
 16 "Qualifications."  
 17 MR. CHESNEY: Oh, sorry.  
 18 MR. ROSS: I'll second that.  
 19 CHAIRMAN MILLS: Any further discussion?  
 20 (No response.)  
 21 CHAIRMAN MILLS: So we're going to  
 22 shelve anything at the front to fold into this  
 23 updated directive. Right?  
 24 MR. MAYS: Yes.  
 25 CHAIRMAN MILLS: Okay.

1 MR. MENDENHALL: So this is an overall  
 2 RFP?  
 3 CHAIRMAN MILLS: Yeah.  
 4 MR. CHESNEY: You guys will figure it  
 5 out.  
 6 MR. MENDENHALL: Yeah. That's fine.  
 7 CHAIRMAN MILLS: Whether we have to  
 8 phase it or if --  
 9 MR. MENDENHALL: Sure. Yeah.  
 10 CHAIRMAN MILLS: What makes sense, we  
 11 can go from there.  
 12 MR. MENDENHALL: Okay.  
 13 CHAIRMAN MILLS: I mean, the good news  
 14 is, at the end of this discussion, none of  
 15 them are falling down or missing, so nothing  
 16 has to happen tomorrow.  
 17 MR. ROSS: Right.  
 18 CHAIRMAN MILLS: We've actually got the  
 19 benefit all the way -- I foresee all the way  
 20 into the next budget cycle --  
 21 MR. MENDENHALL: Yeah.  
 22 CHAIRMAN MILLS: -- to keep this thing  
 23 -- to develop it -- right? -- and not have --  
 24 to the original point, not have one sign --  
 25 type sign at the front, and end up with

1 something everywhere else, which would be a  
 2 \$26,000 mistake.  
 3 MR. BAUMHOVER: And it will give  
 4 multiple opportunities to the community to  
 5 weigh in.  
 6 CHAIRMAN MILLS: Yeah, as they did  
 7 today.  
 8 MR. MAYS: So you're saying the  
 9 Greendale sign is on hold.  
 10 CHAIRMAN MILLS: I didn't say that. I  
 11 did not say that.  
 12 Mr. Barrett.  
 13 MR. BARRETT: Will it cause you grief if  
 14 I even say this here or -- but let me -- the  
 15 question that people or some person -- I think  
 16 (inaudible) was a little bit crazy. "I can go  
 17 out there and paint those signs for 400  
 18 bucks." And, you know, I kind of read that  
 19 -- I rolled my eyes like that's what someone  
 20 who doesn't know anything about signs is  
 21 saying, but --  
 22 CHAIRMAN MILLS: We could do a dog park  
 23 instead, too.  
 24 MR. BARRETT: Right. Yeah. Right. To  
 25 address that question on why -- what is in the

1 way of actually going out there, stripping all  
 2 the old paint off the existing -- what is that  
 3 product you said? --  
 4 MS. WHYTE: HDU.  
 5 MR. BARRETT: -- and starting over and  
 6 painting?  
 7 MS. WHYTE: The HDU is what is  
 8 blistering. The board itself is  
 9 disintegrating. Some of it, not all of it,  
 10 but the boards themselves are starting to  
 11 disintegrate.  
 12 They've been up for a very, very long  
 13 time. They're the originals.  
 14 MR. MAYS: Yeah, we can't even sand it  
 15 down now.  
 16 MR. SOTO: No. The last time, when we  
 17 fix it, we have to put some material to cover  
 18 all the holes and seal it to be able to paint  
 19 it.  
 20 MS. WHYTE: Yeah, and it bubbles.  
 21 CHAIRMAN MILLS: Mr. Ross.  
 22 MR. ROSS: And if it would be helpful,  
 23 Chris, I actually took the sign from the  
 24 monument that I had before and took it to the  
 25 CDD office --

1 MS. WHYTE: I have it.  
 2 MR. ROSS: -- so if you wanted to see  
 3 it, you could see it at the office. You  
 4 literally can break it over your knee. I  
 5 mean, if you just slammed it down --  
 6 MS. WHYTE: Yours is like this. Ours  
 7 are different.  
 8 MR. ROSS: Yeah, and so -- oh, okay,  
 9 they may be different, but it's the same --  
 10 similar-type material. And they literally  
 11 would be a dangerous weapon if we got hit by a  
 12 hurricane.  
 13 In my view, it would be ripped off the  
 14 wall, and then it can literally strike  
 15 somebody. I don't know if you all share that  
 16 view, but, I mean, I think it could be easily  
 17 taken down from a monument sign.  
 18 MR. BARRETT: Thank you.  
 19 CHAIRMAN MILLS: So those absolutely do  
 20 need to be replaced with granite then.  
 21 MR. ROSS: I certainly would eventually  
 22 vote that way, but, you know --  
 23 CHAIRMAN MILLS: Mr. Lewis.  
 24 MR. LEWIS: What's the understanding --  
 25 I mean, if we put out an RFP, are there going

1 to be people clamoring to submit for this, or  
 2 it is something where we're going to send it  
 3 out to some vendors? Does anybody have any  
 4 ideas?  
 5 MR. MENDENHALL: It's always hit or  
 6 miss, you know, whether they see -- whether  
 7 they're looking for that sort of ad. I would  
 8 say your biggest response is going to be from  
 9 whoever you send it to.  
 10 And there's a series of -- you know,  
 11 there's probably three or four big sign  
 12 companies, so --  
 13 MR. LEWIS: Okay. I don't have any  
 14 idea.  
 15 MR. MENDENHALL: Yeah. You should be  
 16 able to get some comparative quotes. Whether  
 17 somebody will pick it up from the newspaper?  
 18 Maybe, probably not though.  
 19 CHAIRMAN MILLS: Okay. Did we vote on  
 20 it? I don't think so.  
 21 All in favor of staff moving forward  
 22 with an RFP?  
 23 (All board members signify in the  
 24 affirmative.)  
 25 CHAIRMAN MILLS: Passes five to zero.

1 Good.  
 2 (The motion passes.)  
 3 CHAIRMAN MILLS: Anything else, folks?  
 4 MS. WHYTE: No.  
 5 CHAIRMAN MILLS: No. Audience comments?  
 6 Mr. Sells.  
 7 MR. SELLS: Dale Sells. In spite of  
 8 what social media said about the timing of the  
 9 decorations, driving around, I'm very pleased,  
 10 and so is Nancy, which Sonny will appreciate,  
 11 with the decorations you guys have put out  
 12 around the neighborhood.  
 13 I know it takes longer -- I know it took  
 14 me two days to put up mine, so I know what it  
 15 takes to put up what you guys had to do, so --  
 16 CHAIRMAN MILLS: Appreciate that.  
 17 Anything else?  
 18 (No response.)  
 19 CHAIRMAN MILLS: No. Okay. Supervisor  
 20 requests. Mr. Ross.  
 21 MR. ROSS: Nothing.  
 22 CHAIRMAN MILLS: Forrest?  
 23 MR. BAUMHOVER: Nothing.  
 24 CHAIRMAN MILLS: Matt?  
 25 MR. LEWIS: I forgot to bring it up

1 during the field manager's report before, but  
 2 I thought I read that there was some  
 3 legitimacy concerns about the nano bubbler  
 4 company from the last meeting. Did I misread  
 5 that?  
 6 MR. MAYS: I think there was a question  
 7 about who the actual owner of the company was  
 8 or something, possibly.  
 9 MR. CHESNEY: No. I had asked some  
 10 questions, but, no, I didn't have a question  
 11 on -- oh, you did. That's right. I asked  
 12 about the effectiveness.  
 13 MR. ROSS: Yeah, you're talking to my  
 14 alter ego, though, so whatever I ask, you ask.  
 15 MR. CHESNEY: Yeah. Could be.  
 16 CHAIRMAN MILLS: That's scary.  
 17 MR. CHESNEY: Yeah, that's right, you  
 18 had asked about --  
 19 MR. ROSS: I didn't have any specific  
 20 information. I just was noodling around on  
 21 the internet, and I could just see that it was  
 22 a very young company that maybe made a couple  
 23 silly errors on their website or otherwise and  
 24 didn't appear that they were well capitalized,  
 25 and I was just emphasizing that they're the

1 right company to go with. Let's just make  
 2 sure that they've got proper insurance in  
 3 place and such.  
 4 I mean, to me, the product is the  
 5 product. I'm sure it's made by the same  
 6 company behind the scenes, wherever it is.  
 7 MR. LEWIS: Yeah, and that wasn't the  
 8 reason for my question. It had to do more, I  
 9 think, because the discussion went into if we  
 10 had signed a contract, and I don't believe we  
 11 had yet, so --  
 12 MR. ROSS: Well, Erin had assured that  
 13 we would get all the right stuff in the  
 14 contract.  
 15 MS. McCORMICK: Yeah.  
 16 MR. LEWIS: Thank you. That's it.  
 17 CHAIRMAN MILLS: Mr. Chesney.  
 18 MR. CHESNEY: No.  
 19 CHAIRMAN MILLS: The only thing I had  
 20 was a request to cancel this month's workshop.  
 21 No need for it. Right? Any objection to  
 22 that?  
 23 (No response.)  
 24 CHAIRMAN MILLS: With that, a motion --  
 25 oh. Mr. Barrett.

1 MR. BARRETT: I'm sorry. Can I go back?  
 2 CHAIRMAN MILLS: No.  
 3 MR. BARRETT: I threw this out there  
 4 last year, and I'll throw it --  
 5 MS. WHYTE: Why are you looking at me?  
 6 Look at him.  
 7 MR. BARRETT: (Indiscernible.)  
 8 CHAIRMAN MILLS: Wow. No pun intended.  
 9 Right?  
 10 MR. BARRETT: Went out to the mall, and  
 11 they, again, had the fake snow blowers, and I  
 12 still think seeing how the kids were just  
 13 dancing around the tree, I thought what a neat  
 14 addition for even just the Santa Parade at the  
 15 bell tower.  
 16 I don't know now feasible it is, how  
 17 expensive they are. I don't know anything  
 18 about them, but I just thought --  
 19 MR. CHESNEY: Are they bubbles?  
 20 MS. WHYTE: Here's what I wanted to  
 21 check with Erin --  
 22 MR. BARRETT: It's not true soap suds,  
 23 because these things go on on the hour in a  
 24 very public spot. So I find it hard to  
 25 believe they would be a slip hazard. But they

1 do come out looking like bubbles, but I don't  
 2 think they're soap bubbles.  
 3 MR. CHESNEY: Well, I mean, if you can  
 4 get it at the bell tower, it's a different  
 5 surface on the ground anyway.  
 6 MR. BARRETT: Pavers.  
 7 MR. CHESNEY: "Pavers," that's the word  
 8 I was looking for.  
 9 MS. WHYTE: Mr. Ross brought this to my  
 10 attention the other day, too, and I remember,  
 11 Erin, and, again, I mentioned to him that I  
 12 would talk to you about it after the board  
 13 meeting, but since it's brought up, what are  
 14 we legally allowed to do as using taxpayers'  
 15 money for something like this?  
 16 I know you told me there's restrictions  
 17 as to what we could do with our funds as to --  
 18 I mean, can I get bubbles, you know --  
 19 MS. McCORMICK: Right.  
 20 MS. WHYTE: -- a snow machine?  
 21 MS. McCORMICK: Yeah. And this would be  
 22 a recreational activity. The CDD is putting  
 23 on this event?  
 24 MS. WHYTE: No.  
 25 MR. BARRETT: I don't do this just for

1 -- I mean, it actually would be a very  
 2 effective way to attract people to that town  
 3 area if you did it for like the three weekends  
 4 before Christmas.  
 5 You know, you just have them go off with  
 6 music six, seven, and eight at night or  
 7 whatever, and people, like in celebration,  
 8 they just kind of come with their kids and  
 9 gather in the square, and then the stores,  
 10 they stay open.  
 11 MS. WHYTE: Anybody know the Chick-Fil-A  
 12 owner? He's got one.  
 13 MS. McCORMICK: It seems like it would  
 14 be more of a WCA function rather than the  
 15 CDD --  
 16 MS. WHYTE: Well, that's what I thought.  
 17 CHAIRMAN MILLS: I thought it was an  
 18 offer for the WOW to do some more sponsorship.  
 19 MS. WHYTE: I think it's a great idea.  
 20 CHAIRMAN MILLS: If would be great.  
 21 MS. WHYTE: I can just see Doug and  
 22 Lavon on up there on whatever Friday nights  
 23 putting up the snow blower.  
 24 MR. CHESNEY: Well, I mean, it's too  
 25 late to get one now. I mean --

1 MS. WHYTE: But, for future, that might  
2 be something --  
3 MR. LEWIS: Could we get ice machines,  
4 too, to make sure it's cold and not 83  
5 degrees?  
6 MR. CHESNEY: Yeah. Sure. Let's do an  
7 ice rink next year.  
8 MS. WHYTE: That's a great idea.  
9 MS. McCORMICK: That would be a  
10 recreational facility.  
11 MR. CHESNEY: Yeah.  
12 MS. WHYTE: I just wanted to clarify.  
13 Andy has asked me, and -- because we were on  
14 the insurance and I forgot, somebody mentioned  
15 something about insurances -- our new carrier  
16 has requested as to have the additional  
17 insurance, we always have it at the bottom,  
18 but we never had the "X" or the "yes" in the  
19 little column, have all been corrected.  
20 I just want you to know, every vendor  
21 has been contacted, every vendor has sent  
22 back. So we have clarified and got it all  
23 straightened out.  
24 CHAIRMAN MILLS: So going back now -- I  
25 haven't seen the report yet, but going back to

1 the discussion on the safety issues they  
2 identified, do we now have that as a checklist  
3 and monitor during the year to make sure that  
4 we don't need an insurance person next year to  
5 tell us to do those things?  
6 MS. WHYTE: Well, these were not ongoing  
7 things. These are just maintenance things.  
8 And he said it's not a trip hazard, but in a  
9 previous -- going back to the bridge, where  
10 the bridge -- the concrete joined onto the  
11 bridge, like this. Okay?  
12 And he said, in one of his other  
13 districts, that somebody rode a bike, and he  
14 misread it, and I don't know whether or not --  
15 ours was definitely -- a quarter of an inch.  
16 And he said, all you need -- all he  
17 recommended to us was probably just  
18 highlighted by putting a reflective tape on  
19 it, just to draw attention that there is a  
20 difference between this surface and this  
21 surface.  
22 So, yes, the boys fixed it and grinded  
23 it. It's even. So it doesn't mean the  
24 concrete is not going to move again. So it  
25 basically was to draw attention to it.

1 The other thing that they wanted to do  
2 is every body of water that we have foot  
3 traffic to, big foot traffic, such as on the  
4 way to school, on the way to a park, or  
5 something that has a bigger body of water, is  
6 to ensure that our slopes are the right four  
7 to one and also to indicate possible -- what  
8 did they call it? -- snakes and alligators --  
9 you have it in your thing. I don't remember  
10 the exact words.  
11 He said, "These are all recommendations.  
12 You don't have to follow them, but it's  
13 recommendations we suggest."  
14 I said, "Well, all bodies of water in  
15 Florida either have a snake or an alligator."  
16 MR. MENDENHALL: Yes.  
17 MS. WHYTE: I said we're going to have  
18 signages everywhere, our board -- we've never  
19 had a big feel for signs.  
20 And he said, "It's a recommendation. It  
21 doesn't have to follow through." All the  
22 other stuff, yes. All handles, all taken care  
23 of --  
24 CHAIRMAN MILLS: Gas cans, fire  
25 extinguishers, stuff like that.

1 MS. WHYTE: All of those things are done  
2 yearly anyway. They're usually done yearly.  
3 CHAIRMAN MILLS: Okay. Mr. Chesney.  
4 MR. CHESNEY: He did start out his  
5 report, "The district is overall well  
6 maintained and managed."  
7 CHAIRMAN MILLS: Mr. Ross.  
8 MR. ROSS: And not to beat the issue to  
9 death, but in all seriousness, this is a  
10 newsworthy item. You know, I sometimes look  
11 at the Facebook stuff. I don't do it often  
12 enough.  
13 I think our readers, our constituents,  
14 would like to know that we do get inspected by  
15 the insurance companies for safety issues. We  
16 do have our staff come out here and fix this  
17 stuff. So to the extent they're worried about  
18 this or that or that or this, seriously, I  
19 think it's very newsworthy and should be  
20 reported that we're on top of our game, that  
21 we have favorable reports.  
22 Our staff is very responsive. I think  
23 that's an important newsworthy takeaway.  
24 MR. BAUMHOVER: I would highlight that  
25 we don't have perfect reports and that --

<p style="text-align: right;">Page 81</p> <p>1 well, we don't. We always have</p> <p>2 recommendations, and we're on top of them to</p> <p>3 fix them. So it's not like we make up BS</p> <p>4 reports and say we're perfect, because we're</p> <p>5 always looking to find ways to, you know, make</p> <p>6 sure that we're delivering value.</p> <p>7 MR. ROSS: That's a compliment to our</p> <p>8 staff as well.</p> <p>9 MR. BAUMHOVER: And we ask -- we ask</p> <p>10 those inspectors to bring that constructive</p> <p>11 criticism.</p> <p>12 CHAIRMAN MILLS: I don't disagree with</p> <p>13 you, but less is more, because the out-of-</p> <p>14 left-field stuff that gets attached to some of</p> <p>15 this, while it's comical, at face value it's</p> <p>16 -- it's a pulse of where some people are at.</p> <p>17 So we don't need to get wrapped up in</p> <p>18 that. That's why I don't respond to any of</p> <p>19 it, because once I do, I have opened that door</p> <p>20 and I can't close it again.</p> <p>21 Mr. Barrett.</p> <p>22 MR. BARRETT: Just a final comment on</p> <p>23 social media.</p> <p>24 MR. CHESNEY: Oh, no.</p> <p>25 MR. BARRETT: I've been managing this</p>	<p style="text-align: right;">Page 83</p> <p>1 this any oxygen. And I think that's the</p> <p>2 appropriate way to look at that stuff so you</p> <p>3 don't get bogged down in, all right, here are</p> <p>4 the complainers, because, honestly, look at</p> <p>5 how many complaints were there, and how many</p> <p>6 even silly recommendations on the signage, and</p> <p>7 look how many people showed up. All right?</p> <p>8 People just spout off. But it really</p> <p>9 does not, and I don't think it -- I think most</p> <p>10 people on that site, most people, that means</p> <p>11 just 51 percent roughly, most people are</p> <p>12 pretty intelligent, and they're not going to</p> <p>13 have their opinion swayed by, you know, 100</p> <p>14 people who are just constantly negative.</p> <p>15 CHAIRMAN MILLS: Well, I do appreciate</p> <p>16 that you clarified in one post the difference</p> <p>17 between the WCA roles and the CDD roles</p> <p>18 probably for the ten-millionth time since we've</p> <p>19 lived here, but it was worth repeating because</p> <p>20 it was getting muddled between the two.</p> <p>21 MR. BARRETT: Right. And even that --</p> <p>22 there's always back stories to stuff. I</p> <p>23 happen to know the person who posted the thing</p> <p>24 about the CDD decorating. She actually</p> <p>25 intended it as a joke, because she's actually</p>
<p style="text-align: right;">Page 82</p> <p>1 site for the better part of two years. And</p> <p>2 what I always tell people is, "Look, it's a</p> <p>3 cross section of humanity, and it has all of</p> <p>4 the good and all of the bad, and if you</p> <p>5 actually -- if you can, to the human species,</p> <p>6 focus on the good."</p> <p>7 And so if you actually go out, like I</p> <p>8 do, and you count how many posts there are put</p> <p>9 every daily, there's more than a dozen. And</p> <p>10 how many of them are truly negative? It's</p> <p>11 less than 10 percent.</p> <p>12 And then if you actually look at how</p> <p>13 many people are on that site, there's 8,000</p> <p>14 people. The max majority of them actually are</p> <p>15 Westchase folks. There are some outliers.</p> <p>16 When they misbehave, when the umpires</p> <p>17 kind of misbehave, and I can figure out they</p> <p>18 don't live in Westchase, I show them the door.</p> <p>19 But of the 8,000, look at how many</p> <p>20 people are truly participating in those</p> <p>21 negative posts. Sometimes it's a lot, and</p> <p>22 that tells you something. Sometimes it's</p> <p>23 fewer than 20 of 8,000 people.</p> <p>24 And what I always take away from that</p> <p>25 is, there are 7,980 people that are not giving</p>	<p style="text-align: right;">Page 84</p> <p>1 -- she was cited for decorating earlier by the</p> <p>2 WCA, and she was just kind of going on there</p> <p>3 because they're pot stirrers, and she went on</p> <p>4 there specifically to stir the pot.</p> <p>5 And so, you know, if you look at that,</p> <p>6 you know, you're like -- a lot of people took</p> <p>7 it seriously. She was just going out there</p> <p>8 poking -- poking fun.</p> <p>9 So I just think that you kind of have to</p> <p>10 see it with all of the different lenses, and I</p> <p>11 think that sometimes it's appropriate not to --</p> <p>12 sometimes the best effective way to deal with</p> <p>13 some of these is if something is incorrect is</p> <p>14 actually simply state what is correct, And</p> <p>15 that tends to take some of the fire away. But</p> <p>16 I'll leave that to you guys.</p> <p>17 CHAIRMAN MILLS: I leave that to you.</p> <p>18 I'm not doing that.</p> <p>19 MR. BARRETT: Well, it's actually</p> <p>20 important to realize that, you know it would</p> <p>21 be inappropriate to look at me as the defender</p> <p>22 of the WCA or the CDD.</p> <p>23 CHAIRMAN MILLS: Oh, no. No. No.</p> <p>24 That's not what I mean, only on the correction</p> <p>25 of misstated feedback is valuable.</p>

<p style="text-align: right;">Page 85</p> <p>1 MR. BARRETT: Right. And I kind of do</p> <p>2 that. But there are also hundreds of</p> <p>3 responses every day, and I honestly don't read</p> <p>4 them all. I would need -- it would be a</p> <p>5 full-time job if I read everything that's</p> <p>6 posted on that site.</p> <p>7 MS. McCORMICK: Well -- and the CDD</p> <p>8 board members can't do it because it would be</p> <p>9 a Sunshine violation, too, if you --</p> <p>10 CHAIRMAN MILLS: Well, I'm glad I'm not</p> <p>11 violating anything.</p> <p>12 MR. BARRETT: So anytime you see a group</p> <p>13 of crotchety people just --</p> <p>14 MR. ROSS: Just to give a quick response</p> <p>15 to that -- I'm not quarreling with what you</p> <p>16 said -- but in preparing for this meeting, I</p> <p>17 was trying to scroll through and read it just</p> <p>18 so I'm up to speed on whatever is the latest</p> <p>19 Facebook post, and somebody says that our</p> <p>20 staff wasn't responding to phone calls or</p> <p>21 emails, and it just makes me angry.</p> <p>22 I'm not saying it didn't happen. I</p> <p>23 don't want to get into that. But don't we all</p> <p>24 know that we have great staff, that one of</p> <p>25 their strengths is that they do respond to</p>	<p style="text-align: right;">Page 87</p> <p>1 using.</p> <p>2 MR. CHESNEY: I didn't get an email.</p> <p>3 MS. WHYTE: It showed Forrest -- I</p> <p>4 didn't get it. So Forrest said, "Are you</p> <p>5 aware of this?" And I read it.</p> <p>6 MR. BAUMHOVER: Oh, did I?</p> <p>7 MS. WHYTE: Yeah, you did.</p> <p>8 MR. BAUMHOVER: Oh, okay.</p> <p>9 MR. CHESNEY: Did you read it?</p> <p>10 MS. WHYTE: Yeah, he did.</p> <p>11 MR. ROSS: It was addressed like C1,</p> <p>12 C --</p> <p>13 MS. WHYTE: C1, C2, C3, C4, and C5.</p> <p>14 CHAIRMAN MILLS: I thought it was a</p> <p>15 post.</p> <p>16 MS. WHYTE: Yeah, that was a post. But</p> <p>17 the original email went out.</p> <p>18 MR. BAUMHOVER: Oh. Yeah.</p> <p>19 MR. ROSS: I couldn't tell you. That's</p> <p>20 not --</p> <p>21 CHAIRMAN MILLS: And just to reiterate</p> <p>22 so I get a checkmark from Erin, never reply at</p> <p>23 "all" to those.</p> <p>24 MS. McCORMICK: Right.</p> <p>25 CHAIRMAN MILLS: In fact, our preference</p>
<p style="text-align: right;">Page 86</p> <p>1 inquiries? And I wish there was a post that</p> <p>2 said --</p> <p>3 MR. CHESNEY: Well, Sonny a little</p> <p>4 better than Doug.</p> <p>5 MS. WHYTE: I read that post, and I</p> <p>6 actually followed through. Doug and I were</p> <p>7 talking about it this afternoon, because it's</p> <p>8 very personal to me, because the first thing I</p> <p>9 do the first thing in the morning is I</p> <p>10 respond back to everybody. Whether it's a</p> <p>11 negative to the answer they want --</p> <p>12 MR. BAUMHOVER: Is this the RoundUp one?</p> <p>13 MS. WHYTE: That's the -- yeah, that</p> <p>14 post that you said, "Are you aware of this?"</p> <p>15 It wasn't addressed to me. It was addressed</p> <p>16 to all of you. And if you didn't answer -- it</p> <p>17 was addressed to all five board members.</p> <p>18 MR. CHESNEY: Yeah.</p> <p>19 MS. WHYTE: So if you didn't answer it,</p> <p>20 I can't answer that for you unless I'm</p> <p>21 directed to do that.</p> <p>22 MR. ROSS: What was addressed to us?</p> <p>23 MS. WHYTE: All five board members got</p> <p>24 the email, C1 through to C5, about the</p> <p>25 lack of chemicals or the chemicals we're</p>	<p style="text-align: right;">Page 88</p> <p>1 is we don't reply at all and go through staff</p> <p>2 or legal.</p> <p>3 MR. MENDENHALL: Yeah. Yeah, because</p> <p>4 even if you don't reply to all, somebody could</p> <p>5 convey what you said to another supervisor</p> <p>6 without you even knowing.</p> <p>7 CHAIRMAN MILLS: Yeah. Yeah, you have</p> <p>8 to be careful with that.</p> <p>9 MR. ROSS: But it would be helpful --</p> <p>10 and I'm not saying this is the solution -- you</p> <p>11 know, if Andy were to say -- you know, type in</p> <p>12 there, "Your experience is the exception to</p> <p>13 the rule. If there's something you wish to</p> <p>14 talk about, you're welcome to call me," or</p> <p>15 whatever, I just found it -- if we were in any</p> <p>16 other business and someone posted something</p> <p>17 online that you weren't responsive to my</p> <p>18 inquiry, we would get on the phone or an email</p> <p>19 so fast and say that's not -- you know, how do</p> <p>20 we fix this?</p> <p>21 CHAIRMAN MILLS: But we're not in any</p> <p>22 other business.</p> <p>23 MR. ROSS: Okay. I'll drop it. I</p> <p>24 just --</p> <p>25 MS. WHYTE: Yes. I read it, and I was</p>

1 upset, so --

2 MR. MENDENHALL: Yeah, I mean, if I hear  
3 about it, I'm happy to respond. I don't see  
4 the social media stuff.

5 MS. WHYTE: No. This was through an  
6 email.

7 MR. BAUMHOVER: This was an email that I  
8 got back in September. Right?

9 MS. WHYTE: Yes.

10 MR. BAUMHOVER: All right. Got it. I  
11 was making sure that we were talking about the  
12 same thing because the posts that I was  
13 reading were from like several days ago.

14 MS. WHYTE: Yeah, I know. But that's  
15 why she responded, saying, nobody ever  
16 responded.

17 I said to Doug, "Oh, my gosh." I went  
18 through all my emails. That's all I did this  
19 afternoon was go through emails. And Doug and  
20 I both reviewed, and it was addressed to the  
21 Board of Supervisors and not to the CDD  
22 office.

23 CHAIRMAN MILLS: And I had a  
24 conversation with Doug about the RoundUp  
25 issue, not waiting to January 1st, but to stop

1 respond to this because the board has not  
2 authorized me to."

3 CHAIRMAN MILLS: Right.

4 MS. WHYTE: If a homeowner writes you --  
5 and this is a Sunshine law question -- if a  
6 resident decides to send each one of you his  
7 or her concerns, how do you respond back to  
8 them individually without --

9 MR. BAUMHOVER: Right.

10 MR. MENDENHALL: I think you have to  
11 forward it on to staff.

12 CHAIRMAN MILLS: Yeah.

13 MR. BAUMHOVER: That's what I was asking  
14 is --

15 MS. WHYTE: Due to the Sunshine law, so  
16 I could respond back, or Andy, we could  
17 respond back and say, "Due to the Sunshine  
18 law, they cannot respond to you directly."

19 MR. MENDENHALL: Yeah.

20 MS. WHYTE: "But here is what we have  
21 been directed to."

22 CHAIRMAN MILLS: Right.

23 MR. BAUMHOVER: So what I did was I  
24 forwarded it to Sonny.

25 CHAIRMAN MILLS: Correct.

1 it immediately. And they were supposed to use  
2 up what they had. And so let them use it up  
3 elsewhere, if they need to, but let's move on  
4 to something new now that we know what we  
5 know. That's it.

6 MR. CHESNEY: Is it there really a new  
7 RoundUp?

8 CHAIRMAN MILLS: No. No. It's a new --  
9 it's a replacement --

10 MR. BAUMHOVER: So in recognition of  
11 this email that we all got but was not  
12 directed at Sonny, and this person -- I don't  
13 know if it's the same person that's been on  
14 Facebook, but this person could literally or  
15 actually have a grievance of an email contact  
16 with the CDD, because, you know, we didn't  
17 allow the proper staff response.

18 Would it be appropriate to ask for an  
19 appropriate response to this person that sent  
20 this email to all five board members?

21 CHAIRMAN MILLS: Well, look for staff to  
22 respond, not you.

23 MR. BAUMHOVER: But, again, this is an  
24 email that was sent to the five of us, not to  
25 Sonny. So what she is saying is, "I can't

1 MR. BAUMHOVER: Right? And now  
2 belatedly we're kind of discussing, all right,  
3 what Sonny is supposed to do with this email  
4 just because one of forwarded it to her, you  
5 know.

6 MS. WHYTE: If you didn't forward it, I  
7 would have never seen it.

8 MR. BAUMHOVER: Is she allowed to  
9 respond? Are we allowed to direct her to  
10 respond or have to wait for a meeting to  
11 direct her to respond?

12 MR. MENDENHALL: Yeah, I would -- yeah,  
13 I would just suggest that obviously it's going  
14 to be an issue contingent. I mean, there are  
15 some things that are quick hits that are no  
16 brainers.

17 Something like this, or if it's  
18 controversial, her response would probably be,  
19 number one, explaining that supervisors can't  
20 respond, you know, especially if you're  
21 emailing all five, but that she would bring it  
22 to the board's experience.

23 And then at the next meeting, Sonny can  
24 bring up, "Hey, I got this email about A, B,  
25 C, and D." I want to make sure I give it the

<p style="text-align: right;">Page 93</p> <p>1 answer that there is some sort of consensus</p> <p>2 with the answer she's given.</p> <p>3 And that would probably be -- I bet</p> <p>4 would probably be a small percentage of these</p> <p>5 sorts of things that get through, because most</p> <p>6 of what you get are going to be, "Hey, I see</p> <p>7 this, it needs to be fixed," or, you know,</p> <p>8 "Can you take a look at this?" So that's</p> <p>9 probably a large majority of them. Something</p> <p>10 that has to go back for board consideration --</p> <p>11 MR. BAUMHOVER: Right. Right. Right.</p> <p>12 MR. MENDENHALL: -- probably a rarity, I</p> <p>13 would think.</p> <p>14 MR. ROSS: I want to make sure I'm</p> <p>15 understanding you.</p> <p>16 If a resident or a constituent sends me</p> <p>17 an email, I can't respond to it. Is that what</p> <p>18 you're saying?</p> <p>19 MS. MCCORMICK: Yes, you can.</p> <p>20 MR. MENDENHALL: Yes, you can.</p> <p>21 MS. MCCORMICK: Yeah. And you can</p> <p>22 forward the response and copy Andy on it, so</p> <p>23 that's part of the district record.</p> <p>24 MR. MENDENHALL: And my concern -- and</p> <p>25 Erie can weigh on this obviously as the</p>	<p style="text-align: right;">Page 95</p> <p>1 even think the writer asked for a response. I</p> <p>2 didn't see it there.</p> <p>3 MR. MENDENHALL: Okay.</p> <p>4 MR. BAUMHOVER: Right. And that's why I</p> <p>5 didn't press too hard.</p> <p>6 MR. MENDENHALL: Sure.</p> <p>7 MR. ROSS: If they had come to me</p> <p>8 one-on-one and I knew that this was the person</p> <p>9 that was complaining online, I probably would</p> <p>10 have responded and said something -- dealing</p> <p>11 with the response issue, saying, "That's not</p> <p>12 my experience. My experience is our staff is</p> <p>13 very responsive. It may be for the reasons</p> <p>14 you just suggested, you sent it to the</p> <p>15 supervisors who can't really respond with a</p> <p>16 reply all, and so there's limitations, but</p> <p>17 you're welcome to contact them directly."</p> <p>18 You know, I would have said something</p> <p>19 like that.</p> <p>20 MR. MENDENHALL: That makes sense.</p> <p>21 MR. ROSS: Yeah.</p> <p>22 MR. MENDENHALL: Yeah. Sure. I should</p> <p>23 have clarified a little bit more.</p> <p>24 MR. ROSS: That's all right. That's why</p> <p>25 I asked, so --</p>
<p style="text-align: right;">Page 94</p> <p>1 attorney -- I'm a CDD board member myself, and</p> <p>2 having been in this a while, if somebody sends</p> <p>3 me an email, a resident, and they're asking me</p> <p>4 maybe to express my opinion, I'm not going to</p> <p>5 do that.</p> <p>6 I'll be happy to respond with something</p> <p>7 that's factual or something that's been</p> <p>8 discussed in the public venue, but I'm never</p> <p>9 going to -- if somebody says, "Hey, don't you</p> <p>10 think this pond looks bad and it should be</p> <p>11 fixed?"</p> <p>12 I mean, to me, I'm not going to respond</p> <p>13 back, "Yeah, it absolutely should be fixed,"</p> <p>14 because that person can then go walking over</p> <p>15 to Matt and say, "Hey, look, your other</p> <p>16 supervisor thinks it should be fixed. What do</p> <p>17 you think?"</p> <p>18 And if it hasn't been talked about at a</p> <p>19 meeting, you know, there are some potential</p> <p>20 issues there, so -- but I think responding is</p> <p>21 fine.</p> <p>22 MR. ROSS: I appreciate the nuances</p> <p>23 you're talking about. So like in this</p> <p>24 instance, I just saw that email now for the</p> <p>25 first time and quickly screened it. I don't</p>	<p style="text-align: right;">Page 96</p> <p>1 CHAIRMAN MILLS: And I'm trying to</p> <p>2 think, as we talk about this, a couple times I</p> <p>3 have probably responded, it's been, "Thank you</p> <p>4 for bringing this to our attention. I have</p> <p>5 forwarded it to staff for review."</p> <p>6 MS. MCCORMICK: Yeah. Sort of, you</p> <p>7 know, "I'll bring it up at the next board</p> <p>8 meeting" --</p> <p>9 CHAIRMAN MILLS: Yeah, as opposed to</p> <p>10 espousing my opinion or agreeing or</p> <p>11 disagreeing, "Thank you for your input -- your</p> <p>12 comment or concern. I have forwarded it to</p> <p>13 staff for review," And that kind of, for me,</p> <p>14 takes it all the way around to they'll bring</p> <p>15 it back to the board.</p> <p>16 MS. MCCORMICK: Right. Right.</p> <p>17 CHAIRMAN MILLS: And that way, I</p> <p>18 acknowledge the communication, but not gotten</p> <p>19 sideways on it.</p> <p>20 MR. ROSS: Right. Right.</p> <p>21 CHAIRMAN MILLS: Mr. Barrett.</p> <p>22 MR. BARRETT: So it's my understanding</p> <p>23 -- could I ask staff what they are doing so I</p> <p>24 can respond factually instead of --</p> <p>25 MR. MAYS: About the RoundUp?</p>



1 MR. BARRETT: RoundUp is being taken off  
 2 the market January 1st.  
 3 CHAIRMAN MILLS: No, we're done with it.  
 4 MS. WHYTE: Cheetah Pro is what it's  
 5 called.  
 6 MR. BARRETT: Is that a glycoposphate?  
 7 MR. MAYS: I think it has a different  
 8 agent. I don't know which one for sure. I  
 9 was trying to look it up, but there's no  
 10 information on it right now. So we have to  
 11 find the active ingredient in it.  
 12 MS. WHYTE: We can ask them tomorrow.  
 13 MR. BARRETT: If there's any information  
 14 you find in looking into it that you think  
 15 might be helpful, could you forward that to  
 16 me?  
 17 MR. MAYS: Sure.  
 18 MR. BARRETT: Thank you.  
 19 CHAIRMAN MILLS: Motion to adjourn?  
 20 MR. ROSS: So moved.  
 21 CHAIRMAN MILLS: Second?  
 22 MR. BAUMHOVER: Second.  
 23 CHAIRMAN MILLS: All in favor.  
 24 (All Board members signify in the  
 25 affirmative.)

1 CHAIRMAN MILLS: Thank you.  
 2 (Motion passes and the meeting adjourned  
 3 at 5:31 p.m.)  
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1 REPORTER'S CERTIFICATE  
 2 STATE OF FLORIDA:  
 3 COUNTY OF HILLSBOROUGH:  
 4 I, Kimberly Ann Roberts, certify that I was  
 5 authorized to and did stenographically report the  
 6 foregoing proceedings and that the transcript is a  
 7 true and complete record of my stenographic notes.  
 8 I further certify that I am not a  
 9 relative, employee, attorney or counsel of any of  
 10 the parties, nor am I a relative or employee of any  
 11 of the parties' attorney or counsel connected with  
 12 the action, nor am I financially interested in the  
 13 action.

14 DATED December 23, 2019.  
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James P. Mills, Chairman

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MR. BARRETT: Thank you.

CHAIRMAN MILLS: Motion to adjourn?

MR. ROSS: So moved.

CHAIRMAN MILLS: Second?

MR. BAUMHOVER: Second.

CHAIRMAN MILLS: All in favor.

(All Board members signify in the affirmative.)

CHAIRMAN MILLS: Thank you.  
(Motion passes and the meeting adjourned at 5:31 p.m.)

# REPORTER'S CERTIFICATE

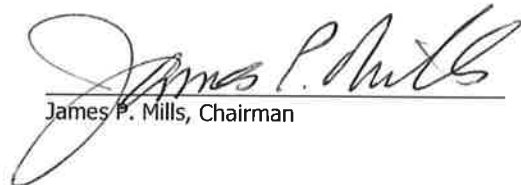
STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

I, Kimberly Ann Roberts, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

I further certify that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED December 23, 2019.



James P. Mills, Chairman