

**RE: WESTCHASE COMMUNITY  
DEVELOPMENT DISTRICT**

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**TRANSCRIPT OF: BOARD MEETING**

**DATE:** November 6, 2018

**TIME:** 4:05 p.m. - 5:20 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, Vice Chairman  
Matthew Lewis  
Brian Ross

**ALSO PRESENT:**

**INFRAMARK:**

Andy Mendenhall, District Manager

**DISTRICT ATTORNEY:**

Erin McCormick

**WESTCHASE STAFF:**

Doug Mays  
Sonny Whyte

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<p style="text-align: right;">Page 5</p> <p>1 The transcript of Westchase Community 2 Development District Board Meeting, on the 6th day 3 of November, 2018, 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 * * * * *</p> <p>9 CHAIRMAN MILLS: All right. Let's go 10 ahead and get started. I'll call the November 11 6th CDD board meeting to order. And we will 12 begin with the Pledge of Allegiance. 13 (The Pledge of Allegiance recited.) 14 CHAIRMAN MILLS: So the record should 15 reflect that all supervisors, with the 16 exception of Ms. Griffith, are present, as is 17 district staff, district manager, and district 18 counsel. 19 The first item on the agenda is a consent 20 agenda for the approval of the October 2nd 21 meeting minutes and acceptance of the September 22 financial statements. 23 So absent of any corrections or 24 adjustments, a motion to approve? 25 MR. CHESNEY: So moved.</p>	<p style="text-align: right;">Page 7</p> <p>1 that same price for two additional years? 2 MR. MENDENHALL: Let me double-check. 3 Usually they do a two- or three-year agreement. 4 MR. CHESNEY: I read it. I'm pretty 5 confident that's the case. 6 MR. MENDENHALL: Yes. It's 7700. Before 7 reading, I was going to say I can make sure 8 that they do, but 7700 for those additional 9 years as well. 10 CHAIRMAN MILLS: So what's the pleasure 11 of the board? 12 MR. CHESNEY: I'll move to accept. 13 CHAIRMAN MILLS: The continuation? 14 MR. CHESNEY: Yes. 15 CHAIRMAN MILLS: Okay. 16 MR. LEWIS: I'll second that. 17 CHAIRMAN MILLS: Okay. Seconded by 18 Mr. Lewis. Any discussion? 19 (No response.) 20 CHAIRMAN MILLS: All in favor. 21 (All Board members signify in the 22 affirmative.) 23 CHAIRMAN MILLS: Passes four to zero. 24 (Motion passes.) 25 CHAIRMAN MILLS: Engineer's report. I do</p>
<p style="text-align: right;">Page 6</p> <p>1 MR. LEWIS: Second. 2 CHAIRMAN MILLS: Any corrections, 3 comments? All in favor? 4 (All Board members signify in the 5 affirmative.) 6 CHAIRMAN MILLS: That motion passes four 7 to zero. 8 Next is consideration of an engagement 9 letter with Grau and Associates to perform the 10 fiscal year 2018 financial audit. 11 MR. MENDENHALL: So this is -- if you've 12 had a chance to look at it, this is your 13 current auditor. This is a continuation of 14 your relationship with them, not an increase. 15 If there, of course, is any reason that 16 you want to look at other auditors, there is a 17 process for that that we can go through. If 18 you're happy with this auditor, then this is 19 your opportunity to continue that relationship 20 with them. 21 MR. BARRETT: Did you say there was not 22 an increase? 23 MR. MENDENHALL: That's correct. Yes. 24 MR. BARRETT: Thank you. 25 MR. CHESNEY: And they also agreed to</p>	<p style="text-align: right;">Page 8</p> <p>1 not see Tonja. I don't know if she's coming or 2 if she had anything or -- 3 MR. MAYS: We talked today about a sign. 4 That was all she had really. So she's got 5 nothing right now she's working on. 6 MR. CHESNEY: Did she had any luck on the 7 additional 20 feet in Glendcliff Park? 8 MR. MAYS: She did not mention that. 9 CHAIRMAN MILLS: Let's keep that on the 10 radar. Okay? 11 MR. MAYS: Okay. I'll call her about it. 12 CHAIRMAN MILLS: Next up is the attorney's 13 report. 14 MS. McCORMICK: Just a few follow-up 15 issues. We had talked about the requirements 16 for minutes of the workshops that the board is 17 holding. So we do have to have minutes taken of 18 those workshops. 19 I think that -- Sonny, have you been 20 taking minutes? 21 MS. WHYTE: I take very basic minutes per 22 instructions. 23 MS. McCORMICK: Okay. Okay. So, I mean, 24 is the requirement is that we have the minutes. 25 We probably should include them in the agenda</p>

1 for the board to approve those minutes, like we  
2 do the regular board minutes.

3 I think there was a question by Mr. Argus,  
4 who's not here, last month, about whether the  
5 minutes had to be as detailed as the minutes  
6 that we do for the transcribed minutes for the  
7 board meeting.

8 CHAIRMAN MILLS: Right.

9 MS. McCORMICK: And I didn't see any  
10 requirement of that, but we do need to have  
11 minutes for those workshops.

12 CHAIRMAN MILLS: So is it your opinion  
13 that what Sonny takes as general notes would be  
14 sufficient?

15 MS. McCORMICK: I haven't actually seen  
16 them, but I think as long as, you know, it  
17 contains the context or the content in general  
18 of what those workshops --

19 MS. WHYTE: Basically what we've been  
20 doing is --

21 MS. McCORMICK: I mean, the other thing  
22 that could be done is to have a recording of the  
23 workshops in case there was a need to go back  
24 and --

25 CHAIRMAN MILLS: And those would then need

1 MR. MENDENHALL: Yeah.

2 CHAIRMAN MILLS: Okay. What else you got?

3 MS. McCORMICK: On the ADA requirement,  
4 there was some information that was provided by  
5 some consultant to Sonny, I believe, at last  
6 month's meeting regarding the withdrawal of some  
7 proposed regulations that took place in 2017,  
8 and I think there was a question of whether or  
9 not that affects the district's responsibility  
10 to have our website address ADA compliance.

11 And I don't really think that that  
12 withdrawal of the rule is helpful to the  
13 district, because it's still the fact that we  
14 have to have website compliance addressed for  
15 our website.

16 So I know that Sonny and, I think, Andy  
17 are working on getting some proposals to have a  
18 consultant work with them on that.

19 CHAIRMAN MILLS: Okay.

20 MS. McCORMICK: I did get a call a few  
21 days ago, I think it was on Friday or Thursday,  
22 from a resident over in the Westlake Townhomes  
23 project, who said that there were some kind of  
24 small bugs that were on the plants and the lake,  
25 and I sent an email to Doug and Sonny and Tonja

1 to be attached on the website for full review?

2 MS. McCORMICK: No, I don't think so.

3 CHAIRMAN MILLS: No?

4 MS. McCORMICK: I think it would just be  
5 something that we would keep in the district's  
6 records as far as the tape. It wouldn't even  
7 have to be transcribed.

8 CHAIRMAN MILLS: Okay.

9 MS. WHYTE: We could record them, that  
10 would be easier.

11 CHAIRMAN MILLS: Okay.

12 MS. McCORMICK: But that's not a  
13 requirement. It is a requirement that we have  
14 the minutes, though.

15 CHAIRMAN MILLS: Okay. Oh, okay.

16 MS. McCORMICK: So maybe Andy, next time,  
17 can just include it. I mean, it may end up  
18 being a little bit later, because the meeting  
19 only takes place two weeks prior to this  
20 meeting. Also --

21 MR. CHESNEY: Don't we need to get the  
22 ones that are outstanding?

23 MS. McCORMICK: We should -- yeah, we  
24 should go ahead and have those be approved by  
25 the board, too.

1 about that issue just so I could follow up with  
2 him about it.

3 MR. MAYS: Typically sometimes we get what  
4 they call a midge fly in areas. They come  
5 off the pond. And I went over there to  
6 investigate. They move on pretty fast, most of  
7 the time.

8 They only require -- sometimes they  
9 require a chemical, sometimes they don't require  
10 anything. They just move on. They're just a  
11 basic white fly.

12 MR. CHESNEY: Did you contact the resident  
13 over there?

14 MR. MAYS: I knocked on the door, but they  
15 weren't home, so --

16 MS. WHYTE: I did reply to her this  
17 afternoon by email letting her know that we had  
18 been out, that they're called midge flies.  
19 We only treat for them in larvae form. By the  
20 time they hatch, it's too late.

21 MR. MAYS: And I didn't see any evidence  
22 of any larva or any midge fly at all, because it  
23 will easily attach to a side of the house.  
24 Nothing was there, so they must have moved on  
25 already.

1 CHAIRMAN MILLS: Okay.

2 MS. McCORMICK: I guess we'll see if  
3 there's any further input from them about that.

4 CHAIRMAN MILLS: Okay.

5 MS. McCORMICK: And that's really all I  
6 have for my report. I have some input on the  
7 cell tower installation, but I think that's  
8 going come up later, so --

9 CHAIRMAN MILLS: Okay. Very good. Thank  
10 you.

11 Manager's report.

12 MR. MENDENHALL: Okay. So a couple  
13 things. First, going back to the audit, I did  
14 just -- when I saw the 7700, I thought that  
15 didn't sound right. Your budget amount is 7500,  
16 so I'm just confirming I think that's your  
17 contract amount previously -- previous year, or  
18 previous contract.

19 So just suggestion, I can go back to Grau  
20 and talk to them about keeping it at the 7500,  
21 if that's okay with the board, unless you want  
22 to approve the higher amount.

23 CHAIRMAN MILLS: Was it our understanding  
24 there was no increase, or it reads differently  
25 or not sure?

1 MR. MENDENHALL: No. I was assuming that  
2 it was the same, but that was just my  
3 assumption.

4 CHAIRMAN MILLS: Oh, okay.

5 MR. MENDENHALL: So usually when there is  
6 an increase, I usually hear about it first. So  
7 I did not hear that.

8 CHAIRMAN MILLS: Okay.

9 MR. MENDENHALL: So happy to talk with  
10 them about that and take care of that.

11 CHAIRMAN MILLS: Okay.

12 MR. CHESNEY: Well, I mean, we approved  
13 the higher amount, but I don't see any problem  
14 with you asking to get a couple hundred bucks  
15 off.

16 MR. MENDENHALL: No problem.

17 The other thing related to the ADA  
18 compliance on the website, we do have the  
19 gentleman that lives in the community that Sonny  
20 is going to talk to.

21 I also had a chance to speak with two  
22 other firms that we have been speaking to about  
23 other districts that we manage at Inframark. So  
24 there are two firms that are putting together  
25 proposals.

1 Just to give you an idea of round numbers,  
2 just so you know that in your head, because we  
3 can get some estimates, obviously, based on  
4 other work that they've done, the one company,  
5 which is called Audio I, they are -- they  
6 actually took a look at the website. They  
7 haven't given me a firm proposal, but they're  
8 estimating it would be approximately \$10,000 to  
9 do the review and obviously offer suggestions,  
10 that sort of thing.

11 And the other firm, which is ADA  
12 Compliance, they have actually three options.  
13 So the first option that they have is kind of an  
14 initial review, which is \$199. And what they  
15 do is, they will go through the site, they'll  
16 look at the quick hit easy stuff, give you that.  
17 They assume that will account for probably about  
18 30 percent of issues that you might have.

19 In addition to that, they give you -- I'm  
20 trying to think how to describe it -- a banner,  
21 if you will, basically a footnote that gets  
22 placed on the website that says you're working  
23 to get it ADA compliant. It gives you a little  
24 bit of cover, at least from what we understand,  
25 and obviously what they're selling.

1 The other option that they give you is,  
2 and that is mostly -- I should specify -- that's  
3 mostly doing an audit of the site  
4 electronically. They have software that goes  
5 through and looks of things.

6 As far as the second option, it's more of  
7 a manual review. They have eyes on the website,  
8 they go through every page, they test different  
9 things out with their employees that they have.  
10 That is approximately \$8,000. Once again,  
11 they're going to give a firm quote, but just on  
12 average.

13 And then finally, and I guess really this  
14 is the middle option, the middle option would be  
15 somewhere around four or five thousand dollars.  
16 And what that is, is they have some templates  
17 that are developed that are ADA compliant.

18 And in that particular scenario, they look  
19 to work with us to basically transport the data  
20 from your existing website over to this  
21 compliant website, so that once that raw data is  
22 put into this template, this framework, it  
23 should be ADA compliant.

24 And, then, you know -- and I questioned  
25 them a little bit about that, because my concern

1 was, okay, well, move everything into the  
2 template. Then what happens on the going  
3 forward, because, you know, who knows, in six  
4 months, it might be out of compliance again,  
5 because we're posting things and updating  
6 things.

7 And, you know, his response was twofold.  
8 Number one, part of that cost includes support  
9 going forward in order to kind of stay in touch,  
10 make sure things with the template aren't  
11 getting messed up, if you will, so that it gets  
12 out of compliance.

13 And, in addition, they would -- as long as  
14 things are kept in the template, as long as it's  
15 just content that's being put in, then he didn't  
16 think it would be that much of a problem,  
17 because the template is really -- the format in  
18 itself is what is being kept ADA compliant.

19 So it's twofold. The template, as long as  
20 it doesn't change, stays ADA compliant, and then  
21 the work product that you are putting into it,  
22 as long as that is ADA compliant.

23 So, for example, if we have a document  
24 coming from Tonja or from Erin, as long as  
25 that's ADA compliant, then, you know, you're

1 was as an ongoing cost.

2 CHAIRMAN MILLS: Per year?

3 MR. MENDENHALL: Per year. I'm sorry.  
4 Per year. And so that would be, you know,  
5 support costs, as well as I would assume any  
6 sort of updates or anything that would need to  
7 be done to the template itself.

8 But he's going to get -- both companies  
9 are going to get formal proposals, I'd say,  
10 because his proposal -- that gentleman I'm  
11 referring to is a lot larger than, say, Audio I  
12 basically.

13 At this point, they just told me it will  
14 be about \$10,000, and there is not really that  
15 much detail behind it yet, not to minimize his  
16 company. I just don't know offhand.

17 CHAIRMAN MILLS: Yeah. Yeah. Mr. Lewis.

18 MR. LEWIS: And so with either one of  
19 those companies going forward, do they -- maybe  
20 you've already said this, but I didn't hear --  
21 do they check to see that anything we post is in  
22 compliance, or is that something we need to  
23 follow up with Erin about?

24 MR. MENDENHALL: Yeah. So I think that  
25 what it probably comes down to is there are

1 kind of protected on both ends.

2 So those were the -- yes, sir.

3 MR. CHESNEY: So was part of this, were we  
4 going to limit what we upload to the website to  
5 what was just required now?

6 MR. MENDENHALL: Yeah. And that's the --  
7 the other big portion of it is, the main thing  
8 -- and I've seen this with all the CDDs that we  
9 work with -- is all of them are being advised to  
10 put on the website just what is required to be  
11 on the website, because, obviously, the more you  
12 have out there, the more exposure you have; and  
13 the further away you get from those standard  
14 documents, the more chance that it's difficult  
15 to get that other stuff, ADA compliant stuff,  
16 with pictures, stuff with interactive calendars  
17 and stuff like that. So, yeah, that is a big  
18 part of it, yes.

19 MR. CHESNEY: Okay.

20 CHAIRMAN MILLS: And the template  
21 proposal, is that an up-front, one-time charge,  
22 or also a continuing charge as they migrate  
23 things into the template?

24 MR. MENDENHALL: Yeah. And I'm trying to  
25 remember the cost. I think it was like \$1,300

1 different audits that could be done both at a  
2 basic level.

3 For example, there is a website right now  
4 that exists that you can plug your web address  
5 into, and it will go through and do a very first  
6 search to see, you know, what falls out, what is  
7 in ADA compliance. So you always have that  
8 ability.

9 There is probably a certain amount of  
10 compliance double checking that's included in  
11 that per year cost. I have to get from them  
12 exactly what level that is. Probably most of  
13 that is going to be specifically related to  
14 their template.

15 For example, if we change a font on their  
16 template or something like that, which obviously  
17 we're going to -- I think we went that route. I  
18 encouraged don't touch the template at all, but  
19 that's -- I think that's the main thrust of what  
20 they would be checking for.

21 As far as, you know, we post 50 documents  
22 this year, were they all ADA compliant, they  
23 probably want to do that, unless, you know,  
24 there was some sort of an la carte fee, hey, go  
25 check all of our documents for this year, this

1 month, or whatever the case might be. But  
2 that's something we could work out with them.

3 MS. McCORMICK: One of the things that's  
4 suggested in the technical guidance is to put  
5 together like a focus group that would assist  
6 with this that might be residents. So I don't  
7 know if there are any residents that are  
8 concerned about ADA accessibility issues for our  
9 website.

10 I don't know if it would be something that  
11 you would want to, you know, reach out about in  
12 the WOW or --

13 MS. WHYTE: No. I haven't had any phone  
14 calls, any inquiring.

15 MR. CHESNEY: My opinion on this is,  
16 whatever the bare minimum, and have someone else  
17 do it all, but that's my opinion.

18 MR. MENDENHALL: Well, I mean, as you  
19 know, once we get to the point that you have a  
20 couple of proposals, which should be next  
21 meeting, and actually I don't know if you're  
22 going to have a workshop, but if you have a next  
23 workshop, we could easily have it before then.

24 But as to your point, probably, even if  
25 you went with one of the other companies, it

1 only want to do that," they're fine with that,  
2 and I can check with them, obviously ensure that  
3 there is an understanding there.

4 CHAIRMAN MILLS: Mr. Lewis.

5 MR. LEWIS: Was there -- well, to do that,  
6 I mean, is it necessary to do that? Can we not  
7 just put a disclaimer out there anyway?

8 MS. WHYTE: We have one. That's what I  
9 was just pulling up.

10 MR. LEWIS: Oh, okay. Okay.

11 MS. WHYTE: What I had written -- after  
12 speaking to a couple of other CDDs, that's what  
13 they have done, so --

14 MR. MENDENHALL: Put a disclaimer up  
15 there?

16 MS. WHYTE: -- we have put a -- hold on --  
17 "Westchase CDD is committed to the accessibility  
18 to all of our residents and visitors to our  
19 website. Please contact our office immediately  
20 if you need assistance."

21 MR. CHESNEY: Okay. So I withdraw my  
22 motion.

23 CHAIRMAN MILLS: So, Erin, where does  
24 that --

25 MS. WHYTE: And that's basically what they

1 might be worthwhile to look into the \$199  
2 option because that will give you a quick scan,  
3 and it will produce on your website that you are  
4 working towards getting things in compliance.

5 Who knows how much coverage that provides  
6 you, but it does show that you're taking  
7 progressive steps towards getting in compliance.

8 MR. LEWIS: What is the time line for that  
9 anyway? Can you remind me, or was there a time  
10 line?

11 MS. McCORMICK: There's not. There is not  
12 a time line, and so the recommendation has been  
13 that we work, you know, reasonably toward --

14 MR. CHESNEY: So are you suggesting -- I  
15 mean, I'll make a motion, please enter into the  
16 agreement for the \$200 to --

17 CHAIRMAN MILLS: At least for the first  
18 step.

19 MR. CHESNEY: -- yeah, to put it on the  
20 website to --

21 CHAIRMAN MILLS: Now, does that obligate  
22 us to that company for the other packages?

23 MR. MENDENHALL: No, not at all. No,  
24 because they will do that as the only thing if  
25 that were -- you know, if you said, "Hey, we

1 would be doing, is they would be contacting us  
2 and --

3 MR. MENDENHALL: Sure.

4 MS. WHYTE: And that was one of the things  
5 -- because I've been working with other CDDs to  
6 find out what they're doing, and that is one of  
7 the suggestions. And we reworded it a little  
8 bit.

9 And I think it clearly indicates that we  
10 are working on it and we are available for any  
11 assistance that's required. That's been on  
12 there for about three, four months now.

13 CHAIRMAN MILLS: So my question to you,  
14 Erin, is, does that suffice for where we are  
15 today, or does this \$199, 30 percent coverage  
16 and a banner potentially put us in a better  
17 position --

18 MS. McCORMICK: Well --

19 CHAIRMAN MILLS: -- for 200 bucks?

20 MS. McCORMICK: -- I guess what I would  
21 say is that the technical guidance recommends  
22 that you do both. So you do the notice, you  
23 know, to let people know that you're working on  
24 it, but then you do the follow-up, which is  
25 actually be working on it, because if somebody

1 were to, you know, file a complaint or do  
2 something of that sort, you would want to be  
3 able to show what you're doing.

4 CHAIRMAN MILLS: Mr. Barrett.

5 MR. BARRETT: Yeah. I don't know if it  
6 helps or not, but Meritus, which is another  
7 district management company, they cover Park  
8 Place, they basically have, it sounds like,  
9 almost the same type of deal where it's like  
10 three grand to plug it into a template and a  
11 thousand dollars going forward.

12 And so what Andy is presenting seems to be  
13 the ballpark of at least what your next-door-  
14 neighbor's district is doing.

15 CHAIRMAN MILLS: Well, based on that, are  
16 you still withdrawing your motion?

17 MR. MENDENHALL: If I could, my only  
18 thought was having known that we have a  
19 disclaimer, we have that in many districts, my  
20 only input would be that you have at least the  
21 independence of having a separate company doing  
22 it. I mean, it's --

23 MR. CHESNEY: Okay.

24 MR. MENDENHALL: -- I'm not a legal  
25 person, but --

1 formal quotes from both for us to --

2 MR. MENDENHALL: Well, we could have  
3 three --

4 CHAIRMAN MILLS: Okay.

5 MR. MENDENHALL: -- because we have the  
6 other gentleman, the community member that deals  
7 with it, as well.

8 CHAIRMAN MILLS: Okay.

9 MR. MENDENHALL: So, yeah, we'll get that  
10 out to everybody, and then you'll have more to  
11 kind of dig into.

12 CHAIRMAN MILLS: Okay. Great.

13 MR. MENDENHALL: That was my main item for  
14 today.

15 CHAIRMAN MILLS: Okay. Thank you. Field  
16 manager's report, Mr. Mays.

17 MR. MAYS: As you know, we had a pretty  
18 good storm Friday night. The guys jumped all  
19 over it pretty quickly. We had some Davey guys  
20 own property, and we were able to get our two  
21 guys back to property Friday for half days.  
22 They came back anyway at 2:30, 3:00 and all  
23 worked until pretty much 5:30, 6:00 -- until  
24 dark, but we ended up losing probably about 30  
25 trees -- anywhere from 25 to 30 trees.

1 MR. CHESNEY: Okay. I'll remake the  
2 motion that we enter into that agreement. I  
3 don't know if there is a second.

4 CHAIRMAN MILLS: Mr. Ross, any thoughts on  
5 any of this?

6 MR. ROSS: (Moving head from side to  
7 side.)

8 CHAIRMAN MILLS: No? Okay.

9 Is there a second to that motion?

10 MR. LEWIS: You re-motioned? I'm sorry.  
11 I didn't follow --

12 MR. CHESNEY: Yeah, I did. I did, just  
13 because, I mean, he's suggesting that we go  
14 ahead and do it. I mean, \$200 in the grand  
15 scheme of our budget is nothing.

16 MR. LEWIS: I'll second that. I'll second  
17 the motion.

18 CHAIRMAN MILLS: Any further discussion?  
19 (No response.)

20 CHAIRMAN MILLS: All in favor?

21 (All board members signify in the  
22 affirmative.)

23 CHAIRMAN MILLS: Passes four to zero.  
24 (Motion passes.)

25 CHAIRMAN MILLS: And you'll follow up with

1 Damage-wise, one hood got messed up on a  
2 vehicle, you know, a tree. That's really the  
3 only thing, and a couple trees fell against  
4 houses, but no damage. We helped them get them  
5 off their houses, so the guys are still today --  
6 we started pulling some of the stuff that was in  
7 lakes, fell in the conservation areas, those  
8 type of dangerous trees, hangers, they were up  
9 in the top of trees. For some reason, we had  
10 quite a few.

11 It twisted -- it just really took a lot of  
12 trees and just twisted them and snapped branches  
13 out, left them hanging up in there, so we've  
14 been pulling some of them out.

15 But the additional labor for the weekend  
16 was about \$7500, and we ended up bringing in  
17 Davey -- they brought some guys on Saturday. We  
18 got him to bring four, five -- four guys in, and  
19 we got a tree service that goes through Davey.  
20 He brought eight men, three trucks, three  
21 trailers, and all the equipment needed.

22 They were here for it all day Saturday,  
23 that was about 3800. Davey's guys were about  
24 2300, our additional overtime. So I estimated  
25 about \$7500 on additional costs this month for

1 the clean-up, which is not too bad.

2 Some of the trees we will replace. Some  
3 of them, like on a lake, no sense in putting  
4 some of those back. Some of them really didn't  
5 -- we didn't have to take the whole tree. We  
6 had just to take a branch, a large leader fell  
7 off of a maple tree, that kind of stuff.

8 MR. CHESNEY: What do you mean trees on a  
9 lake you're not going to put back?

10 MR. MAYS: Well, we really only lost a  
11 few. Just a couple of the tops broke out of  
12 them, so we spent -- one of them was a large  
13 cypress tree. We're really not going to replace  
14 that tree anytime soon. We'd be going into  
15 people's yard and put another cypress tree in  
16 there, but it's really not really necessary.

17 And they don't -- they would like to -- a  
18 lot of these people like to see the lake view  
19 anyway. Sometimes the trees block their view.  
20 So most of them weren't necessary to put a tree  
21 back in those locations.

22 Street trees were more of where we're  
23 putting street trees back in place for the ones  
24 we lost. But most of it, like I say, was just  
25 cleanup of trees that fell over and in common

1 phone call, the Friday when it happened, and  
2 between -- he was -- you could hear it on the  
3 phone, he was a little tipsy, and he got a  
4 little nasty, so I had to get a little nasty  
5 back.

6 I think it was Matt.

7 MR. CHESNEY: Picking on the Seminoles.

8 MR. MAYS: I've heard about the block  
9 parties over there.

10 But the next morning when the guys -- I  
11 told him -- I said, "We're not coming over  
12 there. It's dark already. You know, we're not  
13 coming over there to get something off that's  
14 already on your screen, sir. It's damaged."

15 "Well, if falls through, you're liable."

16 "Okay. Whatever you say." Just let him  
17 go.

18 And then the next morning, we got over  
19 there right away, and he was the happiest guy in  
20 the neighborhood to see the guys, so, you know  
21 how that goes.

22 So everything turned out well. And the  
23 good timing was, we also had tree crews in here  
24 the week before, and then this week could have  
25 been doing tree trimming. So some of the trees,

1 areas.

2 Most of them were -- luckily, we were a  
3 lot of common area stuff. Two of the red cedars  
4 behind the Montague wall there, in the Bridges,  
5 those two -- two of those big trees fell right  
6 over into the pond, so the guys were over there  
7 today picking those up.

8 We've still got a stump grinding company  
9 coming tomorrow to clean the stumps up and make  
10 it presentable, and we'll level it off and  
11 either replace some of those trees, like behind  
12 the walls, but these are 30, 40-year-old Leyland  
13 Cypress, Red Cedars, that you will not see them  
14 that size for a long time, for 30, 40 years.

15 But all in all, the damage wasn't too bad.  
16 The guys -- you know, we would just like to  
17 thank the residents. They gave us a lot of  
18 compliments that they, you know, put online and  
19 Facebook, and some of them showed up with donuts  
20 and water, and, you know, they were just taking  
21 care of the guys, bringing Gatorade, you know,  
22 whatever, to keep the guys hydrated. And the  
23 residents were really appreciative of it, you  
24 know.

25 We only had -- I think I had one nasty

1 we targeted Glendiff last week with a tree  
2 crew, we targeted West Park Village, Tate Lane,  
3 Parley Drive, Brompton, we had some of the  
4 overgrown trees, we targeted that this week with  
5 another tree crew. So the timing of all this  
6 stuff and tree crews being around was perfect.

7 We do have a large amount of debris that's  
8 in the parking lot. Obviously we put it in  
9 there to stage it. We already contacted Rain or  
10 Shine Tree Service to have one of those  
11 grapplers there, 60-yard grapplers, and they can  
12 come in and pick that stuff and get that debris.

13 There's some people that just said we  
14 could contact the government for some disaster  
15 relief, so it's up to the board if they want me  
16 to try to retrieve probably in the neighborhood  
17 of about \$10,000 for some of the damages and  
18 debris clean-up and removal and some additional  
19 street sweeping, if we want to call after  
20 everything is done.

21 After the landscapers have done their  
22 thing and kind of cleaned the place up, I think  
23 we should call in the street sweeper for  
24 additional street sweeping. So other than that,  
25 you know --

1 MR. CHESNEY: When are you going to do  
2 that, the street sweeping?  
3 MR. MAYS: Probably getting it next week.  
4 As soon as I can get him. I'm sure he's pretty  
5 busy right now, but I'm going to try to get him  
6 next week. This week, we're letting everybody  
7 do their clean-up.  
8 MR. CHESNEY: Because we can let Chris  
9 know, he can post it on the neighborhood news.  
10 MR. BARRETT: That didn't go too well the  
11 last time.  
12 MS. WHYTE: No, don't do that.  
13 MR. MAYS: What ends up happening was they  
14 end up taking their yard debris and blowing it  
15 in the street before he gets there.  
16 MR. BARRETT: It gets really very  
17 complicated.  
18 MR. CHESNEY: Really?  
19 MR. BARRETT: Yeah.  
20 MR. CHESNEY: I was just thinking you  
21 could get the cars off the road.  
22 CHAIRMAN MILLS: How involved is it to  
23 request government assistance?  
24 MR. MAYS: I've never had to do it, so I'm  
25 not sure. Talking with Paul about it, he says

1 it's pretty easy. Just contact the government  
2 and disaster relief program that they have.  
3 CHAIRMAN MILLS: Have any experience with  
4 that?  
5 MR. MENDENHALL: I'm trying to think if  
6 we've had any districts that have done that.  
7 Not really.  
8 The only thing we ever had was when we had  
9 a district up north when we had a hurricane roll  
10 through a few years ago, but that was more FEMA,  
11 and that was pretty involved. So nothing as far  
12 as local.  
13 CHAIRMAN MILLS: No state of emergency was  
14 declared here. Right? So --  
15 MR. CHESNEY: Yeah, that's what I would  
16 think. I would think you would need that.  
17 CHAIRMAN MILLS: Yeah. Probably just keep  
18 doing what we're doing and get it cleaned up.  
19 MR. MAYS: That's what I figured. I mean,  
20 before we had FEMA did come in and picked up all  
21 our debris at no cost, but we haven't had any  
22 phone calls from them telling us to do that kind  
23 of stuff right now, so --  
24 MR. CHESNEY: That was Irma. Yeah, that  
25 was done.

1 CHAIRMAN MILLS: That was a state of  
2 emergency.  
3 MR. MAYS: Yeah. So different situation.  
4 CHAIRMAN MILLS: Okay.  
5 MR. MAYS: Yes, sir.  
6 MR. BARRETT: Just wanted to mention that,  
7 I mean, the residents just clogged Westchase  
8 Neighborhood News with praise for all of the  
9 clean-up crews, and they were very, very, very  
10 grateful.  
11 CHAIRMAN MILLS: Yeah, we appreciate that,  
12 and I can imagine other residents appreciated  
13 it, too, so --  
14 MR. MAYS: Speaking of the guys and, by  
15 the way, Chris, Chris just got his citizenship,  
16 so he's now a United States citizen, so --  
17 MS. WHYTE: Very happy.  
18 CHAIRMAN MILLS: Wow. Nice.  
19 MR. MAYS: He was very excited about that.  
20 He put the flag up and everything. He was all  
21 excited about that.  
22 We did have a -- we're having -- still  
23 having some issues with that wall over there,  
24 the one -- the Greendale wall. I'm trying to  
25 locate that white brick. It's been very

1 difficult to get. We did contact another buyer.  
2 We're waiting for a phone call back from him.  
3 Also Cornerstone, the contractor that  
4 they're trying to hire to build it, is the guy  
5 that we're using for our brick repairs. So he's  
6 willing to do it, and he has access, he says, to  
7 a pre-fab -- pre-fab-type form, white caps and  
8 stuff like that. So he's checking on that for  
9 us.  
10 Another way it can be done, we don't have  
11 to put the white on the top. We can do a solid  
12 brick one and put the white -- that's easier to  
13 buy those nine-by-nine brick slabs of like  
14 slate. It's easier to buy that for white  
15 background only, if you want to just go the  
16 whole brick, because we do have the custom  
17 pieces to build the columns. It will be a solid  
18 brick one instead of the white.  
19 So give me a little bit more time to work  
20 on trying to locate that white. If we do get  
21 into it, I mean, I watched a guy today on a  
22 video, he painted it. He painted the top brick  
23 white. So you had the brick and then -- so  
24 contractors are painting brick.  
25 Sometimes you can't find white brick. You

1 paint it white. Now, does it probably have to  
2 be repeated every few years, a little bit more  
3 often possibly, yes, but you can still make it  
4 make look fresh all the time.

5 CHAIRMAN MILLS: Right.

6 MR. MAYS: So we may end up doing  
7 something like that, but I won't do it without  
8 you guys -- you know, your say so. So that's  
9 where we are on that.

10 Let's see. I think that's all I had,  
11 wasn't it? Oh, no. We came in yesterday to a  
12 broken air conditioner at the shop, so the air  
13 conditioner is out and required a condenser.

14 MS. WHYTE: Compressor.

15 MR. MAYS: Compressor. A compressor alone  
16 is almost \$3,000 just for a compressor. It's a  
17 2009 unit, so it's almost ten years old now.  
18 It's a four-ton. Price for a new one is sixty  
19 seven -- for which brand was that?

20 MS. WHYTE: A Daikin. And the other one  
21 is Trane.

22 MR. MAYS: It's 7100 for a Trane, so \$400  
23 for the Trane, which everybody has heard of  
24 Trane. So we're in line to go with the Trane.  
25 I'm sure the Trane has a better warranty. We

1 replacement.

2 MR. CHESNEY: I'll second it, the Trane.

3 MR. LEWIS: The Trane, yes. Thank you.

4 MR. CHESNEY: I'll second the Trane.

5 CHAIRMAN MILLS: Does that include the  
6 extended warranty?

7 MR. CHESNEY: No.

8 CHAIRMAN MILLS: No.

9 MS. WHYTE: We can bring that back. We  
10 have up to a year afterwards to get the extended  
11 warranty on that. We have time to get the  
12 extended warranty added. It doesn't have to be  
13 done at purchase.

14 CHAIRMAN MILLS: Yeah, but he'll still be  
15 here.

16 MS. WHYTE: I'm not worried.

17 MR. CHESNEY: We can vote on it  
18 separately.

19 CHAIRMAN MILLS: All right. There's a  
20 motion to replace the air conditioning in the  
21 CDD office. Seconded. All in favor?

22 (All board members signify in the  
23 affirmative.)

24 CHAIRMAN MILLS: That motion passes four  
25 to zero.

1 can get an extended warranty also.

2 We got to check on the price of that.  
3 Didn't seem too bad if you'd like to get the  
4 extended warranty. But typically --

5 MS. WHYTE: They're really good about  
6 extended warranties. I know some board members  
7 are not big fans. But this company, I  
8 personally have the extended warranty, and my  
9 unit just died about three weeks ago, and it  
10 cost me zero to replace it.

11 MR. MAYS: So we didn't have a lot of time  
12 to go around getting proposals and stuff like  
13 that, but we did get the one from the air  
14 conditioning company that we've used, Burgess  
15 Heating and Air. We've used them for a lot of  
16 our other stuff.

17 So if the board would like to authorize us  
18 to go ahead, unless you want me to get more  
19 quotes.

20 MR. LEWIS: Is there any rebates out there  
21 for that?

22 MR. WHYTE: I haven't looked. Certainly,  
23 if there are out there, I'll find them.

24 MR. LEWIS: I figured you would.  
25 I'll make a motion to approve the

1 (Motion passes.)

2 MR. MAYS: And the last thing I got is, we  
3 got a resident that's pretty adamant, I guess,  
4 about the removal of certain -- some more of  
5 these Red Cedars, Leyland Cypress, depending on  
6 who you talk to.

7 They've had a little bit of damage to  
8 them, but I've always been the type to cut them  
9 back. And people don't realize that these  
10 fir-type trees will grow new foliage on them.

11 She doesn't live behind them, so they're  
12 also a blockade for Gretna Green. There's quite  
13 a few of them along there. I mean, she was  
14 going to come to the meeting today to voice her  
15 concern about having them removed.

16 We told her, "You can't just remove them  
17 on your own. You have to get a permit. I don't  
18 think the county would permit them, because  
19 they're not dead."

20 She says, you know, "There's a little bit  
21 dead in them." We can cut the dead out and you  
22 let the new foliage try to grow in, and she's --

23 MS. WHYTE: She wanted to bring it onto  
24 the agenda to let the board members know and ask  
25 for permission to have them removed.

1 MR. BARRETT: Is this on her property, or  
2 is it just --  
3 MS. WHYTE: It's district property.  
4 MR. BARRETT: And it's basically a barrier  
5 between Gretna Green and the homes in Stamford?  
6 MS. WHYTE: No. Chelmsford --  
7 MR. MAY: All of them --  
8 MS. WHYTE: -- where she's concerned about  
9 outside walking up to Brentford.  
10 MR. MAY: We have them in front of  
11 Stamford, we have them in front of Abbotsford,  
12 we have them in front of Castle -- they're all  
13 over the place in there.  
14 Why would you remove one if you're not  
15 going -- she almost sounds like she wants --  
16 excuse me -- to remove them all.  
17 They all have a little bit of damage from  
18 the twisting branches and breaking a branch out  
19 of them, but other than a tad bit of aesthetic  
20 looks, they're healthy trees. There's nothing  
21 wrong with them. You know, these are trees that  
22 can live a couple hundred years.  
23 And my problem with it, too, is she's not  
24 even one of the residents that lives behind it.  
25 We're going to take those trees out, and these

1 people have basically lost some of the best  
2 privacy that they have got over there.  
3 So I've been kind of disagreeing with her,  
4 and she may end up showing up at a meeting  
5 anyway, if you guys say like you usually do,  
6 "What does Doug think, you know?"  
7 CHAIRMAN MILLS: Yeah. I was just going  
8 to say, your recommendation is?  
9 MR. MAY: Leave them alone.  
10 CHAIRMAN MILLS: Leave them alone.  
11 MR. MAY: Keep doing what we're doing:  
12 Clean them up, remove dead stuff.  
13 As you can see by the picture, we've  
14 trimmed them off the sidewalk. That's how big  
15 they have gotten. They're just too beautiful of  
16 a tree to just remove.  
17 MS. WHYTE: You can clearly go underneath  
18 them.  
19 CHAIRMAN MILLS: Are they in residents'  
20 yards?  
21 MS. WHYTE: No.  
22 MR. MAY: No. There's a fence. There's  
23 a fence up against it, so the fence sort of  
24 stops them, plus there's an oleander hedge  
25 through there.

1 MS. WHYTE: It's along Gretna Green, north  
2 on the left side.  
3 MR. MAY: Again, it's another resident  
4 that I promised -- not promised, but I said that  
5 we would bring it up in the board meeting since  
6 she couldn't be here, so she wants it on record  
7 saying she wants them removed, and I'm going on  
8 record saying no, so --  
9 CHAIRMAN MILLS: Okay. What else you got?  
10 MS. WHYTE: Oh, Glenclyff Park?  
11 MR. MAY: Glenclyff Park, no, nothing  
12 really, other than if you got any questions.  
13 Garney is wrapped up on our corner, and  
14 you probably noticed out there is a black post  
15 in the middle, because while they were working  
16 on it, we had wiring -- there was a wire that  
17 ran under the road to do the lighting on the CVS  
18 side.  
19 So what we did is, we brought it up and  
20 down and pigtailed it and put an outlet there so  
21 that for future -- if we want to put a flagpole  
22 on that median with a light on it, we can. If  
23 we want to put holiday lights or we can put  
24 lights on the trees in the middle.  
25 What you see in there right now is Bahia

1 grass, which is just a temporary grass. So  
2 they're not finished, and they're working with  
3 Davey right now, a proposal to put back the  
4 island the way it was previously. It looks like  
5 the project for the extension of that turn lane  
6 has kind of been put on the back burner.  
7 MR. BARRETT: Does that mean delayed or  
8 just off the chart?  
9 MR. MAY: No. They say it's delayed for  
10 three months. You know, the county, three  
11 months turns into three years sometimes, so --  
12 MR. LEWIS: Was that because of the  
13 ongoing pipe?  
14 MR. MAY: I think it's because -- yeah,  
15 they're running a little bit behind on the pipe,  
16 and that's the priority, to get that thing done.  
17 MS. WHYTE: And they also didn't want to  
18 do any construction during the holidays,  
19 Thanksgiving and Christmas, so --  
20 MR. MAY: Hopefully that gives them the  
21 time, yeah. And, hopefully, it will give them  
22 time to look at it and say, "Why are we doing it  
23 in the first place?" Because I drive home that  
24 way every day going down, I'm sure there's some  
25 people it slows down. It's never slowed me down

1 getting to that turn lane eventually.

2 I just hate to see all those big trees get  
3 pulled out of there for what I feel is nothing,  
4 you know. But, anyway, that's where Garney is.

5 Davey also had turned in a proposal today  
6 for the repairs, the planting and -- all of the  
7 planting. So hopefully Garney will approve  
8 that real soon and we can at least go ahead and  
9 get it planted. I don't know if they're going  
10 to approve it before the holiday or not, but  
11 Davey is obviously hoping that they do so. They  
12 got to get the irrigation put in, too.

13 So there's been a little battle between  
14 them about insurance and things, so -- but I  
15 think they can work it out. First, they said  
16 that they didn't the right insurance and they  
17 weren't going to pay this, and Davey said,  
18 "Fine, find somebody else to do your other  
19 repairs."

20 And they, I guess, decided well, we need  
21 to work this out. They already owe Davey  
22 \$17,000 and haven't paid them the first dime  
23 yet. So I think they worked it out, according  
24 to Paul, because I said, "Do I need to make a  
25 phone call? I'll call the county and get them

1 that goes to the call box, so that when you pull  
2 up, you can hit the button for the resident, it  
3 will call them, and then they can hit the number  
4 9 on their phone, and that prompts a beep that  
5 signals the gate to open.

6 Well, we lost the phone line at Radcliffe.  
7 And, like I said, everybody came out to try to  
8 repair it, and we -- it's been months. We just  
9 couldn't get it repaired. Nobody could figure  
10 it out. Nobody could find out why.

11 Bright House has been out numerous times.  
12 Our vendor has been out numerous times. Even a  
13 subcontractor came out to try to figure it out,  
14 and he couldn't figure it out.

15 So all of a sudden Peabody -- remember,  
16 that call box got hit. The guy knocks it over.  
17 Now we have phone issues over there.

18 So the same -- we're going through the  
19 same issues. Of course, it hasn't been as long.  
20 So I get with our contractor who we use. We  
21 use Mozart Gates -- Gates and Repairs. There's  
22 a new system out there. They basically  
23 installed a cell phone unit inside, inside the  
24 box.

25 They put an additional box on the outside.

1 watching the job. They cannot just not pay you,  
2 especially after they hired you, signed a  
3 proposal, and now they want to tell you you  
4 don't have the right insurance? They didn't  
5 tell you this before they signed the proposal,  
6 before you did the work?"

7 I said, "If I need to make a phone call,  
8 let me know."

9 MR. CHESNEY: I just can't imagine Davey  
10 wouldn't have the proper insurance for a road  
11 contractor.

12 MR. MAYS: Yeah. Garney is wanting  
13 additional insurance on them, something crazy.  
14 I think it's a way to try to get around  
15 something possibly.

16 MR. CHESNEY: The county has pretty little  
17 in requirements.

18 MR. MAYS: We did have to -- we have a new  
19 phone system over at Harbor Links. Each one of  
20 those gates, Peabody and Radcliffe gate  
21 entrance, we lost the phone lines. We lost the  
22 phone line on Radcliffe first. Everybody and  
23 their brother has been out here trying to figure  
24 out what and why to fix this phone line.

25 So what it is, there is a phone connection

1 It's like a cell phone unit in there. I don't  
2 know if Sonny is happy with it, but it works.  
3 It's worked. The only problem is, it's an  
4 additional fee of \$40 a month to have the phone  
5 in there now that way. So each gate, yeah,  
6 depending on how many calls --

7 MR. CHESNEY: Well, what was the phone  
8 line? The phone line had to have cost  
9 something.

10 MS. WHYTE: No, that was free, because  
11 Bright House put one in. You know, when they do  
12 these things, they give you a phone line for  
13 free.

14 MR. CHESNEY: No, I'm not aware.

15 MS. WHYTE: Yeah.

16 MR. MAYS: I thought it would be a wash,  
17 too, but according to Sonny's information, it's  
18 not a wash.

19 MS. WHYTE: It's not a wash, but we had to  
20 add monthly -- it varies, because our first bill  
21 was 45 straight up, and then the second bill  
22 came in, and I'm looking at it and it's \$49.

23 And I said, "Well, why is it 49 when we  
24 signed it for 45?" And it depends on the amount  
25 of uses. So every time we send a signal, every

1 time there's a transaction, it goes up.

2 MR. MAYS: So we're trying to install --

3 MS. WHYTE: So we try not to send them too  
4 many all at once so we can stay between  
5 whatever we need to as a monthly basis. So it's  
6 going to increase our line item, and plus we  
7 have two gates.

8 Now, the actual repair and installation of  
9 the unit was done under insurance, because they  
10 damaged it, and we couldn't get it to work. The  
11 carrier paid for the unit on Peabody, but the  
12 monthly, of course, is going to need an  
13 adjustment on their budget line item, because  
14 now Harbor Links -- I notified the voting  
15 members and let them know that this is, you  
16 know, happening.

17 But, unfortunately, that's the only way,  
18 so now we have no problem sending signals, which  
19 is the important factor. People can now get  
20 calls and make calls.

21 MR. BARRETT: Can you stream Netflix at  
22 the panel?

23 MS. WHYTE: You could probably.

24 MR. MAYS: And as you guys probably read,  
25 Glenciff Park, the slide is somewhere out

1 MR. LEWIS: Oh, I'm sorry.

2 I guess while we're on this, I was going  
3 to ask you a question about the mapping. Were  
4 they able to add -- I know we talked about --  
5 have you all done any more work on the pond  
6 maintenance and stuff like that?

7 MS. WHYTE: I've -- my fault. We've  
8 talked back and forth. They want to know what  
9 the next level is, what we're going to do,  
10 because the next -- it's still part of the  
11 contract, but we haven't added any layers  
12 because there's so many -- the next layer is  
13 going to be intricate.

14 What do we do first? Do we add the road  
15 repaving? Do we add the pond erosion? We can't  
16 do it all. It has to be done in layers, if it  
17 has to be added. So, now, we're working on the  
18 ponds first, and that's what I'll work with  
19 Erin. It's just been -- you know.

20 MR. LEWIS: Yeah. I'm just curious.

21 MS. WHYTE: Yeah. No, we're working with  
22 them, and that's the next layers. We're working  
23 on ponds, pond erosions, and -- because that's  
24 the biggest one that really needs to be added.  
25 Then we can add the layers, and certain things I

1 there --

2 MS. WHYTE: Customs.

3 MR. MAYS: -- it's in limbo between  
4 customs, I guess. And then -- so it was  
5 supposed to go in between the 5th and the 9th.  
6 We were closing the park down. Well, that  
7 didn't happen.

8 MR. CHESNEY: Is there going to be a  
9 tariff on that?

10 MS. WHYTE: And also the contractor that  
11 is doing the pour site cancelled on them today.  
12 They delayed it, so --

13 MR. MAYS: There was project delay,  
14 hopefully not too long, but we know we're  
15 getting closer. Hope your kids won't grow up  
16 before they get a chance to use it.

17 MR. LEWIS: Well, I was just going to say,  
18 my six-year-old can read fairly well now, so  
19 I'll just give her your number. She can call  
20 you.

21 MR. MAYS: Please don't do it. "This is  
22 the guy whose fault it is, talk to him."

23 So other than that, you got our report. I  
24 can't think of anything else. Air conditioner.

25 CHAIRMAN MILLS: So on the -- go ahead.

1 might be -- they're working on, allowing me to  
2 do it from my end without having them administer  
3 it, which means I can add certain things.

4 We're going to come to a point, depending  
5 on how many more layers we add, that it's not  
6 covered under what we -- you know, what we  
7 budgeted for.

8 So I think we're good for at least  
9 another possibly one or two, maybe three layers.  
10 But we'll keep you guys updated. But I am  
11 working with Erin and with -- do you remember  
12 his name, Joe? Joe?

13 MR. LEWIS: No, I don't remember.

14 MS. WHYTE: And we'll get the next layer  
15 in, but it's not forgotten, and hopefully we can  
16 send it to you guys shortly.

17 MR. MAYS: There was something to add to  
18 that, too, now that you mention it.

19 The erosion, we were unclear. We went to  
20 the minutes on the erosion repair that we  
21 discussed over here on the pond behind -- in  
22 West Park Village. Remember, we talked about  
23 it. It's 19,000, Biomass. You wanted me to go  
24 back and do a little research, see what we could  
25 find.

1 But we couldn't find it in the minutes.  
 2 If you all did end up approving it at nineteen,  
 3 Biomass, or --  
 4 MR. LEWIS: I think we did.  
 5 MS. WHYTE: Well, we couldn't find any --  
 6 there was a lot of back and forth. I don't  
 7 think there was a motion taken.  
 8 MR. CHESNEY: I don't think we did.  
 9 MR. MAYS: You said something about, "Hey,  
 10 we should have gone ahead and done it anyway,"  
 11 but I don't think another motion came to  
 12 approval.  
 13 MS. WHYTE: Yeah. Andy and I have both  
 14 gone through the minutes, and there was no --  
 15 MR. MAYS: So we still need that approved,  
 16 that 200 foot of shoreline from Biomass at  
 17 19,100 -- or under \$20,000.  
 18 MR. LEWIS: I'll make a motion to repeat  
 19 what he just said.  
 20 MS. WHYTE: You're starting to sound  
 21 like --  
 22 MR. CHESNEY: I'll second it.  
 23 CHAIRMAN MILLS: Okay. Any further  
 24 discussion on that?  
 25 (No response.)

1 CHAIRMAN MILLS: All in favor?  
 2 (All board members signify in the  
 3 affirmative.)  
 4 CHAIRMAN MILLS: Okay. That motion passes  
 5 four to zero.  
 6 (Motion passes.)  
 7 MR. LEWIS: Thanks for bringing it up.  
 8 MR. MAYS: That's it.  
 9 MS. WHYTE: Unless you have questions for  
 10 us.  
 11 CHAIRMAN MILLS: So cell tower, we're  
 12 waiting on Tonja to flush out the footprint for  
 13 that one site. Right?  
 14 MR. MAYS: Uh-huh. I believe so.  
 15 CHAIRMAN MILLS: And then did you get the  
 16 boilerplate agreement?  
 17 MS. McCORMICK: No.  
 18 MS. WHYTE: Yes. I sent it to you last  
 19 week.  
 20 MS. McCORMICK: You did?  
 21 MS. WHYTE: Right after the meeting, he  
 22 sent it on, and it said --  
 23 MS. McCORMICK: Really? I didn't see it,  
 24 so I might have overlooked it then. I mean --  
 25 MS. WHYTE: I'll resend it to you in the

1 morning, but I do have it.  
 2 MS. McCORMICK: Yeah. I didn't know how  
 3 things had gone with the workshop.  
 4 CHAIRMAN MILLS: Well, yeah. Right. So  
 5 while nothing has been decided by this board  
 6 yet, clearly there is direction continuing to  
 7 move forward, and you guys speak up if I'm not  
 8 characterizing this correctly.  
 9 So the thought was to get a jump start on  
 10 legal review of their template of an agreement  
 11 --  
 12 MS. WHYTE: It's 20 pages.  
 13 CHAIRMAN MILLS: -- to get that piece of  
 14 it, you know, moving in parallel to what Tonja  
 15 has to do and what this board has to do.  
 16 MS. McCORMICK: So is the agreement  
 17 basically a lease agreement between them and  
 18 the --  
 19 MR. MAYS: Land utilization agreement.  
 20 CHAIRMAN MILLS: Yeah, that's my  
 21 understanding. Right. Right.  
 22 MS. McCORMICK: And I wanted to raise  
 23 another issue that I need to do some more  
 24 looking into and research on. But I was  
 25 thinking about the issue of the CDD and our

1 ability to do a cell tower, because, you know,  
 2 our authority is defined under a statute, under  
 3 Chapter 190, and it relates to specific  
 4 community infrastructure items and doesn't  
 5 specifically authorize the CDD to undertake  
 6 communications, infrastructure, or cell tower as  
 7 one of the things that falls under the  
 8 jurisdiction of the district.  
 9 I talked to Andy about this a little bit  
 10 because, you know, there is a couple of things  
 11 that it relates to and ties into.  
 12 For example, having a cell tower, better  
 13 cell tower service to enhance our, you know,  
 14 cultural and educational and recreational  
 15 facilities here within the district, it also  
 16 might benefit from a security standpoint or from  
 17 fire service standpoint.  
 18 But what I wanted Andy to do some  
 19 additional checking on with the folks at  
 20 Inframark about is whether or not there's any  
 21 other community development district that has  
 22 gotten into doing cell tower facilities, because  
 23 I just want to make sure we don't get too far  
 24 ahead of ourselves and then have an issue with  
 25 the lease that we don't have the authority --

1 CHAIRMAN MILLS: Which is exactly why I  
2 asked you to be involved with the copy of the  
3 template for review. One of the concerns I had  
4 and the questions I had was, are we even able to  
5 get into an agreement where there's a revenue  
6 issue involved?

7 MS. McCORMICK: Right. Right.

8 CHAIRMAN MILLS: Right? So that was one  
9 of the kind of bullet points that I wanted to be  
10 reviewed.

11 MS. McCORMICK: Yeah. And by statute, I  
12 mean, the CDD does have the ability to enter  
13 leases for -- for doing projects that we're  
14 authorized to do, but the question is our  
15 authority doesn't pay itself --

16 CHAIRMAN MILLS: Mr. Ross.

17 MR. ROSS: Not disagreeing with everything  
18 you just said, but just trying to complement  
19 what you just said, I'd be shocked if there are  
20 not districts that have spent money on  
21 infrastructure related to communication, whether  
22 it's internet, phone lines, et cetera.

23 And it was very popular for a while to  
24 have essentially dedicated lines and pipes  
25 underneath the ground. I can't believe they

1 the district would be expending any costs for  
2 this project.

3 MR. ROSS: Good clarification.

4 CHAIRMAN MILLS: Right? It's all on the  
5 tower development company and the carriers.  
6 Right?

7 MR. ROSS: Uh-huh.

8 CHAIRMAN MILLS: We're providing the space  
9 for them to erect those facilities. So maybe  
10 that's another differentiation. Right? We're  
11 not using taxpayer money to build the tower.

12 We potentially would be authorizing  
13 someone else to do that and then creating a  
14 revenue stream off of that that's consistent in  
15 that industry.

16 MR. CHESNEY: When I looked at it, I  
17 looked at it specifically we're allowed to do,  
18 you know, safety improvements for fire safety.  
19 We could build a fire station, for example.

20 I looked at it as improving the emergency  
21 services within the community by having improved  
22 cell phone towers.

23 So I thought that if we passed -- made  
24 that as part of our motion and part of the  
25 permit application on why we are putting it in,

1 haven't done that in the past.

2 I'm not saying that's inconsistent or  
3 consistent with your statements, but rather that  
4 might facilitate or assist you all in your  
5 investigation in looking at have districts ever  
6 spent money on communication infrastructure.

7 MR. CHESNEY: Well, I know we looked at  
8 cable, creating our own cable company, a long  
9 time ago -- I mean, a long time ago. It's --  
10 the guy whose father and son that were on there.  
11 I forget their names all of a sudden.

12 MR. BARRETT: Love.

13 MR. CHESNEY: Love. He wanted to have our  
14 own cable company for all of Westchase.

15 MS. McCORMICK: I don't recall that. I  
16 don't know if we did a legal analysis of whether  
17 or not -- I don't -- I don't recall that. I  
18 mean, I don't think similarly that cable  
19 services are something that fall under the  
20 special powers that community development  
21 districts do, so --

22 MR. CHESNEY: They are not?

23 MS. McCORMICK: They're not, no.

24 CHAIRMAN MILLS: Well -- and to your  
25 point, Mr. Ross, it's not my understanding that

1 like literally the description field, I thought  
2 that would provide some, you know, evidence for  
3 --

4 CHAIRMAN MILLS: Right. Mr. Ross.

5 MR. ROSS: To what he just said, I think  
6 there's a lot of wisdom. And maybe if you give  
7 that some thought before we spend a lot of time  
8 researching what we can or cannot do, if we make  
9 an actual finding that this does fall within  
10 limited defined terms that is permissible, does  
11 that allow us to go forward?

12 MS. McCORMICK: Yeah -- yes. And then I  
13 think that, you know, right now, it's just been  
14 identified as an issue. Obviously if there was  
15 a case out there that said that's the definition  
16 of the way a CDD can't do that, we want to know  
17 about that.

18 But I think there's a couple of different,  
19 you know, arguments that we have as to why this  
20 is going to be a benefit that falls within the  
21 purposes of the district, so -- but I'll get  
22 back with you with more information about that.

23 CHAIRMAN MILLS: And that's why I wanted  
24 you to be engaged before we got too far down the  
25 road --

1 MS. McCORMICK: Yes.  
 2 CHAIRMAN MILLS: -- and started putting  
 3 things together.  
 4 MS. McCORMICK: Okay. I'll look for the  
 5 email that you sent --  
 6 MS. WHYTE: I'll resend it to you, and  
 7 Andy got a copy of it as well.  
 8 MS. McCORMICK: Okay.  
 9 CHAIRMAN MILLS: Mr. Chesney.  
 10 MR. CHESNEY: So I have a question for  
 11 you. Erin -- not Erin -- Tonja, she thinks --  
 12 and it was a cursory review, she hasn't actually  
 13 done, you know, a more exhaustive review -- she  
 14 thought that we might need 10 to 20 feet into  
 15 the setback, past the setback line over there.  
 16 And do you have any experience or  
 17 understanding of -- is that --  
 18 MS. McCORMICK: You mean for the actual  
 19 facility --  
 20 MR. CHESNEY: So we need a 50-by-50 spot.  
 21 We have clearly more than 50 feet this way, but  
 22 from the curb to where she thinks the setback  
 23 line is into the wetlands is only 30 feet. But  
 24 she only thinks there is 30 feet, that we might  
 25 need another 20 feet.

1 So she was going to contact a land use  
 2 lawyer. And I was thinking, well, isn't Erin a  
 3 land use lawyer?  
 4 MS. McCORMICK: Yeah. But what I'm  
 5 wondering about is, would the actual tower be  
 6 going within that setback area, or is that just  
 7 like the fall radius that it's needed for?  
 8 MR. MENDENHALL: It's probably the whole  
 9 thing.  
 10 MR. CHESNEY: I don't know. He just  
 11 said -- we asked him -- when Doug and I started  
 12 out with him, we asked him how much space he  
 13 needed. And he goes, "Ideally 50 by 50."  
 14 He did say he could probably squeeze it  
 15 into the 30-foot spot, but he said, "50 by 50."  
 16 MR. BARRETT: I got 10 feet back from my  
 17 setback for a pool retaining wall.  
 18 MR. CHESNEY: You got 10 feet? Okay. So  
 19 it's not -- it's not undoable.  
 20 MR. LEWIS: And you're talking about the  
 21 location of the Glenduff small park?  
 22 MR. CHESNEY: Yeah. Yeah.  
 23 MR. BARRETT: Yeah. There was kind of an  
 24 extensive kind of county process that I had to  
 25 go through, but it was doable. They basically

1 said that it provided -- it's a while back, so I  
 2 don't remember now, but I think it was they were  
 3 concerned with tree impact. If you have trees,  
 4 you have to plant other trees. That was their  
 5 concern.  
 6 MR. CHESNEY: Well, obviously we would be  
 7 willing to do any of that. I just couldn't get  
 8 from her whether or not it was even allowable,  
 9 but -- okay.  
 10 MS. McCORMICK: Yeah. I mean, it's a  
 11 special use process, so I'll take a look at  
 12 that. We should be able to get -- you know, at  
 13 least know whether or not it's something  
 14 that we could request, providing we can show  
 15 that we're going to mitigate for the impact of  
 16 it.  
 17 MR. CHESNEY: Supposedly from the  
 18 developer's standpoint, having that extra width  
 19 is just better for the -- whatever the tower --  
 20 and whatever they store down at the bottom.  
 21 CHAIRMAN MILLS: Yeah, the equipment and  
 22 access up the pole and all that --  
 23 MR. CHESNEY: Yeah.  
 24 CHAIRMAN MILLS: -- cell tower stuff.  
 25 Right? Okay. So more to do on that initiative.

1 MS. McCORMICK: Okay.  
 2 CHAIRMAN MILLS: Anything else?  
 3 MR. MAYS: I only got one more thing with  
 4 our report, too. The lights.  
 5 MS. WHYTE: Oh, yeah. I just got off the  
 6 phone with the GAC committee. And I'm going to  
 7 have to do a little research -- maybe, Greg, you  
 8 can give me some insight.  
 9 The -- TECO has been replacing the  
 10 streetlights with these LED lights. A lot of  
 11 people, it's like spotlights. It's, you know,  
 12 we have the yellow here, now we have the bright  
 13 white here. So they formed a committee to work  
 14 with TECO to get this -- apparently we have a  
 15 number of residents who have opted to spray  
 16 paint the lights black.  
 17 Now, according to TECO, they are billing  
 18 us for every LED light that they're changing,  
 19 which I don't see the bills, and I'm going to  
 20 research that tomorrow. But, Greg, are you --  
 21 MR. CHESNEY: Well, what do you mean  
 22 they're billing the lighting district?  
 23 MS. WHYTE: They're billing the district,  
 24 Westchase.  
 25 MR. CHESNEY: Yeah.

1 MS. WHYTE: They're billing Westchase for  
2 the LED lights that they're putting in. I have  
3 not seen --

4 MR. CHESNEY: Well, wait. Okay. We have  
5 two kinds of streetlights here. So we have them  
6 -- maybe three kinds, if you really think about  
7 it. So what does he say, who's billing who?

8 MS. WHYTE: TECO is billing Westchase.

9 MR. CHESNEY: The CDD?

10 MS. WHYTE: Apparently Westchase.

11 MR. CHESNEY: Or the Westchase lighting  
12 district, or whatever it is.

13 MS. WHYTE: I'm not sure. I'm going to  
14 get clarity on that tomorrow.

15 But the key factor is, is they've agreed  
16 not to charge criminal charges or whatever they  
17 call it for the defacing of those streetlights,  
18 but --

19 MR. CHESNEY: Well, we don't own the  
20 streetlights. I think that was --

21 MS. WHYTE: That's what I said to them.  
22 And I said, "We don't own the streetlights. We  
23 pay maintenance. That's it." We have lease  
24 agreements with them. I'm not much into, you  
25 know --

1 MR. CHESNEY: I can go back and look at my  
2 notes, but I don't know that we have ever firmly  
3 figured that out.

4 MS. WHYTE: I know there has been some  
5 questions over the years, and we get billed.  
6 And, of course, we have streetlights on our --

7 MR. CHESNEY: The question is, just so  
8 some of the other board members -- so we had  
9 multiple developers at times in Westchase, and  
10 so at the beginning, we had two different sets  
11 of streetlights.

12 We had ones that we paid for, and ones  
13 that show up on your tax bill, I guess, and then  
14 we had some here that we leased, so it was  
15 always on my understanding that when the lease  
16 ended, like the developer didn't pay to have the  
17 streetlights put up, he did a lease deal with  
18 TECO.

19 It was always under my understanding that  
20 fee would go down by the cost of it when that  
21 ended, and it did not. And that's all the  
22 streetlights here.

23 And so long story short, we pay -- it's  
24 higher here for somewhere else. I'm going all  
25 from memory here, so don't hold me to any of

1 this, but -- so we have three different sets of  
2 streetlights.

3 But the grand thing in my understanding is  
4 -- maybe Erin can help me on this is -- we don't  
5 own -- I mean they're TECO's streetlights.

6 MS. McCORMICK: Uh-huh.

7 MR. CHESNEY: We just pay a fee to have  
8 the electricity turn them on.

9 MS. WHYTE: Well, that's what my  
10 understanding is, but TECO is saying that  
11 they're billing us for every LED light they're  
12 changing, and that's why I thought, well, your  
13 office would have called me, saying, "Why are we  
14 getting this bill?" And I haven't seen that.

15 MR. MENDENHALL: Yeah. I mean, the way  
16 the lease on these streetlights work is there's  
17 a portion of it that's to pay back for the  
18 original light fixtures, then there's a portion  
19 that's billing for maintenance, upgrades, that  
20 sort of thing, so --

21 MR. CHESNEY: Right. Yeah.

22 MR. MENDENHALL: That should be --

23 MS. WHYTE: They're a thousand dollars a  
24 light apparently. So that will clearly show up  
25 somewhere.

1 MR. CHESNEY: Yeah, I think we would have  
2 noticed a thousand dollars a light.

3 MS. WHYTE: I think so, too. But, anyway,  
4 I'm going to do a little bit more research, and  
5 I will work with the GAC committee on this, and  
6 we have supplied them with a list of names and  
7 the people who are not quite happy with the big  
8 spotlights outside their homes now.

9 MR. CHESNEY: How do they --

10 MS. WHYTE: They shine right into the --  
11 if they're in a second story, like in a condo or  
12 a townhome over here, they're literally right  
13 outside the bedroom. It looks like -- they're  
14 LEDs, but they didn't --

15 MR. CHESNEY: How did they spray paint  
16 them?

17 MS. WHYTE: On a ladder, and went up and  
18 spray painted them.

19 MR. MENDENHALL: I've had other districts,  
20 and this is actually, you know, a different  
21 electrical provider, but the same thing. When  
22 they switched over the LEDs, it's just much more  
23 bright, and they've had -- at least that  
24 company, which is Duke, they have some sort of  
25 --

1 I don't know what it is -- some sort of --

2 MS. WHYTE: Filter?

3 MR. MENDENHALL: -- yeah, exactly -- where  
4 it kind of -- it turns away from a house, you  
5 know, redirects it.

6 MS. WHYTE: Well, what they should have  
7 done is they have gotten -- I mean, we have done  
8 the lighting in Harbor Links, so we know that  
9 they can do the lumens from a previous light to  
10 this light and keep them the same.

11 But what they did is, they bought big  
12 spotlights for like Linebaugh. They need to be  
13 illuminated, absolutely, but in a residential  
14 area in front of homes, I think my next door  
15 neighbor thought, you know, his car is backed up  
16 and his headlights are on. No. It's a  
17 streetlight. It's super, super bright.

18 CHAIRMAN MILLS: Yeah, it's super bright.

19 MS. WHYTE: So on a main road, it's not a  
20 problem, I think, you know, but the residents  
21 are not happy with -- on residential roads, so  
22 -- but I just wasn't sure, Greg, if you were --

23 MR. CHESNEY: I don't have any -- that's  
24 been a long time since we had -- the issue we  
25 had was that after we thought the lease was

1 three good items there.

2 MR. MATTHEWS: Is there a way to figure  
3 out where the lighting district is or what the  
4 limits of that is, or maybe kind of what Greg  
5 points --

6 MR. MENDENHALL: Do you guys have that on  
7 your tax bills as a separate line item?

8 MR. LEWIS: It's a lighting district,  
9 yeah.

10 MR. CHESNEY: More importantly, do you  
11 have lighting district on yours?

12 AUDIENCE SPEAKER: Yeah. I just got it,  
13 and I was looking at it, and I saw the CDD  
14 amount in there, and below it is the lighting  
15 district. I thought, what is that, but I  
16 haven't investigated it.

17 MR. CHESNEY: I think it's just West Park  
18 Village that's different.

19 MS. WHYTE: It's general lighting.

20 MR. LEWIS: Is it? Okay.

21 MR. MENDENHALL: Yeah, I mean, because  
22 obviously that makes a difference as well, so --  
23 okay.

24 MR. CHESNEY: I don't know that we really  
25 have much to do with it anymore.

1 going to go down after the initial period of  
2 paying them back, and it didn't.

3 MS. WHYTE: Is there any way we can  
4 research that?

5 MR. CHESNEY: And I gave up on it.

6 MR. MENDENHALL: And just for, you know,  
7 comparison, I haven't seen it go down in  
8 any place in similar situations.

9 I mean, we have a lot of communities that  
10 are, you know, 20-plus years old, and I've never  
11 seen any of them go down. I don't know if you  
12 know, their argument is they've made enough  
13 repairs that you're kind of -- I have no clue,  
14 but I have never seen it go down.

15 CHAIRMAN MILLS: So is that an action item  
16 we should put on the radar to flush that out?

17 MR. MENDENHALL: Well -- yeah. I mean,  
18 there are a couple of things there with that  
19 one. You got the -- number one, is there an  
20 additional cost for the LED?

21 CHAIRMAN MILLS: Right.

22 MR. MENDENHALL: Is there any decrease  
23 after payback? And then, of course, the third  
24 is, can they change the lumens or put a filter  
25 on for the residents? So, yeah, I mean, that's

1 MS. WHYTE: Well, the GAC is exploring it,  
2 but I was more concerned when he just told me  
3 that we're being billed.

4 So tomorrow I'm going to do a little  
5 research with the county people and see if there  
6 is any change. I'll look at the invoices.

7 MR. MENDENHALL: Yeah, I was going to say,  
8 just look at the invoices.

9 MS. WHYTE: And that will give me a good  
10 idea, because West Park Village seems to be a  
11 common denominator where a lot of lights have  
12 changed and see whether or not there has been an  
13 increase.

14 CHAIRMAN MILLS: My question is, are the  
15 lease agreements with the district, with us?

16 MR. CHESNEY: It's been a long time, but  
17 the lease agreements are only for this area.  
18 All the others --

19 MS. McCORMICK: West Park Village.

20 MR. CHESNEY: -- are West Park Village.

21 MS. McCORMICK: So then if that's where  
22 the lights are being painted over, the light  
23 bulbs are being painted over, then that might be  
24 why they're saying that they're going to -- and  
25 maybe they haven't billed yet.

1 Maybe they were giving you a call because  
2 they're getting ready to tack on a charge, and  
3 they wanted you to realize --

4 MR. CHESNEY: Oh, so that's what the  
5 charge is. The charge is, "Hey, you guys, keep  
6 spray painting your lights, we're going to  
7 charge you."

8 MS. McCORMICK: Right.

9 MR. CHESNEY: Oh, okay.

10 MS. WHYTE: Well, if that's the case, then  
11 what --

12 MS. McCORMICK: And if these are lights  
13 that we own then, or lease --

14 MS. WHYTE: Well, do we own them, or are  
15 we responsible --

16 CHAIRMAN MILLS: I would like to know  
17 more.

18 MR. MENDENHALL: If we lease them, then --

19 MS. McCORMICK: We'd have to look at the  
20 lease agreement to see what it specifically  
21 says, but probably that -- that they probably  
22 have looked at that, and that's why they're  
23 saying they're going to charge the district for  
24 it.

25 CHAIRMAN MILLS: I would just like to know

1 MS. WHYTE: -- anyway, I just wanted to  
2 bring that to your attention because it just  
3 came up.

4 CHAIRMAN MILLS: Appreciate it.

5 MS. WHYTE: Okay.

6 MR. CHESNEY: I might have a file. I'll  
7 look. I don't have it right here --

8 MS. McCORMICK: Okay. That would be  
9 great.

10 CHAIRMAN MILLS: All right. Anything  
11 else? No?

12 MS. WHYTE: I don't think so, unless you  
13 guys have something for us.

14 CHAIRMAN MILLS: Audience comments.  
15 (No response.)

16 CHAIRMAN MILLS: Hearing none, supervisor  
17 requests. Mr. Ross?

18 MR. ROSS: None.

19 CHAIRMAN MILLS: Mr. Sells has something.

20 MR. SELLS: I was just curious. At the  
21 workshop, Greg was going to contact Nick. I  
22 didn't know --

23 MR. CHESNEY: I haven't done it as of yet,  
24 not that I did not intend to. It's just have  
25 not done it as of yet.

1 more about what we're talking about, because I  
2 don't have a good comfort level based on what  
3 I'm hearing from anybody. All right? So --

4 MR. MENDENHALL: Yeah, more details.

5 CHAIRMAN MILLS: -- somebody needs to dig  
6 this out for us.

7 MS. WHYTE: I don't know who has the lease  
8 agreement, Erin.

9 MS. McCORMICK: I know Susan Johnson-Velez  
10 at my old law firm had done some research, I  
11 think, on street lights and street lights  
12 districts, and I can probably find those files,  
13 or work with Andy's office, and see if you guys  
14 have them, too. So I'll look for that.

15 MR. MENDENHALL: Yeah. I'll dig through  
16 the old stuff.

17 CHAIRMAN MILLS: Okay.

18 MR. CHESNEY: I would actually appreciate  
19 if you looked into that, because I never really  
20 felt like I got a sense of completion like that  
21 was -- that we didn't --

22 MS. McCORMICK: Okay.

23 MS. WHYTE: Yeah, I looked over, and they  
24 said, "Who owns these lights? Research." So --

25 MS. McCORMICK: Okay.

1 CHAIRMAN MILLS: Mr. Ross.

2 MR. ROSS: None.

3 CHAIRMAN MILLS: You're quiet today.

4 MR. ROSS: I'm trying to not cause  
5 trouble.

6 MR. CHESNEY: What's the switch?

7 MR. ROSS: Since you cracked open the  
8 door, in all seriousness, if I said anything at  
9 a prior meeting that was inappropriate towards  
10 you, Greg Chesney, I apologize. I'm being  
11 serious.

12 MR. CHESNEY: I did not take anything --  
13 no. Really.

14 CHAIRMAN MILLS: Opinions are welcome, so  
15 -- all right. Mr. Lewis.

16 MR. LEWIS: No, I don't have anything,  
17 other than I was just thinking of the time line.  
18 So Greg, last Friday, called Doug, and then you  
19 climbed a ladder to spray paint the light?

20 MR. CHESNEY: Yeah. Yeah.

21 CHAIRMAN MILLS: No. No. He's the one  
22 with the tree on the lanai.

23 MR. CHESNEY: Someone had -- I will say  
24 that someone had texted me a picture of a tree  
25 that had fallen, and I called Doug, and he was

1 already aware of that specific tree. He was on  
2 top of it.

3 MR. LEWIS: I know we said a lot earlier  
4 that we're very appreciative, but at 7:15 in the  
5 morning Saturday, I was taking my daughter to  
6 Davidsen, and I ran into Doug on North --  
7 whatever it goes to --

8 CHAIRMAN MILLS: Montague.

9 MR. LEWIS: -- and he's over there  
10 snapping pictures of trees. So I did see all  
11 the crews. Appreciate you getting that all  
12 together, Doug. That's all I got.

13 CHAIRMAN MILLS: Mr. Chesney.

14 MR. CHESNEY: My only comments is, on  
15 those lights, they did replace them along  
16 Montague, along -- and that sidewalk is much  
17 better now along Montague, because it was very  
18 dark at night, because I walk the dog out there,  
19 so --

20 MS. WHYTE: The main drag is perfect for  
21 these lights, absolutely, Countryway, Linebaugh,  
22 but not --

23 MR. CHESNEY: And, I think, Doug also did  
24 some tree trimming, too, when they came through  
25 and maybe let some more of the light in, but

1 the response by everybody, as always. I read  
2 some of the stuff on the Westchase News while I  
3 was away, and it was all just what we've come to  
4 expect, frankly, but people really appreciate  
5 that extra effort during those times when things  
6 are going on like that. So well done.

7 A little bit of a housekeeping item to  
8 close with. This is our November meeting and  
9 today is election day. And so this cycle, we  
10 had two seats that were up for election, both  
11 were uncontested; therefore, they did not appear  
12 on the ballot today.

13 So Mr. Chesney will re-join us next  
14 month --

15 MR. CHESNEY: Thank you.

16 CHAIRMAN MILLS: -- for another 80 years.

17 MR. CHESNEY: No. I'm pretty sure this  
18 might be the last. We'll see.

19 CHAIRMAN MILLS: And Ms. Griffith, who  
20 could not be here today, this would have been  
21 her last meeting. So I just wanted to  
22 acknowledge her contributions and her passion  
23 during the time she did sit on this board. She  
24 opted not to run again. And Forrest Baumhover  
25 --

1 that sidewalk had gotten like creepily dark,  
2 like -- yeah, it was very dark.

3 CHAIRMAN MILLS: Anything else?  
4 (No response.)

5 CHAIRMAN MILLS: Okay. I've got a couple  
6 things. So back to the trees, so, as you know,  
7 Doug, my neighbor across the street, we were out  
8 of town, but our neighbor across the street had  
9 a tree snap and block our road, and the feedback  
10 from them by text was that within ten minutes,  
11 the crew was out there to clear that tree and  
12 open the road, so that was very well received  
13 and very appreciative -- appreciated.

14 MR. MAYS: I thought the residents did it,  
15 to be honest with you.

16 CHAIRMAN MILLS: I don't know who did it,  
17 but you're getting the credit for it.

18 MR. MAYS: I guess four guys did it faster  
19 than I thought.

20 CHAIRMAN MILLS: You know, I always say if  
21 we're going to take the hits for the things we  
22 have no control over, we need to take credit for  
23 things we have no control over.

24 MR. CHESNEY: It's funny.

25 CHAIRMAN MILLS: But, anyway, appreciate

1 MS. WHYTE: Baumhover.

2 CHAIRMAN MILLS: -- Baumhover also ran for  
3 that seat also uncontested, so he will join us  
4 beginning next month, and we'll have a new  
5 supervisor to indoctrinate and swear in and  
6 Sunshine Law and, you know, all that stuff.

7 MS. McCORMICK: And do the officers again,  
8 too.

9 MR. MENDENHALL: Yeah, we'll do the  
10 officers.

11 We also have a new supervisor orientation  
12 that we do, my company, on the 16th, so we're  
13 going to invite him out to that, so --

14 CHAIRMAN MILLS: Okay. Great. So I just  
15 wanted to kind of touch base on that.

16 MS. WHYTE: We spent time with Forrest  
17 this morning and give him a little insight. We  
18 had sent the budget to him for him to review to  
19 get to understand. He asked a lot of questions.  
20 And he will be back next week, he said.

21 MS. McCORMICK: Next week? Oh --

22 MS. WHYTE: To ask more questions.

23 CHAIRMAN MILLS: So you haven't scared him  
24 off yet.

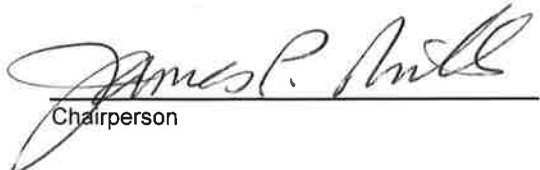
25 MS. WHYTE: No, not yet.

1 CHAIRMAN MILLS: Good.  
 2 MR. CHESNEY: And we did get Barbara  
 3 something.  
 4 CHAIRMAN MILLS: And we did get Barbara a  
 5 gift that we'll pass along to her.  
 6 MS. WHYTE: I will pass on to her. If  
 7 anybody wants to see it, I have it here. As  
 8 soon as she -- we were going to swap out today,  
 9 but obviously she didn't make it to the office,  
 10 so -- she was going to give me her iPad and all  
 11 of the things that went with it.  
 12 MR. CHESNEY: I would say, for the record,  
 13 so you can clean it up, I mean, I think that  
 14 Barbara overall made some very positive  
 15 contributions.  
 16 I wish she would have been here, because I  
 17 wanted to share -- but I think the focus on the  
 18 arts and some of the -- I don't want to call  
 19 them softer issues -- but some of the more  
 20 interesting ideas she had around the community  
 21 were valuable and I don't think they should be  
 22 forgotten.  
 23 And I like the -- you now, from the dogs  
 24 to some of her public art ideas, you know,  
 25 sometimes her -- took you a little aback, but I

1 thought they were all great, and I hopefully --  
 2 our board, you know, now will go back to a bunch  
 3 of, you know, old white guys that maybe we can,  
 4 you know, get some --  
 5 MR. LEWIS: Old?  
 6 MR. CHESNEY: -- a little bit more of that  
 7 spirit.  
 8 CHAIRMAN MILLS: And to that point, she  
 9 did have a different set of eyes on things, and  
 10 hopefully Mr. Baumhover will continue that in  
 11 his own way and put his own stamp on this board,  
 12 and we'll see what that looks like beginning  
 13 next month.  
 14 MR. CHESNEY: I knew you'd say it better.  
 15 That's good. He always says it better.  
 16 CHAIRMAN MILLS: With that, a motion to  
 17 adjourn is appropriate.  
 18 MR. CHESNEY: So moved.  
 19 MR. LEWIS: Second.  
 20 CHAIRMAN MILLS: All in favor.  
 21 (All board members signify in the  
 22 affirmative.)  
 23 (At 5:20 p.m., the meeting adjourned.)  
 24  
 25

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 November 26, 2018.  
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 Chairperson