

**WESTCHASE
COMMUNITY DEVELOPMENT DISTRICT**

AGENDA PACKAGE

FEBRUARY 1, 2022

Westchase Community Development District

Inframark, Infrastructure Management Services

210 North University Drive Suite 702, Coral Springs, Florida 33071 Phone: 954-603-0033

January 25, 2022

Board of Supervisors
Westchase Community Development District

Dear Board Members:

A meeting of the Board of Supervisors of the Westchase Community Development District will be held on Tuesday, February 1, 2022 at 4:00 p.m. The meeting will take place at the **Maureen Gauzza Regional Library, Community Room A, 11211 Countryway Boulevard, Tampa, Florida 33626**. Following is the advance agenda for this meeting:

- 1. Roll Call**
- 2. Consent Agenda**
 - A. Approval of the January 4, 2022 Meeting Minutes with Any Corrections Submitted
 - B. Acceptance of Financial Statements
- 3. Discussion of Tree Plan**
- 4. Engineer's Report**
- 5. Attorney's Report**
- 6. Manager's Report**
- 7. Field Manager's Report**
- 8. Audience Comments**
- 9. Supervisors' Requests**
- 10. Adjournment**

Any items not included in the agenda package will either be distributed under separate cover or presented at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,



Andrew P. Mendenhall, PMP
Manager

cc: Erin McCormick
Christopher Barrett
Sonny Whyte
Robert Dvorak

Second Order of Business

2A.

<p style="text-align: right;">Page 1</p> <p>RE: WESTCHASE COMMUNITY DEVELOPMENT DISTRICT /</p> <p>TRANSCRIPT OF: PROCEEDINGS</p> <p>DATE: January 4, 2022</p> <p>TIME: 4:04 p.m. - 5:56 p.m.</p> <p>PLACE: Maureen Gauzza Regional Library Community Room A 11211 Countryway Boulevard Tampa, Florida</p> <p>REPORTED BY: Kimberly Ann Roberts Notary Public State of Florida at Large</p>	<p style="text-align: right;">Agenda Page #5 Page 3</p> <table> <tr> <th>INDEX</th><th>PAGE</th></tr> <tr> <td>Meeting called to order</td><td>5</td></tr> <tr> <td>Roll Call</td><td>5</td></tr> <tr> <td>Consent Agenda</td><td>5</td></tr> <tr> <td>Motion to approve (Motion passes)</td><td>6 6</td></tr> <tr> <td>Vulture discussion with Cailey Thomas, USDA</td><td>6</td></tr> <tr> <td>Motion to approve Amended motion (Motion passes)</td><td>47 69 71</td></tr> <tr> <td>Further discussion</td><td>71</td></tr> <tr> <td>Engineer's report</td><td>82</td></tr> <tr> <td>North cell tower update</td><td>82</td></tr> <tr> <td>Florida Gas Transmission hydro test information</td><td>83</td></tr> <tr> <td>Spring Rose Creek project</td><td>84</td></tr> <tr> <td>Stormwater needs analysis information</td><td>86</td></tr> <tr> <td>Attorney's report</td><td>89</td></tr> <tr> <td>Special use zoning application update</td><td>89</td></tr> <tr> <td>Motion to authorize (Motion passes)</td><td>98 98</td></tr> <tr> <td>Glendcliff Park cell tower update</td><td>98</td></tr> <tr> <td>Motion to approve Amended motion (Motion passes)</td><td>102 103 103</td></tr> <tr> <td>Manager's report</td><td>104</td></tr> <tr> <td>Florida Association of Special Districts renewal</td><td>104</td></tr> </table>	INDEX	PAGE	Meeting called to order	5	Roll Call	5	Consent Agenda	5	Motion to approve (Motion passes)	6 6	Vulture discussion with Cailey Thomas, USDA	6	Motion to approve Amended motion (Motion passes)	47 69 71	Further discussion	71	Engineer's report	82	North cell tower update	82	Florida Gas Transmission hydro test information	83	Spring Rose Creek project	84	Stormwater needs analysis information	86	Attorney's report	89	Special use zoning application update	89	Motion to authorize (Motion passes)	98 98	Glendcliff Park cell tower update	98	Motion to approve Amended motion (Motion passes)	102 103 103	Manager's report	104	Florida Association of Special Districts renewal	104
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<p style="text-align: right;">Page 2</p> <p>APPEARANCES: WESTCHASE COMMUNITY DEVELOPMENT DISTRICT BOARD MEMBERS:</p> <p>Matthew Lewis, Chairman Greg Chesney, Vice Chairman Jim Wimsatt Brian Ross Forrest Baumhover</p> <p>ALSO PRESENT:</p> <p>INFRAMARK:</p> <p>Andy Mendenhall, District Manager</p> <p>DISTRICT ATTORNEY:</p> <p>Erin McCormick</p> <p>DISTRICT ENGINEER:</p> <p>Robert Dvorak</p> <p>WESTCHASE STAFF:</p> <p>Doug Mays Sonny Whyte</p>	<p style="text-align: right;">Page 4</p> <table> <tr> <td>Field manager's report</td><td>105</td></tr> <tr> <td>Proposal for pond clean-up</td><td>105</td></tr> <tr> <td>Motion to approve (Motion passes)</td><td>107 108</td></tr> <tr> <td>Proposal for sidewalks</td><td>108</td></tr> <tr> <td>Street trees discussion</td><td>110</td></tr> <tr> <td>Audience comments</td><td>120</td></tr> <tr> <td>Supervisor requests</td><td>125</td></tr> <tr> <td>Motion to adjourn (Motion passes)</td><td>127 127</td></tr> </table>	Field manager's report	105	Proposal for pond clean-up	105	Motion to approve (Motion passes)	107 108	Proposal for sidewalks	108	Street trees discussion	110	Audience comments	120	Supervisor requests	125	Motion to adjourn (Motion passes)	127 127																								
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<p>1 The transcript of Westchase Community 2 Development District Board Meeting, on the 4th day 3 of January, 2022, at the Maureen Gauzza Regional 4 Library, Community Room A, 11211 Countryway 5 Boulevard, Tampa, Florida, beginning at 4:04 p.m., 6 reported by Kimberly Ann Roberts, Notary Public in 7 and for the State of Florida at Large. 8 * * * * *</p> <p>9 CHAIRMAN LEWIS: All right. Let me call 10 the meeting to order, and we'll note that all 11 supervisors are here, including staff, minus 12 Erin McCormick, our attorney, but she is on 13 her way.</p> <p>14 And this is the CDD meeting for Tuesday, 15 January 4th, 2022. I hope that everybody had 16 a nice holiday and new year so far. It sounds 17 like it, some of the stories we're sharing.</p> <p>18 It's good to see everybody at the 19 meeting. And we'll start it off with our 20 Pledge of Allegiance at this point. 21 (The Pledge of Allegiance was recited.) 22 CHAIRMAN LEWIS: Thank you. All right. 23 Moving on to the consent agenda, we have a 24 motion to approve that, and the financial 25 statements as well.</p>	<p>1 That way, you can be here for as little 2 amount as possible and drive two hours back to 3 Gainesville. Right?</p> <p>4 MS. THOMAS: I'm staying the night 5 tonight. I have to jump over and visit some 6 employees. So I'm going to make it worth my 7 while I'm in Tampa. Thank you, though. I 8 appreciate your consideration.</p> <p>9 CHAIRMAN LEWIS: Absolutely. So I 10 guess, if you would, maybe state your name and 11 who you are with.</p> <p>12 MS. THOMAS: Yeah, absolutely. I'm with 13 -- go ahead.</p> <p>14 CHAIRMAN LEWIS: No. Go ahead.</p> <p>15 MS. THOMAS: My name is Cailey Thomas. 16 I'm with USDA Wildlife Services. I primarily 17 work out of the Gainesville office; however, 18 I'm the acting south district supervisor, 19 which we're based out of the Ruskin, and we 20 have everything from Ocala all the way down to 21 Florida Keys is covering our south district. 22 CHAIRMAN LEWIS: Great. Thank you. And 23 you've apparently took -- was it J.C., you 24 took his place? 25 MS. THOMAS: Yes. So J.C. was the</p>
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<p>1 MR. WIMSATT: I will move to approve. 2 CHAIRMAN LEWIS: Moved by Mr. -- Jim. 3 Any second?</p> <p>4 MR. BAUMHOVER: Second.</p> <p>5 CHAIRMAN LEWIS: Seconded by Forrest. 6 Any discussion. 7 (No response.) 8 CHAIRMAN LEWIS: All right. All in 9 favor?</p> <p>10 (All board members signify in the 11 affirmative, and the motion passes.) 12 CHAIRMAN LEWIS: Passes five to zero. 13 Thank you, guys.</p> <p>14 We have on the agenda here about -- the 15 next one is the tree -- the discussion of the 16 tree plan, and we can discuss that. I know 17 that Kevin -- or excuse me -- Mark Hughes was 18 not able to make it today. He wasn't aware of 19 the email that Sonny sent out. We can still 20 talk about that.</p> <p>21 But what I would kind of like to do is 22 move up the discussion of the vultures, and 23 since we have a visitor from the USDA, I would 24 like to try and get that out of the way, so we 25 don't take up all of your time.</p>	<p>1 previous acting supervisor, the one before 2 that was Robert Alexander. He was taking 3 extended medical leave and took medical 4 retirement.</p> <p>5 CHAIRMAN LEWIS: Okay. Very good. 6 Well, thank you, and thank you for coming. 7 And so --</p> <p>8 MR. BARRETT: Could you spell your first 9 name for me, please?</p> <p>10 MS. THOMAS: Yes. C-a-i-l-e-y.</p> <p>11 MR. BARRETT: Thank you.</p> <p>12 MS. THOMAS: Yeah, no problem.</p> <p>13 CHAIRMAN LEWIS: And Sonny gave me a 14 heads up that you guys would be here tonight. 15 And Eric Holt from the WCA, are you here for 16 that reason, or are you just here for --</p> <p>17 MR. HOLT: Yeah, I'm here knowing that 18 these folks would be here.</p> <p>19 CHAIRMAN LEWIS: Okay. And we did kind 20 of talk about this at our last meeting.</p> <p>21 So, Eric, did you want to speak about it 22 or maybe Rick did, or if you did, about what's 23 going on over there with the vultures. We did 24 kind of have some other questions. I think 25 some of the other supervisors might be</p>

<p style="text-align: right;">Page 9</p> <p>1 curious.</p> <p>2 I know that they had been around a</p> <p>3 little bit more, and we were hearing that</p> <p>4 maybe they weren't around as much, and then we</p> <p>5 heard there is a season now. And so maybe if</p> <p>6 you guys can maybe give us a rundown, that</p> <p>7 would be great.</p> <p>8 MR. GOLDSTEIN: Well, I defer, just if</p> <p>9 you wanted to give us a quick recap of your</p> <p>10 site visit with Brett the other week and what</p> <p>11 your conclusions are, what you observed, that</p> <p>12 sort of thing. That might be helpful.</p> <p>13 CHAIRMAN LEWIS: Yeah, that would be</p> <p>14 great.</p> <p>15 MS. THOMAS: Okay. Yeah. We were</p> <p>16 consulted, called in to kind of go over the</p> <p>17 issues that we were seeing. We were seeing a</p> <p>18 lot of birds on roofs, of course, and we were</p> <p>19 seeing these in a lot of conservation areas.</p> <p>20 One of the big conservation areas that</p> <p>21 they tend to utilize is a small island, that</p> <p>22 obviously it's a roost, something that they've</p> <p>23 established that they have been there for a</p> <p>24 long period of time.</p> <p>25 Vultures do have a season. We do have</p>	<p style="text-align: right;">Agenda Page #7 Page 11</p> <p>1 I said, just influx of urban development, we</p> <p>2 are seeing a lot of this in Florida. It's</p> <p>3 unfortunately not a unique situation. I think</p> <p>4 I have contracts with about six other HOAs</p> <p>5 currently that were also dealing with similar</p> <p>6 issues, as well as a university and two</p> <p>7 schools. So that's kind of what you were</p> <p>8 looking for?</p> <p>9 MR. GOLDSTEIN: Yes. Yeah. Thank you.</p> <p>10 (Ms. McCormick enters the room.)</p> <p>11 CHAIRMAN LEWIS: Okay. And let the</p> <p>12 record reflect that Erin McCormick has</p> <p>13 attended the meeting at this point. Hi, Erin.</p> <p>14 MS. McCORMICK: Hi. Sorry I'm late.</p> <p>15 CHAIRMAN LEWIS: That's okay. We</p> <p>16 actually just dived into the turkey vulture</p> <p>17 discussion.</p> <p>18 MS. McCORMICK: Oh, okay. Okay.</p> <p>19 CHAIRMAN LEWIS: We have a visitor from</p> <p>20 the USDA, as well some other familiar folks.</p> <p>21 MR. GOLDSTEIN: May I -- I just want to</p> <p>22 add one thing.</p> <p>23 CHAIRMAN LEWIS: Yes, Rick.</p> <p>24 MR. GOLDSTEIN: When we were doing the</p> <p>25 site visit, one of the things that you guys</p>
<p style="text-align: right;">Page 10</p> <p>1 vultures that stay, of course, in Florida all</p> <p>2 year round. But we do get an influx from</p> <p>3 everyone else's vultures, of course, fly down</p> <p>4 south for the winter. Like people, they</p> <p>5 follow a path.</p> <p>6 And so, unfortunately, due to the amount</p> <p>7 of just urban development, they get really</p> <p>8 pushed into these conservation areas, which,</p> <p>9 of course, have impacted several communities</p> <p>10 which I was able to look at.</p> <p>11 Now, don't quote me on which community I</p> <p>12 looked at, at which time, because it was kind</p> <p>13 of a quicker tour. But, yeah, we were</p> <p>14 definitely seeing damage, we were definitely</p> <p>15 seeing a lot of feces, a lot of feathers on</p> <p>16 roofs. We witnessed some lanais that had</p> <p>17 holes in them and had tears because vultures</p> <p>18 have pretty sharp claws; and when they bounce</p> <p>19 kind of across the roofs, which you kind of</p> <p>20 see them do because they're not very graceful,</p> <p>21 they end up poking holes in lanais, in the</p> <p>22 screens.</p> <p>23 So that was kind of what is the gist of</p> <p>24 what we were witnessing. Unfortunately, with</p> <p>25 the waystations not being very far and, like</p>	<p style="text-align: right;">Page 12</p> <p>1 pointed out is that these birds were going</p> <p>2 after things like rubber and stuff like that.</p> <p>3 And one of the problems that we're</p> <p>4 having for the vultures on the roofs is that</p> <p>5 there's a skylight, they've gone around, and</p> <p>6 they're chomping away at the rubber and the</p> <p>7 coating around there. It's causing some</p> <p>8 leaks, and these needs repair and so forth, in</p> <p>9 addition to the lanais being disturbed.</p> <p>10 CHAIRMAN LEWIS: Okay. So, you know, we</p> <p>11 do have an agreement or a contract with USDA.</p> <p>12 And you probably know, we are a CDD board, and</p> <p>13 obviously I think you guys are talking with</p> <p>14 the HOA well. That's why Mr. Holt is here.</p> <p>15 MS. THOMAS: Yes.</p> <p>16 CHAIRMAN LEWIS: I'm not sure if there</p> <p>17 is an agreement in place at this point or</p> <p>18 anything for activities from your office. But</p> <p>19 I think where we as a board had allowed J.C.</p> <p>20 to go was to hang some effigies.</p> <p>21 MS. THOMAS: Right.</p> <p>22 CHAIRMAN LEWIS: And I kind of wanted to</p> <p>23 get your take on that. I mean, is it</p> <p>24 something that's not working; and if that's</p> <p>25 not working, where do we go from here, because</p>

<p style="text-align: right;">Page 13</p> <p>1 I know we have been told about like fireworks 2 or pyrotechnics, possibly lethal kills. 3 Maybe if you can kind of run through 4 that on what you're thinking and -- 5 MS. THOMAS: Yeah. So when I first 6 spoke with J.C. and he kind of gave me the 7 update from what, you know, kind of the CDC 8 had in mind is, is they weren't very 9 interested in doing a lot of noise or doing 10 anything very extreme. 11 So the least extreme version that we 12 have is just hanging effigies. They're very 13 passive, they do work, but the bad thing is, 14 is when you have a really established issue 15 that's been going on for a long period of 16 time, it's kind of a band-aid. 17 They work better in conjunction. It's 18 kind of like if you have multiple tools in a 19 toolbox, you can get a lot better job done 20 than if you're just stuck with using one; and 21 that's kind of the unfortunate part with the 22 effigies. Do we use them a lot of times 23 successfully? Yes. 24 But the problem is, is you have a large 25 area to cover, and just hanging effigies from</p>	<p style="text-align: right;">Agenda Page #8 Page 15</p> <p>1 visualization I actually had when J.C. started 2 talking about using these lethal measures. So 3 maybe I'm under -- maybe my impression is not 4 the one that you want us to have. 5 Can you walk us through what the 6 pyrotechnics and the lethal measures might 7 look like if we were to go in that direction, 8 in addition to anything else you would 9 recommend with the effigies? What would it 10 look like from your perspective? 11 MS. THOMAS: Oh, yeah, absolutely. So 12 the biggest thing is, is lethal, we try to do 13 the least as possible -- right? -- because 14 that's the highest risk. So we're very 15 strategic about what we use where and when. 16 You know, timing is key. 17 Lethal is going to help in this 18 situation because you have a lot of birds that 19 are just so used to people, they just are. 20 They have lost a lot of their fear, and they 21 get, you know, car horns and air brakes and, 22 just noise, constant ambient noise, and, 23 honestly, they just get used to it, just like 24 a lot of other species do. 25 Normally what we recommend is usually a</p>
<p style="text-align: right;">Page 14</p> <p>1 one side to the other I don't think is going 2 to be the best use of our time and your time 3 to try to mitigate the actual issues that are 4 occurring. 5 CHAIRMAN LEWIS: Okay. Yes. 6 MR. BAUMHOVER: I'm Forrest Baumhover, 7 I'm one of the board members. I wanted to at 8 least recall my memory of what J.C. had 9 presented to us in kind of -- at least my 10 impression was that this was going to be a 11 series of escalation -- escalating measures. 12 MS. THOMAS: Yes. 13 MR. BAUMHOVER: So the first instance 14 was the effigies. At that point, I was under 15 the impression that they were somewhere 16 between 95 and 99 percent effective. 17 MS. THOMAS: Oh, I'm sorry. Yeah. No. 18 MR. BAUMHOVER: Like the other measures 19 -- I mean, if you walk through the area, and 20 you can kind of see maybe our hesitation to, 21 you know, go out and start shooting animals 22 with, you know, kind of houses right in the 23 area. 24 MS. THOMAS: Uh-huh. 25 MR. BAUMHOVER: And so that's the</p>	<p style="text-align: right;">Page 16</p> <p>1 lot of noise or pyrotechnics, which is the 2 fireworks that you were discussing. They're 3 made for nuisance wildlife. That's exactly 4 what they're made for, so they don't fall 5 under the same laws that fireworks do. 6 So with them, they're mainly noise. 7 There's no -- I mean, yes, there's fire, but, 8 generally speaking, they're very, very safe. 9 I mean, we pop off thousands and thousands of 10 them from one end of our state to the other, 11 and hardly ever, ever have one had an incident 12 with the amount that we use. 13 The bad thing about noise disturbance is 14 they not only harass the vultures, they also 15 harass people. We use more noise, and 16 non-lethal is I would say 95 percent of what 17 we use. Everything but effigies, of course, 18 effigies are non-lethal. We try to use as 19 much non-lethal as we can. 20 Unfortunately, when we get backed into a 21 corner, which is the situation I feel like 22 they're in, you have a really bad issue. And 23 I don't want to say that let's count lethal 24 out if I think it could be useful. But is it 25 going to be something that we use very</p>

<p style="text-align: right;">Page 17</p> <p>1 strategically? Absolutely.</p> <p>2 I mean, one bullet in one wrong place</p> <p>3 puts my agency on the hot seat, and we can get</p> <p>4 sued over that. We could lose our entire</p> <p>5 state program for something like that.</p> <p>6 We train ridiculously to use our</p> <p>7 firearms. We use our firearms more than any</p> <p>8 other agency in the United States, and that</p> <p>9 includes the military. And so I understand</p> <p>10 this is home. I have a home, too. I have a</p> <p>11 family. I wouldn't want anything that's high</p> <p>12 powered or this or that close to anybody's</p> <p>13 home. Oh, of course not. But this is what we</p> <p>14 do every day.</p> <p>15 MR. BAUMHOVER: Okay.</p> <p>16 MS. THOMAS: Like I said, we do have</p> <p>17 contracts with six other HOAs currently in</p> <p>18 south Florida. Like I said, I have a</p> <p>19 university and as well as a school -- two</p> <p>20 schools, actually -- that are currently all</p> <p>21 having vulture issues. So it is something that</p> <p>22 we're familiar with.</p> <p>23 My thing is, is I would like to do</p> <p>24 something really aggressive to start out with</p> <p>25 for about two weeks. For two weeks, I want to</p>	<p style="text-align: right;">Agenda Page #9 Page 19</p> <p>1 where they're disbursing at a lot lower</p> <p>2 numbers, and to me, that's what it's going to</p> <p>3 take to get a change, and a change that we can</p> <p>4 kind of sustain for a longer period of time.</p> <p>5 MR. BAUMHOVER: Can I ask a second</p> <p>6 question --</p> <p>7 MS. THOMAS: Yeah.</p> <p>8 MR. BAUMHOVER: -- maybe a follow-up.</p> <p>9 So imagine that we kind of declare victory for</p> <p>10 now. Is there anything that we could do as a</p> <p>11 community, whether it's, you know, continued</p> <p>12 activity or something else, engagement of the</p> <p>13 county on the transfer station?</p> <p>14 What else could we do to maybe mitigate</p> <p>15 the risk that this comes up in the future?</p> <p>16 MS. THOMAS: I would continue</p> <p>17 harassment, because, essentially, how I</p> <p>18 explain vultures to people is like training</p> <p>19 two-year-olds. It's like toddlers that have</p> <p>20 nothing better to do than to mess with things,</p> <p>21 like because that's what they are.</p> <p>22 They're like I'm going to pick at this,</p> <p>23 I'm going to pick at that, I'm going to pick</p> <p>24 at this because they just have time.</p> <p>25 So when we're dealing with vultures,</p>
<p style="text-align: right;">Page 18</p> <p>1 rain everything that I have on the vultures,</p> <p>2 like because we've got to flip the script.</p> <p>3 Right now, they're running the show.</p> <p>4 They're partying like rock stars, having gone</p> <p>5 to this house and going to this house, and</p> <p>6 nobody can do anything; and unless we are</p> <p>7 really aggressive at pushing that back, like I</p> <p>8 said, for a good two-week period -- and like I</p> <p>9 said, it's going to be mainly first thing in</p> <p>10 the morning and mainly in the evening, because</p> <p>11 during the day they may go around here and</p> <p>12 there, but where we're getting most of the</p> <p>13 problems is going to be first thing in the</p> <p>14 morning and in the evening.</p> <p>15 So that last hour before dark, we</p> <p>16 definitely want to break up that roost. That</p> <p>17 island is like vulture kingdom. It's</p> <p>18 secluded, it has big trees, it has a water</p> <p>19 source. It's like every possible which way to</p> <p>20 be wrong for us, but it's great for vultures,</p> <p>21 and we have to kind of, like I said, overthrow</p> <p>22 that and push them elsewhere.</p> <p>23 Now, where we go, we won't have any</p> <p>24 control over where they go. They're going to</p> <p>25 go somewhere, but we've got to get them to</p>	<p style="text-align: right;">Page 20</p> <p>1 vultures flock in numbers. Right? They start</p> <p>2 with two, and two is four, and four, eight, 16,</p> <p>3 and then I have 25, and then I have a hundred,</p> <p>4 because they flock. They flock and flock and</p> <p>5 flock.</p> <p>6 And if we can break that cycle from</p> <p>7 happening where we only have a few birds with</p> <p>8 some harassment, like I said, we would easily</p> <p>9 go where, like I said, pyrotechnics at the</p> <p>10 first of the year when they start grouping</p> <p>11 into that roost, if we can break it up early,</p> <p>12 we won't have the continued problem.</p> <p>13 Now you've got vulture paradise. I'm</p> <p>14 not saying that this is a problem that won't</p> <p>15 be reoccurring, in the sense of you're always</p> <p>16 going to have them trying to creep back in.</p> <p>17 And like I said, we can give you tools</p> <p>18 as a community to be able to use to mitigate</p> <p>19 the vultures. You can have us mitigate the</p> <p>20 vultures, whatever is easiest for you guys.</p> <p>21 We're just here to help.</p> <p>22 CHAIRMAN LEWIS: So I got a question</p> <p>23 about that. Did you say you had to use the</p> <p>24 pyrotechnics in the morning and in the</p> <p>25 evening, or is it just in the evening, or once</p>

<p style="text-align: right;">Page 21</p> <p>1 a day?</p> <p>2 MS. THOMAS: I may shoot a hundred</p> <p>3 pyros, or I could shoot two. The vultures are</p> <p>4 going to determine how many I'm going to</p> <p>5 rattle off, and I'm going to keep hitting them</p> <p>6 with it until they do what I want them to.</p> <p>7 CHAIRMAN LEWIS: So if you do it in the</p> <p>8 morning, what is the time frame that you would</p> <p>9 be looking at?</p> <p>10 MS. THOMAS: First thing in the morning,</p> <p>11 break of day --</p> <p>12 CHAIRMAN LEWIS: Is that like at 6:00,</p> <p>13 7:00?</p> <p>14 MS. THOMAS: -- break of daylight.</p> <p>15 CHAIRMAN LEWIS: So right now about</p> <p>16 7:00?</p> <p>17 MS. THOMAS: Uh-huh. Yeah. Because,</p> <p>18 essentially, if we can break up the roost in</p> <p>19 the evening, that's going to be the most</p> <p>20 important because that's where they sleep at</p> <p>21 night. They're all going to gang up on this</p> <p>22 roost, and they're going to be there.</p> <p>23 If we don't let them sleep there,</p> <p>24 they're going to have to sleep somewhere else.</p> <p>25 So there's going to be less vultures first</p>	<p style="text-align: right;">Agenda Page #10 Page 23</p> <p>1 So I don't know. I think long-term, as</p> <p>2 an HOA board member, I'm looking at this in</p> <p>3 the possibility that we may have a continued</p> <p>4 maintenance budget in our operating budget</p> <p>5 moving, again, just like any other maintenance</p> <p>6 to deal with, you know, keeping the vultures</p> <p>7 at bay, so to speak, or in control.</p> <p>8 So, you know, I think a lot of us are</p> <p>9 concerned, just as you are, of course, that if</p> <p>10 we push them off of that island, where do they</p> <p>11 go?</p> <p>12 But I don't think there'd be a lot of</p> <p>13 support from the residents' standpoint to say,</p> <p>14 well, we'll just deal with it so that nobody</p> <p>15 else has to deal with it.</p> <p>16 I think our job is to protect our homes</p> <p>17 and our community, and as long as they're off</p> <p>18 of our property, it's kind of not our problem,</p> <p>19 even though it may be somebody else's.</p> <p>20 But in terms of the CDD, yes. The WCA</p> <p>21 is sitting in the wings, waiting to see what</p> <p>22 happens here. And if it ends up being our</p> <p>23 problem, so to speak, from a contractual</p> <p>24 standpoint, we're already having discussions</p> <p>25 and budgeting for that possibility, until it's</p>
<p style="text-align: right;">Page 22</p> <p>1 thing in the morning because they slept</p> <p>2 somewhere else last night.</p> <p>3 However, like we saw, they're still</p> <p>4 coming into the community in the sun. You'll</p> <p>5 see them laying out their feathers, sitting on</p> <p>6 roofs and warming up and drying their feathers</p> <p>7 off. So we don't want them to go, oh, okay,</p> <p>8 well, we just can't sleep here, but we can</p> <p>9 still settle our feathers and leave all our</p> <p>10 debris and everything else on the roofs.</p> <p>11 Will it be a lot less in the morning?</p> <p>12 Absolutely. The biggest time we're going to</p> <p>13 use pyrotechnics is breaking up that roost.</p> <p>14 CHAIRMAN LEWIS: Go ahead, Eric.</p> <p>15 MR. HOLT: Just as it's relevant in</p> <p>16 response to Forrest's question, as an HOA,</p> <p>17 we're anticipating the possibility, maybe even</p> <p>18 the likelihood, that they get pushed off onto</p> <p>19 the CDD's property, and then they start</p> <p>20 roosting on the WCA property?</p> <p>21 We've already even budgeted, a potential</p> <p>22 contract budgeted with the USDA if we have to</p> <p>23 basically replicate the work in the contract</p> <p>24 that we're expecting to do with the CDD in</p> <p>25 this case.</p>	<p style="text-align: right;">Page 24</p> <p>1 gone, at least for the short term.</p> <p>2 CHAIRMAN LEWIS: Yes. Jim.</p> <p>3 MR. WIMSATT: I just wanted to make sure</p> <p>4 that -- it sounds like they're saying it's</p> <p>5 probably going to be a yearly thing. They're</p> <p>6 going to be coming in every year, they're</p> <p>7 going to have to get driven off, maybe driven</p> <p>8 from place to place, but it's going to be a</p> <p>9 regular occurrence. It's probably going to --</p> <p>10 MS. THOMAS: It could be. I mean, we've</p> <p>11 had HOAs that we've worked for a few years,</p> <p>12 and then it's very, very minimal, and then they</p> <p>13 keep like a maintenance agreement, where it</p> <p>14 might be something like just a few thousand</p> <p>15 dollars, and they use us a couple times a</p> <p>16 year, and I might never hear from them. They</p> <p>17 may never call us.</p> <p>18 But they keep that little agreement just</p> <p>19 in place, just in case something happens.</p> <p>20 And, like I said, some of them, I've worked</p> <p>21 for three to five years, and then they're</p> <p>22 like, hey, we don't want to do this anymore.</p> <p>23 I'm like, okay. Cool. Great.</p> <p>24 And then, you know, like I said, I was</p> <p>25 like -- you know, I've had them call me back</p>

<p style="text-align: right;">Page 25</p> <p>1 and they're like, hey, yeah, you know, we --</p> <p>2 you worked this for two years, we said we were</p> <p>3 good, but, you know, that was three years ago,</p> <p>4 and now they're starting to creep back in, and</p> <p>5 then we got ahead of it.</p> <p>6 I don't want to say that this is going</p> <p>7 to be an annual thing. I don't want to say</p> <p>8 it's going to be three years or five years or</p> <p>9 give you a time line. It's just because I've</p> <p>10 seen so many different HOAs have so many</p> <p>11 different scenarios.</p> <p>12 And then sometimes, you know, we've</p> <p>13 started with the vultures and ended up with</p> <p>14 pigeons, and then now we're at raccoons. So,</p> <p>15 you know we've been used for a lot of</p> <p>16 different things.</p> <p>17 It just depends on the HOA and the</p> <p>18 situation. I have a feeling, just based on</p> <p>19 the amount of area that these vultures tend to</p> <p>20 cover and the least amount of habitat that</p> <p>21 they have, and, of course, with development</p> <p>22 it's concentrating them even more, plus, this</p> <p>23 is something that they have really made a</p> <p>24 habit of doing, they really like this roost,</p> <p>25 they really like the cypress head, they really</p>	<p style="text-align: right;">Agenda Page #11 Page 27</p> <p>1 say, hey, the USDA will be out here working.</p> <p>2 They're going to be working at set times and</p> <p>3 set hours, and we are going to have a lot of</p> <p>4 noise harassment during this time. It is for</p> <p>5 A, B and C. And then they send that out.</p> <p>6 Some of them say less is better. If</p> <p>7 they complain, tell them to call, you know,</p> <p>8 whatever person, and, you know, they direct it</p> <p>9 through their own committee. I've had them do</p> <p>10 it that way.</p> <p>11 It's really up to you guys. We can give</p> <p>12 them as little or as much information, like I</p> <p>13 said, as we want to. Normally, it's with</p> <p>14 lethal that we definitely give them a lot of</p> <p>15 information on just because we don't want to</p> <p>16 scare anybody if they do see a firearm with a</p> <p>17 person.</p> <p>18 Normally, like I said, we have a notice,</p> <p>19 we have government tags, we have USDA on our</p> <p>20 truck, maybe USDA on our bodies. Like we're</p> <p>21 clearly marked as that's who we are.</p> <p>22 But, normally, especially with lethal,</p> <p>23 it's very scheduled when and where we're going</p> <p>24 to be with that. And, of course, you know,</p> <p>25 the sheriff's office is usually who we -- at</p>
<p style="text-align: right;">Page 26</p> <p>1 like this over here; and when you have them</p> <p>2 where they're so ingrained that this is what</p> <p>3 they do every year -- and vultures are</p> <p>4 actually pretty long-living bird. I mean, we</p> <p>5 have them easily into the 20 years in</p> <p>6 captivity -- you have to break that</p> <p>7 continually over time.</p> <p>8 So I just want to prepare you that it</p> <p>9 could be a longer-term maintenance. But, like</p> <p>10 I said, I hate to back myself in the corner</p> <p>11 with a time line.</p> <p>12 MR. WIMSATT: I guess my other question</p> <p>13 is, so if we're doing like pyrotechnics, you</p> <p>14 know, early in the morning, late in the</p> <p>15 everyone, do you all -- I mean, that area has</p> <p>16 houses surrounding it.</p> <p>17 Do you all provide notice to those</p> <p>18 houses, or is it up to us or somebody else?</p> <p>19 I'm just asking, do you all provide notice, or</p> <p>20 you're kind of going to be out there popping</p> <p>21 off the pyrotechnics and that's how people</p> <p>22 find out about it?</p> <p>23 MS. THOMAS: I've had different HOAs do</p> <p>24 different things. Some of them send it out</p> <p>25 like in a newsletter. And they just kind of</p>	<p style="text-align: right;">Page 28</p> <p>1 the county level is usually who we also notify</p> <p>2 with that. We work a lot of times with them.</p> <p>3 Like I said, they call us, we call them,</p> <p>4 so we'll have, you know, relationships just so</p> <p>5 everybody is in the know of what's happening.</p> <p>6 CHAIRMAN LEWIS: The two-week</p> <p>7 enforcement that you're talking about that</p> <p>8 you're wanting to maybe recommend, is that</p> <p>9 including lethal, or is that just pyrotechnic?</p> <p>10 MS. THOMAS: Well, I would like to</p> <p>11 include lethal in that, if I could, but I</p> <p>12 would -- like I said, in that two-week period,</p> <p>13 I want to be able to throw everything and the</p> <p>14 kitchen sink at them, because I want to make</p> <p>15 an impact as hard as I possibly can to disrupt</p> <p>16 this cycle. It's got to be thrown out of</p> <p>17 whack. If not, they're going to continue to</p> <p>18 do the same exact same thing, and it's going</p> <p>19 to take a hard push, and it's going to take</p> <p>20 man-hours really,</p> <p>21 Now, after that, I think you can go down</p> <p>22 to a few days a week, and then less, and then</p> <p>23 less, and then, like I said, if it's dead, you</p> <p>24 know, you're not going to see us.</p> <p>25 If it starts picking back up, then I'm</p>

<p style="text-align: right;">Page 29</p> <p>1 going to tell you, and then we'll start 2 picking it back up again. 3 CHAIRMAN LEWIS: Just curious, how many 4 lethal measures, I mean, for this particular 5 situation -- and I know I'm putting you on the 6 spot, but -- 7 MS. THOMAS: Uh-huh. 8 CHAIRMAN LEWIS: -- what would you 9 consider? Do you shoot one, do you shoot ten, 10 do you shoot 20? 11 MS. THOMAS: It's as needed. If I shoot 12 one and his friend don't leave, he's going to 13 die, too. 14 CHAIRMAN LEWIS: Oh, so you may shoot 15 all of them. 16 MS. THOMAS: No. It's going -- they're 17 not going to like it when they start seeing 18 their buddies die. I mean, it's going to -- 19 it's going to be aggressive when we start 20 taking -- we take very particular shots. 21 If I have a clean shot and I can take it 22 at the angle that I'm sitting at, like I said, 23 and I can take one and his buddy doesn't move, 24 I may take two. 25 Well, that's two effigies now that I can</p>	<p style="text-align: right;">Agenda Page #12 Page 31</p> <p>1 about the different options, I'm curious as to 2 whether or not you have the ability to reduce 3 to writing exactly what is your recommendation 4 for our community, this is how you should do 5 this, or what you should do when, all those 6 kind of things, and then we won't have the 7 disconnect. It will clearly be set forth in 8 writing as to your recommendations. Is that 9 something you can do? 10 MS. THOMAS: Yeah. We can give you just 11 a brief overview of what we think. My thing 12 is, is I could write up and in theory this is 13 my plan of what I think it should do. 14 When you get into start enacting a plan, 15 you can start to go, oh, oh, wow, they push 16 really great with pyrotechnics. We can use 17 whistlers, and we don't have to use any 18 lethal. It's working great. 19 Well, I'm not going to tell you I'm 20 going to take 20 birds and then not need to, 21 but I don't need to and they're doing great at 22 a lower level, then why wouldn't I use that? 23 My thing is, is I just want to make sure 24 that just because I write out a plan, A, B, 25 and C, doesn't -- wildlife don't read it, so a</p>
<p style="text-align: right;">Page 30</p> <p>1 use to then reinforce what that action was and 2 that disturbance was. 3 CHAIRMAN LEWIS: Okay. 4 MS. THOMAS: I have permits with the 5 U.S. Fish and Wildlife Service to be able to 6 take black vultures, which is primarily what 7 you have issues with. So you guys wouldn't -- 8 as an HOA wouldn't have to pull your own 9 permits. If I'm doing the work, I can use 10 mine. 11 Now, if you would like to pull your own 12 permit, you're more than welcome to through 13 the U.S. Fish and Wildlife Service. 14 CHAIRMAN LEWIS: Okay. Any other 15 questions? Yes. 16 MR. ROSS: I'm kind of like Forrest. I 17 had a different impression as to the 18 effectiveness of the effigies. I thought it 19 was much higher. 20 And so I don't blame anybody, other than 21 there was just a communication disconnect, and 22 I want to make sure we don't have that happen 23 again. 24 MS. THOMAS: Okay. 25 MR. ROSS: So when I hear you talking</p>	<p style="text-align: right;">Page 32</p> <p>1 lot of times they don't necessarily go with 2 what my thoughts are. 3 MR. BAUMHOVER: I think we would be 4 understanding if you put into writing maybe 5 the most aggressive plan. 6 MS. THOMAS: Okay. 7 MR. BAUMHOVER: And then we would 8 understand if you used your judgment to scale 9 it back as you see fit. 10 MS. THOMAS: Yeah, I think that's fair. 11 MR. WIMSATT: Yeah. If there's a 12 ceiling, and then maybe things can go lower 13 from there. 14 MS. THOMAS: Yeah, absolutely. 15 CHAIRMAN LEWIS: Yeah, I think the other 16 thing, too -- and I need to ask Erin -- but at 17 this point, as a board, we have only approved 18 the use of the effigies. 19 MS. THOMAS: Yes. 20 CHAIRMAN LEWIS: So at this point, I 21 think -- and you guys tell me -- at least we'd 22 want to see this plan before we make a 23 decision, or is that something that we want to 24 -- which I -- that's my opinion. I'm going to 25 go ahead and say it -- or is that something</p>

<p style="text-align: right;">Page 33</p> <p>1 that somebody wants to make a motion that we 2 do something tonight? 3 I mean, I don't know if that helps. But 4 we would need to amend that. Right, Erin, 5 or -- 6 MS. McCORMICK: Yes, we would, and that 7 was something that is your agency's agreement 8 that I had worked with getting some 9 modifications made to it, so I'm happy to go 10 back to that agreement, and we can, you know, 11 revise it, and I think it contemplated that 12 there might be additional measures that would 13 be taken in the future. 14 But if there is any changes that your 15 agency has had to the form of the agreement 16 that I want to use, then we should do that. 17 MS. THOMAS: Yeah. Typically, we would 18 write a new agreement. We would form a new 19 work plan, which is basically what they're 20 asking for, is a part of that agreement when I 21 write it up. Yeah. 22 MS. McCORMICK: Okay. Yeah. And so I 23 have the old agreement. So if you want to 24 send me the new agreement, and I can just 25 compare it to what we did previously in case</p>	<p style="text-align: right;">Agenda Page #13 Page 35</p> <p>1 MS. THOMAS: Okay. 2 CHAIRMAN LEWIS: Thank you. Eric, did 3 you have something? 4 MR. HOLT: If I could make a comment. 5 I'm not sure how much detail you received from 6 our board meeting about this, but I thought I 7 would ask one question and then make a 8 comment. 9 My question was or my assumption, if you 10 use lethal, you collect the birds, I assume, 11 to remove them? 12 MS. THOMAS: Yes. 13 MR. HOLT: The comment, in case you 14 weren't already aware, is that after our 15 discussion at the HOA meeting, from a 16 practical standpoint, it doesn't sound like 17 any action is going to be recommended until 18 next fall -- is that your recollection as 19 well? -- because of the timing and the 20 migration, to try to pull something off in the 21 spring might not be as effective as waiting 22 until they return in the fall. 23 MS. THOMAS: That's totally up to you 24 guys. When you want the agreement enacted, 25 usually we can do agreements annually in a do</p>
<p style="text-align: right;">Page 34</p> <p>1 there's anything -- any changes that were made 2 to it. 3 MS. THOMAS: The biggest thing with the 4 agreement is, what we do is, we do a working 5 financial plan, as well as a work plan, which 6 is essentially what you all guys are asking 7 for kind of the steps of the overview of what 8 we think is kind of our plan of action to deal 9 with the issues at Westchase. 10 And normally, like I said, that is a 11 government form. It's very black and white. 12 It's not something that I can modify without 13 it going to our old lawyers. 14 MS. McCORMICK: Yeah. It did get to the 15 lawyers -- 16 MS. THOMAS: Yeah. Yeah. No -- 17 MS. McCORMICK: -- when we initially had 18 done it. 19 MS. THOMAS: Like I said, I can provide 20 that, that's no problem. The biggest question 21 that I have going forward is going to be when 22 I write that typically, we go ahead and write 23 a financial plan with that. Is that something 24 you would like for me to include? 25 CHAIRMAN LEWIS: Yeah. I'll -- yes.</p>	<p style="text-align: right;">Page 36</p> <p>1 not exceed amount. 2 So, for instance, let's just say you 3 wrote the agreement for \$20,000, just a flat 4 number, 20,000, and let's just say you all 5 sign it enacting as of February 1st. Well, 6 then it would go through February 1st of the 7 following year. 8 And the other thing is, is we do a bill 9 amount. So if we use 5,000 of the 20 and we 10 bill you for it, that would be all that we 11 spent. It was just we did \$5,000 worth of 12 work. Here you go. 13 So just because we write an agreement 14 for 20,000 does not mean that we will spend 15 \$20,000 on the agreement. Go ahead. 16 MR. GOLDSTEIN: I think just to follow 17 up on Eric's question. When is the most 18 efficient time to begin? We need something to 19 happen now. 20 MS. THOMAS: Okay. 21 MR. GOLDSTEIN: And I don't know whether 22 that's an entire plan or a band-aid or 23 whatever is, or -- but what is the most 24 efficient time to begin hitting these birds 25 hard? And if we don't do it now, what do we</p>

<p style="text-align: right;">Page 37</p> <p>1 do in the interim?</p> <p>2 MS. THOMAS: Well, here's the thing. In</p> <p>3 the wintertime essentially is when it's going</p> <p>4 to be the most damage, because that's when the</p> <p>5 highest number of birds are here. Right?</p> <p>6 So if we miss winter and we don't get</p> <p>7 any work done, typically it is going to reduce</p> <p>8 significantly in the summer, because they go</p> <p>9 home, Michigan or wherever they go.</p> <p>10 I mean, we literally have these birds</p> <p>11 that go anywhere from Michigan to the Florida</p> <p>12 Keys. We have backpack radio collars just to</p> <p>13 see how far they go. It's pretty crazy.</p> <p>14 But would I like to get this at least</p> <p>15 done by the fall? Absolutely. I mean, if we</p> <p>16 miss our window now of when you're doing</p> <p>17 damage, do I still want to have everything in</p> <p>18 place so we can start as soon you're getting</p> <p>19 damage? Well, absolutely.</p> <p>20 I would rather not be behind the eight</p> <p>21 ball and then we wait until September and</p> <p>22 you're like, hey, Cailey, I've got birds, and</p> <p>23 then now we're trying to get the agreement and</p> <p>24 everything done.</p> <p>25 MR. GOLDSTEIN: So how soon would you</p>	<p style="text-align: right;">Agenda Page #14 Page 39</p> <p>1 is, does the board want to approve this now</p> <p>2 without the financial plan and the work plan,</p> <p>3 or do we want to in between now and the next</p> <p>4 meeting, I can, you know, review the form of</p> <p>5 the agreement, you can provide me with the</p> <p>6 financial plan and the work plan, and we can</p> <p>7 have it ready to be executed if the board</p> <p>8 approves it at the February meeting?</p> <p>9 And I think we can, you know, have all</p> <p>10 of the paperwork done so that the board can</p> <p>11 make a final decision in February, or it may</p> <p>12 need additional information at that point,</p> <p>13 but --</p> <p>14 CHAIRMAN LEWIS: Greg, did you have a --</p> <p>15 MR. CHESNEY: Well, I just had a</p> <p>16 question. When the first person from the USDA</p> <p>17 came, he provided a plan that had a range of</p> <p>18 options, and I think we took a lighter option.</p> <p>19 MS. McCORMICK: Right.</p> <p>20 MR. CHESNEY: I mean, is your plan going</p> <p>21 to be noticeably different than that? Because</p> <p>22 we could approve the other amount. Right?</p> <p>23 That's what I'm just trying to</p> <p>24 understand, how this plan -- will it be any</p> <p>25 different than the prior USDA proposal?</p>
<p style="text-align: right;">Page 38</p> <p>1 need an agreement in order to begin doing</p> <p>2 something to help mitigate the situation now?</p> <p>3 MS. THOMAS: Well, if I can get an</p> <p>4 agreement, yes, then I would look into getting</p> <p>5 a technician scheduled, and it would be a</p> <p>6 couple weeks of just moving some guys'</p> <p>7 schedules around to start work.</p> <p>8 MR. GOLDSTEIN: And that would be the</p> <p>9 most effective thing to do right now, is to</p> <p>10 begin hitting them?</p> <p>11 MS. THOMAS: Yes, because now is the hot</p> <p>12 time of when they're doing the most damage.</p> <p>13 Yeah, this is when it's going to be the most</p> <p>14 effective.</p> <p>15 MR. GOLDSTEIN: Okay. Thank you.</p> <p>16 CHAIRMAN LEWIS: Any other questions</p> <p>17 or --</p> <p>18 MR. BAUMHOVER: Erin, what do you think</p> <p>19 we would need from the board's perspective to</p> <p>20 kind of allow you to get as far as possible</p> <p>21 between now and next scheduled meeting?</p> <p>22 Would you need a motion to authorize you</p> <p>23 to kind of escalate the contract in some sort</p> <p>24 of not to exceed amount?</p> <p>25 MS. McCORMICK: Well, I think the issue</p>	<p style="text-align: right;">Page 40</p> <p>1 MS. THOMAS: Not a whole lot, no. It</p> <p>2 just don't have all the options listed all the</p> <p>3 way from something as effigies, pyrotechnics,</p> <p>4 like I said, other noise harassment, lethal.</p> <p>5 Like it will just have all that itemized</p> <p>6 out and kind of, like I said, I'll provide</p> <p>7 more details through the plan, but the bones</p> <p>8 are going to initially be the same.</p> <p>9 MR. BAUMHOVER: That's kind of what I</p> <p>10 was asking. You know, procedurally, do we</p> <p>11 need to do anything with -- because it sounds</p> <p>12 like the proposal is going to be very similar.</p> <p>13 We just provide guidance to say, all right,</p> <p>14 we're going to stop at this first level of</p> <p>15 escalatory, you know, and not do something</p> <p>16 else.</p> <p>17 Do we need to completely overhaul it, or</p> <p>18 just kind of agree that it we would be willing</p> <p>19 to accept escalated, you know, exercise of</p> <p>20 those options that were already presented to</p> <p>21 us?</p> <p>22 MS. OLIVERI: Sort of my feeling,</p> <p>23 because my roof is extremely affected, if we</p> <p>24 wait to redo everything and you approve it in</p> <p>25 February, we're not getting anything done</p>

<p style="text-align: right;">Page 41</p> <p>1 until almost March, which is spring.</p> <p>2 So if you could approve it now in the</p> <p>3 content that it's not very much different,</p> <p>4 that would be better to get rid of those</p> <p>5 vultures. There's hundreds of vultures in</p> <p>6 that island.</p> <p>7 CHAIRMAN LEWIS: Do we have any money</p> <p>8 remaining in the other budget now that you</p> <p>9 can --</p> <p>10 MS. THOMAS: No. It was a very small</p> <p>11 contract, and it was used for effigies.</p> <p>12 Really we didn't hardly charge you any time.</p> <p>13 We just charged you for making the effigies.</p> <p>14 CHAIRMAN LEWIS: Okay.</p> <p>15 MR. ROSS: I don't want to go backwards</p> <p>16 on the conversation, but I'll just underscore</p> <p>17 where I am. I continue to be confused as to</p> <p>18 the difference between options and</p> <p>19 recommendations.</p> <p>20 I would like to be clear on what you</p> <p>21 guys are recommending is the appropriate</p> <p>22 attack or strategy. I would like to know</p> <p>23 that --</p> <p>24 MS. THOMAS: Okay.</p> <p>25 MR. ROSS: -- versus Greg's got a</p>	<p style="text-align: right;">Agenda Page #15 Page 43</p> <p>1 CHAIRMAN LEWIS: Rick, did you have</p> <p>2 something else?</p> <p>3 MR. GOLDSTEIN: Yeah. We need to get</p> <p>4 something going soon. We have people who have</p> <p>5 had damage, they had paid to have damage to</p> <p>6 repaired to their roofs, their skylights,</p> <p>7 their lanais, and it's damaged all over again.</p> <p>8 So you're forcing these people to</p> <p>9 continue to have damage, repair the damage,</p> <p>10 while we jerk around for paperwork and decide</p> <p>11 this and decide that. I think Cailey</p> <p>12 explained it very clearly.</p> <p>13 When the working group met with USDA,</p> <p>14 which was the end of this past year, it was</p> <p>15 pretty, I think, concrete as to what needs to</p> <p>16 be done.</p> <p>17 If we're going to take our time to</p> <p>18 decide on language and money and everything</p> <p>19 else that goes on to this type of thing, I</p> <p>20 think the fairest thing that you guys can do</p> <p>21 is to reimburse the residents of Westchase who</p> <p>22 have to continuously repair the damages, their</p> <p>23 roofs, their lanais.</p> <p>24 Additionally, in my neighborhood, which</p> <p>25 we're inundated with -- it's not just</p>
<p style="text-align: right;">Page 42</p> <p>1 recollection where we had an array, I'll call</p> <p>2 it a menu. That wasn't his word.</p> <p>3 I don't know if we screwed up or the</p> <p>4 USDA screwed up or what was the disconnect.</p> <p>5 I just don't want the same thing to happen</p> <p>6 again.</p> <p>7 I want it to be clear on what you all</p> <p>8 are recommending that we do to attack this</p> <p>9 problem, and then if we make the decision not</p> <p>10 to implement your recommendation, then that's</p> <p>11 on us.</p> <p>12 MS. THOMAS: Okay.</p> <p>13 MR. ROSS: Do you follow what I'm</p> <p>14 saying?</p> <p>15 MS. THOMAS: Oh, yeah, absolutely. I</p> <p>16 want to write the work plan where I say I want</p> <p>17 to start, and I want to do this, and I want to</p> <p>18 hand it to you, this is what I want to do, and</p> <p>19 then you all can come back and say no. And</p> <p>20 that's okay.</p> <p>21 MR. ROSS: Right.</p> <p>22 MS. THOMAS: Then we can say, we can</p> <p>23 either, like I said, go a different direction</p> <p>24 or provide you guidance, or, like I said, if</p> <p>25 you all don't want to use us, no big deal.</p>	<p style="text-align: right;">Page 44</p> <p>1 Stonebridge. It's Woodbridge. Sonny, even</p> <p>2 you had vultures on your roof.</p> <p>3 MS. WHYTE: Uh-huh.</p> <p>4 MR. GOLDSTEIN: We have them congregating</p> <p>5 in the streets. Not too long ago, there was --</p> <p>6 she had to be -- actually she's a middle</p> <p>7 school kid. And she was walking, I guess,</p> <p>8 back from the school, there was a whole bunch</p> <p>9 of vultures there, and she was like frozen. I</p> <p>10 helped her get around. So there's some human</p> <p>11 element that's involved with all of this.</p> <p>12 Additionally, because of all the bird</p> <p>13 droppings, I'm concerned about some of our</p> <p>14 people who are on chemotherapy, people who</p> <p>15 have immuno-compromised systems. We're all</p> <p>16 living in a COVID pandemic. We're all living</p> <p>17 in a situation in which there's a lot of</p> <p>18 microorganisms that will -- unfortunately can</p> <p>19 cause very serious illnesses to people that</p> <p>20 have compromised and co-morbidities.</p> <p>21 My next door neighbor to me just had a</p> <p>22 stem cell transplant, and there's a lot of</p> <p>23 those birds coming around on her roof, my</p> <p>24 roof, dropping stuff all over the place.</p> <p>25 She's almost a prisoner of her home. She</p>

<p style="text-align: right;">Page 45</p> <p>1 can't go out.</p> <p>2 So I would ask this body, please, we</p> <p>3 need some relief. Help us, please.</p> <p>4 CHAIRMAN LEWIS: So, you know, I think</p> <p>5 when Mr. Ross -- Rick, I mean, I'm the same</p> <p>6 way. I think the board's felt the same way.</p> <p>7 I remember J.C. I thought he said 90 to 95</p> <p>8 percent effective on these effigies.</p> <p>9 And I'm not trying to prolong this. I'm</p> <p>10 not trying to make you suffer any more or</p> <p>11 anybody in the neighborhood, I'm truly not. I</p> <p>12 think we just want to know exactly what we're</p> <p>13 going to get and what the plan could entail.</p> <p>14 And I'm with, at least, Mr. Ross and</p> <p>15 Mr. Baumhover here about I'd like to see this</p> <p>16 plan, I'd like to know how much money it's</p> <p>17 going to become or potentially cost.</p> <p>18 You know, if someone, you know, is able</p> <p>19 to make a motion if we want to try to move</p> <p>20 forward, we can, but that -- I just wanted to</p> <p>21 give you our side of where we're going. We're</p> <p>22 just trying to be very, you know, articulate</p> <p>23 about this and know what we're going to get in</p> <p>24 the future.</p> <p>25 I mean, I still have concerns. I hear</p>	<p style="text-align: right;">Agenda Page #16 Page 47</p> <p>1 here's my recommendation, and it's a written</p> <p>2 version of what we just sat here and listened</p> <p>3 to, you know, with slightly more detail, but</p> <p>4 not really anything that's going to sway the</p> <p>5 judgment.</p> <p>6 I'd almost rather see if we can come up</p> <p>7 with some sort of board motion that allows our</p> <p>8 staff to kind of operate with an understanding</p> <p>9 of intent and maybe some parameters.</p> <p>10 CHAIRMAN LEWIS: Well, how about I'll</p> <p>11 make the motion that we approve -- or I'll</p> <p>12 make a motion that we approve -- or I'll make</p> <p>13 a motion to allow the pyrotechnics for the</p> <p>14 two-week period, for the hour of 7:00 a.m. or</p> <p>15 later, and then within an hour before dark,</p> <p>16 not to exceed \$5,000.</p> <p>17 MR. GOLDSTEIN: Is that a start until</p> <p>18 you can make --</p> <p>19 CHAIRMAN LEWIS: Well, hold on, please.</p> <p>20 MR. CHESNEY: I'm going to second it.</p> <p>21 But can I ask you a question?</p> <p>22 CHAIRMAN LEWIS: Sure.</p> <p>23 MR. CHESNEY: So where I was going with</p> <p>24 my earlier comment is, I mean, we had a</p> <p>25 proposal in August or whenever the gentleman</p>
<p style="text-align: right;">Page 46</p> <p>1 what you're saying about your -- the lethal</p> <p>2 measures. I'm getting closer to that. I'm</p> <p>3 not afraid of guns. I'm just -- it's just</p> <p>4 something that, for me, personally, there's a</p> <p>5 lot there, that, you know, to do something</p> <p>6 like that. It just seems like a really strong</p> <p>7 measure.</p> <p>8 But I think that's kind of what we want</p> <p>9 to do is to see the plan, so --</p> <p>10 MR. WIMSATT: I'm in the same boat, I'm</p> <p>11 not going to approve a plan that I haven't</p> <p>12 seen. I mean, if there has been a plan</p> <p>13 presented today, we'd be in a different boat.</p> <p>14 I mean, I understand there's been a</p> <p>15 general recommendation, but there's nothing</p> <p>16 specific. I don't know what I'm even voting</p> <p>17 on. Like I said, I'm in the same boat you</p> <p>18 are, I think.</p> <p>19 MR. BAUMHOVER: So I'm kind of torn,</p> <p>20 because on the flip side, I think we could</p> <p>21 probably put together some sort of a board</p> <p>22 motion that allows our district manager and</p> <p>23 our attorney to maybe negotiate within certain</p> <p>24 -- I mean, I don't want to wait for a month to</p> <p>25 see a plan that basically says, you know,</p>	<p style="text-align: right;">Page 48</p> <p>1 came. I mean, I was thinking we could make a</p> <p>2 motion to kind of approve whatever the bones</p> <p>3 of that are, subject to Erin and -- I forgot</p> <p>4 your name. I'm sorry --</p> <p>5 MS. THOMAS: Cailey. That's okay.</p> <p>6 MR. CHESNEY: -- working out their, you</p> <p>7 know, whatever differences it might mean, but</p> <p>8 I'll, you know, gladly support it if you think</p> <p>9 that's all it will take.</p> <p>10 MR. BAUMHOVER: Greg, I was kind of</p> <p>11 along those lines since we're in the</p> <p>12 discussion, but that the kind of where I was</p> <p>13 trying to going to get to was we already have</p> <p>14 the framework, and then namely within that</p> <p>15 framework and then some sort of estimate of a</p> <p>16 dollar amount.</p> <p>17 MR. CHESNEY: Yeah. It had a dollar</p> <p>18 amount.</p> <p>19 MR. BAUMHOVER: We can probably revisit</p> <p>20 it at the next meeting as to whether or not we</p> <p>21 need to make any adjustments.</p> <p>22 MR. CHESNEY: Yeah. That's a good way</p> <p>23 to say it.</p> <p>24 MS. McCORMICK: So I've got the plan</p> <p>25 that was approved -- I was just able to pull</p>

<p style="text-align: right;">Page 49</p> <p>1 it up -- and it's very specific. It says 2 hanging of two effigies for \$1,884. 3 So if there -- there may have been a 4 plan that was larger than that, but it 5 included all of the other elements and had a 6 cost associated with it, but I don't have 7 access to that, and that's not what we had 8 approved in the original agreement. 9 CHAIRMAN LEWIS: All right. Fair. 10 MR. BAUMHOVER: Fair enough. 11 MS. THOMAS: Yeah, originally, there was 12 a different rough draft. That was the final 13 draft. There was more than one agreement 14 written in that. I reviewed it before I came 15 just so I would have a -- it would be fresh on 16 my brain. 17 CHAIRMAN LEWIS: Brian. 18 MR. ROSS: As to the motion that was 19 made, would \$5,000 be sufficient to get two 20 weeks of pyrotechnics? 21 MS. THOMAS: Yes. It would be 22 sufficient for the two weeks of pyrotechnics 23 and the man-hours for that, but it's not going 24 to continue maintenance with 5,000. 25 MR. ROSS: And I get that, and I think</p>	<p style="text-align: right;">Agenda Page #17 Page 51</p> <p>1 couple months, or are you wanting to where 2 we're already establishing, you know, going 3 into the fall of next year? 4 MR. ROSS: I don't want to speak for the 5 movant, but I had the impression we're hoping 6 by our next meeting we'll have your 7 recommended course, and we would be able to 8 pass that at that point, assuming it all makes 9 sense to us, and so it would be an 10 understanding that this is just a temporary, 11 let's -- a stop-gap, if you will. 12 MR. CHESNEY: So we don't miss the 13 window. 14 MR. ROSS: Right. 15 MS. THOMAS: Okay. 16 CHAIRMAN LEWIS: Yeah. Just to get to 17 the next meeting. And, Brian, he's dead-on 18 what I was thinking with a motion. 19 If we can get to the next meeting with 20 some action, and then you feel it's 21 satisfactory, if we can then approve -- see 22 what we're going to get, see if there's any 23 further areas we want go and allow you to go, 24 then we'll approve it, and you'll be good to 25 go in February.</p>
<p style="text-align: right;">Page 50</p> <p>1 that was the takeaway from the discussion, 2 that we're hoping during the interim, we, as 3 an organization, will have a clearer 4 understanding as to what is your full 5 recommendation, the full course 6 recommendation, and then we can hopefully 7 embrace that, and we understand this would be 8 just to get us going, so to speak. 9 MS. THOMAS: Yeah. It would just be to 10 get you going. I just didn't want to make any 11 promises that there needed to be continued 12 monitoring. 13 By the time I got the pyrotechnics and 14 the man-hours, it's going to eat through 15 \$5,000 pretty fast if I keep a guy full time 16 on it, and it's going to take a guy full time 17 on it. 18 MR. ROSS: Since we're looking for your 19 recommendation, do you think we should adjust 20 that number in the motion? Should it be 21 \$6,000 or 7500 or something like that? 22 MS. THOMAS: Well, I would say it would 23 be the time frame of how long are you looking 24 to continuing monitoring. Are you just 25 looking to get temporarily just through a</p>	<p style="text-align: right;">Page 52</p> <p>1 MS. THOMAS: Okay. That's excellent. 2 MR. ROSS: You know, I'm -- when you 3 say, "Okay," I just -- I'm interrupting your 4 side conversation. I just want to make sure 5 you're feeling comfortable that this will get 6 you through another month. This will get 7 you -- 8 MS. THOMAS: This will get me started, 9 yes. 10 MR. ROSS: -- implemented and all that 11 kind of stuff. 12 MS. THOMAS: Yes. 13 MR. ROSS: Okay. That's just what I 14 wanted to make sure. I do have a follow-up 15 question. 16 CHAIRMAN LEWIS: Go ahead. 17 MR. ROSS: I have a lingering thought 18 that there may be some residents who will be 19 disturbed by pyrotechnics at 7:00 in the 20 morning. 21 Has there been any thought process about 22 how to notify residents, what's the best way 23 to do that for -- 24 CHAIRMAN LEWIS: I was thinking about it 25 earlier when we were kind of it talking about</p>

<p style="text-align: right;">Page 53</p> <p>1 it, and I was thinking maybe we'd get with 2 Sonny and Doug, and they can just -- I don't 3 know how many houses are in there. Maybe 30, 4 maybe -- you know, along the area around the 5 island, we can even go door to door. 6 MR. CHESNEY: More than 30, but, yeah. 7 CHAIRMAN LEWIS: Okay. Go ahead, Sonny. 8 MS. WHYTE: We've done that in the past, 9 when we did other -- when we hung the 10 effigies, we wrote up a little -- and we 11 hand-delivered it door to door to every 12 mailbox along the back end. 13 Now, this is going to affect more than 14 around the lake. Keep in mind, you're going 15 to have residents on this side. We're going 16 to hear this. You're going to have the 17 residents in Stonebridge, you're going to have 18 -- like on Greg's side as well. 19 Sound is going to carry. So I would 20 suggest that we probably get Chris to -- 21 CHAIRMAN LEWIS: Sure. 22 MS. WHYTE: -- I mean, you don't want to 23 bring it to the whole community, because 24 everybody in Harbor Links will be, you know, 25 well, why aren't we hearing about it? But it</p>	<p style="text-align: right;">Agenda Page #18 Page 55</p> <p>1 don't deal with, or is that just on us? 2 MS. THOMAS: That's usually on you guys. 3 CHAIRMAN LEWIS: Okay. 4 MS. THOMAS: Like I said, I've had 5 people ask me, like, hey, we're going to put X 6 out. Does it look good to you guys? Do you 7 want to edit anything or add anything? 8 CHAIRMAN LEWIS: Okay. 9 MS. THOMAS: So usually we're part of 10 the process, but, no, that's usually left up 11 to you on how you want to go about doing that. 12 CHAIRMAN LEWIS: Thank you. Eric, you 13 had your hand up next. 14 MR. GOLDSTEIN: I have a question to 15 Cailey. Before this motion gets voted on, do 16 you think that there would be substantial 17 relief without the lethal for an initial 18 two-week period? 19 MS. THOMAS: I think it will help. Do I 20 I think it will last? No. I think it will 21 help put a dent in it, and it will reduce it. 22 But how long? I'm not sure. 23 The thing that I really like about 24 lethal is you have birds that are really 25 aggressive, and the birds that are really</p>
<p style="text-align: right;">Page 54</p> <p>1 might affect more than just Stonebridge and 2 Sturbridge, those areas. 3 So I just want to make sure that you 4 guys are aware that we might need to go a 5 little bit into the Bridges and let them all 6 know, because sound does carry, and we'll hear 7 it on our side of the board. 8 MR. ROSS: If the motion passes, can we 9 have a follow-up directive to staff -- I don't 10 know if we need a motion -- that authorizes 11 them to implement the appropriate notification 12 measures, whether that's a sign at the 13 entryway to that subdivision. 14 I'm thinking door knockers or, you know, 15 something you hang on their mailbox -- 16 MS. WHYTE: Yeah, that's kind of what we 17 do. 18 MR. ROSS: -- bright orange kind of 19 thing. 20 MR. WHYTE: Yes. 21 CHAIRMAN LEWIS: Real quick, did you say 22 that you guys would handle that, or is that -- 23 I think she may have asked the question. I 24 don't know if I heard an answer or not. 25 But is that something you typically</p>	<p style="text-align: right;">Page 56</p> <p>1 aggressive are the ones that I usually want to 2 remove. 3 So the one that I shoot a pyrotechnic 4 off of and all his buddies fly, and he sits 5 there -- and I shoot another pyrotechnic and 6 he sits there, he's just going to attract 7 other birds. That's the bird that I really, 8 really do not want to be here, because he's 9 brazen. 10 He's just like, Hmm, that didn't really 11 do nothing. You shoot another one, you know, 12 just like a ray of sunshine, like no big deal. 13 And it's a very few that are that bold, but 14 those are the hardest ones to get rid of, 15 if you take lethal out of the equation. I 16 mean -- 17 MR. HOLT: Would you anticipate that 18 it's going to take more pyrotechnic work and 19 potentially a longer period of time and 20 potentially more money by not having the 21 ability to use lethal? 22 MS. THOMAS: It will take more 23 pyrotechnics because I will have to shoot more 24 and -- because I'm going to have to really be 25 aggressive on trying to push those last couple</p>

<p style="text-align: right;">Page 57</p> <p>1 that are just really going to hang on. 2 Will it reduce a good majority? 3 Absolutely. Will you get a reduction managed? 4 Yes. But, like I said, I've done these enough 5 and I've seen them enough that those are 6 really the ones I'd like to get rid of. 7 CHAIRMAN LEWIS: And, Rick, hold on. 8 Did you have something you wanted to -- 9 MR. BAUMHOVER: I was going to ask a 10 point of clarification. 11 Is there anything about your motion 12 that -- I almost feel like we're being told 13 that lethal is kind of a focal point to this 14 removal strategy. 15 Is there anything that could be said, 16 even if it's not put in writing today, that 17 would kind of give you enough relief to maybe 18 reconsider using lethal as part of the interim 19 contract until we see the final -- 20 CHAIRMAN LEWIS: You know, I mean -- 21 again, I have guns. I'm not -- I guess I'm 22 just concerned that maybe -- maybe it's with 23 -- I guess, the uncomfortableness is with 24 notification to the residents, that they're 25 going to -- there's going to be gunfire in the</p>	<p style="text-align: right;">Agenda Page #19 Page 59</p> <p>1 you need me." 2 And I've had them -- I've had them call 3 in, and say, "Hey, you know, we've got such 4 and such reports of noise coming from 5 whatever. Is that you?" 6 "Yes, ma'am, that's me." 7 "Okay. We're going to send a deputy to 8 drive by." 9 "Absolutely. I'll be right here, you 10 know." And they'll come by and talk to me for 11 five minutes and make a lap. 12 CHAIRMAN LEWIS: Okay. Thank you. 13 Greg, you had your hand up. 14 MR. CHESNEY: So, I mean, is there a 15 cost factor associated with lethal? That's 16 just a guideline. Right? I mean -- 17 MS. THOMAS: No, it's really not going 18 to cost -- you're not going to see that much 19 of a cost difference. 20 MR. CHESNEY: Just so you know -- I 21 seconded your motion -- I have no problem 22 using, you know, whatever -- leaving the 23 discretion up to the USDA and how they handle 24 it. 25 CHAIRMAN LEWIS: Yeah. Eric made a</p>
<p style="text-align: right;">Page 58</p> <p>1 area. 2 I mean, I guess people get confused with 3 pyrotechnics sometimes, but, you know, I just 4 want people to be aware that that's going off. 5 And I don't know -- you kind of mentioned you 6 work with the sheriff's deputies. 7 Are they typically on site with you guys 8 when that's happening, or is that -- they 9 don't necessarily need to be. 10 MS. THOMAS: No. Usually we get more 11 phone calls when we use pyrotechnics because 12 they think it's gunfire than the actual 13 gunfire, because all our stuff is -- so really 14 what sounds like a gun really is the 15 pyrotechnics more than the actual firearm, I 16 mean, like to be a hundred percent honest with 17 you. 18 So usually when we start pyrotechnics, 19 you know, most of the time we call the 20 sheriff's office and say, "Hey, between the 21 hours of such and such and such and such, 22 we're going to be at X amount of area, and 23 we're going to be conducting pyrotechnics. 24 Here's my cell phone number. I'm the 25 technician on site, and, you know, call me if</p>	<p style="text-align: right;">Page 60</p> <p>1 great follow-up question, and I'm glad you 2 asked that question, too. 3 I mean, if we're going to do this, let's 4 do it right. I mean, I think that's with 5 everything we do. And I appreciate that. 6 Did you have something you wanted to 7 ask? 8 MS. OLIVERI: I was just going to say, I 9 live right there, on the water, and the island 10 is right behind my house. 11 CHAIRMAN LEWIS: Okay. 12 MS. OLIVERI: If they're using lethal, 13 they're not pointing it at any of the homes. 14 CHAIRMAN LEWIS: Oh, I understand that. 15 MS. OLIVERI: That island sits out in 16 the middle of nowhere, and so anything lethal 17 I don't think would bother anybody. 18 CHAIRMAN LEWIS: Yeah. Unless they 19 miss. 20 MS. OLIVERI: From what Cailey had said, 21 if you don't do it right, you're just putting 22 a band-aid on it, which is actually what we 23 did last year. 24 CHAIRMAN LEWIS: Sure. But you've got 25 to understand me. I also want to make sure --</p>

<p style="text-align: right;">Page 61</p> <p>1 and I'm going to speak for the rest of the 2 board -- we're doing our due diligence and 3 we're asking a lot of questions -- 4 MS. OLIVERI: No. I understand that. 5 CHAIRMAN LEWIS: -- and getting a good 6 understanding of where we're going with this. 7 MS. OLIVERI: Sure. I totally 8 understand. But speaking to someone who lives 9 right there, everyone who borderlines that I 10 don't think would be bothered at all. 11 CHAIRMAN LEWIS: Okay. 12 MS. OLIVERI: And people who live not on 13 the water and maybe they do have some vultures 14 on their roof, they're not going to see 15 somebody with a gun shooting them anyway. 16 But I don't think -- if you're concerned 17 about the well-being of the people who live 18 around the water, it's not going to -- they're 19 not pointing it anywhere else. 20 CHAIRMAN LEWIS: Okay. 21 MS. OLIVERI: The island is so far out 22 in the middle of nowhere. 23 CHAIRMAN LEWIS: Right. Jim, did you 24 have a question? 25 MR. WIMSATT: Yeah, I just have a</p>	<p style="text-align: right;">Agenda Page #20 Page 63</p> <p>1 MS. THOMAS: I've had -- like I said, 2 I've had people do it different ways. One of 3 the places that was a pretty hairy one was a 4 school. It was an elementary school, and they 5 had one of the worst vulture issues that we've 6 seen. 7 And, of course, we couldn't walk onto 8 property at a school with a firearm during 9 school hours, and so we did have to go through 10 a lot more hoops with a firearm because it was 11 a school, as well as the university that 12 we're currently working with, because that's a 13 firearm, again, on a school. 14 We had to do it outside of hours and 15 give notice and different things like that. 16 That school did give notice and did give 17 notice to around them, and it was like a set 18 day and a set time on a weekend when it was -- 19 you know, no one was there. 20 But other HOAs giving other homeowners, 21 I can say I've seen both. I've seen them not 22 give any notice because they feel like, you 23 know, well, this is our problem we're dealing 24 with it. 25 And I've had some of them where I run</p>
<p style="text-align: right;">Page 62</p> <p>1 question in general regarding the notice. 2 I mean, there are other non-Westchase 3 homes on that lake. Do we, as a board, have 4 the obligation to provide notice to those 5 people that this is going to happen? 6 I mean, this is just a question. It's 7 bothering me. I don't know what the answer 8 is. I don't think that we have an obligation 9 legally or whatever, but like good neighbors, 10 do we have an obligation to provide those 11 homeowners that, hey, there's going to be 12 pyrotechnics, especially gunfire -- 13 CHAIRMAN LEWIS: I think as good 14 neighbors, yeah, but in terms it's our 15 land and we're trying to -- 16 MR. WIMSATT: No. No. I understand 17 that. I'm saying do we want to consider 18 providing notice to non-Westchase homes? Can 19 we provide that? As a board, I don't know. 20 CHAIRMAN LEWIS: Yeah. Maybe that's a 21 question for you. Have you guys had that 22 situation? 23 MS. THOMAS: Yeah. 24 CHAIRMAN LEWIS: And do you know what is 25 typically done or --</p>	<p style="text-align: right;">Page 64</p> <p>1 the vultures off of this one, and then this 2 one calls me, and then they were like, "Hey, 3 we want what you did for them over there," you 4 know, so I've had it go both ways. 5 CHAIRMAN LEWIS: Okay. 6 MR. BAUMHOVER: I have a question. And 7 maybe I heard this earlier and just forgot. 8 What type of firearms do you use? 9 MS. THOMAS: It depends on the 10 situation, but most of the time, it's going to 11 be a shotgun or it's going to be a low caliber 12 rifle. It won't be anything over a .22, 13 sometimes, like I said, a pellet .17, 14 something like that, but those are the -- bird 15 work is going to be very, very low end, low 16 power stuff. 17 CHAIRMAN LEWIS: And so it is a shotgun. 18 I didn't think you'd use something like that. 19 MS. THOMAS: We can. We can use a 20 shotgun. But, yeah, I mean, in this scenario, 21 I would pick and choose when I would probably 22 use a shotgun, and my shotgun would probably 23 be when I'm out there on the island and I 24 really want to do some heavy damage. 25 That would be, like I said, but it's</p>

<p style="text-align: right;">Page 65</p> <p>1 bird shot, something that can't go very far 2 and fall out really fast. So that would be, I 3 guess, more of my shotgun area. 4 If I'm between houses and things are 5 tight and close and iffy, uh-uh, I want to use 6 a rifle. 7 CHAIRMAN LEWIS: So one more follow-up 8 for me. So did you say earlier that the 9 lethal would be -- what was a good number? 10 Would that up to \$10,000 for this -- to get 11 this going or -- 12 MR. CHESNEY: She said it's a similar 13 amount. 14 CHAIRMAN LEWIS: Similar amount. Okay. 15 So I had made a motion for a limit of \$5,000. 16 Would that be enough to include the lethal? 17 MS. THOMAS: Yeah. I mean, absolutely, 18 you could include the lethal in that. The man- 19 hours are the most expensive. That's by far 20 the -- 21 CHAIRMAN LEWIS: Just for the two weeks, 22 and then after that, we'd have it, as a board, 23 to look at the rest of the plan and we can 24 move forward with that? 25 MS. THOMAS: Yes, because, I mean,</p>	<p style="text-align: right;">Agenda Page #21 Page 67</p> <p>1 MR. MENDENHALL: Yeah. February 1st, 2 yeah. 3 MR. BAUMHOVER: Right. Would that be 4 enough to keep the USDA gainfully employed 5 with kind of like you verbally expressed to 6 us -- 7 MS. THOMAS: Yes. The -- 8 MR. BAUMHOVER: -- full out -- 9 MS. THOMAS: -- yeah. 10 MR. BAUMHOVER: -- do whatever you need 11 to do every day that you can do it until we 12 get a chance to review your written proposal 13 and, you know, put into a -- yes, ma'am. 14 MS. McCORMICK: So I did find an earlier 15 proposal than the one that we ended up 16 entering into that was from May, and that did 17 include, I think, the pyrotechnics and the 18 lethal, and it was for 2,700, so it wasn't for 19 that much more than the 1800. 20 CHAIRMAN LEWIS: Okay. 21 MR. BAUMHOVER: Okay. 22 MS. McCORMICK: One other thing, because 23 you had mentioned like if you had to use 24 lethal in between homes, but this -- that the 25 board would be authorizing would just be for</p>
<p style="text-align: right;">Page 66</p> <p>1 essentially you're not paying for any, quote, 2 unquote, equipment. The firearms, the trucks, 3 everything that's equipment is already 4 supplied. We have budgets for that. 5 The only thing that you're really ever 6 billed for is going to be like ammo, it's 7 going to be the pyros, it's going to be 8 launchers, the things that are just usable -- 9 right? -- that are going to be used for the 10 project now. 11 The man-hours -- like I said, the man- 12 hours and the time is going to be by far what 13 is the most money spent on, because, you know, 14 like we carry full liability, we can provide 15 you with a liability letter, anything like 16 that that you need, but that, by far, is 17 what's going to eat up the money. 18 CHAIRMAN LEWIS: Okay. 19 MR. BAUMHOVER: So I think the question 20 we're trying to get at is, the \$5,000 is 21 enough if we had a motion to get you to work 22 and keep you gainfully employed until our next 23 scheduled meeting, which is 1 February. Is 24 that the next date? 25 MS. THOMAS: Yeah, February 1st.</p>	<p style="text-align: right;">Page 68</p> <p>1 the island. Right? It wouldn't be for any of 2 the rest of the property in the community that 3 the CDD has under control. 4 MS. THOMAS: Well, that would be -- 5 yeah, I mean, that would be -- 6 MS. McCORMICK: I mean, the only thing 7 that we could authorize would be for the 8 property that we own. We don't have any 9 control over -- 10 MS. THOMAS: Yes, of course. 11 MS. McCORMICK: -- other property. 12 MS. THOMAS: I'm talking about the 13 pieces of land with trees is what I've been 14 focusing on. 15 CHAIRMAN LEWIS: Basically the island. 16 MS. THOMAS: Basically the island, yes. 17 Now, if it's different -- 18 MR. GOLDSTEIN: Right. Once they leave 19 the island, they come into Westchase, then it 20 becomes the Westchase property. 21 MS. THOMAS: Yeah. Yeah. Exactly. 22 MR. GOLDSTEIN: And we talked about 23 doing something separate for that. 24 MS. THOMAS: Yes, we did discuss that. 25 CHAIRMAN LEWIS: Thank you guys for the</p>

<p style="text-align: right;">Page 69</p> <p>1 discussion. I'm going to change my amendment. 2 I'm going to amend my motion to include 3 at her discretion, USDA's discretion, the 4 measure that it would take to go for the 5 two-week period those hours I mentioned 6 earlier, and then up to the \$5,000. Okay? It 7 gets us to the next meeting. 8 MR. CHESNEY: Okay. And I'll accept 9 that change. 10 CHAIRMAN LEWIS: Okay. All right. 11 MR. ROSS: I'm not clear on the change. 12 Are you saying you're including lethal now? 13 CHAIRMAN LEWIS: Yes. 14 MR. ROSS: Okay. I intend to oppose the 15 motion for that reason. I can't imagine that 16 we would go forward with lethal means if we 17 were talking about a private vendor. 18 We would be asking questions about what 19 kind of procedures do they have in place? 20 What kind of insurance do they have in place? 21 What kind of notification do we need to have 22 to residents, et cetera, et cetera. So I 23 think it's reckless to go forward with that, 24 and I will oppose it. 25 CHAIRMAN LEWIS: Okay. Is there -- in</p>	<p style="text-align: right;">Agenda Page #22 Page 71</p> <p>1 table, we'll take it to a vote. Those in 2 favor, raise your hand. 3 (Board members signify in the 4 affirmative.) 5 CHAIRMAN LEWIS: Motion passes four -- 6 MR. ROSS: Opposed. 7 CHAIRMAN LEWIS: -- and one opposed, 8 Mr. Ross. 9 (Motion passes.) 10 CHAIRMAN LEWIS: Okay. Yes, 11 Mr. Barrett. 12 MR. BARRETT: On that, two things, 13 you've got two schools within earshot of all 14 of this activity. I'd really recommend that 15 you notify them, especially if gunfire is 16 involved, Westchase Elementary, Davidsen 17 Middle School. 18 The other issue is, I am going to be 19 deluged with residents' complaints about this 20 noise. So who do I direct it -- who do I 21 complain to? Is it the USDA, the CDD, the 22 WCA, the Stonebridge, Woodbridge VM? 23 MR. WIMSATT: Right there. 24 MR. BARRETT: Rick. All right. 25 MS. WHYTE: I was going to say I'm on</p>
<p style="text-align: right;">Page 70</p> <p>1 terms of the notification to the residents, or 2 is that -- would that change anything in terms 3 of if we came up with an idea and a plan to 4 get the notification out? Is that -- 5 MR. ROSS: Well, that was the point of 6 your original motion, that because we're 7 trying to go run so fast and move so quick, 8 let's go ahead and do this with the 9 pyrotechnics, get that going for a couple 10 weeks, and then once we come back next month, 11 we could look at the broader written 12 recommendation, contract, et cetera, et 13 cetera, so -- 14 CHAIRMAN LEWIS: Agreed. 15 MR. ROSS: -- I think that there was an 16 understanding that we would be essentially 17 moving forward with the pyro without providing 18 what we might call normal notice. 19 CHAIRMAN LEWIS: Right. 20 MR. ROSS: So I don't think that really 21 addresses or resolves anything. 22 CHAIRMAN LEWIS: Okay. Any other 23 discussion? 24 (No response.) 25 CHAIRMAN LEWIS: So the motion is on the</p>	<p style="text-align: right;">Page 72</p> <p>1 vacation for the next six weeks. 2 CHAIRMAN LEWIS: I mean, Chris, I would 3 say at this point, it's taken up with the CDD. 4 I don't know why anybody else would be alerted 5 about it or the WCA would be called. I mean, 6 they may be called, but -- 7 MR. HOLT: I would advise against that, 8 Rick. 9 MR. ROSS: It should be directed to 10 Matt. 11 (Multiple speakers speaking at once.) 12 THE REPORTER: One at a time. 13 MS. THOMAS: I'm sorry. I couldn't hear 14 you. 15 MR. BAUMHOVER: In your experience with 16 other HOAs and other entities when they have 17 residents or stakeholders with some sort of a 18 complaint, because we're asking -- we don't 19 know what kind of complaint it might be. It 20 might be a noise complaint, it might be a very 21 specific issue -- 22 MS. THOMAS: Right. 23 MR. BAUMHOVER: -- or some sort of, you 24 know, altercation. I don't know. How do 25 people handle it? Like at what point does it</p>

<p style="text-align: right;">Page 73</p> <p>1 need to be brought to the USDA's attention for 2 resolution?</p> <p>3 MS. THOMAS: Usually we have a point of 4 contact. So usually like I would talk to that 5 person directly, and that person would be 6 like, "Hey, Cailey, you know, we've got A, B, 7 and C complaints," but there's -- like I said, 8 usually there was a designated person that I 9 would communicate with, and then they would 10 get complaints to, and then it might be as 11 simple as "It's the noise and it's loud, and I 12 don't like it."</p> <p>13 Well, you know, I can't help that the 14 noise and it's loud and you don't like it. 15 Either get the birds here and get the birds 16 gone.</p> <p>17 Sometimes it could be like, "Hey, can 18 you use a different type of pyrotechnic when 19 you're over in this area?"</p> <p>20 "Okay. Okay. Yeah, we can accommodate 21 that. Maybe when we're over here, we could go 22 a whistler instead of a banger. It's a little 23 less aggressive."</p> <p>24 So, I mean, we're open to communication. 25 I mean, we're not trying to upset anyone by</p>	<p style="text-align: right;">Agenda Page #23 Page 75</p> <p>1 whatever.</p> <p>2 MR. MENDENHALL: Yeah, not a problem.</p> <p>3 CHAIRMAN LEWIS: It will be Andy 4 Mendenhall. Thank you. Yes, Sonny.</p> <p>5 MS. WHYTE: I will reach out to 6 Westchase Elementary School and to Davidsen 7 and speak to the principals --</p> <p>8 CHAIRMAN LEWIS: Okay.</p> <p>9 MS. WHYTE: -- and let them know when we 10 have a set time, and I'll coordinate that with 11 Cailey and make them aware of what was going 12 on.</p> <p>13 MS. THOMAS: Yeah. I mean, we're not 14 going to use the firearms anywhere near the 15 school.</p> <p>16 MS. WHYTE: No. No. No. No. But just 17 for the noise portion of it, mind you, 18 Westchase and Davidsen will be in, if you're 19 starting at 7:00 in the morning.</p> <p>20 MS. THOMAS: And, by far, I feel like 21 the most -- the most is going to be in the 22 evening everything over that roost. I mean, 23 that's going to be what we really --</p> <p>24 MS. WHYTE: And also like where kids are 25 going into school, you know, they're starting</p>
<p style="text-align: right;">Page 74</p> <p>1 any means, but we definitely want to be able 2 to do our job.</p> <p>3 So, like I said, the easiest thing for 4 us is to have a person that, like I said, a 5 point of contact for that kind of 6 communication.</p> <p>7 MR. GOLDSTEIN: That should be you, 8 Matt, really.</p> <p>9 CHAIRMAN LEWIS: Yeah. And that's okay.</p> <p>10 MR. BARRETT: You as opposed to Andy?</p> <p>11 MR. BAUMHOVER: Yeah, that's fine.</p> <p>12 CHAIRMAN LEWIS: Pardon? I didn't 13 understand what you were saying.</p> <p>14 MR. BAUMHOVER: I think Chris was asking 15 you to clarify whether it was you as a point 16 of contact versus Andy.</p> <p>17 CHAIRMAN LEWIS: Yeah. I mean, at this 18 point, if we can keep Andy -- is it okay if we 19 keep it you, and then me and you can talk.</p> <p>20 MR. MENDENHALL: Yes, of course.</p> <p>21 CHAIRMAN LEWIS: And then if we need to 22 direct --</p> <p>23 MR. MENDENHALL: Yes, of course.</p> <p>24 CHAIRMAN LEWIS: I don't mind helping to 25 answer questions or make phone calls or</p>	<p style="text-align: right;">Page 76</p> <p>1 school earlier and stuff, so parents put their 2 kids to bed 7:00, 7:30 --</p> <p>3 MS. THOMAS: Yeah.</p> <p>4 MS. WHYTE: We got to take that into 5 consideration. That was one of the 6 concerns --</p> <p>7 CHAIRMAN LEWIS: It's within an hour of 8 darkness. So dark, right now, is about 6:00.</p> <p>9 MS. WHYTE: We'll coordinate that with 10 Cailey. We're putting up a time frame. I can 11 put it in the letter. Okay. I'll let them 12 know.</p> <p>13 CHAIRMAN LEWIS: Let's me and you talk 14 about that notification, too, please.</p> <p>15 MS. WHYTE: You got it.</p> <p>16 CHAIRMAN LEWIS: Thank you. Yes.</p> <p>17 MS. OLIVERI: Just as far as 18 notification, I know that Stonebridge will be 19 notified right now, because not only am I the 20 secretary on the board, but I'm also the VM 21 for Stonebridge, so I will send a mass email 22 out and put it on the box by our gate for all 23 of my neighbors.</p> <p>24 CHAIRMAN LEWIS: Okay.</p> <p>25 MS. OLIVERI: So you don't really have</p>

<p style="text-align: right;">Page 77</p> <p>1 to worry about Stonebridge.</p> <p>2 CHAIRMAN LEWIS: Okay. All right. I'm</p> <p>3 sure he'll get it out as well. Okay.</p> <p>4 Anything else regarding this?</p> <p>5 MR. GOLDSTEIN: Yes. One question.</p> <p>6 Cailey, when you develop that whole plan that</p> <p>7 you're going to be sending to the CDD, could</p> <p>8 you please send me a copy of that for the</p> <p>9 working group, and I'll disburse it to the</p> <p>10 working group as well.</p> <p>11 MS. THOMAS: Yeah. Yeah, I can do that.</p> <p>12 MR. GOLDSTEIN: Thank you.</p> <p>13 CHAIRMAN LEWIS: Go ahead, Eric.</p> <p>14 MR. HOLT: That might be up to the CDD</p> <p>15 to offer that up to us, but for Rick's</p> <p>16 concern, I think, if you were going to offer</p> <p>17 up what you guys review and decide you're</p> <p>18 probably going to move forward with or</p> <p>19 whatever, you know, we'll try to be able to</p> <p>20 answer questions from residents as well --</p> <p>21 they maybe have to reach out to us even though</p> <p>22 the official pass-along might end up being the</p> <p>23 CDD.</p> <p>24 CHAIRMAN LEWIS: Correct. Correct.</p> <p>25 MS. THOMAS: Yeah. Did you want the</p>	<p style="text-align: right;">Agenda Page #24 Page 79</p> <p>1 And then we'll have another contract for any</p> <p>2 supplemental --</p> <p>3 CHAIRMAN LEWIS: I'm glad you brought</p> <p>4 that up. I kind of had that in my head, but,</p> <p>5 yes, thank you for clarifying that.</p> <p>6 MS. THOMAS: Yes. I'm going to write a</p> <p>7 financial and a working plan for just the</p> <p>8 5,000 for a new agreement that's just going to</p> <p>9 basically cover initial two-week period of</p> <p>10 hitting the birds really aggressively.</p> <p>11 I am going to write up some follow-up</p> <p>12 visits so we can monitor and see how things</p> <p>13 are going after the initial two weeks, and,</p> <p>14 I'm going to -- like I said, I'll budget that</p> <p>15 with the 5,000.</p> <p>16 Now, if later we want to amend that, we</p> <p>17 can come in and amend the contract, which</p> <p>18 would include, of course, a new financial plan</p> <p>19 and a new work plan in addition to that</p> <p>20 contract.</p> <p>21 CHAIRMAN LEWIS: Correct. Okay. Sounds</p> <p>22 good.</p> <p>23 MR. BARRETT: Do you have a rough time</p> <p>24 frame for when this would take place?</p> <p>25 CHAIRMAN LEWIS: It depends on how</p>
<p style="text-align: right;">Page 78</p> <p>1 whole contract, or were you just talking about</p> <p>2 the work plan?</p> <p>3 MR. GOLDSTEIN: The work plan.</p> <p>4 MS. THOMAS: Just the work plan.</p> <p>5 MR. GOLDSTEIN: Just the work plan.</p> <p>6 MS. THOMAS: Oh, okay.</p> <p>7 MR. GOLDSTEIN: Sure.</p> <p>8 CHAIRMAN LEWIS: I mean, I think you</p> <p>9 understand. We're, as a CDD, separate from</p> <p>10 the WCA and the HOA, so --</p> <p>11 MS. THOMAS: Yeah. I was just going to</p> <p>12 provide them just the work plan. I wasn't</p> <p>13 going to provide a whole copy of the</p> <p>14 contract --</p> <p>15 MR. GOLDSTEIN: No. We'd be looking at</p> <p>16 that as a blueprint for what we might want to</p> <p>17 do later on.</p> <p>18 MS. THOMAS: Okay.</p> <p>19 CHAIRMAN LEWIS: Thank you, Cailey,</p> <p>20 for --</p> <p>21 MS. McCORMICK: We're going to get a</p> <p>22 contract now that will cover this \$5,000</p> <p>23 initial work.</p> <p>24 MS. THOMAS: Right.</p> <p>25 MS. McCORMICK: That has to be executed.</p>	<p style="text-align: right;">Page 80</p> <p>1 quickly she can get a contract to Erin and to</p> <p>2 us.</p> <p>3 MS. THOMAS: Yeah. I mean, I can</p> <p>4 probably get her one by the first of the week.</p> <p>5 I'm on travel most of this week visiting other</p> <p>6 properties, so I'll probably be here through</p> <p>7 Friday.</p> <p>8 So as soon as I can get kind of back to</p> <p>9 probably Friday, Monday's time frame, I could</p> <p>10 probably have you one by Monday.</p> <p>11 MR. WIMSATT: Then how long after the</p> <p>12 contract do you think you -- how long until</p> <p>13 after the contract is signed would the work</p> <p>14 start, not holding you to it?</p> <p>15 MS. THOMAS: Yeah. Let me -- I'll have</p> <p>16 to pull up my guys' work schedule. I would</p> <p>17 say within a week or two weeks to try to --</p> <p>18 yeah, to try to -- like I said, because I've</p> <p>19 got guys everywhere working, and then the guy</p> <p>20 that I have in mind doing it, I think I've got</p> <p>21 him in a two-week contract right now that I</p> <p>22 think he's working on, but I don't think I</p> <p>23 have a follow-up to that, that I -- that I --</p> <p>24 you know, that's locked in.</p> <p>25 But as soon as I get back to my</p>

<p style="text-align: right;">Page 81</p> <p>1 computer, I can see where all my guys are, and 2 I can get a more finite answer. 3 CHAIRMAN LEWIS: Okay. All right. 4 Well, we have spent way more time on that than 5 I ever expected to. 6 So, again, thank you for your time. 7 Thank you for coming. Thank you guys. 8 MR. GOLDSTEIN: Thank you guys very 9 much. Appreciate it. 10 MR. ROSS: Thanks for coming. 11 CHAIRMAN LEWIS: All right. Thank you. 12 Rounding back to the tree plan, is there any 13 discussion that you guys wanted to have about 14 the tree plan tonight or just wanted we wait 15 until we have Mark to see what he's going to 16 come up with? 17 MS. WHYTE: Conflict -- 18 CHAIRMAN LEWIS: Sonny? 19 MS. WHYTE: Just to let you know, he had 20 a conflict. Unfortunately, something came up. 21 CHAIRMAN LEWIS: Right. I just wanted 22 to make sure in case anybody wanted to talk 23 about it. 24 MR. BARRETT: Does it involve 25 pyrotechnics?</p>	<p style="text-align: right;">Agenda Page #25 Page 83</p> <p>1 down, you know, right over here. 2 And I was asked to contact them to find 3 out if there's anything that might affect our 4 residents, and so I did. I talked to a guy 5 named Bill Gaffney. He was the -- he was the 6 guy that actually issued that letter that Andy 7 had. 8 But basically what this test consists of 9 is they -- they take their line and they 10 evacuate the gas out of it, and then they fill 11 it up with water, and they jack the pressure 12 up, and then what it does is it tests for any 13 weak -- you know, weak parts of the system. 14 So the only thing, you know, when 15 they're evacuating the system, you might hear 16 a loud hissing noise, and he was on -- when he 17 was on the call, he was looking at the aerial 18 in the area, and he said that there may be a 19 few residents along Derbyshire Drive, you 20 know, right along there that might hear what's 21 going on, but probably not. 22 And then he said if something were to 23 fail during the hydro test, you don't really 24 hear much, but, you know, the ground gets 25 displaced, and they make a repair, and then</p>
<p style="text-align: right;">Page 82</p> <p>1 MS. THOMAS: You guys have a good night. 2 CHAIRMAN LEWIS: I haven't seen the plan 3 yet, Chris, so -- 4 Okay. Erin, we'll move on to engineer's 5 -- sorry. Maybe I need a break. 6 Robert, the engineer's report, please. 7 MR. DVORAK: All right. 8 CHAIRMAN LEWIS: Good morning. 9 MR. DVORAK: Good morning. How you 10 doing? 11 Yes, a few updates to talk about. On 12 the north cell tower parcel, we executed the 13 survey contract to do the special purpose 14 survey. 15 The field work has been done, and 16 they're doing the mapping right now. We 17 should have the survey finalized by the end of 18 the week, and at that point we would turn it 19 into the water management district for final 20 approval. So everything moved along nicely 21 there. 22 CHAIRMAN LEWIS: Thank you. 23 MR. DVORAK: And at the last meeting, we 24 had discussed Florida Gas Transmission doing a 25 hydro test on their system, which is right</p>	<p style="text-align: right;">Page 84</p> <p>1 they restore everything. 2 So it didn't sound like there was 3 anything, because there's not residents, you 4 know, in the immediate vicinity there, it 5 didn't sound like anything that would affect 6 us or create any kind of alarm to any of our 7 residents. 8 And then he just said, he goes, "We do 9 these things on a three-to-five-year schedule 10 on all of our systems. It's a very routine 11 thing, and it's probably been done back there 12 before numerous times, you know, in the past." 13 CHAIRMAN LEWIS: Okay. 14 MR. DVORAK: So anyway it didn't sound 15 like there was anything that we needed to be 16 concerned about. 17 CHAIRMAN LEWIS: Okay. 18 MR. DVORAK: And I talked to Doug 19 earlier about the Spring Rose Creek. We have 20 this creek erosion, and the water management 21 district -- there's two parts to this project. 22 There's one that's up on the bank in this 23 lady's yard, and then there's work inside the 24 creek. 25 And the work inside the creek is going</p>

<p style="text-align: right;">Page 85</p> <p>1 to require a major modification of the</p> <p>2 existing permits we have. And so I was</p> <p>3 talking to Doug, and I was thinking we can</p> <p>4 take our plan and create two projects, one, to</p> <p>5 address the area on her property and get her</p> <p>6 scour and erosion areas repaired in the</p> <p>7 upland, and then deal with this permit on an</p> <p>8 ongoing basis to get the work in the creek</p> <p>9 addressed, and just sort of like separate the</p> <p>10 two.</p> <p>11 And I don't know that we need a motion</p> <p>12 to do that or change course or whatever, but I</p> <p>13 wanted to bring it to everyone's attention</p> <p>14 that that's -- in fact, I think the exemption</p> <p>15 that I requested was actually denied. I think</p> <p>16 the correspondence probably went to Andy.</p> <p>17 MR. MENDENHALL: It did. It did.</p> <p>18 MR. DVORAK: Yeah. And so in our</p> <p>19 follow-up discussion, they just said, no.</p> <p>20 This work in the creek is creating this to be</p> <p>21 a major modification. So we're figuring if we</p> <p>22 separate the work, upland versus wetland, that</p> <p>23 we'll be able to get the areas addressed and</p> <p>24 her yard immediately, which is what Doug wants</p> <p>25 to do in order to get her yard stabilized.</p>	<p style="text-align: right;">Agenda Page #26 Page 87</p> <p>1 that we are starting a few of these analyses</p> <p>2 on our smaller CDDs, like ones that are small</p> <p>3 -- I mean, a fraction of the size of you guys.</p> <p>4 But the idea is we've been authorized to</p> <p>5 start on these, and the reason we wanted to</p> <p>6 start on some smaller ones is to figure out</p> <p>7 sort of like what the unit cost is of, you</p> <p>8 know, gathering all of the information that's</p> <p>9 needed for the inventory, and then there's a</p> <p>10 cost estimate, and there's this report that</p> <p>11 you have to fill out and send back.</p> <p>12 And I think by the next meeting, I have</p> <p>13 a better handle -- I mean, I have no -- you</p> <p>14 know, I have some idea of what the magnitudes</p> <p>15 of these things are going to be. I think</p> <p>16 they're going to be in the \$5,000 range, up to</p> <p>17 maybe, you know, for the larger districts,</p> <p>18 twenty or twenty five thousand dollars. I</p> <p>19 think that's the range.</p> <p>20 But the point is, is that we're</p> <p>21 embarking on a few of these, we've been</p> <p>22 authorized to proceed, and it will give us a</p> <p>23 better handle on what, you know, the larger</p> <p>24 districts are going take to get this work</p> <p>25 done, and I'll be able to report on that at</p>
<p style="text-align: right;">Page 86</p> <p>1 CHAIRMAN LEWIS: So, Robert, on that, so</p> <p>2 if we can move forward with what we had</p> <p>3 already approved -- right? -- and then do we</p> <p>4 need to -- you'll come back with some more --</p> <p>5 MR. DVORAK: Well, no. I think we move</p> <p>6 forward with the work that is on her property</p> <p>7 and not down into the creek. The part they</p> <p>8 have a problem with is the work down into the</p> <p>9 creek.</p> <p>10 CHAIRMAN LEWIS: Oh, okay. Okay.</p> <p>11 MR. DVORAK: So we would pursue a permit</p> <p>12 to get that work done, but it could take a</p> <p>13 little bit longer.</p> <p>14 CHAIRMAN LEWIS: I gotcha.</p> <p>15 MR. DVORAK: But let's get her yard</p> <p>16 fixed first.</p> <p>17 CHAIRMAN LEWIS: Okay. Thank you for</p> <p>18 the clarification.</p> <p>19 MR. DVORAK: And then the last thing</p> <p>20 was, Erin brought up a couple meetings -- two</p> <p>21 or three meetings ago, and Andy had some</p> <p>22 discussion as well, the stormwater needs</p> <p>23 analysis that's required by the Office of</p> <p>24 Economic Development is due on June 30th.</p> <p>25 And I just wanted to let you guys know</p>	<p style="text-align: right;">Page 88</p> <p>1 the February meeting.</p> <p>2 MS. MCCORMICK: Yeah. I've seen a</p> <p>3 couple of proposals now for that work, and I</p> <p>4 know it is, you know, somewhat significant</p> <p>5 work that has to be done by the engineering</p> <p>6 firm, but I think, you know, to get a cost</p> <p>7 proposal, especially for this district that's</p> <p>8 an older district that has older</p> <p>9 infrastructure, would be helpful for them.</p> <p>10 MR. DVORAK: Yeah. Well, and I -- we</p> <p>11 were thinking about doing one for all of our</p> <p>12 districts. It was just to put together, you</p> <p>13 know, scope and, you know, a man-hour cost</p> <p>14 estimate attached to it, so, you know, to be</p> <p>15 able to look at.</p> <p>16 And it is sort of a standalone project,</p> <p>17 and it's got a deadline, you know. It's got</p> <p>18 June 30th is when all these things are due.</p> <p>19 So anyway, so that's all I had, unless</p> <p>20 anyone else has any other questions.</p> <p>21 MS. MCCORMICK: Well, I was going to</p> <p>22 talk about the documents that I emailed to the</p> <p>23 board members yesterday for the zoning</p> <p>24 application for the northern parcels, so maybe</p> <p>25 we can talk about that now while Robert is</p>

<p style="text-align: right;">Page 89</p> <p>1 here.</p> <p>2 CHAIRMAN LEWIS: Yeah. Let me just stop</p> <p>3 you.</p> <p>4 MR. MCCORMACK: Okay.</p> <p>5 CHAIRMAN LEWIS: Did anybody else have</p> <p>6 anything for Robert?</p> <p>7 (No response.)</p> <p>8 CHAIRMAN LEWIS: No. I know you all</p> <p>9 would raise your hand to speak up. Thank you.</p> <p>10 Go ahead.</p> <p>11 MS. MCCORMICK: Yeah. So Vertex is very</p> <p>12 anxious to get the special use zoning</p> <p>13 application submitted to the county. In fact,</p> <p>14 they wanted to get it submitted before -- like</p> <p>15 before the holiday, which really wasn't</p> <p>16 possible to, you know, have the board have a</p> <p>17 chance to take a look at this, so now I think</p> <p>18 they're shooting for a submittal date that's</p> <p>19 at the end of January.</p> <p>20 The zoning drawings that I had</p> <p>21 circulated yesterday I had provided to Robert</p> <p>22 a while ago, and he reviewed them, and he had</p> <p>23 some comments to them, which I forwarded to</p> <p>24 Vertex, and Vertex has said that they're</p> <p>25 incorporating them into the zoning, but as of</p>	<p style="text-align: right;">Agenda Page #27 Page 91</p> <p>1 are asking for the board to actually execute</p> <p>2 so then they can file their special use zoning</p> <p>3 application is this -- it's titled the "Agent</p> <p>4 of Record" letter, and this is something</p> <p>5 that's always required when a zoning</p> <p>6 application is filed with the county, that it</p> <p>7 basically is the property owner saying that we</p> <p>8 are authorizing Vertex to act as our agent of</p> <p>9 record for the special use application, so</p> <p>10 they can't file the application unless we</p> <p>11 agree to this.</p> <p>12 And then the other document that I had</p> <p>13 transmitted as a variance application, they</p> <p>14 are going to -- they're foreseeing that</p> <p>15 they're going to be requesting a variance to</p> <p>16 the landscaping requirements that the county</p> <p>17 has for cell towers, because in this location,</p> <p>18 there's a lot of existing trees, that they</p> <p>19 want to use the existing landscaping and trees</p> <p>20 that are there as opposed to putting in new</p> <p>21 stuff.</p> <p>22 I don't know what the date is that they</p> <p>23 are planning on submitting the variance</p> <p>24 application, but they're asking for the board</p> <p>25 to go ahead and approve all of this tonight.</p>
<p style="text-align: right;">Page 90</p> <p>1 today, I haven't gotten the revised zoning</p> <p>2 drawings back, but I don't think it's going to</p> <p>3 be a problem for them to incorporate them.</p> <p>4 It was things like, you know, the silt</p> <p>5 fencing that's going to be needed and --</p> <p>6 MR. DVORAK: Yeah, a few other things.</p> <p>7 I -- I wasn't so much as concerned about the</p> <p>8 zoning submittal as actually having the</p> <p>9 changes done before they did the construction,</p> <p>10 because there are things that we, as a</p> <p>11 district, would want in place to make sure</p> <p>12 that the area is treated properly and restored</p> <p>13 properly and looks as good as it can be, you</p> <p>14 know, after they're done and keeps some</p> <p>15 mixture that -- you know, it keeps workers out</p> <p>16 of wetlands, putting equipment in wetlands and</p> <p>17 things like that.</p> <p>18 It seems obvious, but these things are</p> <p>19 like if you don't put them in the plan, you</p> <p>20 never -- you know, you never know kind of</p> <p>21 thing. So they were agreeable to everything.</p> <p>22 Right?</p> <p>23 MS. MCCORMICK: Yes, they were.</p> <p>24 MR. DVORAK: Yeah.</p> <p>25 MS. MCCORMICK: They were. What they</p>	<p style="text-align: right;">Page 92</p> <p>1 MR. DVORAK: Yeah. I went out there and</p> <p>2 looked at where they had staked off their</p> <p>3 little parcel right before the meeting here</p> <p>4 just to get a visual on it, because I looked</p> <p>5 at that as well, and it's a heavily wooded</p> <p>6 area.</p> <p>7 I mean, to put trees up or take trees</p> <p>8 out and put some other trees in for buffer --</p> <p>9 you know, there's nothing there. You know</p> <p>10 what I mean?</p> <p>11 So I think what they're requesting is</p> <p>12 really reasonable, and I don't think it's</p> <p>13 anything the district, you know, would be -- I</p> <p>14 think that you probably would want to keep it</p> <p>15 as natural as possible, to be honest, as</p> <p>16 opposed ripping vegetation out -- native</p> <p>17 vegetation out, and then planting something</p> <p>18 else, but that's up to you guys.</p> <p>19 But I did take a look at it, right where</p> <p>20 the area is, and they've hacked around out</p> <p>21 there, you know, with, you know, doing the</p> <p>22 survey and getting the lines and stakes and</p> <p>23 things going like that.</p> <p>24 They've kind of hacked around, so you</p> <p>25 can kind of see the square of where the</p>

<p style="text-align: right;">Page 93</p> <p>1 footprint of this thing is going to be.</p> <p>2 CHAIRMAN LEWIS: There is no irrigation</p> <p>3 out there. Right?</p> <p>4 MR. DVORAK: No. There's nothing out</p> <p>5 there.</p> <p>6 CHAIRMAN LEWIS: Brian.</p> <p>7 MR. ROSS: I picked up on that variance</p> <p>8 issue, and it looked like, to me, all they're</p> <p>9 doing is saying this is a cheaper option</p> <p>10 essentially. Why come in and bring in new</p> <p>11 trees --</p> <p>12 MR. DVORAK: Right.</p> <p>13 MR. ROSS: -- when we've got a lot of</p> <p>14 other trees around here.</p> <p>15 MR. DVORAK: Right.</p> <p>16 MR. ROSS: But it got me thinking,</p> <p>17 though, what happens if whatever they leave in</p> <p>18 place dies, it's damaged by a hurricane,</p> <p>19 whatever else, and our community later says,</p> <p>20 well, you need to plant replacement trees.</p> <p>21 You need to make sure that we have the</p> <p>22 appropriate screening?</p> <p>23 Would we be protected in that instance,</p> <p>24 or are they now relieved forever from having</p> <p>25 to make sure that adequate screening would be</p>	<p style="text-align: right;">Agenda Page #28 Page 95</p> <p>1 landscaping plan requirements for the north</p> <p>2 site that had to be approved by the CDD,</p> <p>3 similar to what we're proposing within</p> <p>4 Glenclyff Park, just because of the fact that</p> <p>5 there isn't really a lot of property along</p> <p>6 there that's impacted.</p> <p>7 MR. ROSS: And that makes sense in the</p> <p>8 context of what Robert was saying, that just</p> <p>9 an abundance of other trees and other plant</p> <p>10 material there, I'm just, again, just thinking</p> <p>11 down the road, a hurricane, something like</p> <p>12 that, if you could just think about it from</p> <p>13 the perspective of in that bad case scenario,</p> <p>14 as remote it may be, what are the remedies?</p> <p>15 Do we have the right to require them to</p> <p>16 put up some sort of screen, or do we have the</p> <p>17 right, even if it's at our cost, to go install</p> <p>18 screening?</p> <p>19 MS. McCORMICK: Okay.</p> <p>20 MR. ROSS: I don't want to be in the</p> <p>21 position where we're violating our own lease</p> <p>22 by going onto our property to shield it, but</p> <p>23 that might be the most practical, cost-</p> <p>24 effective result.</p> <p>25 MS. McCORMICK: I mean, if the</p>
<p style="text-align: right;">Page 94</p> <p>1 in place?</p> <p>2 MS. McCORMICK: So the screening</p> <p>3 requirements, when the county approves an</p> <p>4 application, are something that are required</p> <p>5 to be done at the time of construction.</p> <p>6 So there's not really a continuing</p> <p>7 requirement if something is destroyed later</p> <p>8 for, you know, a developer or anybody that's</p> <p>9 doing a project to go in and replace that</p> <p>10 based on the zoning conditions that are</p> <p>11 imposed by the county.</p> <p>12 MR. ROSS: So the answer is, no, they</p> <p>13 would have no obligation to replace a damaged</p> <p>14 or dead plant material, and they could just</p> <p>15 leave it barren?</p> <p>16 MS. McCORMICK: Well, yeah. I mean,</p> <p>17 remember, this is the cell tower site we're</p> <p>18 talking about on the north, so -- and we are</p> <p>19 the property owner, and we're going to</p> <p>20 continue to be the property owner. We're</p> <p>21 leasing it to them.</p> <p>22 I'll have to go back and look and see in</p> <p>23 the lease agreement what the requirements are</p> <p>24 for a landscaping plan because I don't think</p> <p>25 we really had those kind of stringent</p>	<p style="text-align: right;">Page 96</p> <p>1 landscaping -- or the trees that are there</p> <p>2 that are around the proposed cell tower</p> <p>3 setting, I guess, Robert, my question is, is</p> <p>4 there anything that we would want to do</p> <p>5 that -- to protect the district in that case?</p> <p>6 MR. DVORAK: I was going to say that</p> <p>7 when you go to the TECO facility, which is,</p> <p>8 you know, the first large -- you know, one of</p> <p>9 them is TECO, and one of them is -- yeah, the</p> <p>10 big one is TECO.</p> <p>11 MS. McCORMICK: Right.</p> <p>12 CHAIRMAN LEWIS: Yeah.</p> <p>13 MR. DVORAK: Anyway, there is so much</p> <p>14 vegetation grown up right up against the</p> <p>15 fence, you can barely squeeze yourself -- I</p> <p>16 tried walking around it, and it's just</p> <p>17 overgrown.</p> <p>18 You know, I think -- I don't -- you</p> <p>19 know, I hear what you're saying, and it's</p> <p>20 possible that, you know, trees could get</p> <p>21 removed or damaged or whatever. And, you</p> <p>22 know, I think that their landscape buffer,</p> <p>23 their edge, is probably within a few feet of</p> <p>24 the edge of the fence.</p> <p>25 So even if, let's say, something</p>

<p style="text-align: right;">Page 97</p> <p>1 happened to there and we wanted to screen it, 2 because we did something else with the other 3 part of the property, you know, let's say, we 4 wanted to buffer it, we could go just outside 5 of their property and put it on CDD property, 6 and you'd still be within a few feet of the 7 fence -- the chain-link fence. 8 So you could do it. You don't need to 9 go them. You don't have to do anything. You 10 just stay on CDD property. 11 MR. ROSS: You've answered question. 12 MR. DVORAK: Yeah. 13 MR. ROSS: We would be able to do 14 replacement screening. We just would have to 15 be a few feet away. 16 MR. DVORAK: Yeah, you just go out a 17 little bit further and plant something else. 18 MR. ROSS: Okay. Thank you. 19 CHAIRMAN LEWIS: Good question, Brian. 20 Go ahead, Erin. Sorry. 21 MS. McCORMICK: So if anybody has any 22 other questions, we can answer them; 23 otherwise, what Vertex is hoping that the 24 board will do tonight is to authorize their 25 chair to execute this agent of record letter</p>	<p style="text-align: right;">Agenda Page #29 Page 99</p> <p>1 consideration for the Glenclyff Park cell 2 tower to the board. So I don't know what the 3 date is -- 4 CHAIRMAN LEWIS: Excellent. 5 MS. McCORMICK: -- but that is a major 6 progress after, you know, all of this time 7 working on it. 8 And I think that the letters that were 9 submitted by the residents probably had a 10 significant impact on that. So really 11 appreciate all the efforts on that part too. 12 CHAIRMAN LEWIS: Really great news. 13 AUDIENCE MEMBER: The only reason I'm 14 really here is if there's anything else that 15 we can do to make sure at this point that 16 everything is communicated to -- I forget the 17 gentleman's name now. 18 CHAIRMAN LEWIS: Commissioner Cohen. 19 MS. McCORMICK: Yeah. So I think what 20 we need to do is find out when this is going 21 to be going to the board of county 22 commissioners for consideration, and then 23 communicate that to all of the, you know, 24 interested parties that want to see the cell 25 tower happen, because, to the extent that we</p>
<p style="text-align: right;">Page 98</p> <p>1 so that they can go ahead and submit the 2 application to start the permitting process. 3 CHAIRMAN LEWIS: All right. 4 MR. ROSS: So moved. 5 MR. BAUMHOVER: Second. 6 CHAIRMAN LEWIS: Motion by Mr. Ross and 7 seconded by Mr. Baumhover. Any other 8 discussion? 9 (No response.) 10 CHAIRMAN LEWIS: All right. All in 11 favor. 12 (All board members signify in the 13 affirmative.) 14 CHAIRMAN LEWIS: Motion passes five to 15 zero. 16 (Motion passed.) 17 MS. McCORMICK: So then did you get my 18 email that I sent right before the board 19 meeting about the Glenclyff tower park site? 20 I just got some information right before this 21 meeting -- 22 CHAIRMAN LEWIS: No, I didn't. 23 MS. McCORMICK: -- from Tom Fass 24 that is great news. He said that the staff is 25 drafting an agenda item to take the</p>	<p style="text-align: right;">Page 100</p> <p>1 can get those people to come out to the board 2 of county commissioners meeting to speak and 3 to express why it's important for the cell 4 tower to move forward, that's going to be 5 really critical because there may be people 6 there that are going to be speaking in 7 opposition to the cell tower, too, so we don't 8 want them to be the only people that are there 9 at that time. 10 MR. WIMSATT: Your story would be great 11 for that one, too. 12 CHAIRMAN LEWIS: He was actually at the 13 meeting with me. 14 AUDIENCE MEMBER: I'll just say that 15 it's hard to get people to -- you know, 16 getting people to email and phone in their 17 support was easier than getting people -- I 18 don't where this meeting takes place. I'll 19 attend it. 20 MS. McCORMICK: Yeah, it's going to be 21 at the county center, and I think they're 22 still doing hybrid meetings, too, so it may be 23 something where people would be able to 24 participate online -- 25 AUDIENCE MEMBER: Okay.</p>

<p style="text-align: right;">Page 101</p> <p>1 MS. McCORMICK: -- and express their 2 support for it, but that's going to be the 3 next thing that I do tomorrow is to get more 4 information about what the schedule is so that 5 we can let everybody know as soon as possible. 6 AUDIENCE MEMBER: Any idea on estimate 7 of when this will be or -- 8 MS. McCORMICK: Well, I'm thinking it 9 may be February, because didn't Commissioner 10 Cohen mention that at the meeting? 11 CHAIRMAN LEWIS: Yeah, he -- I was think 12 he was confusing the north site with Glenclyff 13 because he mentioned the zoning meeting. 14 MS. McCORMICK: Okay. 15 CHAIRMAN LEWIS: And so that's why I 16 think he got them maybe confused. But, I 17 mean, if it's early January, I would imagine 18 -- Hillsborough meets once a month, so I would 19 think as early as February, like Erin said. 20 AUDIENCE MEMBER: If you just give me 21 enough heads up, it will help me get a message 22 out for support. 23 MS. McCORMICK: Chris, when is your 24 publishing deadline for the next WOW? 25 MR. BARRETT: I would need to know</p>	<p style="text-align: right;">Agenda Page #30 Page 103</p> <p>1 meeting for the cell tower. Yes, Greg. 2 MR. CHESNEY: Also, doesn't it need to 3 also authorize you to be our agent of record 4 in this transaction? 5 MS. McCORMICK: Yeah, to also be there 6 in support of the motion. 7 MR. ROSS: I accept the amendment. 8 MR. BAUMHOVER: I second it. 9 CHAIRMAN LEWIS: Any further discussion? 10 (No response.) 11 CHAIRMAN LEWIS: All in favor. 12 (All board members signify in the 13 affirmative.) 14 CHAIRMAN LEWIS: Five to zero. Thank 15 you guys. 16 (Motion passes.) 17 CHAIRMAN LEWIS: Okay. Well, that's 18 great news. Yeah. Thanks to everybody in the 19 room for the help. 20 MS. McCORMICK: Yeah. So progress on 21 two cell towers, and that's all I have for 22 tonight unless you guys have questions for me. 23 CHAIRMAN LEWIS: No, I don't think so, 24 not unless anybody else does. Thank you. 25 I guess I'm still shocked at the news,</p>
<p style="text-align: right;">Page 102</p> <p>1 anything significant by the 10th or the 12th. 2 The earlier the better. 3 MS. McCORMICK: Okay. It's possible 4 they could be taking this to the board in 5 January. I mean, I hope we would have a 6 little more heads up than that, but I'll make 7 sure that I find out and give you that 8 information also. 9 MR. BARRETT: Thank you. Matt, if you 10 want to go down and speak, do you have to be 11 authorized by the board to do so now, or is 12 that -- did that previous motion take care of 13 that? 14 CHAIRMAN LEWIS: No. I think the 15 previous motion was actually just for the 16 meeting, so, yeah, I mean -- 17 MR. BARRETT: I have to throw you under 18 the bus. 19 CHAIRMAN LEWIS: Yeah. Yeah. No. I'm 20 glad you made the point. 21 MR. ROSS: Also move. 22 MR. BAUMHOVER: Second. 23 CHAIRMAN LEWIS: Okay. The motion on 24 the table is to allow me to speak for the 25 board at the board of county commissioners</p>	<p style="text-align: right;">Page 104</p> <p>1 so that's great. 2 MR. WIMSATT: The January meeting, it's 3 a week from Wednesday. 4 CHAIRMAN LEWIS: It's pretty quick. 5 Okay. Manager's report. Andy. 6 MR. MENDENHALL: Okay. Just had one 7 item. I heard back from Fred Crawford who 8 runs the Florida Association of Special 9 Districts in which you guys are a member of. 10 And so when they send off your email 11 each year, they basically send a pre-filled- 12 out form, and it has all your details and 13 basically it's just like an invoice 14 essentially. 15 And they sent us the wrong form this 16 year. So they had the district listed as a ad 17 valorem, and you guys are, of course, non-ad 18 valorem. 19 So he apologized, and he did want to let 20 us know that there is the fee for ad valorem 21 is less, so there's actually a difference of 22 \$1,918.04 for your district of your size being 23 non-ad valorem. 24 So I just wanted to bring it to your 25 attention. We've already paid obviously what</p>

<p style="text-align: right;">Page 105</p> <p>1 we were billed, but there's just an additional</p> <p>2 amount. So --</p> <p>3 CHAIRMAN LEWIS: Okay.</p> <p>4 MR. MENDENHALL: -- if that's okay with</p> <p>5 the board, I'll go ahead and get that taken</p> <p>6 care of, but I wanted to bring it to your</p> <p>7 attention first.</p> <p>8 CHAIRMAN LEWIS: I don't have an issue.</p> <p>9 I don't think we need to provide or anything.</p> <p>10 Right?</p> <p>11 MR. MENDENHALL: You already approved</p> <p>12 the renewal. It's just a slight difference in</p> <p>13 the cost is basically it.</p> <p>14 CHAIRMAN LEWIS: Okay.</p> <p>15 MR. MENDENHALL: And that was all I had</p> <p>16 for today.</p> <p>17 CHAIRMAN LEWIS: Okay. Thank you, Andy.</p> <p>18 Field manager, Doug.</p> <p>19 MR. MAYS: Just a few things to update</p> <p>20 the board on, and you do have -- I'm not sure</p> <p>21 how they have it, but it was a proposal put in</p> <p>22 the packet for A & B Aquatics to do a clean-</p> <p>23 out on one of the large ponds off of</p> <p>24 Linebaugh.</p> <p>25 MR. CHESNEY: Which one is that?</p>	<p style="text-align: right;">Agenda Page #31 Page 107</p> <p>1 which is the first one on the left as you turn</p> <p>2 north on Gretna Green in the Fords.</p> <p>3 MR. CHESNEY: Oh, yeah, that one is bad.</p> <p>4 Yeah.</p> <p>5 MR. MAYS: We had them spray it, and</p> <p>6 unfortunately from spraying it, it looks</p> <p>7 terrible, so --</p> <p>8 MR. CHESNEY: Does that include that</p> <p>9 one, too?</p> <p>10 MR. MAYS: Yeah. I'm going to get -- he</p> <p>11 said he's going to remove that, too. So he's</p> <p>12 going to remove both of those.</p> <p>13 MR. CHESNEY: For that price?</p> <p>14 MR. MAYS: For that price.</p> <p>15 MR. CHESNEY: I'll make a motion to</p> <p>16 approve.</p> <p>17 MR. ROSS: I'll second.</p> <p>18 MR. BARRETT: What is the price?</p> <p>19 MR. MAYS: \$17,695.</p> <p>20 CHAIRMAN LEWIS: Any other questions?</p> <p>21 (No response.)</p> <p>22 CHAIRMAN LEWIS: All in favor.</p> <p>23 (All board members signify in the</p> <p>24 affirmative.)</p> <p>25 CHAIRMAN LEWIS: Motion passes five to</p>
<p style="text-align: right;">Page 106</p> <p>1 MR. MAYS: It's the one next to the</p> <p>2 medical center behind those three or four</p> <p>3 houses that are at the corner.</p> <p>4 MS. WHYTE: There's a picture of it on</p> <p>5 Dropbox.</p> <p>6 MR. CHESNEY: Is that one being</p> <p>7 maintained currently by them?</p> <p>8 MR. MAYS: It's being maintained, but</p> <p>9 unfortunately there's some club rush in it</p> <p>10 that's not doing what it's supposed to do, so</p> <p>11 it looks really unsightly, so we have had</p> <p>12 actually two phone calls from two of the three</p> <p>13 residents that actually live on it,</p> <p>14 complaining about it, so we need to get it</p> <p>15 removed out of the pond, so that's what that</p> <p>16 proposal is for, and also to clean up 39,</p> <p>17 which is -- a lot of times when they spray</p> <p>18 some of the things they're supposed to spray,</p> <p>19 it doesn't -- I mean, it kills it, but it</p> <p>20 doesn't drop, which sometimes it takes a long</p> <p>21 time for it to decompose and drop. It's just</p> <p>22 an unsightly mess.</p> <p>23 So that's kind of what has happened with</p> <p>24 this club rush and along with the torpedo</p> <p>25 grass that's growing in the middle of 39,</p>	<p style="text-align: right;">Page 108</p> <p>1 zero.</p> <p>2 (Motion passes.)</p> <p>3 MR. MAYS: And some other information</p> <p>4 that we gathered, I went ahead and got a</p> <p>5 proposal -- I know we have been talking about</p> <p>6 sidewalks in this committee for a long time,</p> <p>7 so I went ahead and had a company give us a</p> <p>8 proposal for some sidewalks in the Chelmsford</p> <p>9 community. It's one of the worst ones around.</p> <p>10 And I'm not sure Sonny included that --</p> <p>11 MS. WHYTE: No.</p> <p>12 MR. MAYS: -- because we just wanted to</p> <p>13 briefly talk about it, because I know the</p> <p>14 board is trying to figure out what they want</p> <p>15 to do about the sidewalks anyway.</p> <p>16 Just to give you kind of an idea,</p> <p>17 Chelmsford, it came to over \$56,000 just for</p> <p>18 that community. It's over 2,000 yards of</p> <p>19 concrete, and he even gave us over \$2,000 --</p> <p>20 or over 2,000 yards of concrete, he gave us a</p> <p>21 20 percent discount, which takes it down to</p> <p>22 \$47,000.</p> <p>23 So if that's one of the worst ones in</p> <p>24 here, and some of it the county's already</p> <p>25 done, you got quite a few dollars that you're</p>

<p style="text-align: right;">Page 109</p> <p>1 going to want to spend on sidewalks, if both 2 sides want to do it, and pay for it now and 3 have the county try to reimburse. So I just 4 wanted to bring that to you all's attention. 5 And then before you start getting phone 6 calls from residents about Glenclyff Park, the 7 one section the slide got broke, it looks like 8 it was broke by a skate boarder, we've removed 9 it ourself and closed it off, took the rope 10 off, so the kids can't climb up there. 11 The part, we've had it ordered, the 12 company ordered it for us, so we're waiting on 13 the part to get here. It just seems like with 14 the trucking industry, the way it's been, the 15 part supposedly has gotten lost, and now it's 16 been located, and we're still waiting on it to 17 show up. As soon as it gets here, we'll have 18 that repaired. 19 So I know last time the slide was broke 20 in Baybridge, you guys got phone calls. So 21 you have the answer to that one, we have the 22 part on order. Hopefully it will be here 23 soon. 24 MR. CHESNEY: Did you find the skate 25 boarder?</p>	<p style="text-align: right;">Agenda Page #32 Page 111</p> <p>1 only? Those street trees are ours, so would I 2 be authorized to have a resident go ahead and 3 get the permit to have one of those trees 4 removed? 5 CHAIRMAN LEWIS: A cypress tree or just 6 any street tree? 7 MR. CHESNEY: Where is the tree, what 8 neighborhood? 9 MR. MAYS: Greencrest. Greencrest. The 10 Greens has got tons of them. They've got -- I 11 think there's almost 50 of them in the whole 12 community. They should have never been a 13 street tree. 14 MR. BARRETT: Can I ask a question? 15 CHAIRMAN LEWIS: Go ahead. 16 MR. BARRETT: Like I understand that the 17 county has residents pull the permit to get to 18 the county property. Well, why does the CDD 19 have residents pull the permits for CDD 20 property? 21 MR. MAYS: Most of the time it's because 22 the CDD in the past and stuff like -- I mean, 23 they told me that the homeowner should pay for 24 something. I mean, the CDD doesn't want me 25 coming -- actually we don't want to remove</p>
<p style="text-align: right;">Page 110</p> <p>1 MR. MAYS: No, we did not. And let's 2 see. I know there was some talk about street 3 trees going around here a little bit, not much 4 lately, but I know we were holding off on 5 planting back till the arborist got -- until 6 Mark Hughes' company got ahold of it and came 7 up with his recommendations on it. 8 But we've still got a few cypress trees, 9 which do not provide canopies, but they are 10 providing a lot of damage to people's yards, 11 sidewalks, that you guys -- I'm not sure if 12 you do know -- but a cypress tree has a 13 cypress knee, and it should have never been a 14 front yard street tree. 15 It should never have been a street tree 16 in the first place. So through the years, 17 people in the permitting them, and I know 18 we're on hold for removing them, my question 19 to this board is, what was your thought or 20 answer on going ahead and still being able to 21 remove those, because I know we're on hold 22 with removal? 23 As Erin has told us before, street trees 24 are ours. So is the board going to allow us 25 to do it -- I mean, in the gated communities</p>	<p style="text-align: right;">Page 112</p> <p>1 them. It's the resident that wants it 2 removed. 3 So I've always told the residents, "You 4 pull the permit, and we'll take the tree." So 5 this is another case of that. But since the 6 board put a hold, I didn't make it to the 7 workshop two weeks ago, I wasn't sure what 8 your thought was on continuing that type of 9 process with the removal of cypress trees. 10 CHAIRMAN LEWIS: Then what's going to be 11 put up there, Doug? I'm sorry. Maybe I 12 missed it. 13 MR. MAYS: Well, in that community, they 14 have sabal palms all through there. So the 15 resident has asked if he can have sabal palms 16 in place of it. 17 CHAIRMAN LEWIS: Go ahead, Brian. 18 MR. ROSS: It's going to be a continuing 19 pickle. The longer we keep putting it off, 20 the longer we're going to continue to be 21 frustrated by it and have to deal with it. 22 I feel like we took a good first step by 23 retaining a third-party expert to advise us, 24 and I believe one of the first tasks that we 25 outlined for our expert was to come to us with</p>

<p style="text-align: right;">Page 113</p> <p>1 recommendations for replace -- for the kind of</p> <p>2 admissible trees in each neighborhood, break</p> <p>3 it down by neighborhood, neighborhood,</p> <p>4 neighborhood.</p> <p>5 What would be a crying shame is if we</p> <p>6 proceeded as being talked about in this</p> <p>7 situation, and then our expert came back and</p> <p>8 said sabal palm is a bad idea.</p> <p>9 Are we going to go back to the resident</p> <p>10 and say take the tree back out?</p> <p>11 MR. BAUMHOVER: I was going to say, what</p> <p>12 if the resident and Doug worked with our third-</p> <p>13 party expert to come up with an acceptable</p> <p>14 solution, then that becomes part of the</p> <p>15 conversations to bring to the board?</p> <p>16 MR. ROSS: Well, clearly that would</p> <p>17 work, whether it's outside of our board</p> <p>18 meeting or part of our board process.</p> <p>19 MR. BAUMHOVER: Well, we shouldn't be in</p> <p>20 the details of whether or not residents can</p> <p>21 pull a permit.</p> <p>22 MR. ROSS: That would be definitely</p> <p>23 true, but I think to the extent somebody is</p> <p>24 asking us for our blessing --</p> <p>25 MR. BAUMHOVER: Oh, yeah.</p>	<p style="text-align: right;">Agenda Page #33 Page 115</p> <p>1 palms," but as we get into it further, we talk</p> <p>2 about this, we talk about that, and this and</p> <p>3 that and everything else --</p> <p>4 MR. BAUMHOVER: Right.</p> <p>5 MR. ROSS: -- we go in a different</p> <p>6 direction. So I don't feel strongly enough</p> <p>7 about it to make that decision.</p> <p>8 MR. BAUMHOVER: Maybe a temporary</p> <p>9 solution until we get to the full-blown</p> <p>10 recommendation is like, this is the kind of a</p> <p>11 -- there's probably going to be a couple of</p> <p>12 things that come to Doug's attention that -- I</p> <p>13 mean, this is probably part of the information</p> <p>14 that our expert needs to be seeing anyway to</p> <p>15 actually get in the trenches and say, "Oh,</p> <p>16 here are the issues."</p> <p>17 Like he should be kind of walking</p> <p>18 through that with Doug's kind of, you know,</p> <p>19 history and judgment and being able to say,</p> <p>20 this is the resident -- this is the solution</p> <p>21 that works for this resident.</p> <p>22 And maybe also being able to pace it so</p> <p>23 that we don't get too far ahead of ourselves</p> <p>24 before we actually see the overall</p> <p>25 recommendations.</p>
<p style="text-align: right;">Page 114</p> <p>1 MR. ROSS: -- I mean, we could say,</p> <p>2 sure, go ahead and change it, and then we'll</p> <p>3 just push back our start point.</p> <p>4 MR. BAUMHOVER: I didn't mean go ahead</p> <p>5 and push the problem away. I meant instead of</p> <p>6 having Doug come to us for our approval, just</p> <p>7 being able to have Doug work with our</p> <p>8 contractor to say here's a very specific</p> <p>9 resident problem, here's what the resident</p> <p>10 would like to do. Whatever they agree to,</p> <p>11 then they have our permission to execute that</p> <p>12 without having to come back to the board for</p> <p>13 permission to do this.</p> <p>14 MR. ROSS: Logically that's the way it</p> <p>15 should happen here on forward.</p> <p>16 MR. BAUMHOVER: Right.</p> <p>17 MR. ROSS: We, as a board, shouldn't be</p> <p>18 in the pre-approval process.</p> <p>19 MR. BAUMHOVER: Right. Right. Right.</p> <p>20 MR. ROSS: The danger is people will be</p> <p>21 in the field making decisions, and we may</p> <p>22 later say we're going a different direction,</p> <p>23 and that's just the bottom line.</p> <p>24 So it may be that the expert says,</p> <p>25 "Sure, it makes sense to me. Let's do sabal</p>	<p style="text-align: right;">Page 116</p> <p>1 MR. ROSS: I think I'm personally 99</p> <p>2 percent in agreement with everything you just</p> <p>3 said. The one little tweak I would make is --</p> <p>4 well, one, what I said a moment ago, I would</p> <p>5 hate for us to get down the road making</p> <p>6 decisions, and then we end up making a</p> <p>7 different turn, if you will.</p> <p>8 But I also feel that at some point we've</p> <p>9 got to resolve this issue. We've kicked this</p> <p>10 issue around for years and years.</p> <p>11 MR. BAUMHOVER: Oh, absolutely.</p> <p>12 MR. ROSS: Well, it seems like it's been</p> <p>13 years and years. Maybe it's only been months</p> <p>14 and months. I apologize if I'm exaggerating</p> <p>15 the point.</p> <p>16 But I feel like it's not going to break</p> <p>17 the bank, so to speak, if we say to the</p> <p>18 resident, "We'll get back to you in 60 days."</p> <p>19 CHAIRMAN LEWIS: So that's what I was</p> <p>20 about to say. Do we need to replace the tree</p> <p>21 right now? Do we want to pull it out?</p> <p>22 Is that what you're really asking, Doug,</p> <p>23 can we just pull it out and then wait or --</p> <p>24 MR. MAYS: No. I was going to say what</p> <p>25 he just said. We can go ahead and pull the</p>

<p style="text-align: right;">Page 117</p> <p>1 trees out, but there's no hurry in even 2 pulling them out, so he doesn't have a bare 3 front. 4 CHAIRMAN LEWIS: Okay. 5 MR. MAYS: You know, it's not going to 6 get any worse. Cypress knees are popping up 7 all the -- both sides of the sidewalk already. 8 I told him, "Hey, listen, the sabal palm 9 might not be a tree that they want to use in 10 this community." 11 He would be more than happy with just at 12 least getting the cypress out of there, so, 13 you know, his kids can walk in their front 14 yard, and hold off on the planting of the 15 other tree until the arborist has put in his 16 recommendations for that community. 17 But, as I said, that community already 18 has sabal palms. It's one of the -- just like 19 five different trees through that whole 20 community. It's not one of your communities 21 that's strictly oaks. 22 CHAIRMAN LEWIS: Yeah. And you had a 23 great point. I mean, when you said that 24 earlier, and I said what kind. If it's like 25 Harbor Links where everything is a</p>	<p style="text-align: right;">Agenda Page #34 Page 119</p> <p>1 with taking out the tree and just not 2 replacing it, or do you want to wait and -- 3 MR. MAYS: Well, I told him I would 4 bring it up to the board in this meeting, 5 that's why, the owner of the house. 6 But if I had to go back to him and say, 7 "Hey, listen, the arborist is still putting 8 his plan together, let me get back to you in 9 another month," I'm sure he'd be fine with 10 that. 11 CHAIRMAN LEWIS: Then let's do that, if 12 everybody is okay with it. 13 MR. MAYS: Like I said, when I tell a 14 resident something, I'm going to do it, so I 15 wanted to make sure I brought it up to you 16 guys. 17 CHAIRMAN LEWIS: Okay. Thank you, Doug. 18 MR. MAYS: I think that's pretty much 19 all of it, sir. 20 CHAIRMAN LEWIS: All right. 21 MR. MAYS: I think maybe Sonny's got 22 something. 23 MS. WHYTE: No. 24 CHAIRMAN LEWIS: All right. Audience 25 comments. I guess we don't have any, other</p>
<p style="text-align: right;">Page 118</p> <p>1 Washingtonian palm that's 60 feet tall, I 2 mean, it seems pretty obvious that's probably 3 what the recommendation is going to be from 4 Mark. 5 But if you're saying there's five 6 different kinds, maybe Brian, he's got a good 7 point, I think maybe we wait here. 8 MR. WIMSATT: Yeah, I ran through the 9 Greens this weekend. I was running -- I ran 10 through the neighborhood. Some street trees 11 that are all -- if you say there's five, it 12 seems like there's 20. There's a lot of 13 different trees. You know, there was no 14 continuity as far as the community -- 15 CHAIRMAN LEWIS: Okay. 16 MR. MAYS: Yeah. The whole thing has 17 been about the canopy anyway. I mean, a lot 18 of it has been that. That community is not 19 one of your communities that's really got a 20 canopy anyway -- 21 CHAIRMAN LEWIS: So what -- 22 MR. MAYS: -- because of so many 23 different trees. 24 CHAIRMAN LEWIS: So, now -- let me 25 circle back. Where are we at? Are we okay</p>	<p style="text-align: right;">Page 120</p> <p>1 than Chris Barrett. 2 MR. BARRETT: Thank you for letting us 3 have the food truck rally in December. It was 4 actually a lot of fun. A lot of people 5 enjoyed that. 6 CHAIRMAN LEWIS: Good. 7 MR. BARRETT: We'll probably come back 8 and ask for -- 9 MS. WHYTE: Already did. 10 MR. BARRETT: -- she already did. All 11 right. So thank you very much for doing that. 12 Hopefully it will be something that we can 13 grow and have like music and gather people 14 safely once Omicron has done its thing. 15 CHAIRMAN LEWIS: I think tomorrow, I 16 think it's over. 17 CHAIRMAN LEWIS: Okay. And I guess 18 we'll move on to supervisor -- 19 MR. BARRETT: Oh. Oh. I emailed you 20 guys about the 30th anniversary. So I just -- 21 initially I forgot about it until Sonny just 22 mentioned it. 23 CHAIRMAN LEWIS: Yeah. Apparently this 24 is the 30th year for Westchase. It was this 25 year -- right? -- or was it last year?</p>

<p style="text-align: right;">Page 121</p> <p>1 MR. BARRETT: Well, there are things 2 that span last year and this year. It depends 3 on like what you consider the first. 4 The first home was November, last 5 November. The WCA was founded in the spring 6 of last year. But like the first model homes 7 opened up in the spring of '22 -- I'm sorry -- 8 '92. And the welcome center, which is kind of 9 like -- that opened in also the spring of '92. 10 MR. CHESNEY: Yeah, I go by the historic 11 Ross building. 12 CHAIRMAN LEWIS: I got to be honest, I 13 just hope Chris never gets my Social Security 14 number. The fact that he had all of that 15 information is pretty impressive. 16 MR. BARRETT: We actually hired an 17 archeological historian during the 20th 18 anniversary to go through the records and also 19 old WOWs and pull that time line together. 20 CHAIRMAN LEWIS: That's impressive. I 21 mean, are we looking -- has anybody ever 22 thought about -- 23 MR. CHESNEY: Let me help you on this. 24 CHAIRMAN LEWIS: Yes, sir. 25 MR. CHESNEY: So what we have done in</p>	<p style="text-align: right;">Agenda Page #35 Page 123</p> <p>1 MR. BARRETT: Maybe some pyrotechnics -- 2 MR. CHESNEY: That's true. We could do 3 that. 4 MS. WHYTE: And we would certainly 5 draw attention to it by making and ordering 6 30th anniversary banners, if that is what the 7 board chooses to do. I mean, we can put them 8 up in the common areas such as Baybridge Park, 9 Glenclyff Park, like we did the last -- in 10 West Park Village. 11 Beyond that, I mean, yeah, it was a lot 12 -- we did do, for those of you who weren't 13 here, which I presume most of you were, it was 14 a lot. I mean, it wasn't just Debbie. It was 15 a lot of coordinating and a lot of ordering -- 16 and, you know, we did it all in Glenclyff 17 Park. 18 CHAIRMAN LEWIS: Yeah, I think -- I 19 remember I was pretty new, but I just remember 20 -- I think I was actually out of town the week 21 of that event, but I thought the banners were 22 great. 23 MS. WHYTE: So that, we can draw 24 attention without having a hoopla. We can 25 draw attention to the community and order</p>
<p style="text-align: right;">Page 122</p> <p>1 the past is, the WCA drives it. We provide 2 anything they ask us for, police, I mean -- 3 Last time I suggested -- I asked them if 4 they wanted a bus to go from Publix to 5 Glenclyff, but, I mean -- 6 CHAIRMAN LEWIS: For what? 7 MR. CHESNEY: -- we're restricted to 8 mostly -- what's the word you always tell me 9 -- structural -- 10 MS. McCORMICK: Infrastructure -- 11 right -- 12 MR. CHESNEY: Infrastructure. Thank 13 you. I couldn't remember the word. 14 MS. McCORMICK: -- facilities, not so 15 much the event itself. 16 CHAIRMAN LEWIS: So I guess from five 17 years ago, I just remember banners being put 18 up. 19 MS. WHYTE: There you go. 20 CHAIRMAN LEWIS: I guess I didn't 21 understand the bus comment, but -- 22 MR. CHESNEY: Well, no. I was just 23 saying it's like we don't really plan the 24 activities. We just provide whatever -- 25 CHAIRMAN LEWIS: Okay. Okay.</p>	<p style="text-align: right;">Page 124</p> <p>1 banners, if that is what you guys want. 2 CHAIRMAN LEWIS: Okay. Any other 3 thoughts or -- 4 MR. CHESNEY: Well, if Greg's memory is 5 right, and it probably is, it always is, 6 before we start ordering banners, we ought to 7 let the WCA -- 8 CHAIRMAN LEWIS: Oh, yeah. I didn't 9 mean -- I didn't mean -- 10 MR. ROSS: Yeah. I misunderstood then. 11 CHAIRMAN LEWIS: Yeah, I didn't mean to 12 go that far. 13 MR. ROSS: I'm sure if they make a 14 request -- 15 MR. CHESNEY: I would just let them 16 figure it out first. 17 MS. WHYTE: Because that would be on our 18 property, not theirs? 19 CHAIRMAN LEWIS: Yeah. Right. Okay. 20 Good idea. Thank you, Chris, for bringing 21 that to our attention. 22 MR. BARRETT: Yeah. I was just 23 embarrassed that I discovered it just by 24 happenstance today looking something else up, 25 and I'm like, "Oh."</p>

<p style="text-align: right;">Page 125</p> <p>1 CHAIRMAN LEWIS: It seems like we've all 2 been in a blip, if you're a fan of Marvel the 3 last two years, so -- okay. Anything else, 4 Chris? 5 MR. BARRETT: Thank you. 6 CHAIRMAN LEWIS: Supervisor requests. 7 Greg, anything? 8 MR. CHESNEY: No. I just want to say, 9 though, also I saw the snow pictures in the 10 WOW, and they look like they had a good time, 11 so thank you. Again, that was great. And I 12 love when we do stuff like that, and the food 13 truck rally. 14 CHAIRMAN LEWIS: Yeah. Sure. All 15 right. Brian. 16 MR. ROSS: Nothing. Thank you. 17 CHAIRMAN LEWIS: Jim. 18 MR. WIMSATT: Nothing. 19 CHAIRMAN LEWIS: Forrest. 20 MR. BAUMHOVER: Nothing. 21 MS. McCORMICK: Can I -- I thought of 22 one thing. Because you mentioned the January 23 12th board date for the next BOCC meeting, so 24 if they are planning on taking the Glenclyff 25 Park cell tower issue to the board in January,</p>	<p style="text-align: right;">Agenda Page #36 Page 127</p> <p>1 MS. WHYTE: (Inaudible) notify him as 2 soon as Erin gives me the date. He asked me 3 -- he said he'll rally the troops as best as 4 he can. As soon as I get a date, I will -- 5 (Multiple speakers speaking at once.) 6 MS. McCORMICK: We'll just put the 7 date the county's looking at -- 8 CHAIRMAN LEWIS: That would be great. 9 I'm glad you brought that up, because I had 10 the same feeling: Let's not lose the momentum 11 here. Strike while the iron is hot. 12 MS. McCORMICK: Okay. 13 CHAIRMAN LEWIS: I'm just afraid they 14 wouldn't put it on the February -- so all 15 right. Motion to adjourn appropriate? 16 MR. BAUMHOVER: (Raises his hand.) 17 MR. ROSS: Second. 18 CHAIRMAN LEWIS: Seconded. Perfect. 19 All in favor. 20 (All board members signify in the 21 affirmative, and the meeting adjourned at 22 5:56 p.m.) 23 24 25</p>
<p style="text-align: right;">Page 126</p> <p>1 that early, would you guys want me to see if 2 they could push it back until February so that 3 we would have more chance to make the 4 residents aware of it in case there are people 5 that want to come out and support at the board 6 meeting? 7 I'm just thinking about timing-wise, if 8 it were to go to the board in January, we 9 wouldn't really have a lot of time to 10 communicate this. 11 CHAIRMAN LEWIS: Go ahead. 12 MR. ROSS: My feeling is that we've got 13 good news. I think somebody is thinking 14 positively about the project. Let's not let 15 that go. 16 If it's Matt's intention on going there, 17 and, Matt, do you get a sense from the meeting 18 that somehow we've misread the room and 19 there's a tidal wave of opposition, couldn't 20 he always say, "We have a lot of residents who 21 support this. Can you postpone this," and 22 then just him handle it at the meeting 23 himself? 24 MS. McCORMICK: Yeah, we could. I mean, 25 we could. We could ask for a continuance.</p>	<p style="text-align: right;">Page 128</p> <p>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 January 24, 2022. 15 16 17 18 19 20 _____ 21 Matt Lewis, Chairman 22 23 24 25</p>

2B.

**Westchase
Community Development District**

*Financial Report
December 31, 2021*

Prepared by



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**Westchase
Community Development District**

Financial Statements

(Unaudited)

December 31, 2021

Balance Sheet
December 31, 2021

ACCOUNT DESCRIPTION	GENERAL FUND (001)	GENERAL FUND - HARBOR LINKS (002)	GENERAL FUND - THE ENCLAVE (003)	GENERAL FUND - SAVILLE ROW (004)	GENERAL FUND - COMMERCIAL ROAD (005)	GENERAL FUND - THE GREENS (102)	GENERAL FUND - STONEBRIDGE (103)
ASSETS							
Cash - Checking Account	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Due From Other Funds	5,461,396	401,670	29,359	18,803	48,681	589,710	87,251
Investments:							
Money Market Account	-	-	-	-	-	-	-
Prepaid Items	12,853	-	-	-	-	-	-
Deposits	5,524	3,628	4,043	20	-	7,425	800
TOTAL ASSETS	\$ 5,479,773	\$ 405,298	\$ 33,402	\$ 18,823	\$ 48,681	\$ 597,135	\$ 88,051
LIABILITIES							
Accounts Payable	\$ 28,145	\$ 90	\$ -	\$ -	\$ -	\$ 27,708	\$ 1,250
Accrued Expenses	2,450	467	1,534	25	-	21,406	463
Sales Tax Payable	98	5	-	-	-	45	3
Due To Other Funds	-	-	-	-	-	-	-
TOTAL LIABILITIES	30,693	562	1,534	25	-	49,159	1,716
FUND BALANCES							
Nonspendable:							
Prepaid Items	12,853	-	-	-	-	-	-
Deposits	5,524	3,628	4,043	20	-	7,425	800
Restricted for:							
Capital Projects	-	-	-	-	-	-	-
Assigned to:							
Operating Reserves	652,559	10,030	4,371	2,565	1,284	63,497	3,175
Reserves - Erosion Control	60,000	-	-	-	-	-	-
Reserves - Roadways	502,031	106,911	-	14,910	12,394	258,917	39,111
Unassigned:	4,216,113	284,167	23,454	1,303	35,003	218,137	43,249
TOTAL FUND BALANCES	\$ 5,449,080	\$ 404,736	\$ 31,868	\$ 18,798	\$ 48,681	\$ 547,976	\$ 86,335
TOTAL LIABILITIES & FUND BALANCES	\$ 5,479,773	\$ 405,298	\$ 33,402	\$ 18,823	\$ 48,681	\$ 597,135	\$ 88,051

Balance Sheet
December 31, 2021

ACCOUNT DESCRIPTION	GENERAL FUND - WEST PARK VILLAGE (323,4,5A,6) (104)	GENERAL FUND - WEST PARK VILLAGE (324-C5) (105)	GENERAL FUND - VINEYARDS (106)	WESTCHASE UNINSURABLE ASSETS FUND	CLEARING FUND	TOTAL
ASSETS						
Cash - Checking Account	\$ -	\$ -	\$ -	\$ -	\$ 282,402	\$ 282,402
Due From Other Funds	195,275	26,379	247,238	702,196	-	7,807,958
Investments:						
Money Market Account	-	-	-	-	7,525,558	7,525,558
Prepaid Items	-	-	-	-	-	12,853
Deposits	18,600	-	-	-	-	40,040
TOTAL ASSETS	\$ 213,875	\$ 26,379	\$ 247,238	\$ 702,196	\$ 7,807,960	\$ 15,668,811
LIABILITIES						
Accounts Payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 57,193
Accrued Expenses	8,516	422	-	-	-	35,283
Sales Tax Payable	-	-	-	-	-	151
Due To Other Funds	-	-	-	-	7,807,960	7,807,960
TOTAL LIABILITIES	8,516	422	-	-	7,807,960	7,900,587
FUND BALANCES						
Nonspendable:						
Prepaid Items	-	-	-	-	-	12,853
Deposits	18,600	-	-	-	-	40,040
Restricted for:						
Capital Projects	-	-	-	702,196	-	702,196
Assigned to:						
Operating Reserves	27,425	1,289	3,929	-	-	770,124
Reserves - Erosion Control	-	-	-	-	-	60,000
Reserves - Roadways	64,232	14,189	116,306	-	-	1,129,001
Unassigned:	95,102	10,479	127,003	-	-	5,054,010
TOTAL FUND BALANCES	\$ 205,359	\$ 25,957	\$ 247,238	\$ 702,196	\$ -	\$ 7,768,224
TOTAL LIABILITIES & FUND BALANCES	\$ 213,875	\$ 26,379	\$ 247,238	\$ 702,196	\$ 7,807,960	\$ 15,668,811

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 182	\$ 778	\$ 11,000	7.07%
Special Assmnts- Tax Collector	1,639,062	2,462,359	2,695,264	91.36%
Special Assmnts- Discounts	(65,282)	(98,465)	(107,811)	91.33%
Other Miscellaneous Revenues	-	92	-	0.00%
Pavilion Rental	1,178	2,979	4,000	74.48%
TOTAL REVENUES	1,575,140	2,367,743	2,602,453	90.98%

EXPENDITURES**Administration**

P/R-Board of Supervisors	1,800	5,600	19,000	29.47%
FICA Taxes	138	428	1,454	29.44%
ProfServ-Engineering	4,240	10,148	53,500	18.97%
ProfServ-Legal Services	6,744	16,739	105,000	15.94%
ProfServ-Mgmt Consulting	10,011	30,032	120,130	25.00%
ProfServ-Recording Secretary	715	1,923	11,000	17.48%
Auditing Services	-	-	7,500	0.00%
Postage and Freight	37	115	1,200	9.58%
Insurance - General Liability	-	40,157	43,100	93.17%
Printing and Binding	8	126	300	42.00%
Legal Advertising	-	750	6,500	11.54%
Misc-Assessment Collection Cost	31,476	47,278	46,205	102.32%
Misc-Credit Card Fees	37	102	350	29.14%
Misc-Contingency	-	-	100	0.00%
Office Supplies	-	-	50	0.00%
Annual District Filing Fee	-	175	175	100.00%
Total Administration	55,206	153,573	415,564	36.96%

Flood Control/Stormwater Mgmt

Contracts-Lake and Wetland	9,833	29,500	118,000	25.00%
Contracts-Fountain	500	1,755	7,020	25.00%
R&M-Aquascaping	-	-	15,000	0.00%
R&M-Drainage	5,507	5,507	28,000	19.67%
R&M-Fountain	-	995	3,000	33.17%
Total Flood Control/Stormwater Mgmt	15,840	37,757	171,020	22.08%

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<u>Right of Way</u>				
Payroll-Salaries	17,373	52,009	208,159	24.99%
Payroll-Benefits	7,227	31,943	62,454	51.15%
Payroll - Overtime	2,468	6,224	17,500	35.57%
Payroll - Bonus	3,500	9,500	35,883	26.47%
FICA Taxes	2,708	7,754	28,979	26.76%
Contracts-Police	13,211	37,292	145,000	25.72%
Contracts-Other Services	1,630	4,890	19,560	25.00%
Contracts-Landscape	45,534	139,302	562,608	24.76%
Contracts-Mulch	-	-	147,592	0.00%
Contracts-Plant Replacement	-	18,629	73,626	25.30%
Contracts-Road Cleaning	1,640	2,635	11,135	23.66%
Contracts-Security Alarms	168	168	681	24.67%
Contracts-Pest Control	48	144	540	26.67%
Fuel, Gasoline and Oil	1,581	2,716	13,000	20.89%
Communication - Teleph - Field	427	1,254	5,000	25.08%
Utility - General	2,437	6,667	23,275	28.64%
Utility - Reclaimed Water	725	1,814	10,000	18.14%
Insurance - General Liability	-	3,814	4,094	93.16%
R&M-General	1,160	3,966	42,500	9.33%
R&M-Equipment	1,335	3,009	8,000	37.61%
R&M-Grounds	6,881	27,311	80,000	34.14%
R&M-Irrigation	1,808	3,994	75,000	5.33%
R&M-Sidewalks	-	-	15,616	0.00%
R&M-Signage	-	-	6,000	0.00%
R&M-Walls and Signage	4,812	4,812	32,500	14.81%
Holiday Decoration	149	3,702	10,000	37.02%
Misc-Taxes (Streetlights)	-	34,076	34,076	100.00%
Misc-Contingency	-	-	5,000	0.00%
Office Supplies	290	1,770	3,500	50.57%
Cleaning Services	550	1,650	6,600	25.00%
Op Supplies - General	-	300	6,000	5.00%
Op Supplies - Uniforms	-	178	600	29.67%
Supplies - Misc.	-	-	600	0.00%
Subscriptions and Memberships	-	2,082	400	520.50%
Conference and Seminars	-	-	1,000	0.00%
Total Right of Way	117,662	413,605	1,696,478	24.38%

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<u>Common Area</u>				
R&M-General	6,044	8,834	17,000	51.96%
R&M-Boardwalks	-	-	700	0.00%
R&M-Brick Pavers	-	-	1,200	0.00%
R&M-Grounds	-	-	1,500	0.00%
R&M-Signage	-	-	1,400	0.00%
R&M-Walls and Signage	-	2,975	900	330.56%
Internet Services	612	1,836	7,391	24.84%
Park Improvements	-	-	289,300	0.00%
Total Common Area	6,656	13,645	319,391	4.27%
TOTAL EXPENDITURES	195,364	618,580	2,602,453	23.77%
Excess (deficiency) of revenues				
Over (under) expenditures	1,379,776	1,749,163	-	0.00%
Net change in fund balance	<u>\$ 1,379,776</u>	<u>\$ 1,749,163</u>	<u>\$ -</u>	<u>0.00%</u>
FUND BALANCE, BEGINNING (OCT 1, 2021)		3,699,917	3,699,917	
FUND BALANCE, ENDING		<u>\$ 5,449,080</u>	<u>\$ 3,699,917</u>	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 18	\$ 75	\$ 1,000	7.50%
Special Assmnts- Tax Collector	34,139	51,287	56,138	91.36%
Special Assmnts- Discounts	(1,360)	(2,051)	(2,246)	91.32%
Gate Bar Code/Remotes	65	65	-	0.00%
TOTAL REVENUES	32,862	49,376	54,892	89.95%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	656	985	1,122	87.79%
Misc-Credit Card Fees	2	2	15	13.33%
Total Administration	658	987	1,137	86.81%
Right of Way				
Communication - Teleph - Field	381	972	3,300	29.45%
Electricity - Streetlights	474	1,430	5,500	26.00%
Insurance - General Liability	-	1,707	1,832	93.18%
R&M-General	-	1,717	19,700	8.72%
R&M-Gate	-	822	6,340	12.97%
Reserve - Roadways	-	-	17,083	0.00%
Total Right of Way	855	6,648	53,755	12.37%
TOTAL EXPENDITURES	1,513	7,635	54,892	13.91%
Excess (deficiency) of revenues				
Over (under) expenditures	31,349	41,741	-	0.00%
Net change in fund balance	\$ 31,349	\$ 41,741	\$ -	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2021)		362,995	362,995	
FUND BALANCE, ENDING		\$ 404,736	\$ 362,995	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 1	\$ 5	\$ 150	3.33%
Special Assmnts- Tax Collector	10,981	16,497	18,057	91.36%
Special Assmnts- Discounts	(437)	(660)	(722)	91.41%
TOTAL REVENUES	10,545	15,842	17,485	90.60%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	211	317	361	87.81%
Total Administration	211	317	361	87.81%
Right of Way				
R&M-Streetlights	1,534	4,624	17,124	27.00%
Total Right of Way	1,534	4,624	17,124	27.00%
TOTAL EXPENDITURES	1,745	4,941	17,485	28.26%
Excess (deficiency) of revenues				
Over (under) expenditures	8,800	10,901	-	0.00%
Net change in fund balance	\$ 8,800	\$ 10,901	\$ -	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2021)		20,967	20,967	
FUND BALANCE, ENDING		\$ 31,868	\$ 20,967	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 1	\$ 3	\$ 65	4.62%
Special Assmnts- Tax Collector	3,553	5,337	5,842	91.36%
Special Assmnts- Discounts	(142)	(213)	(234)	91.03%
TOTAL REVENUES	3,412	5,127	5,673	90.38%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	68	102	117	87.18%
Misc-Credit Card Fees	-	-	5	0.00%
Total Administration	68	102	122	83.61%
Right of Way				
Communication - Teleph - Field	150	450	1,800	25.00%
Insurance - General Liability	-	2,811	3,017	93.17%
R&M-General	-	-	1,500	0.00%
R&M-Gate	-	385	1,500	25.67%
R&M-Streetlights	27	76	500	15.20%
Reserve - Roadways	-	-	2,160	0.00%
Total Right of Way	177	3,722	10,477	35.53%
TOTAL EXPENDITURES	245	3,824	10,599	36.08%
Excess (deficiency) of revenues				
Over (under) expenditures	3,167	1,303	(4,926)	0.00%
OTHER FINANCING SOURCES (USES)				
Contribution to (Use of) Fund Balance	-	-	(4,926)	0.00%
TOTAL FINANCING SOURCES (USES)	-	-	(4,926)	0.00%
Net change in fund balance	\$ 3,167	\$ 1,303	\$ (4,926)	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2021)		17,495	17,495	
FUND BALANCE, ENDING		\$ 18,798	\$ 12,569	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 2	\$ 10	\$ 150	6.67%
Special Assmnts- Tax Collector	3,357	5,043	5,520	91.36%
Special Assmnts- Discounts	(134)	(202)	(221)	91.40%
TOTAL REVENUES	3,225	4,851	5,449	89.03%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	64	97	110	88.18%
Total Administration	64	97	110	88.18%
Right of Way				
R&M-General	-	-	5,000	0.00%
Reserve - Roadways	-	-	339	0.00%
Total Right of Way	-	-	5,339	0.00%
TOTAL EXPENDITURES	64	97	5,449	1.78%
Excess (deficiency) of revenues				
Over (under) expenditures	3,161	4,754	-	0.00%
Net change in fund balance	\$ 3,161	\$ 4,754	\$ -	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2021)		43,927	43,927	
FUND BALANCE, ENDING		\$ 48,681	\$ 43,927	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 16	\$ 68	\$ 500	13.60%
Special Assmnts- Tax Collector	209,309	314,444	344,186	91.36%
Special Assmnts- Discounts	(8,336)	(12,574)	(13,767)	91.33%
Gate Bar Code/Remotes	550	1,196	-	0.00%
TOTAL REVENUES	201,539	303,134	330,919	91.60%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	4,019	6,037	6,884	87.70%
Misc-Credit Card Fees	16	40	80	50.00%
Total Administration	4,035	6,077	6,964	87.26%
Right of Way				
Contracts-Security Services	19,113	52,697	176,200	29.91%
Contracts-Pest Control	20	60	240	25.00%
Communication - Teleph - Field	176	527	2,100	25.10%
Insurance - General Liability	-	954	1,024	93.16%
R&M-General	8,633	10,105	21,760	46.44%
R&M-Gate	100	1,396	10,000	13.96%
R&M-Streetlights	4,344	13,180	52,000	25.35%
Reserve - Roadways	-	-	60,631	0.00%
Total Right of Way	32,386	78,919	323,955	24.36%
TOTAL EXPENDITURES	36,421	84,996	330,919	25.68%
Excess (deficiency) of revenues				
Over (under) expenditures	165,118	218,138	-	0.00%
Net change in fund balance	\$ 165,118	\$ 218,138	\$ -	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2021)		329,838	329,838	
FUND BALANCE, ENDING		\$ 547,976	\$ 329,838	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 4	\$ 15	\$ 300	5.00%
Special Assmnts- Tax Collector	9,764	14,669	16,056	91.36%
Special Assmnts- Discounts	(389)	(587)	(642)	91.43%
Gate Bar Code/Remotes	32	32	-	0.00%
TOTAL REVENUES	9,411	14,129	15,714	89.91%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	188	282	322	87.58%
Misc-Credit Card Fees	-	-	10	0.00%
Total Administration	188	282	332	84.94%
Right of Way				
Communication - Teleph - Field	125	376	1,450	25.93%
Insurance - General Liability	-	351	377	93.10%
R&M-General	-	-	1,000	0.00%
R&M-Equipment	-	357	-	0.00%
R&M-Gate	1,250	1,380	3,800	36.32%
R&M-Streetlights	458	1,417	5,800	24.43%
Reserve - Roadways	-	-	2,955	0.00%
Total Right of Way	1,833	3,881	15,382	25.23%
TOTAL EXPENDITURES	2,021	4,163	15,714	26.49%
Excess (deficiency) of revenues				
Over (under) expenditures	7,390	9,966	-	0.00%
Net change in fund balance	\$ 7,390	\$ 9,966	\$ -	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2021)		76,369	76,369	
FUND BALANCE, ENDING		\$ 86,335	\$ 76,369	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 6	\$ 26	\$ -	0.00%
Special Assmnts- Tax Collector	76,822	115,410	126,326	91.36%
Special Assmnts- Discounts	(3,060)	(4,615)	(5,053)	91.33%
TOTAL REVENUES	73,768	110,821	121,273	91.38%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	1,475	2,216	2,527	87.69%
Total Administration	1,475	2,216	2,527	87.69%
Right of Way				
R&M-Streetlights	8,348	25,996	105,000	24.76%
Reserve - Roadways	-	-	13,746	0.00%
Total Right of Way	8,348	25,996	118,746	21.89%
TOTAL EXPENDITURES	9,823	28,212	121,273	23.26%
Excess (deficiency) of revenues				
Over (under) expenditures	63,945	82,609	-	0.00%
Net change in fund balance	\$ 63,945	\$ 82,609	\$ -	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2021)		122,750	122,750	
FUND BALANCE, ENDING		\$ 205,359	\$ 122,750	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 1	\$ 4	\$ 90	4.44%
Special Assmnts- Tax Collector	4,730	7,106	7,778	91.36%
Special Assmnts- Discounts	(188)	(284)	(311)	91.32%
TOTAL REVENUES	4,543	6,826	7,557	90.33%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	91	136	156	87.18%
Total Administration	91	136	156	87.18%
Right of Way				
R&M-Streetlights	422	1,273	4,999	25.47%
Reserve - Roadways	-	-	2,402	0.00%
Total Right of Way	422	1,273	7,401	17.20%
TOTAL EXPENDITURES	513	1,409	7,557	18.64%
Excess (deficiency) of revenues				
Over (under) expenditures	4,030	5,417	-	0.00%
Net change in fund balance	\$ 4,030	\$ 5,417	\$ -	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2021)		20,540	20,540	
FUND BALANCE, ENDING		\$ 25,957	\$ 20,540	

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending December 31, 2021

ACCOUNT DESCRIPTION	DEC-21 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	\$ 11	\$ 48	\$ 500	9.60%
Special Assmnts- Tax Collector	15,475	23,248	25,447	91.36%
Special Assmnts- Discounts	(616)	(930)	(1,018)	91.36%
TOTAL REVENUES	14,870	22,366	24,929	89.72%
EXPENDITURES				
Administration				
Misc-Assessment Collection Cost	297	446	509	87.62%
Misc-Credit Card Fees	-	-	10	0.00%
Total Administration	297	446	519	85.93%
Right of Way				
Insurance - General Liability	-	402	431	93.27%
R&M-General	-	-	5,551	0.00%
R&M-Drainage	-	-	3,000	0.00%
R&M-Gate	-	1,072	5,000	21.44%
Internet Services	120	361	1,500	24.07%
Reserve - Roadways	-	-	8,928	0.00%
Total Right of Way	120	1,835	24,410	7.52%
TOTAL EXPENDITURES	417	2,281	24,929	9.15%
Excess (deficiency) of revenues				
Over (under) expenditures	14,453	20,085	-	0.00%
Net change in fund balance	<u>\$ 14,453</u>	<u>\$ 20,085</u>	<u>\$ -</u>	<u>0.00%</u>
FUND BALANCE, BEGINNING (OCT 1, 2021)		227,153	227,153	
FUND BALANCE, ENDING		<u>\$ 247,238</u>	<u>\$ 227,153</u>	

**Westchase
Community Development District**

Supporting Schedules

December 31, 2021

**Non-Ad Valorem Special Assessments
(Hillsborough County Tax Collector - Monthly Collection Distributions)
For the Fiscal Year Ending September 30, 2022**

Date Received	Net Amount Received	Interest/ Discount Amount	Collection Costs	Gross Amount Received	ALLOCATION BY FUND			
					001 General Fund Assessments	002 Harbor Links Fund Assessments	003 The Enclave Fund Assessments	004 Saville Row Fund Assessments
Assessments Levied				\$ 3,300,614 100%	\$ 2,695,264 81.66%	\$ 56,138 1.70%	\$ 18,057 0.55%	\$ 5,842 0.18%
11/04/21	\$33,647	\$1,782	\$687	\$36,116	\$29,492	\$614	\$198	\$64
11/17/21	396,971	16,858	8,101	421,930	344,546	7,176	2,308	747
11/24/21	517,602	21,996	10,563	550,161	449,258	9,357	3,010	974
12/01/21	1,144,364	48,655	23,354	1,216,374	993,285	20,689	6,655	2,153
12/07/21	619,787	26,334	12,649	658,770	537,948	11,205	3,604	1,166
12/11/21	124,552	4,954	2,542	132,048	107,830	2,246	722	234
TOTAL	2,836,922	120,580	57,896	3,015,399	2,462,359	51,287	16,497	5,337
% COLLECTED					91%	91%	91%	91%
TOTAL O/S				285,215	232,905	4,851	1,560	505

**Non-Ad Valorem Special Assessments
(Hillsborough County Tax Collector - Monthly Collection Distributions)
For the Fiscal Year Ending September 30, 2022**

Date Received	ALLOCATION BY FUND					
	005 Commercial Road Fund Assessments	102 The Greens Fund Assessments	103 Stonebridge Fund Assessments	104 West Park Village Fund Assessments	105 West Park Village Fund Assessments	106 Vineyards Fund Assessments
Assessments Levied	\$ 5,520 0.17%	\$ 344,186 10.43%	\$ 16,056 0.49%	\$ 126,326 3.83%	\$ 7,778 0.24%	\$ 25,447 0.77%
11/04/21	\$60	\$3,766	\$176	\$1,382	\$85	\$278
11/17/21	706	43,999	2,053	16,149	994	3,253
11/24/21	920	57,370	2,676	21,057	1,296	4,242
12/01/21	2,034	126,843	5,917	46,555	2,866	9,378
12/07/21	1,102	68,696	3,205	25,213	1,552	5,079
12/11/21	221	13,770	642	5,054	311	1,018
TOTAL	5,043	314,444	14,669	115,410	7,106	23,248
% COLLECTED	91%	91%	91%	91%	91%	91%
TOTAL O/S	477	29,742	1,387	10,916	672	2,199

Cash & Investment Report
December 31, 2021

<u>ACCOUNT NAME</u>	<u>DATE OPENED</u>	<u>MATURITY</u>	<u>BANK NAME</u>	<u>YIELD</u>	<u>BALANCE</u>
CLEARING FUND					
Public Funds Checking-7247		n/a	South State Bank	n/a	\$ 282,402
Money Market Account	5-07-12	n/a	South State Bank	0.05%	<u>7,525,558</u>
				Total	<u>\$ 7,807,960</u>

(1) The two former uninsurable accounts have matured and were deposited to the money market account.

Westchase CDD

Bank Reconciliation

Bank Account No. 7247 SouthState Bank
Statement No. 12-2021
Statement Date 12/31/2021

G/L Balance (LCY)	282,401.88	Statement Balance	461,094.01
G/L Balance	282,401.88	Outstanding Deposits	0.00
Positive Adjustments	0.00		
		Subtotal	461,094.01
Subtotal	282,401.88	Outstanding Checks	178,692.13
Negative Adjustments	0.00	Differences	0.00
Ending G/L Balance	282,401.88	Ending Balance	282,401.88
Difference	0.00		

Posting Date	Document Type	Document No.	Description	Amount	Cleared Amount	Difference
Outstanding Checks						
10/11/2021	Payment	12113	FLORIDA MUNICIPAL INS. TRUST	5,619.48	0.00	5,619.48
11/22/2021	Payment	12170	PETE'S TREE	2,500.00	0.00	2,500.00
11/22/2021	Payment	12173	SIMPLE COMMUNICATIONS	40.00	0.00	40.00
12/9/2021	Payment	12180	BRIAN M. ROSS	184.70	0.00	184.70
12/9/2021	Payment	12182	FLORIDA ASSOCIATION	2,081.96	0.00	2,081.96
12/17/2021	Payment	12188	DECORATING ELVES INC	6,470.75	0.00	6,470.75
12/17/2021	Payment	12191	SIMPLE COMMUNICATIONS	40.00	0.00	40.00
12/20/2021	Payment	DD5817	Payment of Invoice 024825	686.23	0.00	686.23
12/28/2021	Payment	12196	BRIAN M. ROSS	184.70	0.00	184.70
12/29/2021	Payment	12197	CROSSCREEK ENVIRONMENTAL INC	1,825.00	0.00	1,825.00
12/29/2021	Payment	12198	DAVEY TREE EXPERT CO	141,080.35	0.00	141,080.35
12/29/2021	Payment	12199	FLORIDA MUNICIPAL INS. TRUST	11,238.96	0.00	11,238.96
12/29/2021	Payment	12200	JMT	4,240.00	0.00	4,240.00
12/29/2021	Payment	12201	PETE'S TREE	2,500.00	0.00	2,500.00
Total Outstanding Checks.....				178,692.13		178,692.13

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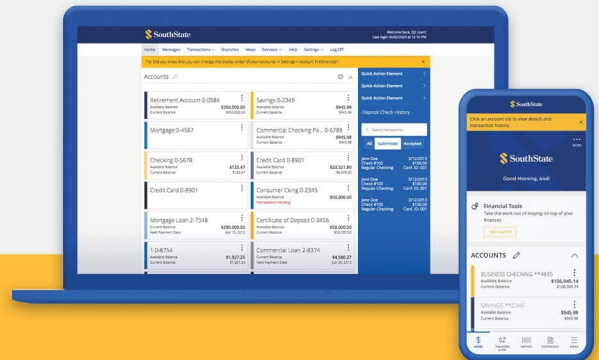
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COMMERCIAL ANALYSIS-XXXXXXXXXXXX7247

Account Summary

Date	Description	Amount
12/01/2021	Beginning Balance	\$1,707,598.96
	19 Credit(s) This Period	\$1,890,661.22
	55 Debit(s) This Period	\$3,137,166.17
12/31/2021	Ending Balance	\$461,094.01

Deposits

Date	Description	Amount
12/17/2021	DEPOSIT	\$325.00
1 item(s) totaling \$325.00		

Other Credits

Date	Description	Amount
12/01/2021	HLLS TAX LICENS DIST ID553 DN022037	\$1,144,364.12
12/02/2021	Square Inc 211202P2 L204310143900	\$178.72
12/03/2021	Square Inc 211203P2 L204310167760	\$33.68
12/07/2021	HLLS TAX LICENS DIST ID555 DN022037	\$619,786.96
12/08/2021	Square Inc 211208P2 L204310301417	\$72.52
12/09/2021	Square Inc 211209P2 L204310321196	\$67.67
12/10/2021	Square Inc 211210P2 L204310348209	\$145.04
12/13/2021	Square Inc 211213P2 L204310422557	\$33.68
12/13/2021	Square Inc 211213P2 L204310422558	\$72.52
12/13/2021	HLLS TAX LICENS DIST ID557 DN022037	\$124,551.75
12/14/2021	Square Inc 211214P2 L204310459054	\$145.04
12/15/2021	Square Inc 211215P2 L204310477744	\$72.52
12/16/2021	Square Inc 211216P2 L204310499213	\$212.71
12/17/2021	Square Inc 211217P2 L204310524509	\$212.71
12/21/2021	Square Inc 211221P2 L204310637609	\$67.67
12/28/2021	Square Inc 211228P2 L204310763679	\$145.04
12/29/2021	Square Inc 211229P2 L204310783410	\$67.67
12/30/2021	Square Inc 211230P2 L204310801992	\$106.20
18 item(s) totaling \$1,890,336.22		

Electronic Debits

Date	Description	Amount
12/02/2021	ADT SECURITY SER ADTPAPACH 295952927	\$167.70
12/06/2021	CARD ASSETS PAYMENT 559496225740056	\$1,729.01
12/09/2021	WESTCHASE CDD 401K 07C692Z3	\$1,628.74

COMMERCIAL ANALYSIS-XXXXXXXXXXXX7247 (continued)**Electronic Debits (continued)**

Date	Description	Amount
12/09/2021	Westchase Co7247 PAYROLLJNL -SETT-A455TNAV	\$12,212.24
12/10/2021	Westchase Co7247 PAYROLLJNL -SETT-A455TNAV	\$2,357.24
12/10/2021	IRS USATAXPYMT 270174492177524	\$3,889.65
12/10/2021	Westchase Co7247 PAYMENTJNL -SETT-A455TNAV	\$11,697.00
12/13/2021	IRS USATAXPYMT 270174751042760	\$1,410.52
12/14/2021	TECO/PEOPLE GAS UTILITYBIL 221008206007	\$77.40
12/15/2021	TECO/PEOPLE GAS UTILITYBIL 221008309058	\$21.15
12/15/2021	TECO/PEOPLE GAS UTILITYBIL 211023040531	\$22.08
12/15/2021	TECO/PEOPLE GAS UTILITYBIL 221005574746	\$27.10
12/15/2021	TECO/PEOPLE GAS UTILITYBIL 211023050241	\$28.69
12/15/2021	TECO/PEOPLE GAS UTILITYBIL 211023050233	\$76.93
12/15/2021	VERIZON WIRELESS PAYMENTS 024226654000001	\$243.84
12/17/2021	FLA DEPT REVENUE C01 343775492	\$116.09
12/20/2021	Square Inc 211220P2 L204310595656	\$38.84
12/20/2021	096320 ACCOUNT TRANSFER TO BUS MONEY MARKET 19332653 12:43	\$3,000,000.00
12/21/2021	DECIMAL INC UBIQUITY R	\$390.00
12/22/2021	WESTCHASE CDD 401K 07C692Z3	\$1,633.15
12/23/2021	Westchase Co7247 PAYROLLJNL -SETT-A455TNAV	\$11,799.36
12/24/2021	IRS USATAXPYMT 270175813410953	\$3,955.13
12/27/2021	TECO/PEOPLE GAS UTILITYBIL 321000010710	\$17,047.26
12/28/2021	Westchase Co7247 PAYROLLJNL -SETT-A455TNAV	\$554.10
12/29/2021	IRS USATAXPYMT 270176363845921	\$122.40
12/30/2021	Westchase Co7247 PAYMENTJNL -SETT-A455TNAV	\$10,055.38
12/31/2021	HC-WATER INTERNET 043000095408892	\$1,120.53
12/31/2021	SPECTRUM SPECTRUM 3540052	\$1,613.92
12/31/2021	SPECTRUM SPECTRUM 3638246	\$1,613.92

29 item(s) totaling \$3,085,649.37

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount
12150	12/06/2021	\$10,200.00	12179	12/08/2021	\$994.20
12160*	12/01/2021	\$247.27	12181*	12/17/2021	\$9,833.33
12163*	12/06/2021	\$150.00	12183*	12/15/2021	\$1,687.81
12164	12/03/2021	\$5,619.48	12184	12/14/2021	\$750.00
12166*	12/01/2021	\$1,728.21	12185	12/15/2021	\$1,199.98
12167	12/01/2021	\$48.00	12186	12/16/2021	\$1,645.00
12169*	12/06/2021	\$1,146.00	12187	12/14/2021	\$500.00
12171*	12/01/2021	\$625.00	12189*	12/22/2021	\$6,743.87
12174*	12/08/2021	\$1,043.93	12190	12/22/2021	\$68.00
12175	12/07/2021	\$1,023.31	12192*	12/24/2021	\$57.98
12176	12/09/2021	\$2,500.00	12193	12/27/2021	\$273.36
12177	12/08/2021	\$2,125.00	12194	12/30/2021	\$332.46
12178	12/10/2021	\$701.25	12195	12/29/2021	\$273.36

* Indicates skipped check number

26 item(s) totaling \$51,516.80

Daily Balances

Date	Amount	Date	Amount	Date	Amount
12/01/2021	\$2,849,314.60	12/13/2021	\$3,533,661.87	12/23/2021	\$497,794.90
12/02/2021	\$2,849,325.62	12/14/2021	\$3,532,479.51	12/24/2021	\$493,781.79
12/03/2021	\$2,843,739.82	12/15/2021	\$3,529,244.45	12/27/2021	\$476,461.17
12/06/2021	\$2,830,514.81	12/16/2021	\$3,527,812.16	12/28/2021	\$476,052.11
12/07/2021	\$3,449,278.46	12/17/2021	\$3,518,400.45	12/29/2021	\$475,724.02
12/08/2021	\$3,445,187.85	12/20/2021	\$518,361.61	12/30/2021	\$465,442.38
12/09/2021	\$3,428,914.54	12/21/2021	\$518,039.28	12/31/2021	\$461,094.01
12/10/2021	\$3,410,414.44	12/22/2021	\$509,594.26		

WESTCHASE

Community Development District

**Payment Register by Fund
For the Period from 12/1/21 to 12/31/21
(Sorted by Check / ACH No.)**

Fund No.	Check / ACH No.	Date	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
GENERAL FUND (001) - 001								
001	12174	12/02/21	IRRIGATION DESIGN ASSOCIATES INC.	16501	RPLCD 2 SOLENOIDS	R&M-Irrigation	546041-53901	\$1,043.93
001	12175	12/02/21	LOWE'S	110221-0961	LOWES CC 8/4/21 - 11/01/21 purchases	R&M-General	546001-53901	\$1,023.31
001	12176	12/02/21	PETE'S TREE	355015	11/04/21 TREE TRIM/REMOVAL/STUMP GRIND	R&M-Grounds	546037-53901	\$2,500.00
001	12177	12/02/21	RAP ELECTRIC LLC	1330	Rplc sign flood lights @ Hillsborough/Countryway	R&M-General	546001-53901	\$450.00
001	12177	12/02/21	RAP ELECTRIC LLC	1333	RPRD FAULTY WIRE ON MONUMENT SIGN	R&M-General	546001-53901	\$250.00
001	12178	12/02/21	RICHARD LEE REPORTING	8820	11/02 MEETING RECORDED SRVC	ProfServ-Recording Secretary	531036-51301	\$701.25
001	12179	12/02/21	USA SERVICES	USA020708	10/23/21 STREET SWEEPING	Mechanical Sweeping contract	534080-53901	\$1,391.88
001	12179	12/02/21	USA SERVICES	050721-CREDIT	Credit balance per statement	Contracts-Road Cleaning	534080-53901	(\$397.68)
001	12181	12/09/21	A & B AQUATICS	20261351	DEC AQUATIC MAINT	Contracts-Lake and Wetland	534021-53801	\$9,833.33
001	12182	12/09/21	FLORIDA ASSOCIATION	FASD22-1123M	FY21/22 NON ADVALOREM FASD MBRSHIP	renewal of the FASD Membership	554001-53901	\$2,081.96
001	12183	12/09/21	HILLSBOROUGH COUNTY	43146	11/01/21-11/30/21 SECURITY	Contracts-Police	534031-53901	\$1,687.81
001	12184	12/09/21	INSECT I. Q. INC	43142	yellow jackets removed 9/22/21/playground	R&M-General	546001-57208	\$375.00
001	12184	12/09/21	INSECT I. Q. INC	44232	yellow jacket removal 10/19/21/swimming pool	R&M-General	546001-53901	\$375.00
001	12185	12/09/21	QUALITY POWER	550611	36 1.9 BHP 14" BAR	R&M-Equipment	546022-53901	\$669.99
001	12185	12/09/21	QUALITY POWER	546865	BR700 - 64.8 8BHP 47.3 OZ FUEL CAP	R&M-Equipment	546022-53901	\$529.99
001	12186	12/09/21	TKOT ENTERPRISES, LLC	176285	12/01/21-12/31/21 JANITORIAL SRVC	Common Area	546001-57208	\$995.00
001	12186	12/09/21	TKOT ENTERPRISES, LLC	176285	12/01/21-12/31/21 JANITORIAL SRVC	Restroom cleaning	551008-53901	\$550.00
001	12187	12/09/21	TRIANGLE POOL SERVICE	6599	NOV FOUNTAIN CLEANING	Contracts-Fountain	534023-53801	\$500.00
001	12188	12/17/21	DECORATING ELVES INC	21477	CHRISTMAS LIGHTS & DECOR BALANCE	52% Holiday Lighting/Decor	549027-53901	\$3,354.72
001	12189	12/17/21	ERIN McCORMICK LAW PA	10552	11/16/21-12/07/21 GENERAL COUNSEL	ProfServ-Legal Services	531023-51401	\$6,743.87
001	12190	12/17/21	HUGHES EXTERMINATORS INC	44469596	12/09/21 OFFICE PEST & RODENT CONTROL	Contracts-Pest Control	534125-53901	\$48.00
001	12192	12/17/21	SITE ONE LANDSCAPE SUPPLY	115092103-001	VALVE FLOW CONTROL	R&M-Irrigation	546041-53901	\$29.88
001	12192	12/17/21	SITE ONE LANDSCAPE SUPPLY	115179029-001	DIAPHRAGM ASSEMBLY	R&M-Drainage	546019-53801	\$28.10
001	12197	12/29/21	CROSSCREEK ENVIRONMENTAL INC	9939	10016 Bennington Dr canal/erosion inspection	R&M-Drainage	546019-53801	\$1,825.00
001	12198	12/29/21	DAVEY TREE EXPERT CO	916076228	OCT LANDSCAPE MAINT	Contracts-Landscape	534050-53901	\$46,434.00
001	12198	12/29/21	DAVEY TREE EXPERT CO	916227982	NOV LANDSCAPE MAINT	Contracts-Landscape	534050-53901	\$46,434.01
001	12198	12/29/21	DAVEY TREE EXPERT CO	916235889	DEC LANDSCAPE MAINT	Contracts-Landscape	534050-53901	\$46,434.01
001	12198	12/29/21	DAVEY TREE EXPERT CO	916229577	NOV IRRIGATION RPRS	R&M-Irrigation	546041-53901	\$1,778.33
001	12199	12/29/21	FLORIDA MUNICIPAL INS. TRUST	FH0754-010122	JAN 2021 HEALTH INSURANCE	Prepaid Items	155000-53901	\$11,238.96
001	12200	12/29/21	JMT	27-184610	10/24/21-11/20/21 ENG SRVCS	ProfServ-Engineering	531013-51501	\$4,240.00
001	12201	12/29/21	PETE'S TREE	355017	TREE TRIMMING & REMOVAL	R&M-Grounds	546037-53901	\$2,500.00
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	WWW.1and1.com	552001-53901	\$11.00
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	Amazon	546001-53901	\$43.99
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	Swings bucket , chains	546001-57208	\$743.88
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	Playground accessories	546001-57208	\$56.91
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	BJ's -ball for the garlands	549027-53901	\$212.79
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	11/05/21 7-11 Gas	540004-53901	\$55.00
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	Felix sod replacements	546037-53901	\$230.00
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	AutoZone oil etc.	546001-53901	\$165.99
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	10/25/21 Racetrac Gas	540004-53901	\$18.40
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	Best Buy -Credit for taxes	552001-53901	(\$14.10)
001	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	BJs -credit for taxes	549027-53901	(\$14.85)
001	DD5786	12/10/21	INFRAMARK, LLC - EFT	70052 EFT	NOV MNGT SRVCS	ProfServ-Mgmt Consulting Serv	531027-51201	\$10,010.83
001	DD5786	12/10/21	INFRAMARK, LLC - EFT	70052 EFT	NOV MNGT SRVCS	Postage and Freight	541006-51301	\$34.45
001	DD5786	12/10/21	INFRAMARK, LLC - EFT	70052 EFT	NOV MNGT SRVCS	Printing and Binding	547001-51301	\$21.72
001	DD5787	12/10/21	OLM INC - EFT	38728 EFT	11/18/21 LANDSCAPE INSPECTION	Contracts-Other Services	534033-53901	\$1,630.00
001	DD5788	12/03/21	ADT SECURITY SERVICES INC - ACH	884937490	12/01/21-02/28/22 ADT SECURITY	Contracts-Security Alarms	534090-53901	\$167.70

WESTCHASE

Community Development District

**Payment Register by Fund
For the Period from 12/1/21 to 12/31/21
(Sorted by Check / ACH No.)**

Fund No.	Check / ACH No.	Date	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
001	DD5793	12/10/21	DECIMAL, INC. - ACH	120821 ACH	ACH PD 12/10/21	Deferred Compensation-Current	235000	\$1,628.74
001	DD5815	12/30/21	INFRAMARK, LLC - EFT	71120 EFT	DEC-21 MNGT SRVCS	ProfServ-Mgmt Consulting Serv	531027-51201	\$10,010.83
001	DD5815	12/30/21	INFRAMARK, LLC - EFT	71120 EFT	DEC-21 MNGT SRVCS	Postage and Freight	541006-51301	\$36.57
001	DD5815	12/30/21	INFRAMARK, LLC - EFT	71120 EFT	DEC-21 MNGT SRVCS	Printing and Binding	547001-51301	\$7.98
001	DD5816	12/20/21	DECIMAL, INC. - ACH	122121 ACH	ACH PD 12/23/21	Deferred Compensation-Current	235000	\$1,633.15
001	DD5817	12/20/21	LOWE'S	120221-0961 ACH	LOWES CC 11/2/21 - 12/01/21 purchases	R&M-General	546001-53901	\$686.23
001	DD5818	12/20/21	VERIZON FLORIDA LLC - ACH	9893482037 ACH	10/24/21-11/23/21 242266540-00001	Communication - Teleph - Field	541005-53901	\$243.84
001	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	OFFICE	541005-53901	\$179.97
001	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	Bayrbidge Park	549031-57208	\$204.00
001	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	GLencliff Park	549031-57208	\$204.00
001	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	WPV	549031-57208	\$204.00
001	DD5821	12/31/21	BOCC - ACH WATER	120921-0000 ACH	11/06/21-12/09/21 Water/Reclaimed Water	Utility - General	543001-53901	\$497.60
001	DD5821	12/31/21	BOCC - ACH WATER	120921-0000 ACH	11/06/21-12/09/21 Water/Reclaimed Water	Utility - Reclaimed Water	543028-53901	\$585.30
001	DD5842	12/20/21	TECO - ACH	112321 ACH	10/20/21-11/17/21 ELECTRIC UTILITIES	Utility - General	543001-53901	\$175.95
001	DD5843	12/20/21	TECO - ACH	112221-6007 ACH	8934 Promise Dr, Well 10/19/21-11/16/21 ELEC	Utility - General	543001-53901	\$77.40
001	DD5844	12/20/21	TECO - ACH	120721-0710 ACH	10/20/21-11/17/21 ELEC UTILITY	Utility - General	543001-53901	\$1,269.11
Fund Total								\$226,668.03

GENERAL FUND - HARBOR LINKS (002) - 002

002	12177	12/02/21	RAP ELECTRIC LLC	1329	INSTALL 5 MODEM COOLING FANS	R&M-Gate	546034-53901	\$712.00
002	12188	12/17/21	DECORATING ELVES INC	21477	CHRISTMAS LIGHTS & DECOR BALANCE	HL 26% Holiday Lighting/Decor	546001-53901	\$1,716.80
002	12191	12/17/21	SIMPLE COMMUNICATIONS TECHNOLOGIES	13371VZW	DEC SATELLITE/VZW DATA PLAN 08033	Communication - Teleph - Field	541005-53901	\$20.00
002	12191	12/17/21	SIMPLE COMMUNICATIONS TECHNOLOGIES	13360VZW	DEC SATELLITE/VZW DATA PLAN 157938	Communication - Teleph - Field	541005-53901	\$20.00
002	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	DoorKing Peabody	541005-53901	\$39.95
002	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	DoorKing Radcliff	541005-53901	\$49.95
002	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	PEABODY	541005-53901	\$125.32
002	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	RADCLIFF	541005-53901	\$125.32
002	DD5844	12/20/21	TECO - ACH	120721-0710 ACH	10/20/21-11/17/21 ELEC UTILITY	Electricity - Streetlighting	543013-53901	\$467.17

Fund Total **\$3,276.51**

GENERAL FUND - THE ENCLAVE (003) - 003

003	DD5844	12/20/21	TECO - ACH	120721-0710 ACH	10/20/21-11/17/21 ELEC UTILITY	R&M-Streetlights	546095-53901	\$1,534.45
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Fund Total **\$1,534.45**

GENERAL FUND - SAVILLE ROW (004) - 004

004	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	Saville Rowe	541005-53901	\$149.97
004	DD5844	12/20/21	TECO - ACH	120721-0710 ACH	10/20/21-11/17/21 ELEC UTILITY	R&M-Streetlights	546095-53901	\$25.47

Fund Total **\$175.44**

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GENERAL FUND - THE GREENS (102) - 102

102	12186	12/09/21	TKOT ENTERPRISES, LLC	176285	12/01/21-12/31/21 JANITORIAL SRVC	Clean Guardhouse-Greens	546034-53901	\$100.00
102	12188	12/17/21	DECORATING ELVES INC	21477	CHRISTMAS LIGHTS & DECOR BALANCE	Grns 22% Holiday Lighting/Decor	546001-53901	\$1,399.23
102	12190	12/17/21	HUGHES EXTERMINATORS INC	52634C	11/15/21 GREENS PEST & RODENT CONTROL	Contracts-Pest Control	534125-53901	\$20.00
102	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	The Greens	541005-53901	\$175.64
102	DD5821	12/31/21	BOCC - ACH WATER	120921-0000 ACH	11/06/21-12/09/21 Water/Reclaimed Water	R&M-General	546001-53901	\$37.63
102	DD5844	12/20/21	TECO - ACH	120721-0710 ACH	10/20/21-11/17/21 ELEC UTILITY	R&M-Streetlights	546095-53901	\$4,349.99
Fund Total								\$6,082.49

GENERAL FUND - STONEBRIDGE (103) - 103

103	12177	12/02/21	RAP ELECTRIC LLC	1329	INSTALL 5 MODEM COOLING FANS	R&M-Equipment	546022-53901	\$357.00
103	DD5763	12/04/21	CARD SERVICES CENTER - ACH	110921-0566 ACH	CC PURCH THRU 11/09/21	DoorKing Stonebridge	546034-53901	\$130.10
103	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	Stonebridge	541005-53901	\$125.32
103	DD5844	12/20/21	TECO - ACH	120721-0710 ACH	10/20/21-11/17/21 ELEC UTILITY	R&M-Streetlights	546095-53901	\$462.80
Fund Total								\$1,075.22

GENERAL FUND -WEST PARK VILLAGE (323,4,5A,6) (104) - 104

104	DD5844	12/20/21	TECO - ACH	120721-0710 ACH	10/20/21-11/17/21 ELEC UTILITY	R&M-Streetlights	546095-53901	\$8,515.94
Fund Total								\$8,515.94

GENERAL FUND - WEST PARK VILLAGE (324-C5) (105) - 105

105	DD5844	12/20/21	TECO - ACH	120721-0710 ACH	10/20/21-11/17/21 ELEC UTILITY	R&M-Streetlights	546095-53901	\$422.33
Fund Total								\$422.33

GENERAL FUND - VINEYARDS (106) - 106

106	12177	12/02/21	RAP ELECTRIC LLC	1329	INSTALL 5 MODEM COOLING FANS	R&M-Gate	546034-53901	\$356.00
106	DD5820	12/30/21	CHARTER COMMUNICATIONS	084471601120121 ACH	11/30/21-12/29/21 0050844716-01	Vineyards	549031-53901	\$120.38
Fund Total								\$476.38

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CLEARING FUND - 800

800	12180	12/09/21	BRIAN M. ROSS	PAYROLL	December 09, 2021 Payroll Posting			\$184.70
800	DD5764	12/09/21	ANDREW J. WILLIAMSON	PAYROLL	December 09, 2021 Payroll Posting			\$427.11
800	DD5765	12/09/21	WALTER MARQUEZ	PAYROLL	December 09, 2021 Payroll Posting			\$596.72
800	DD5766	12/09/21	KRISTIAN GUNDERSEN	PAYROLL	December 09, 2021 Payroll Posting			\$531.28
800	DD5767	12/09/21	PATRICK J. MCLANE	PAYROLL	December 09, 2021 Payroll Posting			\$488.39
800	DD5768	12/09/21	DOUGLAS R. MAYS	PAYROLL	December 09, 2021 Payroll Posting			\$2,344.94
800	DD5769	12/09/21	SONJA WHYTE	PAYROLL	December 09, 2021 Payroll Posting			\$1,378.39
800	DD5770	12/09/21	LIVAN SOTO VIEGO	PAYROLL	December 09, 2021 Payroll Posting			\$1,669.32
800	DD5780	12/09/21	GREGORY L. CHESNEY	PAYROLL	December 09, 2021 Payroll Posting			\$184.70
800	DD5771	12/09/21	DANIEL P. HAWKINS	PAYROLL	December 09, 2021 Payroll Posting			\$531.28
800	DD5772	12/09/21	DANIEL R. WOOLLEY	PAYROLL	December 09, 2021 Payroll Posting			\$688.85
800	DD5773	12/09/21	CRISTIAN A. GUABA	PAYROLL	December 09, 2021 Payroll Posting			\$1,542.81
800	DD5781	12/09/21	MATTHEW W. LEWIS	PAYROLL	December 09, 2021 Payroll Posting			\$184.70
800	DD5774	12/09/21	CHAD E. FRISCO	PAYROLL	December 09, 2021 Payroll Posting			\$410.03
800	DD5775	12/09/21	KATHERINE A. LAMB	PAYROLL	December 09, 2021 Payroll Posting			\$153.77
800	DD5776	12/09/21	JASON C. BECKMAN	PAYROLL	December 09, 2021 Payroll Posting			\$205.02
800	DD5777	12/09/21	DANIEL R. HEFFRON	PAYROLL	December 09, 2021 Payroll Posting			\$136.67
800	DD5782	12/09/21	FORREST D. BAUMHOVER	PAYROLL	December 09, 2021 Payroll Posting			\$184.70
800	DD5778	12/09/21	JAMES M. SCHNEIDER	PAYROLL	December 09, 2021 Payroll Posting			\$170.85
800	DD5779	12/09/21	JESSICA L. WEATHERMAN	PAYROLL	December 09, 2021 Payroll Posting			\$198.01
800	DD5785	12/09/21	JAMES J. WIMSATT	PAYROLL	December 09, 2021 Payroll Posting			\$184.70
800	DD5789	12/10/21	DOUGLAS R. MAYS	PAYROLL	December 10, 2021 Payroll Posting			\$841.87
800	DD5790	12/10/21	SONJA WHYTE	PAYROLL	December 10, 2021 Payroll Posting			\$841.87
800	DD5791	12/10/21	LIVAN SOTO VIEGO	PAYROLL	December 10, 2021 Payroll Posting			\$336.75
800	DD5792	12/10/21	CRISTIAN A. GUABA	PAYROLL	December 10, 2021 Payroll Posting			\$336.75
800	12193	12/23/21	SYED SALMAN	PAYROLL	December 23, 2021 Payroll Posting			\$273.36
800	12194	12/23/21	GARRY M. ELSE	PAYROLL	December 23, 2021 Payroll Posting			\$332.46
800	12195	12/23/21	MARLEN R. ASTEASUAINZARRA	PAYROLL	December 23, 2021 Payroll Posting			\$273.36
800	DD5794	12/23/21	ANDREW J. WILLIAMSON	PAYROLL	December 23, 2021 Payroll Posting			\$341.69
800	DD5795	12/23/21	WALTER MARQUEZ	PAYROLL	December 23, 2021 Payroll Posting			\$1,002.06
800	DD5796	12/23/21	KRISTIAN GUNDERSEN	PAYROLL	December 23, 2021 Payroll Posting			\$198.01
800	DD5797	12/23/21	PATRICK J. MCLANE	PAYROLL	December 23, 2021 Payroll Posting			\$205.02
800	DD5798	12/23/21	DOUGLAS R. MAYS	PAYROLL	December 23, 2021 Payroll Posting			\$2,344.94
800	DD5799	12/23/21	SONJA WHYTE	PAYROLL	December 23, 2021 Payroll Posting			\$1,378.39
800	DD5800	12/23/21	LIVAN SOTO VIEGO	PAYROLL	December 23, 2021 Payroll Posting			\$1,702.40
800	DD5801	12/23/21	DANIEL P. HAWKINS	PAYROLL	December 23, 2021 Payroll Posting			\$561.01
800	DD5802	12/23/21	DANIEL R. WOOLLEY	PAYROLL	December 23, 2021 Payroll Posting			\$360.82

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800	DD5803	12/23/21	CRISTIAN A. GUABA	PAYROLL	December 23, 2021 Payroll Posting			\$1,564.01
800	DD5804	12/23/21	CHAD E. FRISCO	PAYROLL	December 23, 2021 Payroll Posting			\$427.11
800	DD5805	12/23/21	KATHERINE A. LAMB	PAYROLL	December 23, 2021 Payroll Posting			\$170.85
800	DD5806	12/23/21	JASON C. BECKMAN	PAYROLL	December 23, 2021 Payroll Posting			\$170.85
800	DD5807	12/23/21	DANIEL R. HEFFRON	PAYROLL	December 23, 2021 Payroll Posting			\$341.69
800	DD5808	12/23/21	JAMES M. SCHNEIDER	PAYROLL	December 23, 2021 Payroll Posting			\$205.02
800	DD5809	12/23/21	JESSICA L. COFFEY	PAYROLL	December 23, 2021 Payroll Posting			\$620.47
800	DD5810	12/23/21	MICHAEL R. MILILLO	PAYROLL	December 23, 2021 Payroll Posting			\$205.02
800	12196	12/28/21	BRIAN M. ROSS	PAYROLL	December 28, 2021 Payroll Posting			\$184.70
800	DD5811	12/28/21	GREGORY L. CHESNEY	PAYROLL	December 28, 2021 Payroll Posting			\$184.70
800	DD5812	12/28/21	MATTHEW W. LEWIS	PAYROLL	December 28, 2021 Payroll Posting			\$184.70
800	DD5813	12/28/21	JAMES J. WIMSATT	PAYROLL	December 28, 2021 Payroll Posting			\$184.70
Fund Total								\$28,171.52

Total Checks Paid	\$276,398.31
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