

**WESTCHASE  
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA PACKAGE**

**SEPTEMBER 13, 2022**

# Westchase Community Development District

**Inframark, Infrastructure Management Services**

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

September 6, 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, September 13, 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 August 2, 2022 Meeting Minutes with Any Corrections Submitted
  - B. Acceptance of Financial Statements
3. **Engineer's Report**
4. **Attorney's Report**
  - A. Discussion of Status of Global Street Tree Permit and Street Tree Plan for Westchase
  - B. Discussion Regarding Sidewalk Repair Issues and Communication with Hillsborough County
5. **Manager's Report**
6. **Field Manager's Report**
  - A. Arborist Aboard Proposal – Tree Inventory and Arborist Services for Live Oak Study
7. **Audience Comments**
  - A. CDD Right of Way Discussion - Stonebridge Villas – Mr. Matthew Rice
8. **Supervisors' Requests**
9. **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> <hr/> <p>TRANSCRIPT OF: BOARD MEETING</p> <p>DATE: August 2, 2022</p> <p>TIME: 4:00 p.m. - 6:02 p.m.</p> <p>PLACE: Maureen Gauzza Regional Library Community Room A 11211 Countryway Boulevard Tampa, Florida 33626</p> <p>REPORTED BY: Whitlie Grace Cullipher Notary Public State of Florida at Large</p>	<p style="text-align: right;">Agenda Page #5 Page 3</p> <table border="0"> <thead> <tr> <th style="text-align: left;">INDEX</th><th style="text-align: right;">PAGE</th></tr> </thead> <tbody> <tr><td>Roll Call</td><td style="text-align: right;">4</td></tr> <tr><td>Consent Agenda</td><td style="text-align: right;">4</td></tr> <tr><td>Public Hearing to Adopt Budget FY 2023</td><td style="text-align: right;">5</td></tr> <tr><td>Motion to open public hearing (Motion passes)</td><td style="text-align: right;">7</td></tr> <tr><td>Motion to close public hearing (Motion passes)</td><td style="text-align: right;">8</td></tr> <tr><td>Resolution 2022-3, Adopting FY 2022 Budget</td><td style="text-align: right;">8</td></tr> <tr><td>Motion to approve (Motion passes)</td><td style="text-align: right;">10</td></tr> <tr><td>Resolution 2022-4, Levying Non-Ad Valorem Assessments</td><td></td></tr> <tr><td>Motion to approve (Motion passes)</td><td style="text-align: right;">10</td></tr> <tr><td>Attorney's Report</td><td style="text-align: right;">11</td></tr> <tr><td>Agreement with Arborist Aboard</td><td style="text-align: right;">12</td></tr> <tr><td>Motion to approve agreement (Motion passes)</td><td style="text-align: right;">25</td></tr> <tr><td>Manager's Report</td><td style="text-align: right;">25</td></tr> <tr><td>Consideration of Meeting Schedule FY 2023</td><td style="text-align: right;">28</td></tr> <tr><td>Performance reviews</td><td style="text-align: right;">31</td></tr> <tr><td>Motion to approve pay increases/bonuses (Motion passes)</td><td style="text-align: right;">34</td></tr> <tr><td>Motion to approve Meeting Schedule (Motion passes)</td><td style="text-align: right;">36</td></tr> <tr><td>Field Manager's Report</td><td style="text-align: right;">40</td></tr> <tr><td>Motion to relieve penalty against Davey (Motion passes)</td><td style="text-align: right;">40</td></tr> <tr><td>Motion to accept the tractor bid subject to reasonable trade-in</td><td style="text-align: right;">75</td></tr> <tr><td>Audience Comments</td><td style="text-align: right;">98</td></tr> <tr><td>Supervisors' Requests</td><td style="text-align: right;">108</td></tr> <tr><td>Motion to authorize staff to pursue extending USDA contract for a year (Motion passes)</td><td style="text-align: right;">111</td></tr> <tr><td>Adjournment</td><td style="text-align: right;">120</td></tr> <tr><td></td><td style="text-align: right;">127</td></tr> </tbody> </table>	INDEX	PAGE	Roll Call	4	Consent Agenda	4	Public Hearing to Adopt Budget FY 2023	5	Motion to open public hearing (Motion passes)	7	Motion to close public hearing (Motion passes)	8	Resolution 2022-3, Adopting FY 2022 Budget	8	Motion to approve (Motion passes)	10	Resolution 2022-4, Levying Non-Ad Valorem Assessments		Motion to approve (Motion passes)	10	Attorney's Report	11	Agreement with Arborist Aboard	12	Motion to approve agreement (Motion passes)	25	Manager's Report	25	Consideration of Meeting Schedule FY 2023	28	Performance reviews	31	Motion to approve pay increases/bonuses (Motion passes)	34	Motion to approve Meeting Schedule (Motion passes)	36	Field Manager's Report	40	Motion to relieve penalty against Davey (Motion passes)	40	Motion to accept the tractor bid subject to reasonable trade-in	75	Audience Comments	98	Supervisors' Requests	108	Motion to authorize staff to pursue extending USDA contract for a year (Motion passes)	111	Adjournment	120		127
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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 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, via telephone</p> <p>WESTCHASE STAFF:</p> <p>Doug Mays Sonny Whyte</p> <p>ALSO PRESENT: Chris Barrett</p>	<p style="text-align: right;">Page 4</p> <p>1 The transcript of Westchase Community 2 Development District Board Meeting, on the 2nd day 3 of August, 2022, at the Maureen Gauzza Regional 4 Library, 11211 Countryway Boulevard, Community Room 5 A, Tampa, Florida, beginning at 4:00 p.m., reported 6 by Whitlie Grace Cullipher, Notary Public in and for 7 the State of Florida at Large. 8 * * * * *</p> <p>9 CHAIRMAN LEWIS: We'll go ahead and -- 10 and get started here. All right. We're going 11 to go ahead and call the meeting to order. 12 Good afternoon, everybody. Today is Tuesday 13 August 2nd, 2022, 4:00 p.m., the Westchase CDD 14 meeting, and roll call -- let the record 15 reflect that all supervisors are here except 16 for Jim Wimsatt, including staff and attorney, 17 and Robert, our engineer, is not here, either. 18 I went through that pretty bad, I think. I 19 went from here, not here to -- all right. 20 We'll go start as we normally do with the 21 Pledge of Allegiance. 22 (The Pledge of Allegiance was recited.) 23 CHAIRMAN LEWIS: Moving on to number two, 24 consent agenda. Looking for motion to approve. 25 MR. BAUMHOVER: So moved.</p>																																																				

<p style="text-align: right;">Page 5</p> <p>1 MR. CHESNEY: Second.</p> <p>2 CHAIRMAN LEWIS: Okay. Any discussion?</p> <p>3 (No response.)</p> <p>4 CHAIRMAN LEWIS: Seeing none, all in</p> <p>5 favor?</p> <p>6 (All board members signify in the</p> <p>7 affirmative.)</p> <p>8 CHAIRMAN LEWIS: Passes four to zero.</p> <p>9 (Motion passes.)</p> <p>10 CHAIRMAN LEWIS: All right. Andy, I</p> <p>11 guess this is probably you. Number three,</p> <p>12 public hearing to --</p> <p>13 MR. MENDENHALL: Sure.</p> <p>14 CHAIRMAN LEWIS: -- adopt the budget.</p> <p>15 MR. MENDENHALL: Yep. So we're at the</p> <p>16 time of the year where you're at the final step</p> <p>17 of your budget. So today is -- you're looking</p> <p>18 to adopt it and as part of that process, we do</p> <p>19 hold a public hearing where we open it up for</p> <p>20 any resident comments or questions and then</p> <p>21 once we've received all of that, we would close</p> <p>22 the public hearing and then, of course, you as</p> <p>23 board members can consider the resolutions that</p> <p>24 go along with it, as well as any potential</p> <p>25 changes and those sorts of things.</p>	<p style="text-align: right;">Agenda Page #6 Page 7</p> <p>1 parcel that we refer to as the Westchase</p> <p>2 station.</p> <p>3 So we'll open the public hearing for both</p> <p>4 of the assessments and for the budget and we</p> <p>5 can take any comments.</p> <p>6 MR. MENDENHALL: Yep, and -- and so we</p> <p>7 would do that by taking a motion to open the</p> <p>8 public hearing, if anybody feels inclined.</p> <p>9 CHAIRMAN LEWIS: So moved.</p> <p>10 MR. MENDENHALL: Okay. Do we have a</p> <p>11 second?</p> <p>12 MR. BAUMHOVER: Second.</p> <p>13 MR. MENDENHALL: All right. All in</p> <p>14 favor?</p> <p>15 (All board members signify in the</p> <p>16 affirmative.)</p> <p>17 MR. MENDENHALL: Okay. Any no votes?</p> <p>18 (No response.)</p> <p>19 MR. MENDENHALL: Okay. Motion carries.</p> <p>20 So now, your public hearing is open. Of</p> <p>21 course, if any residents or any members of the</p> <p>22 audience have any questions related to the</p> <p>23 budget or the assessments, now is the</p> <p>24 opportunity.</p> <p>25 (No response.)</p>
<p style="text-align: right;">Page 6</p> <p>1 In addition, Erin -- I had spoken with</p> <p>2 her today and she had a correction or a</p> <p>3 correcting resolution related to the</p> <p>4 assessments. So what you see on the agenda as</p> <p>5 Resolution 2022-04 will actually be replaced by</p> <p>6 the one that -- that Erin has brought forth.</p> <p>7 There are some changes there, and in addition,</p> <p>8 one of the things that would be attached to it</p> <p>9 would be the assessment rolls. So assuming we</p> <p>10 have no changes, that it would be exactly</p> <p>11 representative of this budget or if you have</p> <p>12 any changes, of course, the roll would be</p> <p>13 representative of the changes that you might</p> <p>14 make in the budget. But obviously, we'll know</p> <p>15 more of that and I'll give you the floor there.</p> <p>16 MS. McCORMICK: Yeah, and I would just</p> <p>17 add, we're actually having two public hearings</p> <p>18 because we're having the public hearing --</p> <p>19 MR. MENDENHALL: Yep.</p> <p>20 MS. McCORMICK: -- on the budget and then</p> <p>21 we're also having the assessment public hearing</p> <p>22 because there are three -- three areas in the</p> <p>23 community where the assessments are being</p> <p>24 changed. So one is the golf course that David</p> <p>25 Weekley Homes assessments are changing and the</p>	<p style="text-align: right;">Page 8</p> <p>1 MR. MENDENHALL: Okay. Seeing none at</p> <p>2 this time, it would be appropriate to have a</p> <p>3 motion to close the public hearing.</p> <p>4 CHAIRMAN LEWIS: So moved.</p> <p>5 MR. MENDENHALL: All right. And do we</p> <p>6 have a second?</p> <p>7 MR. CHESNEY: Second.</p> <p>8 MR. MENDENHALL: All right. All in</p> <p>9 favor?</p> <p>10 (All board members signify in the</p> <p>11 affirmative.)</p> <p>12 MR. MENDENHALL: Any opposed?</p> <p>13 (No response.)</p> <p>14 MR. MENDENHALL: I'll also note for the</p> <p>15 record that as you know, we send out letters</p> <p>16 for these, I did not receive any questions or</p> <p>17 comments related to the budget or the</p> <p>18 assessments leading up to this meeting, so just</p> <p>19 as an additional footnote.</p> <p>20 So we'll move to Resolution 2022-03,</p> <p>21 which adopts the budget for fiscal year 2023</p> <p>22 and I'll ask, first, if we have a motion to</p> <p>23 approve that?</p> <p>24 CHAIRMAN LEWIS: So moved.</p> <p>25 MR. MENDENHALL: Okay. And do we have a</p>

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<p>1 second?</p> <p>2 MR. BAUMHOVER: Second.</p> <p>3 MR. CHESNEY: Second -- oh, Forrest.</p> <p>4 MR. MENDENHALL: Okay. And now,</p> <p>5 discussion. Of course, if you have any</p> <p>6 questions on the budget or any changes that</p> <p>7 you'd like to make, now the is the time.</p> <p>8 Obviously, you can also discuss amongst</p> <p>9 yourselves any general items related to the</p> <p>10 budget.</p> <p>11 CHAIRMAN LEWIS: This is where we would</p> <p>12 talk about staff increases and stuff. Right?</p> <p>13 MR. MENDENHALL: Well, so that's kind of</p> <p>14 baked into it. So in other words, we don't</p> <p>15 need to increase the budget to handle staff</p> <p>16 increases and that sort of thing.</p> <p>17 CHAIRMAN LEWIS: Okay.</p> <p>18 MR. MENDENHALL: I was separately going</p> <p>19 to bring up the general discussion under my</p> <p>20 report, so happy to do that then or if you want</p> <p>21 to talk about it now, we certainly can.</p> <p>22 Whatever the board's preference is, but not</p> <p>23 necessarily for the adoption of the budget, you</p> <p>24 don't need to.</p> <p>25 CHAIRMAN LEWIS: Okay. I'll just let it</p>	<p>1 MR. MENDENHALL: Okay. Hearing none, all</p> <p>2 in favor?</p> <p>3 (All board members signify in the</p> <p>4 affirmative.)</p> <p>5 MR. MENDENHALL: Okay. And that passes</p> <p>6 unanimously. So --</p> <p>7 (Motion passes.)</p> <p>8 MR. MENDENHALL: Congratulations, budget</p> <p>9 is done for another year. We'll move on and</p> <p>10 start implementing everything with it.</p> <p>11 CHAIRMAN LEWIS: Excellent, thank you.</p> <p>12 MR. MENDENHALL: Shortly, at least in</p> <p>13 October. Absolutely.</p> <p>14 CHAIRMAN LEWIS: Mr. Barrett?</p> <p>15 MR. BARRETT: Just to note, Andy, the</p> <p>16 Burger King is now going to be a medical</p> <p>17 marijuana dispensary, so it should have ten</p> <p>18 times the traffic that Burger King did. If you</p> <p>19 could perhaps note that for the next assessment</p> <p>20 because I know that they are trip generated.</p> <p>21 MR. MENDENHALL: I was -- you stole my</p> <p>22 joke. I was just going to say they base that</p> <p>23 off trips. Fair enough, that's -- so no more</p> <p>24 Burger King. Okay.</p> <p>25 MR. CHESNEY: Actually --</p>
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<p>1 go to your report then. No need to muddy the</p> <p>2 water.</p> <p>3 MR. MENDENHALL: Okay, fair enough. Any</p> <p>4 other comments related to the budget at this</p> <p>5 time?</p> <p>6 (No response.)</p> <p>7 MR. MENDENHALL: Okay. Hearing none,</p> <p>8 all in flavor?</p> <p>9 (All board members signify in the</p> <p>10 affirmative.)</p> <p>11 (Motion passes.)</p> <p>12 MR. MENDENHALL: All right. So that</p> <p>13 motion passes unanimously and the accompanying</p> <p>14 resolution related to the assessments, which</p> <p>15 would be 2022-4. Obviously, as presented today</p> <p>16 -- to replace the one that was in your meeting</p> <p>17 package, I'll ask if there is a motion to</p> <p>18 approve that?</p> <p>19 CHAIRMAN LEWIS: I'll move to approve.</p> <p>20 MR. MENDENHALL: And do we have a second?</p> <p>21 MR. CHESNEY: I'll second.</p> <p>22 MR. MENDENHALL: All right. Any</p> <p>23 discussion related to that particular</p> <p>24 resolution?</p> <p>25 (No response.)</p>	<p>1 MR. BARRETT: I was kidding.</p> <p>2 MR. CHESNEY: Yeah, I was about to say,</p> <p>3 it's probably the same. I mean, about by the</p> <p>4 code. That's funny, though.</p> <p>5 CHAIRMAN LEWIS: All right. Very good.</p> <p>6 Number four, we'll move -- well, number four,</p> <p>7 engineer is not here today so we'll scratch</p> <p>8 that from the record. Number five, attorney's</p> <p>9 report.</p> <p>10 Erin?</p> <p>11 MS. MCCORMICK: I don't have very much</p> <p>12 today, but I did pass out the proposal that was</p> <p>13 provided from Arborist Aboard and a proposed</p> <p>14 agreement with Arborist Aboard and I understand</p> <p>15 that Arborist Aboard has already done a lot of</p> <p>16 work. It was, I guess, approved in a prior</p> <p>17 meeting by the board, but for purposes of -- of</p> <p>18 -- I guess clarifying what the scope is of what</p> <p>19 Arborist Aboard has done to date and what that</p> <p>20 work product is, I wanted to get some</p> <p>21 clarification, and I've been talking to Sonny</p> <p>22 about it a little bit; but their proposal -- it</p> <p>23 talks about two different interactive mapping</p> <p>24 programs where -- with pinned locations that</p> <p>25 can be clicked for tree info and treatment</p>

<p style="text-align: right;">Page 13</p> <p>1 history. They talk about the fact that they  2 have done a tree inventory or they're proposing  3 to do a tree inventory for 1,500 trees.  4 So I guess what I want to get some  5 clarification on is are we expecting all of  6 this information to just go in the ArcGIS  7 mapping program or do we also want to direct  8 them to provide some kind of written inventory  9 report that can be used as we're dealing with  10 -- like the county staff or our district  11 engineer or like myself who does not have  12 access to the ArcGIS map? That's one question  13 as far as the work product to -- what -- the  14 final product.  15 The other question is about defining  16 these 1,500 trees because I think that they  17 have not done all of the trees within the  18 community. They've just done some  19 neighborhoods and they proposed to do  20 additional neighborhoods. So I want to get  21 some clarification or clarity about what's been  22 done so far, what may be done in the future and  23 what the cost is for any future work.  24 CHAIRMAN LEWIS: Yeah. I mean, I'll kind  25 of start this discussion. It was back in March</p>	<p style="text-align: right;">Agenda Page #8 Page 15</p> <p>1 MS. WHYTE: The actual physical 1,500  2 trees that they inventoried and GIS mapped  3 every single tree. For those board members who  4 were here -- which Forrest was kind enough to  5 chair that meeting as you weren't here -- the  6 workshop.  7 CHAIRMAN LEWIS: Okay.  8 MR. BAUMHOVER: So my impression was that  9 the desired work product was what they  10 demonstrated at that workshop. So all the  11 trees that they mapped, they have very -- like  12 you can get really detailed information on each  13 tree and you can pull up any number of reports.  14 To Erin's question, I don't think we were  15 expecting a different report, like a formal  16 report, because we were expecting them to be  17 able to put as much information on each tree as  18 possible into the GIS map and then whatever  19 reports we want to pull, we can do that with  20 the data.  21 What I was unclear of -- I mean, I know  22 that they showed us the parts where they mapped  23 already. Basically, mostly north of Linebaugh  24 and then there were neighborhoods like West  25 Park Village and the Greens that we wanted them</p>
<p style="text-align: right;">Page 14</p> <p>1 that I showed in my notes that we last talked  2 about this or we approved this unanimously for  3 them to move forward. I'm -- I'm a little bit  4 surprised -- and I didn't go back through the  5 minutes to see specifically -- Sonny and I were  6 briefly talking about it, but I would be  7 surprised if we -- as thorough as we typically  8 are that we didn't require them to have some  9 kind of a written report. I know for the --  10 MS. WHYTE: There was a written report at  11 that meeting. Do you remember seeing it on the  12 GIS? It defines every -- what is required in  13 that, but I'm pretty sure -- and I'm not an  14 ArcGIS expert, as you all know by now, but I'm  15 sure there is a way to pull that report off of  16 the -- the mapping system, and if not, I can  17 possibly ask them to print us copies, hard  18 copies, so that you have what you need or send  19 it into a PDF format, but there is a written  20 report.  21 CHAIRMAN LEWIS: Okay, I -- are you  22 saying a written report of what they're finding  23 and their actual -- the different types of  24 trees or is it more of just the -- you know,  25 the coordinate and the dots?</p>	<p style="text-align: right;">Page 16</p> <p>1 to continue to do. You actually have the  2 neighborhood by neighborhood specs of what's  3 been done in --  4 MS. WHYTE: Correct, it's on the ArcGIS.  5 I'm just waiting for them to upload it.  6 MR. BAUMHOVER: So was the 1,500 the old  7 number or was that including the new group of  8 trees that --  9 MS. WHYTE: It's the old number, and I  10 spoke to Mark this afternoon just before --  11 briefly after you and I spoke and I spoke to  12 him and he's willing to do the Greens for free,  13 which he said he mentioned at this workshop;  14 that he will do them and he apologizes and then  15 he figures West Park Village and any other  16 community that wasn't done -- and I don't  17 believe I remember seeing the Vineyards on  18 that -- that those will be done and -- but he  19 doesn't expect it to be more than 500, roughly,  20 about additional trees.  21 MR. BAUMHOVER: Okay.  22 MS. WHYTE: But I told him by tomorrow,  23 either Erin or I would talk to him and give him  24 better direction depending on what the board  25 decided today.</p>



<p style="text-align: right;">Page 17</p> <p>1 CHAIRMAN LEWIS: Okay. So -- so is he  2 looking for more money on top of what this  3 15,000 was initially approved for?  4 MS. WHYTE: That was only for the mapping  5 for those 1,500 trees.  6 CHAIRMAN LEWIS: Okay.  7 MS. WHYTE: Now, my understanding is that  8 if he goes further beyond what he's doing right  9 -- what he already did, they won't have to do  10 it manually. They can -- the information -- if  11 he goes into the Greens, he will upload  12 immediately directly into the ArcGIS map  13 everything that he did for all of the other  14 trees in our community that he's already done.  15 He will follow through and it will be instantly  16 uploaded and documented as he goes forward.  17 CHAIRMAN LEWIS: Okay.  18 MS. WHYTE: So it shouldn't take him as  19 long or any trees that we have will --  20 everything will be exactly like it is. They  21 will continue with the rest of the community on  22 to that site map. Apparently, he was under the  23 impression that 1,500 is what you guys wanted.  24 CHAIRMAN LEWIS: Yeah, I just don't  25 recall any --</p>	<p style="text-align: right;">Agenda Page #9 Page 19</p> <p>1 and if that's the case, then I think it's just  2 a matter of do you want to, you know, authorize  3 him to go ahead and provide a proposal for the  4 additional trees to be done.  5 CHAIRMAN LEWIS: Okay. Yes, sir?  6 MR. ROSS: Speaking solely for myself, I  7 think my objectives and desires have evolved  8 since we first started talking about this.  9 Particularly, since you referenced a -- a  10 global --  11 MS. McCORMICK: Street tree permit.  12 Mm-hmm.  13 MR. ROSS: -- street tree permit, that,  14 to me, is a great interest and I believe that  15 will be a great benefit to the district. In  16 order to get that, I could envision a scenario  17 whereby the county would say, "We would like to  18 see what you're talking about, we'd like to see  19 a report." And so in that case, I would be  20 advocating let's get the report if that would  21 be persuasive and that was the desire of the  22 overall board.  23 MS. McCORMICK: I would say I don't think  24 the staff is going to require that. I think  25 all they are asking for right now is a site</p>
<p style="text-align: right;">Page 18</p> <p>1 MR. BAUMHOVER: I don't --  2 CHAIRMAN LEWIS: How that came to be.  3 MR. BAUMHOVER: I'm not sure I remember a  4 specific number. I think we were probably more  5 interested in just getting neighborhoods done  6 and 1,500 was like a good approximation and now  7 it's another 500 and he'll basically take care  8 of the rest.  9 CHAIRMAN LEWIS: So is he looking for us  10 to -- or maybe Erin, do we need to take a --  11 MS. McCORMICK: My question for the  12 board -- and it's not really for Mark, it's for  13 the board -- is, is the purpose of this just to  14 provide this information internally for us on  15 the ArcGIS? Because I think that's what's been  16 done, and if that's all -- if that's all we  17 need, then I think that's what he's given us.  18 If we're looking for some kind of report that  19 can be used with third parties, then I think we  20 need to be able to either have him extrapolate  21 that data from the GIS program and put it into  22 -- like another, you know, Excel spreadsheet or  23 a written report with pictures or something  24 like that, but maybe that's not what -- what  25 the purpose of the work that he was doing was;</p>	<p style="text-align: right;">Page 20</p> <p>1 plan that shows the areas of the community that  2 we want to be subject to the street tree  3 permit. Now, there may -- I can imagine that  4 there might be a case in the future where they  5 might say you're asking -- or, you know, you've  6 removed these 50 trees this past year and we'd  7 like to -- we'd like your arborist to certify  8 which trees were removed and then maybe the  9 arborist can just pull that from the GIS data  10 we have. So I'm not saying that the county is  11 asking for this written report right now, I --  12 I just want to make sure that we're all on the  13 same page; that this is only -- right now --  14 something that's in the GIS system.  15 CHAIRMAN LEWIS: Yeah. I mean, I would  16 want to make sure -- to go back and have some  17 time to look at the meeting minutes from March  18 or April, whenever it was. I know we didn't  19 have any for the workshop, but I remember --  20 I'm visualizing when they were here and they  21 presented this to us and I remember that,  22 obviously, what were all on the same page about  23 what we wanted to use it for, but I would have  24 to look -- I would want to go back to the  25 minutes and -- and see just to make sure that</p>

<p style="text-align: right;">Page 21</p> <p>1 there's nothing that we missed; that we didn't  2 ask for a report or something like that. I do  3 remember the -- our GIS points and inventory,  4 but I feel like there was some discussion --  5 and I may be wrong, but -- about --  6 MS. WHYTE: It's from there, sorry.  7 CHAIRMAN LEWIS: Stop talking, right? I  8 feel like there was a -- an implication to use  9 that similar to what I think you guys were just  10 kind of talking about is -- okay. We took this  11 tree out this time and this was the shape it  12 was in and -- and again, maybe I'm going too  13 far with this, but I feel like that's where we  14 wanting to take this, but -- I'm okay if we  15 want to approve, you know, a -- you know, take  16 some action today to approve --  17 MS. McCORMICK: I mean, this is really  18 just like a generic kind of agreement for the  19 work that they've done and it attaches this  20 proposal. So you can approve it today or you  21 can wait until next month and go back to the  22 arborist and say, you know, "We'd also like to  23 get the proposal for the additional work that  24 you are going to do," and then --  25 CHAIRMAN LEWIS: That was another</p>	<p style="text-align: right;">Agenda Page #10 Page 23</p> <p>1 part of the discussion, we don't really want to  2 -- I guess we can't really sit there and  3 dictate to him, "We want a written report out  4 of this one." If we approve this, we need to  5 do that on the next --  6 MR. BAUMHOVER: What would the written  7 report contain? Would it contain any  8 information that we can't pull for ourselves?  9 MR. MENDENHALL: Well, it's supposed to  10 -- yeah, to your point, the -- that, initially  11 when it was put together, was pictures, map and  12 info so there should be info within the GIS  13 thing.  14 MR. BAUMHOVER: Oh, there is, I saw it.  15 MR. MENDENHALL: Like layered info so it  16 would probably be just pulling that.  17 MR. BAUMHOVER: Every tree -- you can  18 identify every tree and it's got a write-up,  19 it's got an assessment of the condition of the  20 tree, the sidewalk repair, you know, like --  21 kind of subjective criteria of, you know, the  22 level of repair. I mean, it goes into very  23 detailed -- so you can pull up a --  24 MR. MENDENHALL: Just spit it out of the  25 system as --</p>
<p style="text-align: right;">Page 22</p> <p>1 question I had is should we be getting  2 something for him -- from him for additional  3 work or -- I mean that --  4 MS. WHYTE: After today, I told him  5 either Erin or I would call him tomorrow.  6 CHAIRMAN LEWIS: Okay.  7 MS. WHYTE: Then he'll go forward and  8 give us a proposal. That's what the board  9 indicated because at that workshop, nobody  10 could vote.  11 CHAIRMAN LEWIS: Right.  12 MS. McCORMICK: But in the meantime, too,  13 this 15,000 has not been paid, so the board may  14 want to go ahead and approve the payment of the  15 15,000.  16 CHAIRMAN LEWIS: Okay. I mean, I -- you  17 know --  18 MR. BAUMHOVER: I'll make such a motion.  19 CHAIRMAN LEWIS: Pardon?  20 MR. BAUMHOVER: I'll make such a motion  21 to -- to approve that.  22 CHAIRMAN LEWIS: Okay. Do we have a  23 second?  24 MR. CHESNEY: Second.  25 CHAIRMAN LEWIS: Okay. So as is, I guess</p>	<p style="text-align: right;">Page 24</p> <p>1 MR. BAUMHOVER: You can pull up a report  2 that says, "Here are all the live oaks that  3 have significant damage to the sidewalk that  4 have not had anything done in the past year or  5 two years," you know, or whatever, that you --  6 you can pull up your own information.  7 CHAIRMAN LEWIS: And that's all in the  8 ArcGIS system?  9 MR. BAUMHOVER: Mm-hmm.  10 CHAIRMAN LEWIS: Okay. So knowing  11 that --  12 MR. BAUMHOVER: So we wouldn't need --  13 because we would have to sit down and figure  14 out what we want them to generate a report on.  15 CHAIRMAN LEWIS: Right, okay. Okay. I'm  16 good with that.  17 Any other questions, comments?  18 MS. McCORMICK: So if that's the case  19 then, I mean, do you want to go ahead and  20 approve this agreement today with the initial  21 proposal and then we can just add the  22 additional work on as an addendum to this  23 agreement and then Sonny can go ahead and  24 release the check to them for the \$15,000?  25 CHAIRMAN LEWIS: I'd like to, yeah. I</p>

<p style="text-align: right;">Page 25</p> <p>1 mean, is that the intent --</p> <p>2 MR. BAUMHOVER: I think that's --</p> <p>3 CHAIRMAN LEWIS: I think that was the</p> <p>4 intent of the motion. Right?</p> <p>5 MR. BAUMHOVER: Yeah, right.</p> <p>6 CHAIRMAN LEWIS: Do we need to revise</p> <p>7 that at all?</p> <p>8 MS. McCORMICK: Hmm-mm. No.</p> <p>9 CHAIRMAN LEWIS: All right. All in</p> <p>10 favor?</p> <p>11 (All board members signify in the</p> <p>12 affirmative.)</p> <p>13 CHAIRMAN LEWIS: Passes four to zero.</p> <p>14 (Motion passes.)</p> <p>15 CHAIRMAN LEWIS: Thank you.</p> <p>16 MS. McCORMICK: And that's all I have</p> <p>17 right now.</p> <p>18 CHAIRMAN LEWIS: Yes, ma'am?</p> <p>19 MS. WHYTE: Erin, I will ask him tomorrow</p> <p>20 about the site map; if it's doable to get a</p> <p>21 print for all of the trees and the dots and</p> <p>22 stuff for you if that's something we can pull</p> <p>23 off of that for your records.</p> <p>24 MS. McCORMICK: Okay, yeah. I mean, at</p> <p>25 the last board meeting, we had asked JMT to</p>	<p style="text-align: right;">Agenda Page #11 Page 27</p> <p>1 already too late.</p> <p>2 MS. McCORMICK: Okay, I see it.</p> <p>3 MR. CHESNEY: Because I mean, they're --</p> <p>4 you were the one who identified that</p> <p>5 scrivener's error and --</p> <p>6 MS. McCORMICK: About the right of way</p> <p>7 versus the easement, yeah.</p> <p>8 MR. CHESNEY: Well, yeah, just because</p> <p>9 for years, I mean, that's what we called it so</p> <p>10 that is what I called it in the thing. So I --</p> <p>11 I take responsibility. I should have sent it,</p> <p>12 I guess, to you prior to me sending it, but I</p> <p>13 did not. So if we could try to remedy that.</p> <p>14 MS. McCORMICK: Yeah, absolutely. Okay.</p> <p>15 I'll follow up on that.</p> <p>16 CHAIRMAN LEWIS: You weren't at that</p> <p>17 meeting, were you, Forrest?</p> <p>18 MR. BAUMHOVER: Oh, I -- at the voting</p> <p>19 member's meeting right after this? I went</p> <p>20 there and I told Debbie that -- that Sonny</p> <p>21 would be coordinating that and --</p> <p>22 CHAIRMAN LEWIS: Okay.</p> <p>23 MS. WHYTE: I talked to Debbie, as well.</p> <p>24 I knew you had talked to her and I called her</p> <p>25 to let her know and she said it could be their</p>
<p style="text-align: right;">Page 26</p> <p>1 prepare the site plan that we need for the</p> <p>2 global street tree permit.</p> <p>3 MS. WHYTE: So they should be able to</p> <p>4 pull that off of that, as well, once it's</p> <p>5 finalized and uploaded.</p> <p>6 MS. McCORMICK: That's fine. Yeah, so I</p> <p>7 will follow up with Robert about that this</p> <p>8 week, too and ask him to get me that.</p> <p>9 CHAIRMAN LEWIS: Greg?</p> <p>10 MR. CHESNEY: I had copied an e-mail -- a</p> <p>11 response back to you and Sonny on. I just</p> <p>12 wanted to know if you had replied to Dale Sells</p> <p>13 for the language?</p> <p>14 MS. McCORMICK: No, I did not. I --</p> <p>15 sorry, I did not see that.</p> <p>16 MR. CHESNEY: Okay. Well, I don't know</p> <p>17 where it is, but I think they were waiting on</p> <p>18 us. I don't know what they approved, but they</p> <p>19 approved just a generic language. I'm looking</p> <p>20 at Chris thinking he might've actually gone to</p> <p>21 the meeting.</p> <p>22 MR. BARRETT: I actually wasn't at that</p> <p>23 one.</p> <p>24 MR. CHESNEY: Okay. Well, that needs to</p> <p>25 be done like very, very quickly if it's not</p>	<p style="text-align: right;">Page 28</p> <p>1 interpretation of the language.</p> <p>2 MR. CHESNEY: Yeah, yeah, I don't think</p> <p>3 that they were -- I think they were meaning --</p> <p>4 MS. WHYTE: I don't think it would matter</p> <p>5 much to them.</p> <p>6 MR. CHESNEY: Willing -- willing to make,</p> <p>7 you know, any changes.</p> <p>8 CHAIRMAN LEWIS: Okay.</p> <p>9 MR. CHESNEY: That's all I have for now.</p> <p>10 CHAIRMAN LEWIS: Great, thanks.</p> <p>11 Anything else, Erin?</p> <p>12 MS. McCORMICK: No.</p> <p>13 CHAIRMAN LEWIS: That's it? Wow, that</p> <p>14 was a short one.</p> <p>15 All right. I lost my agenda. All right.</p> <p>16 Moving on to manager's report.</p> <p>17 MR. MENDENHALL: Yep, a few things. The</p> <p>18 -- one agenda item, if I may, is consideration</p> <p>19 of the meeting schedule for fiscal year 2023.</p> <p>20 So basically, we've kind of -- as we typically</p> <p>21 do, we mirror it after your current schedule</p> <p>22 and then, of course, if there is anything that</p> <p>23 falls near a holiday or a holiday weekend, we</p> <p>24 typically wind up pushing it out a week. So if</p> <p>25 you all had a chance to look at that, certainly</p>

<p style="text-align: right;">Page 29</p> <p>1 you can approve it this evening. If you want</p> <p>2 to digest it some, you can wait.</p> <p>3 Yes?</p> <p>4 MR. CHESNEY: So I noticed that you --</p> <p>5 you moved October 11th out a week. Why is</p> <p>6 that?</p> <p>7 MR. MENDENHALL: I'm trying to remember</p> <p>8 what holiday it would have been.</p> <p>9 MR. CHESNEY: July, September --</p> <p>10 MR. MENDENHALL: It might be a typo, but</p> <p>11 I feel like there's a reason.</p> <p>12 MR. CHESNEY: It says -- I mean, it's</p> <p>13 even in parenthesis.</p> <p>14 MR. BARRETT: It's his anniversary.</p> <p>15 MR. CHESNEY: It could be.</p> <p>16 MR. MENDENHALL: We can -- we can</p> <p>17 certainly put that back to the first Tuesday.</p> <p>18 I can reach out right now and find out if there</p> <p>19 was a specific reason the recording secretary</p> <p>20 had put that there.</p> <p>21 MS. McCORMICK: You're talking about</p> <p>22 October?</p> <p>23 CHAIRMAN LEWIS: Correct.</p> <p>24 MR. MENDENHALL: Yeah.</p> <p>25 MR. BAUMHOVER: What was -- what was the</p>	<p style="text-align: right;">Agenda Page #12 Page 31</p> <p>1 a message right now to find out, so --</p> <p>2 MR. CHESNEY: Do you want us to wait or</p> <p>3 -- I'll make a motion.</p> <p>4 MR. MENDENHALL: If we could wait just a</p> <p>5 little bit, I'll -- I'll drag out the rest of</p> <p>6 my report.</p> <p>7 MS. McCORMICK: And are we defiantly</p> <p>8 going to have all of the meetings here at the</p> <p>9 library going forward? Okay.</p> <p>10 CHAIRMAN LEWIS: Yeah, it says Maureen</p> <p>11 Guazza Regional Library.</p> <p>12 Yes, ma'am?</p> <p>13 MS. WHYTE: Possibly send me those dates</p> <p>14 or ask Mona to send me the dates --</p> <p>15 MR. MENDENHALL: I certainly can.</p> <p>16 MS. WHYTE: -- because I have to pre-book</p> <p>17 months in advance. They don't let me go beyond</p> <p>18 three months.</p> <p>19 MR. MENDENHALL: Yeah, not a problem at</p> <p>20 all. So the other item I had, we had an</p> <p>21 opportunity -- and I know we talked about this</p> <p>22 the past couple of meetings. I had a chance --</p> <p>23 Doug had already done the review of his</p> <p>24 employees that -- the performance reviews for</p> <p>25 the year. We usually try to time this with the</p>
<p style="text-align: right;">Page 30</p> <p>1 date of that?</p> <p>2 MR. CHESNEY: It's October 11th, it's the</p> <p>3 second Tuesday instead of the 4th. But -- but</p> <p>4 -- yeah.</p> <p>5 MR. MENDENHALL: Easy enough to move it</p> <p>6 back to the first.</p> <p>7 MR. MAYS: 4th.</p> <p>8 MR. CHESNEY: Yeah, 4th.</p> <p>9 MR. MENDENHALL: Well, I meant the first</p> <p>10 Tuesday. Sorry, confuse a little bit more, if</p> <p>11 I can. Yeah, we can get that moved back, not a</p> <p>12 problem.</p> <p>13 CHAIRMAN LEWIS: So is this a -- just a</p> <p>14 verbal like we're all good with it or do we</p> <p>15 need to vote on --</p> <p>16 MR. MENDENHALL: Yeah, you would need a</p> <p>17 motion if -- if everybody's prepared. You</p> <p>18 know, again if you want to --</p> <p>19 MR. CHESNEY: No, but we're doing the</p> <p>20 October 4th, not October 11th. That's what I</p> <p>21 am getting at.</p> <p>22 MR. MENDENHALL: Yeah, we can -- with</p> <p>23 that amendment -- to make it the 4th and then I</p> <p>24 am sure I will find out if there is some</p> <p>25 reasoning it was the 11th as -- I just sent off</p>	<p style="text-align: right;">Page 32</p> <p>1 budget and whatnot, although there is -- again,</p> <p>2 there's already dollars in there and I had an</p> <p>3 opportunity to do Doug's review, as well.</p> <p>4 Probably no surprises here, pretty consistent</p> <p>5 with the past 17 years. Good review. You</p> <p>6 know, Doug does an excellent job and certainly</p> <p>7 makes my life easy and I think that, you know,</p> <p>8 it's reflective of the fact that I don't get a</p> <p>9 heck of a lot of phone calls from residents and</p> <p>10 I can tell you in other districts where we</p> <p>11 don't have folks doing as good of a job -- and</p> <p>12 I know I say this every year probably, but I</p> <p>13 get lots of calls in other districts.</p> <p>14 So that being said, you, as a board, have</p> <p>15 the opportunity, of course. We typically wind</p> <p>16 up -- you know, the board decides on merit</p> <p>17 increases potentially. Obviously, also</p> <p>18 bonuses. We have kind of a standard bonus</p> <p>19 that's been used for years for holiday bonuses.</p> <p>20 So I always kind of look at that separate and</p> <p>21 at this time, sort of more focus on whether you</p> <p>22 want to do merit increases or -- and/or</p> <p>23 bonuses. So I'd bring that up for -- kind of</p> <p>24 some general discussion and -- and certainly,</p> <p>25 Doug might have some input as far as his</p>

<p style="text-align: right;">Page 33</p> <p>1 employees, as far as -- again, increases, those  2 sorts of things. Obviously, he's kind of  3 closer to that to give you feedback on how he  4 feels everybody is doing.  5 So I'll just kind of open it up to  6 general discussion.  7 CHAIRMAN LEWIS: Yeah, I mean, I'll --  8 and Doug, I'll let you -- if you want to say  9 anything about you or your staff. I do have  10 some thoughts that I wanted to put out to the  11 rest of the board.  12 MR. MAYES: Mm-hmm. Well, I've -- you  13 know, discussed it last month, my feelings on  14 taking cares of the employees, as this board  15 has done in the past very well, and had a nice  16 conversation with Mr. Chesney about it, too,  17 and -- and we've talked about it and so -- no,  18 I don't have a lot to say about it. You guys  19 know how I feel about the employees. They are  20 doing a heck of a job and they really love  21 working for this place, and with -- like I  22 said, with the way the economy has been going  23 in the last -- this last year, I would just  24 hope the board would consider a little bit  25 heftier increase for the guys.</p>	<p style="text-align: right;">Agenda Page #13 Page 35</p> <p>1 MR. ROSS: Okay, thank you.  2 CHAIRMAN LEWIS: And -- as Doug said, I'm  3 sure you guys are the same way, but I have met  4 with those guys on a couple of occasions and I  5 think we are -- as we feel about Doug and Sonny  6 -- we are very lucky to have them and they  7 definitely enjoy working here and I'd like to  8 keep it that way. So --  9 MR. MENDENHALL: Yeah, and I would add --  10 you know, you have the -- the good circumstance  11 of having your employees -- like no other  12 districts I deal with -- have long-term  13 employees that have been here and stayed loyal.  14 Unfortunately, sometimes, that runs up -- as we  15 all realize, it comes across the issue of as  16 new employees come in into the current economic  17 climate, they are being hired for higher wages,  18 so this is certainly an opportunity to kind of  19 catch them up to market rate, those sorts of  20 things. So --  21 CHAIRMAN LEWIS: All right. So I guess  22 with that, any questions or comments?  23 (No response.)  24 CHAIRMAN LEWIS: All in favor?  25 (All board members signify in the</p>
<p style="text-align: right;">Page 34</p> <p>1 CHAIRMAN LEWIS: Okay. Yeah, with that  2 being said, I did put together some numbers and  3 I am -- was looking to make a motion to  4 increase -- for Christian and LaVaughn, a 20  5 percent increase, annual increase, and three  6 percent for Doug and Sonny, and then that left  7 the bonuses the same as we did last year for  8 2021. If you're not aware, that was 500 each  9 for LaVaughn and Christian and 1,250 each for  10 Doug and Sonny. So --  11 MR. CHESNEY: What -- what was the  12 percentage for -- three percent for Doug and  13 Sonny?  14 CHAIRMAN LEWIS: Correct, three.  15 MR. CHESNEY: Second.  16 CHAIRMAN LEWIS: Okay.  17 MR. ROSS: Question.  18 CHAIRMAN LEWIS: Yes.  19 MR. ROSS: With regard to staff, if you  20 do a 20 percent increase, what's the hourly  21 wage then?  22 CHAIRMAN LEWIS: I did this last night or  23 two nights ago on the couch and -- so Christian  24 would move from 17.60 per hour to 21.12 per  25 hour and LaVaughn would move to 25.08 per hour.</p>	<p style="text-align: right;">Page 36</p> <p>1 affirmative.)  2 CHAIRMAN LEWIS: Motion passes four to  3 zero.  4 (Motion passes.)  5 MR. MENDENHALL: Okay. Tuesday, the 4th,  6 is Yom Kippur, the holiest Jewish holiday. So  7 that is why we had it off the list. Certainly,  8 your discretion. I don't know if any -- I  9 don't want to put any pressure on anybody to --  10 CHAIRMAN LEWIS: Well, skip it and move  11 it to all the 11th or keep it --  12 MR. CHESNEY: Oh, I don't care. I just  13 -- I don't have a preference. He just happened  14 to look at me when he was saying it and I'm  15 like I don't know.  16 MR. MENDENHALL: I mean, Greg,  17 officially, you can --  18 MR. CHESNEY: A lot of people do think I  19 am Jewish, but I am not, actually.  20 MR. MENDENHALL: That is not actually why  21 I was looking at you.  22 MR. BAUMHOVER: Is the 10th still a  23 federal holiday or not?  24 MR. MENDENHALL: I'm sorry, say it again?  25 MR. BAUMHOVER: Is the 10th still a</p>

<p style="text-align: right;">Page 37</p> <p>1 federal holiday or is it not anymore? Columbus 2 day. 3 MR. MENDENHALL: I am not sure of that -- 4 typically -- and Mona reminded me online here. 5 When we went over the schedule, look for all 6 major holidays, so I didn't necessarily say 7 federal and -- 8 CHAIRMAN LEWIS: I say we just keep it at 9 the 4th if that's okay, but I'm open to -- 10 MS. McCORMICK: If it's a federal 11 holiday, the place might not be open -- the 12 library might not be open. 13 MR. BAUMHOVER: That's what I was -- 14 because it's a -- is it a disappearing holiday? 15 I don't know. 16 MR. MENDENHALL: Let me use Google. 17 CHAIRMAN LEWIS: I don't know. 18 MS. WHYTE: I can check with the staff. 19 CHAIRMAN LEWIS: Well, we need to vote. 20 MS. WHYTE: Well, then I'll go. 21 MR. MENDENHALL: You don't have to vote 22 today. 23 CHAIRMAN LEWIS: Oh, we don't? 24 MR. MENDENHALL: No. 25 CHAIRMAN LEWIS: Oh, I thought it had to</p>	<p style="text-align: right;">Agenda Page #14 Page 39</p> <p>1 MR. MENDENHALL: It says -- 2 CHAIRMAN LEWIS: -- on to your field 3 manager's report. I'm sorry, go ahead, Andy. 4 MR. MENDENHALL: No, I was just going to 5 say that at least what I am reading online, it 6 says it's not a federal holiday. 7 CHAIRMAN LEWIS: Okay. 8 MR. MAYS: Well, some of the report is 9 about the landscaping and the inspection and -- 10 that we just previously. 11 MS. WHYTE: They are open. 12 CHAIRMAN LEWIS: Thank you. 13 MR. MAYS: Make your motion on that? 14 MR. MENDENHALL: You want to make a 15 motion on that one? 16 CHAIRMAN LEWIS: Sure, sorry. So -- 17 MR. CHESNEY: So which one are we 18 accepting? 19 MR. MENDENHALL: I believe we are going 20 with the original date of the 4th. Correct? 21 CHAIRMAN LEWIS: The motion would be to 22 -- 23 MR. MENDENHALL: Accept it -- 24 CHAIRMAN LEWIS: -- accept it as is, 25 except let's make the October meeting October</p>
<p style="text-align: right;">Page 38</p> <p>1 be part of the -- all the other stuff. Sorry, 2 Sonny. 3 MS. WHYTE: Don't worry, I'll go. 4 MR. CHESNEY: Well, you got to do it by 5 next month so might as well get it done. 6 MR. MENDENHALL: Yeah, more or less. 7 MS. WHYTE: Yes. 8 MS. McCORMICK: October 10th is, but not 9 the -- 10 MR. BAUMHOVER: Not necessarily the 11th, 11 but I didn't know if it was -- 12 MS. McCORMICK: Yeah. 13 CHAIRMAN LEWIS: Okay. Do you have 14 anything else you wanted to go over, Andy? 15 MR. MENDENHALL: No, I've extended 16 everything I can talk about, unfortunately. 17 CHAIRMAN LEWIS: Song and dance or 18 anything? 19 MR. MENDENHALL: No, a little stand-up 20 maybe, but it won't be very good. 21 CHAIRMAN LEWIS: All right. Okay. We'll 22 give her just a second and see if she comes 23 back in. 24 All right. You know what? Doug, how 25 about we move --</p>	<p style="text-align: right;">Page 40</p> <p>1 4th. 2 MR. MENDENHALL: Got it. 3 MR. CHESNEY: Okay. And can you send out 4 a new schedule? 5 MR. MENDENHALL: I can. 6 MR. CHESNEY: That would be great. 7 CHAIRMAN LEWIS: Do we have a second? 8 MR. BAUMHOVER: Second. 9 MR. CHESNEY: I'll second it. Oops, 10 sorry, Forrest. Sorry. 11 CHAIRMAN LEWIS: Thank you. All right. 12 All in favor? 13 (All board members signify in the 14 affirmative.) 15 CHAIRMAN LEWIS: Four to zero. 16 (Motion passes.) 17 MR. MENDENHALL: Got it. Thank you. 18 CHAIRMAN LEWIS: All right. 19 Doug, sorry about that. 20 MR. MAYS: That's all right. As I was 21 saying, part of the report is about Davey and 22 -- and the job that they've been doing on the 23 property in the last few months, and obviously, 24 you are aware that they failed the last month's 25 inspection and I -- unfortunately, I couldn't</p>

<p style="text-align: right;">Page 41</p> <p>1 make that one, so I wasn't on the 2 drive-through. 3 So I was kind of disappointed that he 4 would fail them when I'm not around, but it did 5 happen. Of course, I can't be here all the 6 time, I guess, but I know we've got Davey. 7 Jeremy is here and Ariel is -- he handles our 8 annual program for the flowers that we put in 9 the community, and I know in the past, the 10 board has worked with the landscapers on the 11 -- the performance penalty when they do fail. 12 They only failed by one point, and so, you 13 know, I would ask the board to do what they've 14 done a couple of times and think about either 15 reducing it or possibly waiving the penalty, 16 especially through the times that we're going 17 through right now with the economy and how 18 Davey has been working their butts off, but 19 they've been short staffed. They are starting 20 to staff up a little bit better than they have 21 the first few months of the year, you know, in 22 April, May and June. July, this month, they've 23 already had an increase of three additional 24 staff members and a couple of times, a fourth 25 one can get out here, too. So --</p>	<p style="text-align: right;">Agenda Page #15 Page 43</p> <p>1 and the best thing is is that they show up 2 every day. You know, that is the most critical 3 thing and it's -- it's able to get rid of some 4 of the riffraff that was -- was working here 5 before and just allow us to breathe a little 6 bit better. So it's really -- it's a big 7 expense for us to bring them all in, but it's 8 worth every penny. These guys are here to work 9 and they'd work seven days a week if you'd let 10 them. You almost got to force them to take 11 some time off, but these guys are well- 12 s easoned, experienced vets that have worked for 13 many years in the past and they are familiar 14 with the property, so that's -- that's a good 15 thing. 16 CHAIRMAN LEWIS: And do they stick 17 through the rest of the year? I mean, I think 18 -- I know your manpower kind of fluctuates as 19 you get into cooler months. Right? Not by 20 much, but -- 21 MR. TIBBITS: They will be able to stay 22 until December. They're seasonal workers. We 23 have to -- by law, we have to send them back. 24 CHAIRMAN LEWIS: Okay. 25 MR. TIBBITS: So it's a program that you</p>
<p style="text-align: right;">Page 42</p> <p>1 CHAIRMAN LEWIS: What is that total? 2 MR. MAYS: I think about ten or 11 -- 3 MR. TIBBITS: We're going through about 4 400 man-hours a week. We did 406 last week, so 5 we're averaging over 400 a week every week 6 solid. So it's -- we're running more days 7 because we were short staffed, so now, we're 8 able to clearly finish up -- it's been a real 9 blessing. We've got -- 11 new H2B guys showed 10 up finally. It's really helped us out 11 tremendously. So you should see some good 12 moves out here at Westchase. So -- and these 13 are guys that have worked with us in the past. 14 We've been waiting on them all summer so they 15 finally arrived and it's really gave us some 16 breathing room to get additional staffing out 17 here so we're not running into Saturdays and 18 Sundays. Now, we can finish everything by 19 Fridays pretty easy. Even with rain delays, we 20 have access to more labor to get out here. So 21 it's been -- the last couple of weeks has been 22 much better. 23 So we house all of our workers right at 24 the apartment complex right here off of 25 Linebaugh so they don't have far to get to work</p>	<p style="text-align: right;">Page 44</p> <p>1 have to pay for, but they are very strict on 2 the times that they get here and the times they 3 have to go. If they don't go back in the times 4 that is required, they'll never be able to come 5 back again. They'll ruin that privilege of 6 coming here. So we make sure that we provide 7 -- we have to provide the transportation to 8 here and all the costs associated with them and 9 we have to provide the transportation for them 10 to go home and all the costs that are 11 associated with them, as well, along with 12 everything from -- to put in their apartment; 13 from the beds to the dishes, the sheets. You 14 name it, we have to supply and we incur all 15 those costs. But that's still less expensive 16 than trying to hire local labor, unfortunately, 17 but that's today's environment. 18 CHAIRMAN LEWIS: Chris, did you have a 19 question? 20 MR. BARRETT: Yeah. Doug, what is your 21 take? I know you mentioned there about 400 22 hours. What is your take on what the 23 appropriate weekly man-hours that would be 24 needed to take care of Westchase in the summer? 25 MR. MAYS: Well, in the summer, in the</p>

<p style="text-align: right;">Page 45</p> <p>1 past, my numbers is always 13. That's -- but</p> <p>2 that is including a manager and it's including</p> <p>3 an irrigation tech, but what that gives us with</p> <p>4 13 is it gives us a dedicated mow crew for the</p> <p>5 ponds, which is some of the areas that they</p> <p>6 have struggled on being shorthanded, obviously.</p> <p>7 You want to take care of the stuff that's out</p> <p>8 in front of everybody, but there are people</p> <p>9 that live on ponds that have struggled a little</p> <p>10 bit because they've struggled getting to the</p> <p>11 ponds.</p> <p>12 So my -- my outtake is 13 is a good</p> <p>13 number. We've talked about it before, putting</p> <p>14 a number in the contract, but OLM does speak</p> <p>15 highly against doing that. They don't think</p> <p>16 you should tell a company how many employees</p> <p>17 they need here to do the job.</p> <p>18 MR. BARRETT: So that's 13 times 40 --</p> <p>19 MR. MAYS: But after 17 years, 13 is a</p> <p>20 good number.</p> <p>21 MR. BARRETT: 13 times 40, so that's like</p> <p>22 five -- 520?</p> <p>23 MR. MAYS: Yeah, and they are doing over</p> <p>24 40 -- or over 400 right now. So yeah, it's a</p> <p>25 -- that's a good number to get everything done</p>	<p style="text-align: right;">Agenda Page #16 Page 47</p> <p>1 did get a good result. Started burning the</p> <p>2 brown tips, but then we mowed the grass</p> <p>3 afterwards and it cut all the brown tips off</p> <p>4 and it takes a minimum of two applications.</p> <p>5 You got to keep treating it. It's a very</p> <p>6 expensive chemical. It's about \$700 per</p> <p>7 application to put it down.</p> <p>8 So when the inspection came, you really</p> <p>9 didn't see much result because we mowed the</p> <p>10 browning away. It was mowed just a day before</p> <p>11 the inspection. So he did give us a five point</p> <p>12 deduction on just that one item alone, which is</p> <p>13 pretty harsh because we knew about it, we were</p> <p>14 addressing that situation, and to lose that</p> <p>15 many points on that one item was pretty stiff.</p> <p>16 You know, losing by one point and losing five</p> <p>17 just on that one item was pretty harsh. So if</p> <p>18 you could work with us on it -- I mean, we're</p> <p>19 definitely putting in the labor out here.</p> <p>20 We're aware of the issues, we're addressing</p> <p>21 those issues, we're getting more staff out</p> <p>22 here.</p> <p>23 I felt that the property -- in the last</p> <p>24 month, we've put in many more hours out here</p> <p>25 and we're seeing progress out there, so if you</p>
<p style="text-align: right;">Page 46</p> <p>1 more efficiently, obviously.</p> <p>2 MR. BARRETT: All right. Thank you.</p> <p>3 CHAIRMAN LEWIS: Was there anything else</p> <p>4 you guys wanted to discuss or ask about or --</p> <p>5 MR. TIBBITS: Just want to address that</p> <p>6 the last inspection, there was some definitely</p> <p>7 -- riding around, there is definitely some</p> <p>8 issues that had merit on the OLM inspection and</p> <p>9 rightfully so, it should get some deductions.</p> <p>10 Some of them -- there was one individually that</p> <p>11 was pretty harsh. It was a five point</p> <p>12 deduction on the soccer field and that's been a</p> <p>13 point of contention there. I'm sure you guys</p> <p>14 walked out there and -- and see how saturated</p> <p>15 that field is, especially now with all the</p> <p>16 rains out there. So that's been on the</p> <p>17 inspection the last couple of times and we've</p> <p>18 been actively treating that field. One of the</p> <p>19 major issues out there is goose grass. Goose</p> <p>20 grass comes in areas that get trampled a lot,</p> <p>21 run on a lot, high foot traffic.</p> <p>22 So Doug helped us out with aerating the</p> <p>23 field, which was great. That's a big help for</p> <p>24 us and following that aeration, we treated it</p> <p>25 with herbicide to kill that goose grass and we</p>	<p style="text-align: right;">Page 48</p> <p>1 could work with us a little bit, it would be a</p> <p>2 really -- it would really help us out</p> <p>3 tremendously. You know, we're -- it is in our</p> <p>4 best interest to make sure the community looks</p> <p>5 good and our workers really -- they really</p> <p>6 care. Their heart is in the right place and we</p> <p>7 want to do the right thing for you guys, so if</p> <p>8 there is any way you guys could help us, we</p> <p>9 would appreciate it so much.</p> <p>10 CHAIRMAN LEWIS: Okay. All right. Yeah,</p> <p>11 I mean, I've talked to Doug myself. I'm sure</p> <p>12 the rest of the supervisors have, as well and</p> <p>13 whether we get calls or we see stuff that's --</p> <p>14 you know, we see it for our own eyes and -- you</p> <p>15 know, at first, it was a little bit scraggly</p> <p>16 there, I think, a couple of months ago when the</p> <p>17 summer started, and I actually -- I remember</p> <p>18 calling Doug a couple of weeks ago and telling</p> <p>19 him, "Did they get more guys," because I felt</p> <p>20 like it had started to look like it had</p> <p>21 improved and I -- I live not too far from</p> <p>22 Glenclyff, so I noticed that field looked like</p> <p>23 it had improved, as well.</p> <p>24 So I would make a motion to relieve you</p> <p>25 guys of the penalty for this past -- this past</p>



<p style="text-align: right;">Page 49</p> <p>1 cycle.</p> <p>2 MR. CHESNEY: I'll second it.</p> <p>3 CHAIRMAN LEWIS: Okay. Any other</p> <p>4 discussion or --</p> <p>5 MR. CHESNEY: Well, I have -- yeah, I'd</p> <p>6 like to make a comment, though.</p> <p>7 CHAIRMAN LEWIS: Okay, go ahead. This is</p> <p>8 your time.</p> <p>9 MR. CHESNEY: Or a question, yeah, sorry.</p> <p>10 I thought you were going to call for the</p> <p>11 questions. So I have a question: How long --</p> <p>12 in the event that we find that the performance</p> <p>13 deteriorates further or something like that,</p> <p>14 how long do we have to set aside to engage OLM</p> <p>15 for a new bid process?</p> <p>16 MR. MENDENHALL: Total process, front to</p> <p>17 end, probably two to three months.</p> <p>18 MR. CHESNEY: So three months, and we're</p> <p>19 going to have to put it out for bid anyways.</p> <p>20 Next year, it comes up in October. Correct?</p> <p>21 Right? That's when your contract ends?</p> <p>22 MR. TIBBITS: End of September.</p> <p>23 MR. CHESNEY: Okay, end of September. So</p> <p>24 that would be June, July anyways. We're slow.</p> <p>25 So May. So would you -- would you suggest like</p>	<p style="text-align: right;">Agenda Page #17 Page 51</p> <p>1 amendment or --</p> <p>2 MR. MENDENHALL: Yeah, you could do that.</p> <p>3 You would want to -- you would want to</p> <p>4 basically engage with OLM. They would give you</p> <p>5 a proposal for the -- their process to it and</p> <p>6 then, you know, there would be a costs</p> <p>7 associated with that. So I don't know -- as a</p> <p>8 first step, I might suggest that we engage with</p> <p>9 OLM, get them to give a proposal. You could</p> <p>10 review that at your workshop and then if you</p> <p>11 want to go through the formal process, you</p> <p>12 could do that at your next meeting.</p> <p>13 MR. CHESNEY: Okay. Well, how about</p> <p>14 this: I will -- I thought they should be</p> <p>15 linked together, but it sounds like they don't</p> <p>16 need to be linked together. So I'm good and</p> <p>17 after that, I would suggest we --</p> <p>18 MR. MENDENHALL: Yeah, I mean, you can do</p> <p>19 it separate.</p> <p>20 MR. CHESNEY: We solicit a proposal from</p> <p>21 OLM for the bid process.</p> <p>22 MR. MENDENHALL: Okay.</p> <p>23 CHAIRMAN LEWIS: Okay. Let me let Sonny</p> <p>24 go first.</p> <p>25 MS. WHYTE: Just wanted to let you know I</p>
<p style="text-align: right;">Page 50</p> <p>1 just as a precaution, to begin that -- is there</p> <p>2 any benefit to beginning that process now?</p> <p>3 MR. MENDENHALL: Yeah, I mean, the only</p> <p>4 benefit would be -- obviously, you kind of get</p> <p>5 ahead of it.</p> <p>6 MR. CHESNEY: I guess my concern is -- I</p> <p>7 don't know. I mean, we've had contractors go</p> <p>8 out of business. Davey is not going to go out</p> <p>9 of business, I understand that. Davey seems to</p> <p>10 be living up to their standards, so I don't</p> <p>11 have any say so. But let's just say for some</p> <p>12 reason, it gets truly out of hand.</p> <p>13 MR. MENDENHALL: Mm-hmm.</p> <p>14 MR. CHESNEY: You know, I'm always</p> <p>15 concerned that the property degrades to such a</p> <p>16 point that, you know, we have to invest capital</p> <p>17 expenditures.</p> <p>18 MR. MENDENHALL: Yeah, you have to kind</p> <p>19 of suffer through it, so to speak, while you</p> <p>20 get everything in place.</p> <p>21 MR. CHESNEY: Yeah.</p> <p>22 MR. MENDENHALL: Yeah, for those reasons,</p> <p>23 yeah, that would be a benefit.</p> <p>24 MR. CHESNEY: So do you -- I guess what I</p> <p>25 am asking is should we include that as an</p>	<p style="text-align: right;">Page 52</p> <p>1 did speak to Paul Woods on that already.</p> <p>2 MR. CHESNEY: Oh, okay.</p> <p>3 MS. WHYTE: We've already had discussions</p> <p>4 with Doug, as well as with Paul and -- right</p> <p>5 now, it's a very difficult time to because it's</p> <p>6 the midsummer.</p> <p>7 MR. CHESNEY: Okay. I just remember last</p> <p>8 time, we didn't --</p> <p>9 MS. WHYTE: But they are willing -- we've</p> <p>10 already discussed to -- 90 days is being</p> <p>11 realistic. Four months would be better because</p> <p>12 then depending -- we've already got our preset</p> <p>13 criterias for everything that we had already</p> <p>14 done in the past.</p> <p>15 MR. CHESNEY: Well, like I remember last</p> <p>16 time when we did it, we -- the map turned out</p> <p>17 to be wrong. Like they didn't review the map</p> <p>18 correctly. So it seems like some of those</p> <p>19 things we could get done now.</p> <p>20 MS. WHYTE: It's already been done.</p> <p>21 We've been keeping up to date as we go along.</p> <p>22 MR. CHESNEY: We have been keeping up too</p> <p>23 date?</p> <p>24 MR. MAYES: Yes.</p> <p>25 MR. CHESNEY: Okay. All right. Then,</p>

<p style="text-align: right;">Page 53</p> <p>1 I'll just be quiet.</p> <p>2 MR. MENDENHALL: Yeah, your timeline is</p> <p>3 mostly going to be the formalities, you know,</p> <p>4 advertising, that sort of thing.</p> <p>5 MR. CHESNEY: Okay.</p> <p>6 CHAIRMAN LEWIS: Chris, did you have a</p> <p>7 comment?</p> <p>8 MR. BARRETT: Yeah, it kind of echos --</p> <p>9 as someone who is running for the board this</p> <p>10 November, I'm genuinely concerned about the</p> <p>11 costs that Westchase is going to end up</p> <p>12 potentially -- just in terms of even walking</p> <p>13 around Linebaugh and seeing the -- the</p> <p>14 landscape bed along the brick wall on the -- on</p> <p>15 the north side. It's a mess right now, and so</p> <p>16 my question is if they don't come back and</p> <p>17 start passing and they don't get these hours</p> <p>18 up, this is just going to potentially get worse</p> <p>19 and then if you end up do bidding out, what are</p> <p>20 the costs going to be to the community to get</p> <p>21 that back up to snuff before the other company</p> <p>22 will even take ownership of it.</p> <p>23 And so part of me would be -- if I were</p> <p>24 on the board, I would be trying to figure out,</p> <p>25 "All right. I know we can't dictate hours,"</p>	<p style="text-align: right;">Agenda Page #18 Page 55</p> <p>1 more for Erin. So what -- what are the</p> <p>2 provisions that we have in place for like -- I</p> <p>3 remember we had one contractor refuse to accept</p> <p>4 significant parts. Like we had to make</p> <p>5 significant investments in -- in turf and</p> <p>6 irrigation before we got a new contractor. So</p> <p>7 what are the -- the requirements or -- that</p> <p>8 Davey has if they are not -- I hope you are the</p> <p>9 winning bidder because I know Doug loves you</p> <p>10 guys, but -- so how does that work, is that</p> <p>11 anything we should be concerned with now since</p> <p>12 they are struggling?</p> <p>13 MS. McCORMICK: Well, at the time that</p> <p>14 you would do -- I mean, at the time that you</p> <p>15 would do a turnover to a new contractor, you</p> <p>16 would do an inspection of the property at that</p> <p>17 point to look at what the condition was and if</p> <p>18 they were -- because you wouldn't want to hold</p> <p>19 the contractor, the new contractor, responsible</p> <p>20 for the condition of the property at the point</p> <p>21 in time.</p> <p>22 MR. CHESNEY: Yeah, so I guess what I'm</p> <p>23 concerned is like since they're failing and</p> <p>24 we're letting them fail, I don't want to be on</p> <p>25 the hook for, you know, significant capital</p>
<p style="text-align: right;">Page 54</p> <p>1 but I would make it clear that, Davey, if you</p> <p>2 don't get up to 470 hours at least, you know,</p> <p>3 then the next time this fails, I'm not going to</p> <p>4 go along with -- with basically giving you a</p> <p>5 waiver and that's going to trigger my decision</p> <p>6 to go out to bid, and I would make sure that</p> <p>7 you guys would have everything -- all of your</p> <p>8 ducks in a row for a potential bid process in</p> <p>9 the meantime and then -- Doug, and I mentioned</p> <p>10 this to you at the park the other day, you</p> <p>11 know, just make sure that you vote someone who,</p> <p>12 in case they decide, well, we're insulted and</p> <p>13 so we're going to walk, you know, just make</p> <p>14 sure you have a backup. I know that that's not</p> <p>15 likely, and Jeremy, I don't want to -- I'm just</p> <p>16 looking out for Westchase's best interests</p> <p>17 here. This is nothing personal --</p> <p>18 MR. TIBBITS: I understand.</p> <p>19 MR. BARRETT: -- but I am very concerned</p> <p>20 about the potential costs that we're going to</p> <p>21 incur between now and next October when this</p> <p>22 bid -- when this -- when the vendor could</p> <p>23 change.</p> <p>24 CHAIRMAN LEWIS: Go ahead.</p> <p>25 MR. CHESNEY: So this question is really</p>	<p style="text-align: right;">Page 56</p> <p>1 expenditures at the end of their contract.</p> <p>2 That's all I'm thinking.</p> <p>3 MR. BAUMHOVER: Right, and I wouldn't</p> <p>4 want a company to win a bid and then say, "OH,</p> <p>5 that bid was just for maintenance. It's going</p> <p>6 to take an additional amount of money to get it</p> <p>7 up to an acceptable level."</p> <p>8 MR. CHESNEY: Well, that happened to us,</p> <p>9 Forrest.</p> <p>10 MR. BAUMHOVER: I mean, I think that's</p> <p>11 what you're getting at.</p> <p>12 MR. CHESNEY: It was several hundred</p> <p>13 thousand dollars.</p> <p>14 MR. BARRETT: It was half a million</p> <p>15 dollars.</p> <p>16 MR. CHESNEY: Yeah, I wanted to say half</p> <p>17 a million. I just wasn't sure, I couldn't</p> <p>18 remember.</p> <p>19 MR. BAUMHOVER: In this situation, we</p> <p>20 don't want the winning bid to then be tacked on</p> <p>21 to some sort of a --</p> <p>22 MR. CHESNEY: So I guess I am just asking</p> <p>23 you, is this prudent doing this?</p> <p>24 MS. McCORMICK: Well, I mean the -- the</p> <p>25 penalty is designed to, you know -- I guess to</p>

<p style="text-align: right;">Page 57</p> <p>1 address issues if the district is suffering</p> <p>2 damage as a result of the fact that the -- the</p> <p>3 work isn't being performed the way that it's</p> <p>4 supposed to be performed, and the contract also</p> <p>5 has other provisions in it where if there's,</p> <p>6 you know, damage as a result of the actions of</p> <p>7 the contractor to the assets of the district,</p> <p>8 to the landscaping, then they are responsible</p> <p>9 for addressing that and fixing it or -- or</p> <p>10 compensating the district for that.</p> <p>11 MR. CHESNEY: Well, I think -- I think</p> <p>12 the way they failed -- this is my personal</p> <p>13 opinion, but the way they failed, they failed</p> <p>14 by one point, five points of it was the soccer</p> <p>15 field. I was aware of the soccer field. I</p> <p>16 didn't realize it was five points. That makes</p> <p>17 me much more comfortable with voting to go</p> <p>18 ahead and reimburse because we've reimbursed</p> <p>19 for far worse situations in the past.</p> <p>20 So I don't think it's an issue now, but I</p> <p>21 think it's something that, you know, we need to</p> <p>22 be aware of.</p> <p>23 MR. TIBBITS: We're -- we had somebody</p> <p>24 actually out there mechanically pulling that</p> <p>25 goose grass up now and then we're going to</p>	<p style="text-align: right;">Agenda Page #19 Page 59</p> <p>1 I am going to take note of that north</p> <p>2 side wall and make sure that we get that</p> <p>3 cleaned up.</p> <p>4 MR. BARRETT: Especially where the --</p> <p>5 where it falls below eye level where if you're</p> <p>6 driving down Linebaugh, you can't see it.</p> <p>7 MR. TIBBITS: Yeah.</p> <p>8 MR. BARRETT: Just the walking path there,</p> <p>9 it's just in really rough shape. Thank you.</p> <p>10 MR. TIBBITS: You bet. I'm getting a</p> <p>11 better handle on the property. I've been here</p> <p>12 for about six months now and I still don't know</p> <p>13 the property by heart, like 100 percent, but</p> <p>14 I'm definitely spending more time with the</p> <p>15 crews --</p> <p>16 MR. BARRETT: I'm sorry, it's the south</p> <p>17 wall. I don't know my --</p> <p>18 MR. TIBBITS: Over by the plaza. Right?</p> <p>19 MR. BARRETT: Yes.</p> <p>20 MR. TIBBITS: When you drive, you can't</p> <p>21 see it? Yeah, I know what you're talking</p> <p>22 about.</p> <p>23 MR. BARRETT: Yeah, yeah. Sorry to</p> <p>24 interrupt.</p> <p>25 MR. TIBBITS: So just getting my feet</p>
<p style="text-align: right;">Page 58</p> <p>1 treat it -- another application of herbicide</p> <p>2 out there. So you'll see a significant -- by</p> <p>3 next inspection, I -- rest assured, I do not</p> <p>4 want another five point deduction. It's being</p> <p>5 addressed and there were some other issues that</p> <p>6 were -- like I said, they were valid, that we</p> <p>7 needed to do it, but it is our 100 percent</p> <p>8 intention to get that -- I have no intention of</p> <p>9 failing another inspection. I've worked with</p> <p>10 Paul Woods for many, many years and it's not</p> <p>11 fun failing an inspection. In fact, I had</p> <p>12 another one at another community today and that</p> <p>13 one went a lot better.</p> <p>14 So with this new introduction of staff,</p> <p>15 especially seasoned veterans, it's making all</p> <p>16 the difference for us. I got a better handle</p> <p>17 with our vendors, you know, we got the flowers</p> <p>18 put in, we got the palm trees that are --</p> <p>19 they're almost done, there's just a few left to</p> <p>20 do. We're going to get that done. The mulch</p> <p>21 is coming up next, we'll be mulching the</p> <p>22 community. With the new staffing, I see the</p> <p>23 property going to go better and better and</p> <p>24 better, even though we're in the middle of</p> <p>25 summer.</p>	<p style="text-align: right;">Page 60</p> <p>1 settled in at Davey and used to their systems</p> <p>2 and -- and I'm feeling much more comfortable</p> <p>3 with the staff, the vendors, how the community</p> <p>4 is working. It was a shock to me that we</p> <p>5 didn't pass, especially by one point. That's</p> <p>6 really -- I really had a bad weekend after</p> <p>7 that. It really genuinely bothered me. So --</p> <p>8 MR. CHESNEY: I appreciate that. I</p> <p>9 appreciate your comments, really. That makes</p> <p>10 me feel better.</p> <p>11 MR. TIBBITS: Yeah, trust me, I care and</p> <p>12 our staff cares. It really took the wind out</p> <p>13 of the whole staff's -- it took the wind out of</p> <p>14 their sails. It bothered them, so we -- it's</p> <p>15 -- it's not going to happen again. So I just</p> <p>16 want you guys to know that we care, the people</p> <p>17 care and we appreciate, you know, you guys</p> <p>18 working with us.</p> <p>19 CHAIRMAN LEWIS: Well, like I said, we</p> <p>20 definitely hear that from Doug and his staff so</p> <p>21 we -- we appreciate that very much. Actually,</p> <p>22 Doug had his hand up a minute --</p> <p>23 MR. MAYES: Go ahead, let Mr. Ross go.</p> <p>24 MR. ROSS: You're more important than me</p> <p>25 --</p>

<p style="text-align: right;">Page 61</p> <p>1 MR. MAYS: Not true.</p> <p>2 MR. ROSS: -- and much better looking.</p> <p>3 MR. MAYS: You know that's not true.</p> <p>4 MR. ROSS: I feel like I'm in the</p> <p>5 minority. I appreciate the attendance at our</p> <p>6 meetings, I appreciate the communication, I</p> <p>7 appreciate the pleasant attitude, I like --</p> <p>8 that's what I respond favorably to, but I feel</p> <p>9 like we're misremembering what transpired here.</p> <p>10 We had a major vendor come to us and say,</p> <p>11 "Under the present circumstances, we can't</p> <p>12 satisfy the requirements of this contract."</p> <p>13 That's what happened, they said we can't</p> <p>14 perform and then the -- the next request was,</p> <p>15 "Can you guys work with us, what can you do to</p> <p>16 facilitate it."</p> <p>17 In my world -- and we're all a function</p> <p>18 of our experiences -- it doesn't get better</p> <p>19 after that. What I think should have happened</p> <p>20 was the vendor comes and says, "Here are some</p> <p>21 solutions, some possible suggestions on how to</p> <p>22 make this better," but that's not what</p> <p>23 transpired, and particularly with regard to</p> <p>24 landscaping -- and they are the experts -- you</p> <p>25 are the expert, not me. If you don't get the</p>	<p style="text-align: right;">Agenda Page #20 Page 63</p> <p>1 just unacceptable and for whatever reason, from</p> <p>2 -- I guess it was two months ago when Jeremy</p> <p>3 came to us, he's been unable to get those</p> <p>4 places in order.</p> <p>5 Now, it may be true we're on a positive</p> <p>6 path and we're in the right direction and all</p> <p>7 of that, but we're not there yet and in my</p> <p>8 view, we're not even close to being there yet.</p> <p>9 So what I came prepared to move -- and I'm --</p> <p>10 I'm saying this just to give you a glimpse of</p> <p>11 my feeling -- I was going to be saying let's</p> <p>12 impose the penalty; let's move to terminate the</p> <p>13 contract because we've been told by the</p> <p>14 contractor, "We can't perform," and so this --</p> <p>15 this notion of Kum-ba-yah -- and I'm not</p> <p>16 criticizing anybody. I'm glad we've got</p> <p>17 positive attitudes and such, but I feel like</p> <p>18 I'm -- my reality is different than you all's</p> <p>19 reality. I'm not seeing it, I'm not hearing</p> <p>20 it. If there was strong sentiment not to</p> <p>21 impose the penalty, why not do something like</p> <p>22 we're going to impose the penalty, but we're</p> <p>23 going to suspend it, that way we've -- we've</p> <p>24 taken advantage of the opportunity to say,</p> <p>25 "Okay. The penalty is due, but we're going to</p>
<p style="text-align: right;">Page 62</p> <p>1 attention that you require, it gets worse. It</p> <p>2 doesn't like, oh, it will stay static and --</p> <p>3 you know, month to month to month to month, it</p> <p>4 either gets better or gets worse, one or the</p> <p>5 other.</p> <p>6 As part of my analysis, I view the</p> <p>7 penalty inspection process -- whatever you want</p> <p>8 to label it -- that's like the floor. That's</p> <p>9 like the minimum expectations. That's to keep</p> <p>10 the -- the contractor performing at a certain</p> <p>11 level, but what we ought to be advocating as a</p> <p>12 board is let's do better than that. Let's be</p> <p>13 the best-looking community in all of northwest</p> <p>14 Hillsborough County. I'm not saying some</p> <p>15 people don't view Westchase as that, but that's</p> <p>16 really the standard, not -- not driven by</p> <p>17 whether or not it was a five point penalty or</p> <p>18 four point.</p> <p>19 I'm -- I'm not diminishing how you run</p> <p>20 your business. That would be important to you</p> <p>21 and your staff, but I'm saying to me, as a</p> <p>22 supervisor, that -- that's sort of irrelevant</p> <p>23 because what I know to be true is when I go</p> <p>24 through the community, there is certain places</p> <p>25 that are very, very unacceptable. They are</p>	<p style="text-align: right;">Page 64</p> <p>1 suspend collection," and I've done that in tons</p> <p>2 of deals where it motivates everybody to say</p> <p>3 let's keep working together to get this solved</p> <p>4 so that it's a permanent waiver instead of --</p> <p>5 in my view -- a temporary suspension. That, I</p> <p>6 think, would make more sense.</p> <p>7 If we do a complete waiver or something</p> <p>8 of that sort, we're not getting the benefit of</p> <p>9 the inspection. Let's just go ahead and fire</p> <p>10 OLM. I mean, we don't need them anymore. So</p> <p>11 those are my rambling thoughts.</p> <p>12 CHAIRMAN LEWIS: No, I appreciate that as</p> <p>13 another supervisor. I -- honestly, I'll admit,</p> <p>14 I didn't know that it was something we could</p> <p>15 do.</p> <p>16 MR. CHESNEY: Do what?</p> <p>17 CHAIRMAN LEWIS: To impose it and then</p> <p>18 suspend it. So --</p> <p>19 MR. CHESNEY: I don't really understand</p> <p>20 how that would work. I mean, we owe them the</p> <p>21 money, not the other way around. I'm just</p> <p>22 trying to understand what you were saying.</p> <p>23 MR. ROSS: But there's a deduction that's</p> <p>24 in place. Right?</p> <p>25 MR. CHESNEY: Yeah, 25 percent.</p>

<p style="text-align: right;">Page 65</p> <p>1 MR. ROSS: Yeah, and so you say -- okay</p> <p>2 -- we're not going to impose or -- or whatever</p> <p>3 the magic word is -- the deduction and so we'll</p> <p>4 just suspend it and we'll -- we'll deal with it</p> <p>5 later.</p> <p>6 CHAIRMAN LEWIS: Yeah, okay.</p> <p>7 MR. ROSS: Or you go ahead and do the</p> <p>8 deduction -- if that's what you're concerned</p> <p>9 with -- the mechanics of it and you put it in a</p> <p>10 -- in a side account and you say, "We'll repay</p> <p>11 them later. If you go three months without</p> <p>12 failing an inspection," or however you wanted</p> <p>13 to word it, you can do whatever conditions you</p> <p>14 want.</p> <p>15 MR. CHESNEY: Yeah. I mean, I thought of</p> <p>16 something like that. You know, I just -- given</p> <p>17 the circumstances and what's been going on and</p> <p>18 -- yeah.</p> <p>19 CHAIRMAN LEWIS: Well, and I'll say --</p> <p>20 I'm glad you spoke up. I mean, you bring up</p> <p>21 some great points. I think, for me, is it</p> <p>22 perfect? Absolutely not. Is it what it was</p> <p>23 six, seven, eight months ago? No, I think you</p> <p>24 guys know that. I -- I actually had turned</p> <p>25 left headed eastbound on Linebaugh to go north</p>	<p style="text-align: right;">Agenda Page #21 Page 67</p> <p>1 MR. BAUMHOVER: Well, what I am saying is</p> <p>2 I couldn't see it in the prior -- like I was</p> <p>3 scrolling through the June report and I was</p> <p>4 trying to figure out any reference to the</p> <p>5 soccer field. So my point is there are two</p> <p>6 possible different situations. One, a</p> <p>7 situation in which this football field or the</p> <p>8 soccer field had been identified on previous</p> <p>9 reports and we would say, "Well, there's a</p> <p>10 pattern here. That pattern hasn't gotten</p> <p>11 resolved," versus, "This wasn't in the previous</p> <p>12 report and now, they are getting dinged."</p> <p>13 Okay? So I'm trying to figure out where we</p> <p>14 stand. Do you know what the deduction was in</p> <p>15 previous months for the soccer field?</p> <p>16 MR. MAYS: There were no deductions on</p> <p>17 it, but it was mentioned.</p> <p>18 MR. BAUMHOVER: It was mentioned.</p> <p>19 MR. MAYS: It was just mentioned. If</p> <p>20 anything, it would have been a one or a two</p> <p>21 point deduction and again, it would have been</p> <p>22 for the goose grass.</p> <p>23 MR. BAUMHOVER: So was -- this condition</p> <p>24 of the goose grass improved from what it had or</p> <p>25 --</p>
<p style="text-align: right;">Page 66</p> <p>1 on Countryway. There's a ton of weeds in the</p> <p>2 annual bed there, right at the light on the far</p> <p>3 west side in the median.</p> <p>4 So yeah, there is definitely places. I</p> <p>5 mean, Chris brought up a few other places, but</p> <p>6 for me, I kind of felt the same way; that that</p> <p>7 five on the field -- it was like, all right.</p> <p>8 This seems -- this seems a little bit harsh for</p> <p>9 one location. That's just my opinion.</p> <p>10 MR. BAUMHOVER: I was going to ask Doug</p> <p>11 what the previous scores were.</p> <p>12 MR. MAYS: The previous scores?</p> <p>13 MR. CHESNEY: Well, the month before,</p> <p>14 they passed by one.</p> <p>15 MR. BAUMHOVER: Right, right, but I</p> <p>16 couldn't tell by looking at the previous scores</p> <p>17 like -- I mean, the soccer field had been a</p> <p>18 concern for a while. Right?</p> <p>19 MR. MAYS: Like three months.</p> <p>20 MR. BAUMHOVER: And so I was wondering</p> <p>21 like what the deductions were in the previous</p> <p>22 months?</p> <p>23 MR. CHESNEY: Well, usually the way OLM</p> <p>24 does it is they kind of identify it and then if</p> <p>25 it doesn't get fixed --</p>	<p style="text-align: right;">Page 68</p> <p>1 MR. MAYS: Oh, yeah, from last month even</p> <p>2 and I wasn't even on the inspection, but I</p> <p>3 drive it, obviously, every day.</p> <p>4 MR. BAUMHOVER: So I guess my question</p> <p>5 for -- the hypothetical question for OLM is</p> <p>6 where is the consistency in the grading?</p> <p>7 MR. MAYS: Right.</p> <p>8 MR. BAUMHOVER: Right, so if we're going</p> <p>9 to give a one to two point deduction for a</p> <p>10 stated condition and then that condition is</p> <p>11 said to have improved in the next month, now</p> <p>12 you're going to give them a five point</p> <p>13 deduction. I -- it's hard for me to see that</p> <p>14 situation and then really know what to make</p> <p>15 about whether or not they passed or failed by</p> <p>16 one point. Like that -- that's kind of what</p> <p>17 I'm trying to wrap my head around.</p> <p>18 MR. MAYS: Well, we know they did the</p> <p>19 application of the chemical that was necessary</p> <p>20 to help get rid of the goose grass. I was here</p> <p>21 when they actually did that, but there is a</p> <p>22 repeat process on that. You got to do it --</p> <p>23 what is it -- 20 days later?</p> <p>24 ARIEL: Could I just add something? And</p> <p>25 this is not -- it's really not my realm, but</p>

<p style="text-align: right;">Page 69</p> <p>1 it's -- it's in the industry -- and this goose  2 grass has been thrown around. I mean, no one  3 has identified -- no one has talked about  4 environment and process, chemical, time out and  5 there is so many different factors about goose  6 grass. High traffic, low density, high  7 compaction, high pH. Perfect environment for  8 goose grass. Usually it's car paths and  9 usually it's where it gets trampled so the soil  10 gets very compact and it loves that. It kind  11 of pushes everything aside and it grows. That  12 was aerated one time. It was treated, it has  13 been treated, but the problem doesn't come in a  14 month and it can't leave in a month. The  15 problem comes with time and it has to leave  16 with time. Soil compaction, nutrition, high pH  17 and (inaudible), which if you can find it, to  18 get those selective herbicides, then you have  19 to have your time out once you spray them. So  20 there's a -- there is this big process for  21 goose grass. One thing, just goose grass. So  22 I just wanted to shed a little light on that.  23 It's not just, "I need goose grass out. Good,  24 I don't have goose grass." It's this whole  25 environment thing and this whole time thing</p>	<p style="text-align: right;">Agenda Page #22 Page 71</p> <p>1 different situation than any of us are used to.  2 These are things that we haven't seen before,  3 but now that I'm -- I'm seeing them put more  4 hours, more employees -- so we're getting  5 closer to the 400 number. He even brought a  6 subcontractor two or three weekends just to mow  7 the place out, you know, get it mowed down  8 Linebaugh to help out. So those are additional  9 hours from a subcontractor that does this kind  10 of work, too; but now that I see his numbers up  11 over 400 -- because I see the employees that  12 are there -- I have no doubt that he will get  13 these -- the plant material, the bushes, the  14 weeds, those fine tuning things under control  15 within a couple of months.  16 I mean, you can -- 30 days ago, 60 days  17 ago, I was ready to come to this board and say,  18 "We might want to start thinking about bidding  19 this place out," but now that I see the  20 employees starting to show up and he's getting  21 more help, now I'm to the point where -- I do  22 like Davey. They've done a great job for us  23 for seven, eight years now. So I really  24 believe and I know for a fact that they will --  25 and Yolanda, the manager of the property, she</p>
<p style="text-align: right;">Page 70</p> <p>1 that --  2 MR. CHESNEY: It takes a while.  3 ARIEL: It doesn't -- it doesn't get  4 reflected on the performance. I -- I grow and  5 put in your flowers, but I also know a lot  6 about turf and I've been in the industry a long  7 time. I think those -- those details need to  8 be at least aired out.  9 CHAIRMAN LEWIS: Okay.  10 MR. MAYS: But that kind of answers  11 Forrest's question. But to Mr. Ross's point,  12 he made a -- you know, that's a great point the  13 way he put that as to how you could do it to  14 suspend the penalty, but yet they receive it.  15 You just suspend it for a few months and then  16 see how they do in the next few months, but the  17 one thing that I wanted to say was -- you know,  18 for the last -- let's see -- since April  19 started; April, May, June, we're lucky if we've  20 been able to -- they've been lucky to get five  21 or six guys here sometimes. Sometimes, seven  22 if they're lucky at the most. There's been  23 days where only four guys would show up. So  24 they have been understaffed.  25 So what I'm getting at is this has been a</p>	<p style="text-align: right;">Page 72</p> <p>1 is -- she cares. She treats this place like  2 it's her house. She really genuinely cares,  3 too.  4 So I will -- I would say within 30 days,  5 you'll start to see more of these plant  6 materials trimmed and -- and weeds pulled and  7 things like that. That -- the fine tuning that  8 has to be done. Yes, they are mowing, yes,  9 they are trimming trees, they're throwing  10 mulch, things like that; but those are things  11 you can -- you know, the fine tuning is what's  12 -- a lot of people don't even see it, but I see  13 it every day and I send Yolanda notes and I  14 send messages to her, write her work orders of  15 things she needs to see.  16 The other day, we got a thank you from a  17 resident about taking care of their  18 entranceway. We don't see a lot of those, you  19 know. There's a lot of residents in here that  20 -- I guess they take it for granted that  21 they're here to do their job and that's it. So  22 they never send comments or thank you's or  23 anything and we got one the other day and it  24 was nice to see one and we just -- we don't get  25 a lot of them, but the guys generally are -- I</p>

<p style="text-align: right;">Page 73</p> <p>1 see them every morning. They come here dressed</p> <p>2 ready for work and they get out there and it's</p> <p>3 unprecedentedly hot right now, too. So it's a</p> <p>4 pretty miserable job this time of year.</p> <p>5 So that's why I even pushed -- however</p> <p>6 you want to do it or say however you want to</p> <p>7 say it, that's why I would push -- in my</p> <p>8 opinion, you know, we need to bypass the</p> <p>9 penalty and -- and by no means am I saying that</p> <p>10 I don't care what OLM has to say. OLM has been</p> <p>11 the best set of third eyes for us on this</p> <p>12 property since I've been here and you guys know</p> <p>13 me. Mr. Chesney knows, from the beginning, I</p> <p>14 didn't want nothing to do with OLM. I mean, me</p> <p>15 and Mr. Chesney and Tommy, the owner of the</p> <p>16 company, got into an argument right there in</p> <p>17 the break room after the first six months.</p> <p>18 MR. CHESNEY: Yeah.</p> <p>19 MR. MAYS: And I aired some things out</p> <p>20 and --</p> <p>21 MR. CHESNEY: And talking about replacing</p> <p>22 OLM, I mean, quite frankly we've tried in the</p> <p>23 past. I'd be happy to, but no one ever comes</p> <p>24 forth. So --</p> <p>25 MR. MAYS: So if it's -- the penalty</p>	<p style="text-align: right;">Agenda Page #23 Page 75</p> <p>1 MR. ROSS: One of the things I like to do</p> <p>2 is listen to our professionals. So I found</p> <p>3 your comments very, very persuasive and so I</p> <p>4 think we should proceed as Doug has suggested</p> <p>5 we proceed.</p> <p>6 CHAIRMAN LEWIS: Okay, yeah -- because we</p> <p>7 have not voted on the motion that's out there.</p> <p>8 Right?</p> <p>9 MR. ROSS: Right.</p> <p>10 CHAIRMAN LEWIS: Okay.</p> <p>11 MR. CHESNEY: No, not yet.</p> <p>12 CHAIRMAN LEWIS: All right. Very good.</p> <p>13 All right. All in favor?</p> <p>14 (All board members signify in the</p> <p>15 affirmative.)</p> <p>16 CHAIRMAN LEWIS: Motion passes four to</p> <p>17 zero.</p> <p>18 (Motion passes.)</p> <p>19 CHAIRMAN LEWIS: Thank you, Brian. Thank</p> <p>20 you, Doug.</p> <p>21 MR. MAYS: I don't know what else they're</p> <p>22 here for, but --</p> <p>23 CHAIRMAN LEWIS: Yeah, it may not happen</p> <p>24 again. I'll tell you that.</p> <p>25 MR. TIBBITS: We gotcha. It's not easy</p>
<p style="text-align: right;">Page 74</p> <p>1 phase, to me, is not profitable. I mean,</p> <p>2 obviously it's not profitable for them, but for</p> <p>3 us and -- I've worked for landscape companies</p> <p>4 and they've told me -- their owners and people</p> <p>5 have told me that we will add in two failings</p> <p>6 on the total of the contract just to make sure</p> <p>7 if we do fail, that we don't lose that 15,000</p> <p>8 or whatever it is. So I've seen companies that</p> <p>9 will bid that in just to cover themselves and</p> <p>10 with the understanding that we would -- the</p> <p>11 understanding that we have here, OLM knows we</p> <p>12 need them as a third set of eyes. We don't</p> <p>13 need you to come out here and fail them. This</p> <p>14 was needed because things are going wrong,</p> <p>15 things are going backwards. Jeremy knows it,</p> <p>16 you know, we all know it. So it was needed. I</p> <p>17 don't appreciate him doing it when I am not</p> <p>18 here and I'm on vacation, but he did it and</p> <p>19 it's done.</p> <p>20 So -- but in my opinion -- yeah, I think</p> <p>21 Davey is doing a hell of a job in really trying</p> <p>22 to -- in turning things around, and with the</p> <p>23 additional staff they have now, I can really</p> <p>24 see it turning within 30 days.</p> <p>25 CHAIRMAN LEWIS: Yes, sir.</p>	<p style="text-align: right;">Page 76</p> <p>1 sitting over here and -- and coming in here and</p> <p>2 having to plead our case to you and so we</p> <p>3 appreciate your understanding. We have the</p> <p>4 staff now. We'll step our game up and you will</p> <p>5 see that.</p> <p>6 So Doug, thanks for speaking to the</p> <p>7 issues and we look forward to continuing to</p> <p>8 work with you guys. You'll see some</p> <p>9 improvements. We appreciate it.</p> <p>10 CHAIRMAN LEWIS: Yeah, thank you.</p> <p>11 Yes?</p> <p>12 MR. ROSS: Since one or two favorite</p> <p>13 spots were mentioned, can I mention my spot?</p> <p>14 CHAIRMAN LEWIS: Absolutely.</p> <p>15 MR. ROSS: I live on Rowlett Way. At</p> <p>16 the end of Rowlett Way is a pocket park. If</p> <p>17 you'd take a peek at that, that would be great.</p> <p>18 MR. TIBBITS: Rowlett Way.</p> <p>19 MR. MAYS: Rowlett and West Park Village</p> <p>20 Drive.</p> <p>21 MR. ROSS: Take a peek at that pocket</p> <p>22 park, as well as if you could look at the</p> <p>23 Barger (phonetic) Park, but the pocket park is</p> <p>24 a little bit embarrassing.</p> <p>25 MR. MAYS: Most of it is overgrown plant</p>

<p style="text-align: right;">Page 77</p> <p>1 materials and weeds. They are getting it  2 mowed. Struggling like a sail on the lakes,  3 but --  4 CHAIRMAN LEWIS: Doug, when's the next  5 drive-through with OLM?  6 MR. MAYS: Third Thursday of month, so  7 like three weeks from now.  8 CHAIRMAN LEWIS: Third Thursday.  9 MR. MAYS: What's that, the 20 -- usually  10 around the 23rd, 24th, somewhere around there.  11 MR. CHESNEY: Have you been on one?  12 CHAIRMAN LEWIS: I have, I think it was  13 probably three years ago. I have been on one.  14 MR. CHESNEY: I'm sure they are still as  15 long as they always were. It takes a long time  16 to drive this property.  17 MR. MAYS: It does. The next -- the next  18 thing I've got is you received some information  19 in Dropbox. We have a -- the HOA calls it a --  20 what is it they call that -- a living fence.  21 So if you've got a hedge along the side of your  22 house or your yard and it's visible by the HOA,  23 they will expect this hedge to be maintained at  24 a six-foot height. There is one that's in  25 Harbor Links between a resident on Radcliff and</p>	<p style="text-align: right;">Agenda Page #24 Page 79</p> <p>1 this in. Of course, back then, it's two feet,  2 three feet, whatever; but now, they've been  3 trying to keep it maintained and now, this  4 couple who is in their 60s when they bought the  5 house are in their 80s now and there is  6 irrigation. Like I said, the irrigation is on  7 one of our zones. So we have the zone that  8 runs through these people's property.  9 Measuring it, it's clearly on their property.  10 It's at 120 feet and they got a 130-foot lot,  11 135-foot lot. So it's clearly on their  12 property, but at their age now and they've been  13 tired of paying somebody to do it so they are  14 saying, "Look, I've got a document here that  15 says that the CDD put it in, irrigation and  16 plant material. Why doesn't the CDD maintain  17 it?"  18 CHAIRMAN LEWIS: Hold on, if you guys  19 don't want to stick around then -- I mean, feel  20 free if you want to, though. Thanks for coming  21 in.  22 MR. TIBBITS: Okay, thank you.  23 MR. CHESNEY: Thank you very much.  24 MS. WHYTE: Here is the bigger version of  25 the map that I sent you that the resident</p>
<p style="text-align: right;">Page 78</p> <p>1 a resident on Marblehead. The resident on  2 Marblehead gave us the paperwork that is in  3 Dropbox for you guys, which shows where the CDD  4 installed irrigation and a viburnum hedge of 20  5 plants along -- between the two houses, along  6 the back side. Part of it is -- it is visible  7 by the street. So the residents got dinged for  8 it and they had been maintaining it. I've been  9 here 17 years now. These guys have been  10 maintaining it for all these years. Last year,  11 it really got out of control and it looked  12 unsightly and the resident started pulling his  13 information out and he says, "Doug, why am I  14 doing this? The CDD put it in. They actually  15 put the irrigation in underneath it to help it  16 grow and they attached it to one of our zones."  17 When I --  18 MR. CHESNEY: Does he have the original  19 -- do you remember the date, approximately?  20 MR. MAYS: '97, September of '97.  21 MS. WHYTE: I put it into your Dropbox  22 this afternoon.  23 MR. CHESNEY: All right.  24 MR. MAYS: It should be in Dropbox, but  25 it's been since September of '97 that they put</p>	<p style="text-align: right;">Page 80</p> <p>1 posted for you.  2 CHAIRMAN LEWIS: Are they wanting it  3 removed or do they just want us to maintain it?  4 MR. MAYS: No, they want us to maintain  5 it. They say we own, we put it in -- go ahead.  6 MS. WHYTE: There's a piece also in there  7 from Veronica Degunther. I went historical.  8 I called Bill Kemmerer, who was a previous  9 voting member in the Harbor Links, also, a  10 board member. I spoke to him this afternoon to  11 see if I could pick his --  12 MR. CHESNEY: How's he doing?  13 MS. WHYTE: He's doing good. I think he  14 was on the lake main. So -- then he doesn't  15 have any recollection of this, the CDD -- he  16 thinks it was done by the developer.  17 MR. CHESNEY: Yeah, I don't think --  18 MS. WHYTE: There's a document in there  19 that clearly states the developer was going to  20 put in that planting there. I called --  21 Veronica supplied -- and one of the residents  22 in Harbor Links supplied Doug with some really  23 good information. She's got all the -- and  24 going through all of her old files and I have  25 those now, but nothing was defined -- except</p>



<p style="text-align: right;">Page 81</p> <p>1 for that one that I posted -- that I uploaded</p> <p>2 on to Dropbox for you to review.</p> <p>3 MR. MAYS: And nowhere on that paperwork</p> <p>4 does it say that the CDD owns it, it's just</p> <p>5 that the CDD did install it. So now he is</p> <p>6 saying --</p> <p>7 MS. WHYTE: He wants us to maintain --</p> <p>8 mm-hmm.</p> <p>9 MR. MAYS: -- well, you know, I have been</p> <p>10 maintaining it this long, why don't you all</p> <p>11 start maintaining it now. You put it in.</p> <p>12 CHAIRMAN LEWIS: Do we maintain -- and</p> <p>13 Chris, I see you, I'm sorry. Do we maintain</p> <p>14 the irrigation, as well?</p> <p>15 MR. MAYS: Yes.</p> <p>16 MR. CHESNEY: Yeah, that's interesting,</p> <p>17 it's our irrigation.</p> <p>18 MR. MAYS: Because it's on our zone.</p> <p>19 CHAIRMAN LEWIS: Okay.</p> <p>20 MR. MENDENHALL: In other words, if it's</p> <p>21 on private property, technically, you could cap</p> <p>22 it and --</p> <p>23 MR. MAYS: Right, and that would --</p> <p>24 MR. CHESNEY: Which is pretty much what</p> <p>25 Doug is asking.</p>	<p style="text-align: right;">Agenda Page #25 Page 83</p> <p>1 their unity garden and some plantings and stuff</p> <p>2 put in.</p> <p>3 CHAIRMAN LEWIS: Chris, did you have a --</p> <p>4 MR. BARRETT: Yeah, if this is -- I don't</p> <p>5 know if this is -- I live right on the boundary</p> <p>6 between Baybridge and Standford and there are</p> <p>7 four homes, two -- two of our homes like the</p> <p>8 Bridges back up to two homes in Standford and</p> <p>9 there was a big issue about people coming</p> <p>10 through and whatnot, and so the same time --</p> <p>11 this would be '97, '98 -- the developer --</p> <p>12 because of the complaints of one of the</p> <p>13 homeowners there -- agreed to put in a barrier</p> <p>14 and there was a discussion of whether it should</p> <p>15 be a fence or whether it should be a bush.</p> <p>16 Everyone declined the fence except the one</p> <p>17 homeowner, and so someone else ended up putting</p> <p>18 up a hedge, but I remember the discussion very</p> <p>19 clearly because I actually later regretted not</p> <p>20 putting -- agreeing to the fence, but that</p> <p>21 discussion -- the CDD was going to do it</p> <p>22 because that is who did all the developer's</p> <p>23 work back then. I mean, that's who -- that was</p> <p>24 the developer, the CDD. But that communication</p> <p>25 made perfectly clear to me then -- and this was</p>
<p style="text-align: right;">Page 82</p> <p>1 MR. MAYS: And it would kill the plants.</p> <p>2 MR. CHESNEY: Cap it and pull it or --</p> <p>3 MR. MAYS: Or I'm asking should be</p> <p>4 maintain it because we can add it to the map</p> <p>5 for our landscape company to maintain that,</p> <p>6 also.</p> <p>7 CHAIRMAN LEWIS: This is the one you</p> <p>8 called me about -- I'm sorry. The --</p> <p>9 MS. WHYTE: Going into Harbor Links, the</p> <p>10 one I had told you to go look at.</p> <p>11 CHAIRMAN LEWIS: Into the Estates.</p> <p>12 Right?</p> <p>13 MS. WHYTE: Correct, right here. It's</p> <p>14 the last house. It looks like the Radcliff</p> <p>15 house was built -- there's a historical map --</p> <p>16 because I went back on Google and I did a lot</p> <p>17 of research on this. I Google Mapped to see</p> <p>18 and it looks like it was installed around '97</p> <p>19 because there's a house there that was there</p> <p>20 first on Radcliff Drive and then the Estates</p> <p>21 was built after the Whitmores' home, the</p> <p>22 resident's home, was still a dirt lot and then</p> <p>23 shortly thereafter, the plantings went in. I</p> <p>24 think it was to define the corner to make that</p> <p>25 as -- because they got pillars and they got</p>	<p style="text-align: right;">Page 84</p> <p>1 one of things that caused me to say, "Oh, I</p> <p>2 don't know if I want to do this," is whatever</p> <p>3 they put in would have to be the responsibility</p> <p>4 of homeowner. That was communicated to us so</p> <p>5 I'm wondering if that was also at least</p> <p>6 communicated to them, but it's not in writing</p> <p>7 because it sounds to me like a very similar</p> <p>8 circumstance.</p> <p>9 MR. MAYS: Exactly.</p> <p>10 MS. WHYTE: We have fences like that all</p> <p>11 over property, though, put in by the developer</p> <p>12 between homeowners and back yards and --</p> <p>13 MR. CHESNEY: Well, I had a similar thing</p> <p>14 -- now that I think about that, behind my</p> <p>15 house, over on that right side, the CDD put</p> <p>16 those -- that hedge in, but it was the same</p> <p>17 thing; they came to us and they put it in and</p> <p>18 it's on my neighbor's property. It's not on</p> <p>19 mine.</p> <p>20 CHAIRMAN LEWIS: Did you have a comment,</p> <p>21 Erin or a question?</p> <p>22 MS. McCORMICK: Oh, I was just going to</p> <p>23 say, I mean, we don't really have any right to</p> <p>24 go on the property of those homeowners and do</p> <p>25 any type of maintenance even if we wanted to.</p>

<p style="text-align: right;">Page 85</p> <p>1 I mean, we would need to have some kind of</p> <p>2 easement unless there's some easement that is</p> <p>3 out there that we don't know about or there is</p> <p>4 something in the plat, but I mean -- you know,</p> <p>5 there's nothing -- even if they are asking us</p> <p>6 to go on their property to maintain it, that --</p> <p>7 that would, you know, grant us that right to do</p> <p>8 that over time.</p> <p>9 MR. CHESNEY: Yeah, can I ask just a</p> <p>10 question -- oh, Brian.</p> <p>11 CHAIRMAN LEWIS: Yeah, I think Brian had</p> <p>12 his hand up, too. Go ahead.</p> <p>13 MR. CHESNEY: My question, is it all</p> <p>14 right if you pull it?</p> <p>15 MR. MAYS: No, I don't think he wants it</p> <p>16 pulled.</p> <p>17 MR. CHESNEY: Okay.</p> <p>18 MR. MAYS: If he did, he'd probably want</p> <p>19 a fence put back up.</p> <p>20 MR. CHESNEY: Okay.</p> <p>21 CHAIRMAN LEWIS: Brian?</p> <p>22 MR. ROSS: To follow up on what Erin was</p> <p>23 just saying, I was thinking somewhat similarly</p> <p>24 that if they want some formal obligation by the</p> <p>25 CDD to maintain it, I'm certain we would</p>	<p style="text-align: right;">Agenda Page #26 Page 87</p> <p>1 want with it. Right?</p> <p>2 MR. ROSS: Yeah, we could convey it over</p> <p>3 to them as is. I don't know all of the facts</p> <p>4 and there may be reasons why Erin would say</p> <p>5 that's a bad idea, but just in general -- like</p> <p>6 I was guessing they want the hedge, they like</p> <p>7 the hedge, but they are just now thinking about</p> <p>8 clipping it, pulling away the leaves, all the</p> <p>9 issues that go with maintaining the hedge,</p> <p>10 which is in some ways laborious for this couple</p> <p>11 I'm certain and -- and in the big picture, I</p> <p>12 think, really, they have to think through. Do</p> <p>13 they want to turn that over to us because what</p> <p>14 happens when we say, "Okay, we're responsible,</p> <p>15 we're going to rip it out."</p> <p>16 CHAIRMAN LEWIS: Right.</p> <p>17 MR. ROSS: Not necessarily this board,</p> <p>18 but some future board, and I think that's not</p> <p>19 an outcome they want.</p> <p>20 CHAIRMAN LEWIS: I like that idea. I</p> <p>21 don't know if -- have you had that discussion</p> <p>22 with them?</p> <p>23 MR. MAYS: About ripping it out?</p> <p>24 CHAIRMAN LEWIS: Yeah -- no, no, about</p> <p>25 conveying it over to them at all or -- probably</p>
<p style="text-align: right;">Page 86</p> <p>1 require a maintenance agreement. That</p> <p>2 maintenance agreement would end up getting</p> <p>3 recorded and that maintenance agreement would</p> <p>4 be an encumbrance on their property and</p> <p>5 therefore, their property would likely be less</p> <p>6 valuable, and so I don't think this is a</p> <p>7 situation where we want to lawyer up, but</p> <p>8 rather it's something where there needs to be a</p> <p>9 conversation where they stop and reflect. And</p> <p>10 I get it, from 60 to 80, they have their own</p> <p>11 set of expectations and I -- I have elderly</p> <p>12 parents. You have to be are very respectful of</p> <p>13 that, but the reality is they'll end up being</p> <p>14 sorry for what they asked for and what they</p> <p>15 really should be asking for is will the CDD</p> <p>16 deed over to us whatever interests it may have</p> <p>17 in this plant material and irrigation pipes.</p> <p>18 That's really what they want -- in my opinion,</p> <p>19 that's likely what they want. They don't want</p> <p>20 to unintentionally affect the value of their</p> <p>21 property and -- and that would be a bad way to</p> <p>22 go for them.</p> <p>23 CHAIRMAN LEWIS: And what you're saying,</p> <p>24 essentially, is it would just stay there and</p> <p>25 remain and then they could do whatever they</p>	<p style="text-align: right;">Page 88</p> <p>1 not. Right?</p> <p>2 MR. BAUMHOVER: I was on the</p> <p>3 understanding that it's on their property.</p> <p>4 MR. MAYS: It is.</p> <p>5 CHAIRMAN LEWIS: It is.</p> <p>6 MS. McCORMICK: Yeah, I mean I really</p> <p>7 don't even think that we would need to</p> <p>8 convey --</p> <p>9 MR. BAUMHOVER: What is their --</p> <p>10 MS. McCORMICK: -- them at this point.</p> <p>11 CHAIRMAN LEWIS: I guess I didn't take it</p> <p>12 as the conveying of land, per se, but just the</p> <p>13 -- the bushes or the --</p> <p>14 MR. ROSS: It's like a quitclaim</p> <p>15 transfer. Whatever interests we have in these</p> <p>16 bushes, we give to you.</p> <p>17 MS. McCORMICK: Yeah, we could do a Bill</p> <p>18 of Sale to them and -- I mean, the -- the only</p> <p>19 question I would have is -- you know, if it's</p> <p>20 irrigation pipes that are connected to the</p> <p>21 CDD's irrigation pipe -- as long as it's like</p> <p>22 the end of the line and whatever they do with</p> <p>23 their irrigation isn't going to affect us, then</p> <p>24 I don't see any problem with doing that.</p> <p>25 MR. BAUMHOVER: But that doesn't really</p>

<p style="text-align: right;">Page 89</p> <p>1 solve their problem. Like I don't think they</p> <p>2 would be amenable to us giving them the</p> <p>3 document saying that they are now responsible</p> <p>4 for the bush that they want us to take</p> <p>5 responsibility for.</p> <p>6 MR. MAYS: Well --</p> <p>7 MR. ROSS: I think you're right, that</p> <p>8 initially they won't, but if it's kind of</p> <p>9 walked through with them and they come to the</p> <p>10 understanding that if they push the issue, that</p> <p>11 that hedge belongs to us, then that's something</p> <p>12 they are going to have to disclose at a minimum</p> <p>13 to some future buyer because then you're saying</p> <p>14 we control --</p> <p>15 MR. BAUMHOVER: No, I understand your</p> <p>16 point on that, but I'm saying right now, there</p> <p>17 is nothing that we would put on paper. I mean</p> <p>18 --</p> <p>19 MR. ROSS: I think we easily could.</p> <p>20 MR. BAUMHOVER: It's their bush right</p> <p>21 now.</p> <p>22 MR. ROSS: I happen to agree with you</p> <p>23 that it is theirs regardless of who put it in</p> <p>24 -- with the passage of had 20 years, I think</p> <p>25 it's theirs, but that doesn't mean -- to help</p>	<p style="text-align: right;">Agenda Page #27 Page 91</p> <p>1 MR. MAYS: No, we haven't.</p> <p>2 MR. ROSS: Oh, we haven't.</p> <p>3 MR. BAUMHOVER: They're trying to flip it</p> <p>4 over the fence to us.</p> <p>5 MR. ROSS: I thought we had historically</p> <p>6 maintained it and stopped doing --</p> <p>7 MR. MAYS: No.</p> <p>8 MR. ROSS: Okay. I misunderstood it.</p> <p>9 MR. MAYS: I think we -- we did cut it</p> <p>10 back one time and I told him, I says I cut --</p> <p>11 "We're not responsible for this, it's not ours</p> <p>12 to do." I said, "Once I've done this this one</p> <p>13 time to get it for you, it's all you," which</p> <p>14 the resident on the other side says, "That's</p> <p>15 fine, we'll take care of it." They didn't know</p> <p>16 who it belonged to. So now, we've found out</p> <p>17 who it belongs to, it belongs to the</p> <p>18 homeowners. So the one on the left is saying,</p> <p>19 "I got it, I got it," but he's not --</p> <p>20 MS. McCORMICK: How do we know that the</p> <p>21 CDD did this rather than the developer paid for</p> <p>22 the bush and the irrigation lines?</p> <p>23 MS. WHYTE: Well, there is no -- the</p> <p>24 resident claims that. It's on the documents we</p> <p>25 have.</p>
<p style="text-align: right;">Page 90</p> <p>1 resolve the issue, to make sure they understand</p> <p>2 that we're not in conflict with them. We</p> <p>3 appreciate the request, we understand the</p> <p>4 request, but our take is that it may end up</p> <p>5 with an unintended consequence for you folks</p> <p>6 and so here, we will give you the bill of sale,</p> <p>7 whatever you want.</p> <p>8 MR. BAUMHOVER: Well, I was going to ask</p> <p>9 -- it sounds like we're getting into legal</p> <p>10 advice that we actually don't have any</p> <p>11 authority to do work on that unless we were</p> <p>12 granted some sort of easement, which would then</p> <p>13 probably not be in their best interests because</p> <p>14 it would be represented as an encumbrance on</p> <p>15 their property if they go to sell it.</p> <p>16 MS. McCORMICK: Yeah, I mean --</p> <p>17 MR. BAUMHOVER: What if we just say,</p> <p>18 "We're not allowed to do this. The only</p> <p>19 situation that would allow us to do this work</p> <p>20 would be if you deeded this stretch of property</p> <p>21 over to us," or gave us an easement to do the</p> <p>22 work, but that might not be something they are</p> <p>23 interested in.</p> <p>24 MR. ROSS: But I thought Doug was saying</p> <p>25 we historically have maintained it.</p>	<p style="text-align: right;">Page 92</p> <p>1 MS. McCORMICK: The reason I'm asking is</p> <p>2 because the CDDs are not supposed to do</p> <p>3 improvements on private lots unless we have</p> <p>4 like a maintenance easement or an easement over</p> <p>5 that. So that's why -- I mean, I would just --</p> <p>6 unless there is some --</p> <p>7 MR. CHESNEY: I think it was just more</p> <p>8 informal than --</p> <p>9 MS. McCORMICK: You know, unless there is</p> <p>10 some like documentation that shows the CDD did</p> <p>11 this, I would take the position that it was</p> <p>12 something that was done by the developer before</p> <p>13 they sold the lot and the CDD doesn't have any</p> <p>14 interests. Now, it is interesting that it</p> <p>15 hooks into our irrigation line, but I guess</p> <p>16 that's not unusual. I mean, there could be</p> <p>17 other irrigation --</p> <p>18 MR. MAYS: Did you look at that one small</p> <p>19 piece of paper that Sonny gave you?</p> <p>20 MS. WHYTE: The one that's sitting on --</p> <p>21 MR. MAYS: The one that says the CDD</p> <p>22 installed the bushes.</p> <p>23 MS. McCORMICK: I mean --</p> <p>24 MR. MAYS: The other one. I think it's</p> <p>25 the smaller one. Did you give them the smaller</p>

<p style="text-align: right;">Page 93</p> <p>1 one, too?</p> <p>2 MS. WHYTE: That's what's there. Is that</p> <p>3 the one that -- hold on.</p> <p>4 CHAIRMAN LEWIS: I think it's the one in</p> <p>5 Dropbox. It's the one with the highlighted</p> <p>6 letters or notes?</p> <p>7 MS. WHYTE: No, that's the one from the</p> <p>8 developer. That, I got from the resident.</p> <p>9 Doug, are you referring to these?</p> <p>10 MR. MAYS: No.</p> <p>11 MS. WHYTE: Hold on, I have another one.</p> <p>12 MS. McCORMICK: This says that would go</p> <p>13 on the developer planning on the corner.</p> <p>14 MS. WHYTE: You're referring to this one.</p> <p>15 This is the other one that was --</p> <p>16 MR. MAYS: Yes -- no, no.</p> <p>17 MS. WHYTE: That's the one that they</p> <p>18 have.</p> <p>19 MR. MAYS: Well, that might be it.</p> <p>20 MS. WHYTE: That is it, yeah, because</p> <p>21 that's --</p> <p>22 MR. MAYS: Right here.</p> <p>23 MS. WHYTE: Well, that's what he wrote.</p> <p>24 That's part of that. That's the resident. He</p> <p>25 put this presentation together.</p>	<p style="text-align: right;">Agenda Page #28 Page 95</p> <p>1 from the CDD, not something that he created</p> <p>2 saying the CDD put that plant material on there</p> <p>3 and the irrigation. So --</p> <p>4 CHAIRMAN LEWIS: So if he's been</p> <p>5 maintaining it, does he have a lawn care</p> <p>6 company at all or --</p> <p>7 MR. MAYS: Yeah.</p> <p>8 MR. CHESNEY: I mean, why is this such a</p> <p>9 big deal?</p> <p>10 MR. MAYS: I'm just trying to find out</p> <p>11 whether I need to tell him to -- that sorry --</p> <p>12 because I told him it is yours and you got to</p> <p>13 maintain it.</p> <p>14 MR. CHESNEY: Yeah, that sounds good.</p> <p>15 MR. BAUMHOVER: I don't see anything that</p> <p>16 was generated by anyone other than him that</p> <p>17 says that that was the CDD.</p> <p>18 CHAIRMAN LEWIS: Yeah, I think Erin has</p> <p>19 -- yeah, I think you're right.</p> <p>20 MR. MAYS: Okay. I think I got my</p> <p>21 explanation to him. So Erin, be ready to hear</p> <p>22 from his attorney he said.</p> <p>23 MS. WHYTE: What he's --</p> <p>24 MR. MAYS: He's pretty serious about</p> <p>25 this.</p>
<p style="text-align: right;">Page 94</p> <p>1 MR. MAYS: He did this?</p> <p>2 MS. WHYTE: Yes, that came from him with</p> <p>3 the rest of the pictures and all of that.</p> <p>4 MS. McCORMICK: But that's not really</p> <p>5 something -- this is not a CDD document. This</p> <p>6 is just something --</p> <p>7 MR. MAYS: So we really don't have</p> <p>8 anything saying --</p> <p>9 MS. McCORMICK: Yeah, I mean, unless</p> <p>10 there is something that -- and I haven't looked</p> <p>11 at this, so there could be something out there,</p> <p>12 but --</p> <p>13 MS. WHYTE: I looked everywhere. I</p> <p>14 couldn't -- (inaudible.)</p> <p>15 CHAIRMAN LEWIS: Hang on, too many</p> <p>16 conversations going on at one time. Keep</p> <p>17 going, Erin.</p> <p>18 MS. McCORMICK: There is not anything</p> <p>19 independent that -- that it -- that sounds like</p> <p>20 we have that shows definitively that the CDD</p> <p>21 paid to install this bush and irrigation and we</p> <p>22 don't really know that it was the CDD rather</p> <p>23 than the builder or the developer.</p> <p>24 MR. MAYS: Yeah, my understanding from</p> <p>25 him was that paperwork said -- is what he got</p>	<p style="text-align: right;">Page 96</p> <p>1 MS. WHYTE: Mm-hmm.</p> <p>2 CHAIRMAN LEWIS: With that being said, I</p> <p>3 mean, is it something where we need to cap our</p> <p>4 irrigation line and --</p> <p>5 MR. MAYS: Possibility.</p> <p>6 CHAIRMAN LEWIS: -- and then --</p> <p>7 MR. MAYS: Possibility, and I was</p> <p>8 thinking that, too. Just cap it there and --</p> <p>9 that way it -- if a head does get broken, it</p> <p>10 doesn't break in his yard and he doesn't see</p> <p>11 it. But his -- his irrigation, I believe, as</p> <p>12 the neighbor behind, would cover it to get the</p> <p>13 water -- these are mature viburnum trees.</p> <p>14 MR. CHESNEY: That's a good point. If</p> <p>15 something happens like a head gets broken and</p> <p>16 floods it, it floods his house. That could be</p> <p>17 a problem for us.</p> <p>18 CHAIRMAN LEWIS: That's exactly where I</p> <p>19 was going --</p> <p>20 MR. CHESNEY: Sorry, should have --</p> <p>21 CHAIRMAN LEWIS: No, no, we're thinking</p> <p>22 alike. So --</p> <p>23 MR. MAYS: Luckily, it's usually only a</p> <p>24 15, 20 minute zone. So -- but it could happen.</p> <p>25 CHAIRMAN LEWIS: Okay. Shew, man.</p>

<p style="text-align: right;">Page 97</p> <p>1 MR. MAYS: Sorry.</p> <p>2 CHAIRMAN LEWIS: It's okay. That's a</p> <p>3 long way around. What else you got?</p> <p>4 MR. MAYS: And then -- the last thing is</p> <p>5 -- Sonny brought it to my attention, if the</p> <p>6 board is inclined to buy the community a new</p> <p>7 tractor with some different apparatuses on it</p> <p>8 that we have talked about, I think our bid is</p> <p>9 good for -- I think she said another 30 days.</p> <p>10 After that --</p> <p>11 MS. WHYTE: I think it closes in May, so</p> <p>12 I think you might even fight us on it. I'd</p> <p>13 like to keep this price. So --</p> <p>14 CHAIRMAN LEWIS: Did you have that in</p> <p>15 the --</p> <p>16 MS. WHYTE: It was in two or three months</p> <p>17 ago.</p> <p>18 MR. BAUMHOVER: Can I ask one question</p> <p>19 about the hedge issue because the whole point</p> <p>20 of this, I think, is an HOA enforcement issue?</p> <p>21 Like they've been getting notices on that. Has</p> <p>22 Debbie --</p> <p>23 MS. WHYTE: I told Debbie after the</p> <p>24 board's decision today, I would go to her and</p> <p>25 let her know what the board decided.</p>	<p style="text-align: right;">Agenda Page #29 Page 99</p> <p>1 something. To what extend, I don't know, but</p> <p>2 we could certainly trade in towards the cost of</p> <p>3 this.</p> <p>4 CHAIRMAN LEWIS: Okay. I do remember</p> <p>5 Doug bringing this up to me months ago, and I</p> <p>6 think I even brought it up to him that, "Hey,</p> <p>7 where is your bid that you wanted to present to</p> <p>8 the board?"</p> <p>9 MR. MAYS: Right.</p> <p>10 MS. WHYTE: It was uploaded. I checked</p> <p>11 -- I think it was in July or June, if I'm not</p> <p>12 mistaken or maybe the month before.</p> <p>13 MR. CHESNEY: I'll make a motion that we</p> <p>14 accept the tractor bid subject to a reasonable</p> <p>15 trade-in.</p> <p>16 CHAIRMAN LEWIS: I'll second.</p> <p>17 MS. WHYTE: So not to exceed this amount?</p> <p>18 MR. CHESNEY: Yeah.</p> <p>19 MS. WHYTE: All right.</p> <p>20 CHAIRMAN LEWIS: Okay. Any other</p> <p>21 comments or questions?</p> <p>22 (No response.)</p> <p>23 CHAIRMAN LEWIS: All right. All in</p> <p>24 favor?</p> <p>25 (All board members signify in the</p>
<p style="text-align: right;">Page 98</p> <p>1 MR. BAUMHOVER: I think we should</p> <p>2 probably forward a recommendation that the WCA</p> <p>3 board not pursue enforcement of this until we</p> <p>4 actually come to a long-term solution because</p> <p>5 they'll have their board and they might see</p> <p>6 this at their August board meeting. So a</p> <p>7 recommendation from the CDD would be -- that</p> <p>8 the HOA board not pursue enforcement until we</p> <p>9 resolve it.</p> <p>10 MS. WHYTE: Yeah.</p> <p>11 MR. CHESNEY: Good suggestion.</p> <p>12 MR. MAYS: Okay.</p> <p>13 MR. CHESNEY: That way, he gets a break</p> <p>14 on the enforcement and he can --</p> <p>15 MR. BAUMHOVER: Right, because that might</p> <p>16 be one of the trigger points for a him.</p> <p>17 MR. MAYS: It is.</p> <p>18 MR. CHESNEY: That's a good point.</p> <p>19 MS. WHYTE: Thank you.</p> <p>20 CHAIRMAN LEWIS: Okay. Sorry, I was</p> <p>21 trying to go back to that. What was the cost</p> <p>22 on that?</p> <p>23 MS. WHYTE: The cost on that was</p> <p>24 75,334.99. Keep in mind, our last tractor --</p> <p>25 we might get a rebate -- he said it's worth</p>	<p style="text-align: right;">Page 100</p> <p>1 affirmative.)</p> <p>2 CHAIRMAN LEWIS: Motion passes four to</p> <p>3 zero mass.</p> <p>4 (Motion passes.)</p> <p>5 CHAIRMAN LEWIS: Go get them, John Deere.</p> <p>6 MR. CHESNEY: Did you buy a Deere? I</p> <p>7 don't remember.</p> <p>8 MR. MAYS: It will be a John Deere, yeah,</p> <p>9 and I'm not sure, but I think Sonny's got a</p> <p>10 couple of things.</p> <p>11 MS. WHYTE: No, just an update. I have</p> <p>12 ordered the signs for the alleyways. They have</p> <p>13 gone into production. I have requested them to</p> <p>14 push through the signage first and then order</p> <p>15 the frames that we usually do in West Park</p> <p>16 Village and they'll produce those and then</p> <p>17 we'll -- the boys will take them down again,</p> <p>18 put them on and then put them back up, but we</p> <p>19 want to get up into the alleyways as soon as</p> <p>20 possible.</p> <p>21 The other thing was just to give you a</p> <p>22 head's up, I got a call from -- I spoke with</p> <p>23 Eric Holt. He sent a couple of e-mails out.</p> <p>24 He's been working with the county, the Yacht</p> <p>25 Committee with West Park Village regarding any</p>

<p style="text-align: right;">Page 101</p> <p>1 -- because there is some blockage of traffic  2 with parking and lack of views or something  3 somewhere on Cavendish and West Park Village,  4 somewhere in that corner, and he worked with  5 the county and the engineer at the county and  6 they are going to come to -- within three  7 weeks, three to four weeks, they'll have a  8 design for the community. They are going to  9 put some additional signage, some fire lanes,  10 so that you can't park in certain areas, but  11 West Park Village is a custom signage post, so  12 the community is going to incur some costs.  13 Of course, I wanted to know, well, how  14 many signs are we talking? Are we talking five  15 signs, are we talking one, are we talking 20?  16 They couldn't give me that until the design was  17 done, so I just wanted to bring it back to your  18 attention that I will have a proposal from our  19 company who does the signs for West Park, but I  20 have to wait until the design is finished and  21 then we'll see what that's going to cost and we  22 are going to -- or the community is going to  23 incur additional costs on the signages.  24 CHAIRMAN LEWIS: Okay. If we can -- if  25 we can -- hang on just a minute, Chris. Could</p>	<p style="text-align: right;">Agenda Page #30 Page 103</p> <p>1 that gets a little bit wider, wider, wider to  2 indicate that there's a speed hump.  3 CHAIRMAN LEWIS: Yeah, so kind of -- not  4 too dissimilar to what's on Countryway headed  5 towards Hillsborough.  6 MS. WHYTE: Exactly, that is kind of what  7 their concept is and that is their design. I  8 was going to speak to Robert about it today,  9 but he's not here, so I'll send it to him and  10 let him know that that is what they recommend.  11 I mean, putting all the stop signs that we got  12 from JMT is like -- and that could save a  13 considerable amount of money.  14 CHAIRMAN LEWIS: Yeah, I mean, because I  15 still want to move forward fairly quickly with  16 that resident brought it up and -- you know,  17 they are concerned about it. So -- okay.  18 Yeah, if you could talk to Robert about that.  19 MS. WHYTE: I should have an answer at  20 the next meeting.  21 CHAIRMAN LEWIS: I thought we had  22 initially talked about it at a workshop, but  23 maybe -- maybe I'm thinking of something --  24 MS. WHYTE: We have a workshop coming up  25 this month.</p>
<p style="text-align: right;">Page 102</p> <p>1 we go back to the alleyways? Where did we  2 leave it with the speed humps?  3 MS. WHYTE: We haven't done anything on  4 the speed humps. We were going to get signs up  5 first to get the -- to get every alleyway --  6 one-way signs into the communities to protect  7 the community until the -- until the board made  8 a decision on the alleyways. I also spoke to  9 the engineer at Hillsborough County and he sent  10 me what the county requirements are. He says,  11 first of all, they can't enforce -- no sheriff  12 or anybody can enforce anything under --  13 MR. MAY: 15.  14 MS. WHYTE: -- 15. They don't go any  15 lower than that so there is no way to enforce  16 it, but he did send me what the design is for  17 the alleyways or what we could use for the  18 speed humps or what the county uses and they  19 have markings -- street markings and they have  20 a 15 mile-an-hour speed limit.  21 CHAIRMAN LEWIS: Street markings, is that  22 just paint?  23 MS. WHYTE: Paint, they have the hump,  24 they have an arrow and every -- it looks to be  25 about every four or five feet, there's a line</p>	<p style="text-align: right;">Page 104</p> <p>1 MR. MENDENHALL: Yeah, it was to be on  2 the next workshop.  3 CHAIRMAN LEWIS: Okay. Well, if you can  4 find that out, that can be a lower-priced  5 option and if it was effective, that would be  6 great.  7 Brian?  8 MR. ROSS: Could you loop in the West  9 Park Village voting members on whether they  10 favor speed humps, speed tables or nothing at  11 all?  12 CHAIRMAN LEWIS: Are you asking if we  13 could?  14 MR. ROSS: Yeah.  15 CHAIRMAN LEWIS: He just brought up  16 something -- I thought we were going to ask the  17 VM --  18 MS. WHYTE: There is too many of them in  19 West Park Village. There is not one -- each  20 one -- am I correct? There is like a whole  21 bunch of them. They're single-family homes,  22 there's a multitude of homes. It's very  23 difficult to find out who's who.  24 CHAIRMAN LEWIS: Well, right, but I guess  25 -- okay. We can talk offline about that.</p>

<p style="text-align: right;">Page 105</p> <p>1 MR. BAUMHOVER: I was going to say it  2 might be worth taking to Eric to see how he  3 would engage them. I mean, obviously, you  4 don't want to have hodgepodge of --  5 MS. WHYTE: No, you don't want a  6 hodgepodge, but then again, as the county  7 engineer discussed, he said once you put it in  8 one, you can more or less expect -- yeah, and  9 that's kind of where I was going is it may be  10 difficult to get them or -- or maybe Forrest's  11 suggestion of going through Eric would be a  12 good idea, but if you do one, they are kind of  13 spread out from -- there is -- what -- how many  14 alleyways, 15?  15 MR. MAYS: Didn't we say 15 on --  16 MS. WHYTE: 15 alleyways, so you're  17 potentially -- he said you put it in one or  18 two, you're going to have potential requests  19 for the rest.  20 CHAIRMAN LEWIS: Okay.  21 Chris, did you have --  22 MR. BARRETT: Yeah, just a question about  23 budget. For the specialty signs in West Park  24 Village, is that billed to the community at  25 large or is it specific to West Park?</p>	<p style="text-align: right;">Agenda Page #31 Page 107</p> <p>1 MS. WHYTE: Well, in two alleyways.  2 MR. CHESNEY: And that's across what,  3 ten, 12 homes?  4 MR. MAYS: The one is 14 --  5 MS. WHYTE: And the other one, so it's  6 alleyways and --  7 MR. CHESNEY: So I mean that's a \$200  8 assessment for five years. So it might change.  9 MR. ROSS: And to be clear, I live in  10 West Park Village and I oppose the idea of  11 having speed bumps.  12 CHAIRMAN LEWIS: In the alleyways or --  13 MR. ROSS: Yeah, I oppose it.  14 CHAIRMAN LEWIS: Okay. Did you have your  15 hand up?  16 MR. MAYS: Yeah, I was going to say,  17 didn't you research those rubber heavy-duty  18 ones?  19 MS. WHYTE: There is a company that --  20 Barco, that does -- they're put together speed  21 humps, you know. They do similar, but they are  22 not long term like asphalt is. They have a  23 higher grade. There is some that reduce the  24 speed from five to 15 miles, there is some that  25 reduce from three to five miles depending on</p>
<p style="text-align: right;">Page 106</p> <p>1 MS. WHYTE: Specific to West Park  2 Village.  3 MR. BARRETT: Thank you.  4 MR. CHESNEY: Well, and likewise --  5 that's all right. That was -- similarly to  6 that is -- I mean speed humps are very  7 expensive, so I think if you --  8 MS. WHYTE: 15,000.  9 MR. CHESNEY: -- tell the VM -- whatever  10 their -- voting member, thank you, what the  11 costs -- potential costs would be, I think  12 that's important information.  13 MS. WHYTE: Well, that's --  14 MR. CHESNEY: Because it -- potentially I  15 mean, just thinking about it, it's going to be  16 a lot.  17 MS. WHYTE: If we don't have to do all  18 the signage that Robert -- that JMT  19 suggested --  20 MR. CHESNEY: Signs --  21 MS. WHYTE: -- then that might be a  22 little bit easier to absorb, but it's 15 --  23 what was it, 13,000 for the two?  24 MR. MAYS: No, 13,000 for four of them in  25 two alleys.</p>	<p style="text-align: right;">Page 108</p> <p>1 the height of it. They have roughly run about  2 \$3,000 apiece, so it's about the same as the  3 asphalt except you don't have to wait for the  4 asphalt company to come out and put them in.  5 You can order them and have them sent to the --  6 and they're already black and yellow marked.  7 So the only thing you would need to do is mark  8 up the alleyways with appropriate yellow  9 markers.  10 CHAIRMAN LEWIS: Okay, thank you. Doug,  11 anything else?  12 MR. MAYS: That's it.  13 CHAIRMAN LEWIS: Moving on to audience  14 comments. Anybody? Yes, sir. State my name  15 and your address.  16 MR. RECTOR: I feel like I should speak.  17 I feel like I am the only one here that isn't  18 normally here. My name is Matt. I'm at 9579  19 Cavendish in West Park Village, so I know  20 exactly what you are talking about. I just  21 wanted to -- I guess bring two things to your  22 attention now. One was to dovetail off of this  23 conversation that was just going on. I -- I am  24 not a voting member for my community. We're  25 the new townhomes, the David Weekly townhomes.</p>

<p style="text-align: right;">Page 109</p> <p>1 I am our HOA president here. I also would</p> <p>2 oppose speed bumps for the reasons that you had</p> <p>3 stated. I think your name is Gregory, right?</p> <p>4 MR. CHESNEY: Greg, yes.</p> <p>5 MR. RECTOR: I would also oppose that for</p> <p>6 the reasons you stated. However, I do feel</p> <p>7 like people race through there constantly. I</p> <p>8 have a two-year-old daughter and I feel like --</p> <p>9 like not that we aren't paying attention when</p> <p>10 we're outside with her or anything like that,</p> <p>11 but I feel people just zoom around and it's a</p> <p>12 matter of time before someone gets hit,</p> <p>13 honestly. Especially that stretch where the</p> <p>14 new townhomes are on West Park Village into --</p> <p>15 like underneath the power lines where the TECO</p> <p>16 easement is and you keep going. People race</p> <p>17 down that section of the road and it's -- but</p> <p>18 that was one to dovetail off of. I didn't even</p> <p>19 come to discuss that.</p> <p>20 The reason I actually wanted to come</p> <p>21 today was -- I guess maybe this question</p> <p>22 wouldn't be directed at you, but our property</p> <p>23 manager at Greenacre has been trying to work</p> <p>24 with you guys at the CDD, I guess, to figure</p> <p>25 out -- I guess there is an easement at that</p>	<p style="text-align: right;">Agenda Page #32 Page 111</p> <p>1 member.</p> <p>2 MR. RECTOR: We did, it was me.</p> <p>3 MR. BAUMHOVER: Well, there used to be</p> <p>4 one that was like officially recognized at the</p> <p>5 VM meetings that was -- represented the</p> <p>6 developer and then -- then it was you?</p> <p>7 MR. RECTOR: Then it was us, yes, that</p> <p>8 was me, after the handover happened after the</p> <p>9 developer left, we had -- we met at 92 percent</p> <p>10 threshold level -- or it was 93 percent,</p> <p>11 something like that. But yeah, we haven't</p> <p>12 gotten that far. We're trying to worry about</p> <p>13 our townhomes and -- but I just wanted to bring</p> <p>14 those things to your attention.</p> <p>15 MR. MAYS: I'll keep an eye on it.</p> <p>16 MR. RECTOR: Thank you.</p> <p>17 CHAIRMAN LEWIS: Thank you.</p> <p>18 Chris, any comments?</p> <p>19 MR. BARRETT: Good.</p> <p>20 CHAIRMAN LEWIS: All right. Move on to</p> <p>21 supervisor requests.</p> <p>22 Mr. Ross?</p> <p>23 MR. ROSS: Unfortunately, I have more</p> <p>24 than one. What's the status on the global</p> <p>25 street tree permit?</p>
<p style="text-align: right;">Page 110</p> <p>1 lake or that pond in front of Chipotle between</p> <p>2 Chipotle and our townhomes. There is that</p> <p>3 pond, that retention pond. There's a piece of</p> <p>4 long -- of grass that is not getting mowed. I</p> <p>5 think I got the answer based on how -- you</p> <p>6 know, the conversation with these guys here --</p> <p>7 MR. MAYS: Why it's happening.</p> <p>8 MR. RECTOR: -- so I think I got that,</p> <p>9 but I just wanted to let you know that that is</p> <p>10 something that, as a resident myself, that I</p> <p>11 have noticed. So I'm happy to hear that that</p> <p>12 is worked out. Those are my only two comments.</p> <p>13 Thank you.</p> <p>14 CHAIRMAN LEWIS: Thank you for speaking</p> <p>15 up.</p> <p>16 MR. MAYS: Another lake issue, that's</p> <p>17 what we're trying to address.</p> <p>18 CHAIRMAN LEWIS: Yeah, are the townhomes</p> <p>19 directly behind the Mike -- Jersey Mike's,</p> <p>20 Chipotle --</p> <p>21 MR. RECTOR: Yeah, the tall ones, the</p> <p>22 three-story ones. So we do not have a voting</p> <p>23 member, by the way. I guess by default, I</p> <p>24 should be that person, but --</p> <p>25 MR. BAUMHOVER: You used to have a voting</p>	<p style="text-align: right;">Page 112</p> <p>1 MS. McCORMICK: Not really anything has</p> <p>2 happened since the last meeting that we had</p> <p>3 because we had talked about getting a site plan</p> <p>4 done by JMT and I need to follow up with Robert</p> <p>5 about that so we can get that going.</p> <p>6 MR. ROSS: Has there been any discussion</p> <p>7 about sidewalks and us taking some sort of</p> <p>8 greater involvement in getting our sidewalks</p> <p>9 properly repaired and maintained?</p> <p>10 MS. McCORMICK: There has not been any</p> <p>11 discussion about that since the last meeting.</p> <p>12 MR. ROSS: Okay. Is that something we</p> <p>13 can add to our list of things we're looking at?</p> <p>14 MS. McCORMICK: Yes, I have that in my</p> <p>15 notes from the last meeting and I think -- you</p> <p>16 know, Nancy Takemori will probably be a good</p> <p>17 contact to talk to about that as we're working</p> <p>18 through the street tree issue, also.</p> <p>19 CHAIRMAN LEWIS: Yeah, I do recall from</p> <p>20 the last meeting that you had asked about</p> <p>21 incorporating that into the global street tree</p> <p>22 permit issue.</p> <p>23 MS. McCORMICK: Yeah, it's really two</p> <p>24 separate departments, you know, that deals with</p> <p>25 sidewalks, the Public Works Department versus</p>



<p style="text-align: right;">Page 113</p> <p>1 the Natural Resources Department that talks --</p> <p>2 deals with street trees, but I think -- you</p> <p>3 know, if we're talking to the county attorney</p> <p>4 about it, we can --</p> <p>5 MR. ROSS: Okay. Next, I've mentioned</p> <p>6 several times about the benefits of a community</p> <p>7 garden. Nobody else on the board has really --</p> <p>8 MR. CHESNEY: I love community gardens,</p> <p>9 so be careful.</p> <p>10 MR. ROSS: Thank you, I appreciate that.</p> <p>11 If there was support for a community garden,</p> <p>12 then I would encourage us to take action and</p> <p>13 one of the ways we could start that is by</p> <p>14 having our professionals and management team</p> <p>15 meet with Hillsborough County. They actually</p> <p>16 have a group of people who help establish and</p> <p>17 maintain community gardens. There's a -- a</p> <p>18 newspaper section every so often in the Tampa</p> <p>19 Times, I guess it is now, so they've got all</p> <p>20 kinds of suggestions, and one of things that</p> <p>21 occurred to me is that we had a resident talk</p> <p>22 about a football field, that that didn't work</p> <p>23 for them. I'm wondering if that location would</p> <p>24 work for a community garden.</p> <p>25 MR. BAUMHOVER: I'm wondering that, too.</p>	<p style="text-align: right;">Agenda Page #33 Page 115</p> <p>1 too, of -- I think Doug had talked about using</p> <p>2 it as a nursery of some sort to --</p> <p>3 MR. CHESNEY: Well, that was behind the</p> <p>4 high school.</p> <p>5 CHAIRMAN LEWIS: Yeah, but even so -- the</p> <p>6 idea --</p> <p>7 MR. BAUMHOVER: The last community garden</p> <p>8 idea died because we couldn't resolve the issue</p> <p>9 of getting traffic to and from -- like behind</p> <p>10 Westchase Elementary.</p> <p>11 CHAIRMAN LEWIS: Right, right.</p> <p>12 MR. BAUMHOVER: If we're looking at a</p> <p>13 location here, I think we kind of have --</p> <p>14 MR. CHESNEY: Park in the library.</p> <p>15 MR. BAUMHOVER: We pretty much have that</p> <p>16 part of the problem --</p> <p>17 MR. ROSS: And if I could make the</p> <p>18 suggestion, since Erin's going to be talking to</p> <p>19 the county about sidewalks and a global street</p> <p>20 tree permit, could we authorize her to do some</p> <p>21 questioning and poking around and see if we can</p> <p>22 get some information from whoever would be at</p> <p>23 the county about establishing and operating and</p> <p>24 maintaining a community garden? Any objection</p> <p>25 to that?</p>
<p style="text-align: right;">Page 114</p> <p>1 MR. CHESNEY: Well, that would be a huge</p> <p>2 community garden.</p> <p>3 MR. ROSS: Well, I think it's going to be</p> <p>4 pretty popular. It's a multigenerational</p> <p>5 activity that whether you're --</p> <p>6 MR. CHESNEY: Have you been to the one in</p> <p>7 Oldsmar? It's like as -- it's not even as big</p> <p>8 as this room.</p> <p>9 MR. ROSS: I've been to community</p> <p>10 gardens, including my mom started one and it</p> <p>11 wasn't published. It wasn't an official</p> <p>12 community garden and it became huge.</p> <p>13 MR. CHESNEY: Really?</p> <p>14 MR. ROSS: They ended up having ten, 15</p> <p>15 different garden plots and everybody would just</p> <p>16 walk down the street and go there and it was</p> <p>17 fantastic. I may be wrong, it may not work and</p> <p>18 that's why I solicit your guys' input. If you</p> <p>19 think it could be successful, I say let's put</p> <p>20 the pedal to the metal and see if we can get it</p> <p>21 done. If you guys have no interest, I'll drop</p> <p>22 it and move on.</p> <p>23 CHAIRMAN LEWIS: I don't think you should</p> <p>24 drop it. I supported it even when you brought</p> <p>25 it up years ago. I actually liked your idea,</p>	<p style="text-align: right;">Page 116</p> <p>1 CHAIRMAN LEWIS: Nope.</p> <p>2 MR. ROSS: Seeing none -- okay. Erin,</p> <p>3 you are the official foreperson.</p> <p>4 MS. McCORMICK: Okay.</p> <p>5 CHAIRMAN LEWIS: I will say, too -- hold</p> <p>6 on. There is one, also, right northwest of the</p> <p>7 downtown interchange that is operated by</p> <p>8 Seminole Heights community. I've been to that</p> <p>9 one, it's pretty large actually. It probably</p> <p>10 sits on an acre maybe. So --</p> <p>11 MR. ROSS: And then my last thing was I</p> <p>12 know we had worked hard on the turkey vultures,</p> <p>13 but I was hoping I could hear the end of the</p> <p>14 story. Was it completely successful and we got</p> <p>15 rid of the turkey vultures?</p> <p>16 MR. MAYS: I haven't had any phone calls</p> <p>17 and have not seen more than half a dozen at a</p> <p>18 time and most of the time, they are flying all</p> <p>19 over the place, not around there.</p> <p>20 MR. ROSS: So no more USDA and -- and how</p> <p>21 to deal with this again in the future?</p> <p>22 MS. WHYTE: We might need to renew the</p> <p>23 contract because it's about time for them to</p> <p>24 start coming back.</p> <p>25 MR. MAYS: Right. Well, no more if it's</p>

<p style="text-align: right;">Page 117</p> <p>1 --</p> <p>2 MS. WHYTE: We have an existing contract</p> <p>3 that we might like to -- the board to consider</p> <p>4 extending it another year so that if there does</p> <p>5 become a problem, we can notify them and say,</p> <p>6 "Hey, listen, we need to have you come back and</p> <p>7 work in another two or three weeks to see,"</p> <p>8 because that was -- I was waiting -- I had a</p> <p>9 dead squirrel in my backyard and my son-in-law</p> <p>10 is sitting there going, "Okay. So how long</p> <p>11 before the vultures come," and I go, "Don't</p> <p>12 start."</p> <p>13 MS. MCCORMICK: Well, it was so</p> <p>14 controversial and I think if we do want to work</p> <p>15 with the USDA on that again, we should start</p> <p>16 early because -- you know, I want to make sure</p> <p>17 that they are willing to continue it.</p> <p>18 MS. WHYTE: They are willing to -- if our</p> <p>19 contract is still open -- which I believe it is</p> <p>20 until September -- that if we could just do an</p> <p>21 addendum and extend it if we needed it because</p> <p>22 it is that time of the year. Doug, am I not</p> <p>23 correct? Isn't it by September --</p> <p>24 CHAIRMAN LEWIS: I had that in mind, too.</p> <p>25 MR. MAYS: Yeah.</p>	<p style="text-align: right;">Agenda Page #34 Page 119</p> <p>1 MR. CHESNEY: I don't know.</p> <p>2 MS. WHYTE: And they only billed us for</p> <p>3 what they did. They didn't --</p> <p>4 MR. BAUMHOVER: I'll make a motion to</p> <p>5 authorize the staff to pursue extending this</p> <p>6 contract for a year under identical terms that</p> <p>7 we currently have. If, for some reason, the</p> <p>8 terms change, then we would just want to see</p> <p>9 the new terms, but if they are willing to</p> <p>10 authorize an extra year under the same terms</p> <p>11 that we already have, then that would be -- my</p> <p>12 motion would be to authorize --</p> <p>13 MS. WHYTE: We would only use it if we</p> <p>14 needed it.</p> <p>15 MR. BAUMHOVER: -- for the staff to</p> <p>16 pursue that.</p> <p>17 MR. ROSS: I'll second that.</p> <p>18 CHAIRMAN LEWIS: All right, Mr. Ross.</p> <p>19 MR. CHESNEY: And that'll keep people</p> <p>20 from showing up at the meeting.</p> <p>21 MS. WHYTE: We got a new deal for 2023.</p> <p>22 CHAIRMAN LEWIS: All right. All in</p> <p>23 favor?</p> <p>24 (All board members signify in the</p> <p>25 affirmative.)</p>
<p style="text-align: right;">Page 118</p> <p>1 MS. WHYTE: September is when they start</p> <p>2 to --</p> <p>3 MR. MAYS: I'm a turkey vulture expert.</p> <p>4 CHAIRMAN LEWIS: So you or Doug, can you</p> <p>5 handle that?</p> <p>6 MR. BAUMHOVER: Well, do you need a</p> <p>7 motion?</p> <p>8 MS. WHYTE: It's up to the board to</p> <p>9 decide whether or not they would like an</p> <p>10 addendum to that contract to extend it.</p> <p>11 MR. CHESNEY: Well, we don't know the</p> <p>12 terms yet, though. We don't know what that</p> <p>13 means, extend the contract.</p> <p>14 MS. WHYTE: Well, she had said she left</p> <p>15 it open so that we could -- all we had to do</p> <p>16 was do an addendum saying that we are willing</p> <p>17 to extend it another term if we need them</p> <p>18 for -- you know, that way we don't have to go</p> <p>19 through that whole process, which took two or</p> <p>20 three months to get their lawyers, you know,</p> <p>21 our lawyers, back and forth. We already have</p> <p>22 the existing contract, we just ask them to run</p> <p>23 it for another year.</p> <p>24 CHAIRMAN LEWIS: Meaning -- meaning --</p> <p>25 was it \$5,000?</p>	<p style="text-align: right;">Page 120</p> <p>1 CHAIRMAN LEWIS: Four to zero, it passes.</p> <p>2 (Motion passes.)</p> <p>3 MR. BARRETT: Just to follow up behind</p> <p>4 Brian, I don't remember any resolution</p> <p>5 regarding accessing that area behind Westchase</p> <p>6 Elementary in terms of --</p> <p>7 MR. DOSS: We don't have one yet.</p> <p>8 MR. BARRETT: Well, where is that? Has</p> <p>9 that just fallen off the radar?</p> <p>10 MR. CHESNEY: Maybe if you win, you can</p> <p>11 do it, but let's --</p> <p>12 CHAIRMAN LEWIS: I think there's some</p> <p>13 roadblocks, if I recall, within the TECO --</p> <p>14 crossing that easement.</p> <p>15 MR. CHESNEY: Yeah, there's a lot of</p> <p>16 stuff on that. It's a complex issue.</p> <p>17 MR. BAUMHOVER: The only public road is</p> <p>18 one the neighbors were very --</p> <p>19 MR. CHESNEY: Well, it's not even public.</p> <p>20 They do say it's private.</p> <p>21 MR. BAUMHOVER: Well, it's public in that</p> <p>22 I can get in my car and drive down it without</p> <p>23 facing a gate or anything. But yeah, those</p> <p>24 residents made it clear that they didn't see it</p> <p>25 as public.</p>

<p style="text-align: right;">Page 121</p> <p>1 CHAIRMAN LEWIS: All right. Brian, do 2 you have any other? 3 MR. ROSS: No. 4 CHAIRMAN LEWIS: Thanks for bringing that 5 up. Forrest? 6 MR. BAUMHOVER: I saw something about the 7 residents of the Vineyards wanting us to 8 paint -- 9 MR. MAYS: Yeah, we're -- 10 MS. WHYTE: It's already been approved. 11 It's under 2,000 -- it's like \$2,300. 12 MR. BAUMHOVER: Okay. So we don't need 13 to talk about that. 14 CHAIRMAN LEWIS: Yeah, I responded to 15 Sonny. I didn't respond to anybody else. 16 MR. BAUMHOVER: In that case, I don't 17 have anything. 18 MS. WHYTE: He signed the proposal and we 19 are waiting for them give us a start date. 20 CHAIRMAN LEWIS: Thank you, Sonny. 21 MR. BAUMHOVER: And now, it's to their 22 satisfaction? 23 MS. WHYTE: Yeah. 24 CHAIRMAN LEWIS: I don't have anything, 25 so I am going to pass it on to Greg.</p>	<p style="text-align: right;">Agenda Page #35 Page 123</p> <p>1 just be the -- Sonny and board park. So maybe 2 if -- if we could get a month so that the WOW 3 can advertise the next month, it'll -- this 4 lady will be here, come talk about what you 5 want in West Park Village park. We're redoing 6 the park. 7 MS. WHYTE: Do you want to do September 8 or -- 9 MR. CHESNEY: Originally, I think we said 10 September, but now -- 11 MS. WHYTE: I think you need to go to 12 October and give her a little bit of a time to 13 accumulate. So September, October, I'll ask 14 her tomorrow. 15 MR. CHESNEY: Yeah, just see what her 16 schedule is. 17 MS. WHYTE: Okay. 18 MR. BAUMHOVER: If you -- if you get her 19 to lock in for October, then that gives the WOW 20 time to run it in September. Right? 21 MS. WHYTE: Correct. 22 MR. CHESNEY: I mean, no one might come, 23 but someone might and I think when residents 24 show up, I always go, "Oh, yeah, that's a great 25 idea."</p>
<p style="text-align: right;">Page 122</p> <p>1 MR. CHESNEY: The only thing -- you said 2 we have -- the workshop for this month is on or 3 is it next month? 4 MS. WHYTE: This month. 5 MR. CHESNEY: So it's this month, what is 6 the agenda? How about this -- I'll be more 7 clear. Is the parks -- are we good for the 8 parks -- I can't even remember what the firm 9 is, the West Park Village -- that lady, is she 10 going to be there? What -- 11 MS. McCORMICK: It was signed. Right? 12 It's been executed. 13 MR. MENDENHALL: Yeah, it's been 14 executed, sent across -- yeah. 15 MR. CHESNEY: But she is not scheduled. 16 Right? 17 MS. WHYTE: She has not scheduled with me 18 yet. She -- we called and she -- because at 19 that point, she only got the current page and 20 back and forth. I have not heard from her. 21 I'll reach out to her tomorrow to see. 22 MR. CHESNEY: Well, obviously, I would 23 like that to happen as soon as possible, but I 24 think it's important because I would really 25 like some resident input. I don't want it to</p>	<p style="text-align: right;">Page 124</p> <p>1 MS. WHYTE: So I think probably it would 2 be the month after would be better. 3 MR. BARRETT: I'm no longer with the WOW, 4 so you would communicate that to the new 5 publisher. 6 MR. CHESNEY: Yeah. 7 MS. WHYTE: Do you want us to reach out 8 to the -- is it -- Karen? Maybe run -- do you 9 want to do a potential pre-survey or -- and 10 have discussion on -- 11 MR. CHESNEY: I don't like surveys. I 12 like when people show up and talk about it. 13 That's all. 14 CHAIRMAN LEWIS: I thought you mentioned 15 to me at one meeting that BHB had it in their 16 agreement that they would do a public venue 17 or -- 18 MR. CHESNEY: Yeah, I know, but I'm just 19 pushing forward to get that scheduled. That's 20 all. 21 CHAIRMAN LEWIS: Okay, perfect. 22 Actually, while we're on that, so sidewalk 23 repairs for the agenda on the workshop, speed 24 humps and the bell tower redesign. Was there 25 anything else?</p>

<p style="text-align: right;">Page 125</p> <p>1 MR. ROSS: How about global street tree</p> <p>2 permit.</p> <p>3 CHAIRMAN LEWIS: Got it, thank you.</p> <p>4 MR. ROSS: And similarly, do we need to</p> <p>5 do anything with Arborist Aboard? I'm not</p> <p>6 sure, I'm just thinking off the top of my head.</p> <p>7 Some of these pieces blend together.</p> <p>8 MS. McCORMICK: You're talking about the</p> <p>9 workshop in August?</p> <p>10 MR. ROSS: Mm-hmm.</p> <p>11 MS. McCORMICK: Well, we can't approve it</p> <p>12 at the workshop, but we can get the proposal</p> <p>13 for --</p> <p>14 MR. ROSS: Yeah, I'm not asking that you</p> <p>15 do that. I'm just saying think about it. Does</p> <p>16 it make sense to have them there or we can talk</p> <p>17 a little bit -- I feel like we talk differently</p> <p>18 at workshops than we do at board meetings and</p> <p>19 if there is anything we need to flush out,</p> <p>20 let's do it sooner rather than later.</p> <p>21 CHAIRMAN LEWIS: Okay. With that being</p> <p>22 said, other than Arborist Aboard, do we need</p> <p>23 Erin there or do we want someone from the</p> <p>24 county there to talk about street trees or is</p> <p>25 that a little too short notice to get somebody</p>	<p style="text-align: right;">Agenda Page #36 Page 127</p> <p>1 CHAIRMAN LEWIS: Thank you everyone. We</p> <p>2 are adjourned.</p> <p>3 (At 6:00 p.m., all proceedings were</p> <p>4 concluded.)</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13 <u>Matthew Lewis, Chairman</u></p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
<p style="text-align: right;">Page 126</p> <p>1 there or --</p> <p>2 MS. McCORMICK: Yeah, I think we need to</p> <p>3 get the site plans submitted to the county and</p> <p>4 get a little bit further along. I -- I will</p> <p>5 definitely reach out and talk to them about the</p> <p>6 sidewalk repair issue, though, and I can have,</p> <p>7 you know, a report and either give that to</p> <p>8 you prior to the workshop so that you can</p> <p>9 communicate it or if you guys want me to be</p> <p>10 there in person, I can do that, too.</p> <p>11 CHAIRMAN LEWIS: Okay. I'll get back to</p> <p>12 you.</p> <p>13 MS. McCORMICK: Okay.</p> <p>14 CHAIRMAN LEWIS: All right. Anything</p> <p>15 else?</p> <p>16 (No response.)</p> <p>17 CHAIRMAN LEWIS: Nothing? All right.</p> <p>18 Move -- motion to adjourn.</p> <p>19 MR. BAUMHOVER: So moved.</p> <p>20 MR. CHESNEY: Second.</p> <p>21 CHAIRMAN LEWIS: All in favor?</p> <p>22 (All board members signify in the</p> <p>23 affirmative.)</p> <p>24 CHAIRMAN LEWIS: Four to zero, it passes.</p> <p>25 (Motion passes.)</p>	<p style="text-align: right;">Page 128</p> <p>1 REPORTER'S CERTIFICATE</p> <p>2</p> <p>3 STATE OF FLORIDA:</p> <p>4 COUNTY OF HILLSBOROUGH:</p> <p>5</p> <p>6 I, Whitlie Grace Cullipher, certify that I</p> <p>7 was authorized to and did stenographically report</p> <p>8 the foregoing proceedings and that the transcript is</p> <p>9 a true and complete record of my stenographic notes.</p> <p>10 I further certify that I am not a relative,</p> <p>11 employee, attorney or counsel of any of the</p> <p>12 parties, nor am I a relative or employee of any of</p> <p>13 the parties' attorney or counsel connected with the</p> <p>14 action, nor am I financially interested in the</p> <p>15 action.</p> <p>16 DATED September 6, 2022.</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

**2B.**

**Westchase  
Community Development District**

*Financial Report*

*July 31, 2022*

**Prepared by**



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**Westchase  
Community Development District**

**Financial Statements**

**(Unaudited)**

**July 31, 2022**



## Balance Sheet

July 31, 2022

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)
<b>ASSETS</b>							
Cash - Checking Account	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Due From Other Funds	4,341,905	372,650	18,345	10,578	49,162	391,903	81,403
Investments:							
Money Market Account	-	-	-	-	-	-	-
Prepaid Items	5,619	-	-	-	-	-	-
Deposits	5,320	3,628	4,043	20	-	7,425	800
<b>TOTAL ASSETS</b>	<b>\$ 4,352,844</b>	<b>\$ 376,278</b>	<b>\$ 22,388</b>	<b>\$ 10,598</b>	<b>\$ 49,162</b>	<b>\$ 399,328</b>	<b>\$ 82,203</b>
<b>LIABILITIES</b>							
Accounts Payable	\$ 40,628	\$ 8,761	\$ -	\$ -	\$ -	\$ 23,156	\$ 52
Accrued Expenses	3,397	527	1,840	31	-	5,218	533
Sales Tax Payable	58	-	-	-	-	27	-
Due To Other Funds	-	-	-	-	-	-	-
<b>TOTAL LIABILITIES</b>	<b>44,083</b>	<b>9,288</b>	<b>1,840</b>	<b>31</b>	<b>-</b>	<b>28,401</b>	<b>585</b>
<b>FUND BALANCES</b>							
<b>Nonspendable:</b>							
Prepaid Items	5,619	-	-	-	-	-	-
Deposits	5,320	3,628	4,043	20	-	7,425	800
<b>Restricted for:</b>							
Capital Projects	-	-	-	-	-	-	-
<b>Assigned to:</b>							
Operating Reserves	652,559	10,030	4,371	-	1,284	63,497	3,175
Reserves - Erosion Control	60,000	-	-	-	-	-	-
Reserves - Roadways	502,031	106,911	-	10,547	12,394	258,917	39,111
<b>Unassigned:</b>	<b>3,083,232</b>	<b>246,421</b>	<b>12,134</b>	<b>-</b>	<b>35,484</b>	<b>41,088</b>	<b>38,532</b>
<b>TOTAL FUND BALANCES</b>	<b>\$ 4,308,761</b>	<b>\$ 366,990</b>	<b>\$ 20,548</b>	<b>\$ 10,567</b>	<b>\$ 49,162</b>	<b>\$ 370,927</b>	<b>\$ 81,618</b>
<b>TOTAL LIABILITIES &amp; FUND BALANCES</b>	<b>\$ 4,352,844</b>	<b>\$ 376,278</b>	<b>\$ 22,388</b>	<b>\$ 10,598</b>	<b>\$ 49,162</b>	<b>\$ 399,328</b>	<b>\$ 82,203</b>

## Balance Sheet

July 31, 2022

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
<b>ASSETS</b>						
Cash - Checking Account	\$ -	\$ -	\$ -	\$ -	\$ 547,814	\$ 547,814
Due From Other Funds	136,026	23,596	247,485	702,196	-	6,375,249
Investments:						
Money Market Account	-	-	-	-	5,827,436	5,827,436
Prepaid Items	-	-	-	-	-	5,619
Deposits	18,600	-	-	-	-	39,836
<b>TOTAL ASSETS</b>	<b>\$ 154,626</b>	<b>\$ 23,596</b>	<b>\$ 247,485</b>	<b>\$ 702,196</b>	<b>\$ 6,375,250</b>	<b>\$ 12,795,954</b>
<b>LIABILITIES</b>						
Accounts Payable	\$ -	\$ -	\$ 502	\$ -	\$ -	\$ 73,099
Accrued Expenses	10,146	504	-	-	-	22,196
Sales Tax Payable	-	-	-	-	-	85
Due To Other Funds	-	-	-	-	6,375,250	6,375,250
<b>TOTAL LIABILITIES</b>	<b>10,146</b>	<b>504</b>	<b>502</b>	<b>-</b>	<b>6,375,250</b>	<b>6,470,630</b>
<b>FUND BALANCES</b>						
<b>Nonspendable:</b>						
Prepaid Items	-	-	-	-	-	5,619
Deposits	18,600	-	-	-	-	39,836
<b>Restricted for:</b>						
Capital Projects	-	-	-	702,196	-	702,196
<b>Assigned to:</b>						
Operating Reserves	27,425	1,289	3,929	-	-	767,559
Reserves - Erosion Control	-	-	-	-	-	60,000
Reserves - Roadways	64,232	14,189	116,306	-	-	1,124,638
<b>Unassigned:</b>	<b>34,223</b>	<b>7,614</b>	<b>126,748</b>	<b>-</b>	<b>-</b>	<b>3,625,476</b>
<b>TOTAL FUND BALANCES</b>	<b>\$ 144,480</b>	<b>\$ 23,092</b>	<b>\$ 246,983</b>	<b>\$ 702,196</b>	<b>\$ -</b>	<b>\$ 6,325,324</b>
<b>TOTAL LIABILITIES &amp; FUND BALANCES</b>	<b>\$ 154,626</b>	<b>\$ 23,596</b>	<b>\$ 247,485</b>	<b>\$ 702,196</b>	<b>\$ 6,375,250</b>	<b>\$ 12,795,954</b>

## Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 174	\$ 3,060	\$ 11,000	27.82%
Interest - Tax Collector	-	23	-	0.00%
Special Assmnts- Tax Collector	-	2,695,264	2,695,264	100.00%
Special Assmnts- Discounts	-	(100,244)	(107,811)	92.98%
Other Miscellaneous Revenues	-	4,111	-	0.00%
Pavilion Rental	693	11,051	4,000	276.28%
<b>TOTAL REVENUES</b>	<b>867</b>	<b>2,613,265</b>	<b>2,602,453</b>	<b>100.42%</b>

**EXPENDITURES****Administration**

P/R-Board of Supervisors	1,200	14,200	19,000	74.74%
FICA Taxes	92	1,086	1,454	74.69%
ProfServ-Engineering	4,695	75,833	53,500	141.74%
ProfServ-Legal Services	7,861	62,858	105,000	59.86%
ProfServ-Mgmt Consulting	10,011	100,108	120,130	83.33%
ProfServ-Recording Secretary	1,274	8,763	11,000	79.66%
Auditing Services	-	7,700	7,500	102.67%
Postage and Freight	38	469	1,200	39.08%
Insurance - General Liability	-	40,157	43,100	93.17%
Printing and Binding	-	182	300	60.67%
Legal Advertising	5,059	6,092	6,500	93.72%
Misc-Assessment Collection Cost	-	51,900	46,205	112.33%
Misc-Credit Card Fees	24	381	350	108.86%
Misc-Contingency	-	1,500	100	1500.00%
Office Supplies	-	-	50	0.00%
Annual District Filing Fee	-	175	175	100.00%
<b>Total Administration</b>	<b>30,254</b>	<b>371,404</b>	<b>415,564</b>	<b>89.37%</b>

**Flood Control/Stormwater Mgmt**

Contracts-Lake and Wetland	9,833	98,333	118,000	83.33%
Contracts-Fountain	590	6,275	7,020	89.39%
R&M-Aquascaping	-	26,445	15,000	176.30%
R&M-Drainage	-	24,647	28,000	88.03%
R&M-Fountain	1,744	7,097	3,000	236.57%
<b>Total Flood Control/Stormwater Mgmt</b>	<b>12,167</b>	<b>162,797</b>	<b>171,020</b>	<b>95.19%</b>

**Statement of Revenues, Expenditures and Changes in Fund Balances**

For the Period Ending July 31, 2022

<b>ACCOUNT DESCRIPTION</b>	<b>JUL-22 ACTUAL</b>	<b>YEAR TO DATE ACTUAL</b>	<b>ANNUAL ADOPTED BUDGET</b>	<b>YTD ACTUAL AS A % OF ADOPTED BUD</b>
<b><u>Right of Way</u></b>				
Payroll-Salaries	17,373	182,307	208,159	87.58%
Payroll-Benefits	7,451	118,394	62,454	189.57%
Payroll - Overtime	1,952	20,736	17,500	118.49%
Payroll - Bonus	-	9,500	35,883	26.47%
FICA Taxes	2,284	24,932	28,979	86.03%
Contracts-Police	11,781	125,396	145,000	86.48%
Contracts-Other Services	1,630	16,300	19,560	83.33%
Contracts-Landscape	46,434	464,340	562,608	82.53%
Contracts-Mulch	-	73,796	147,592	50.00%
Contracts-Plant Replacement	-	55,886	73,626	75.91%
Contracts-Road Cleaning	-	7,556	11,135	67.86%
Contracts-Security Alarms	-	503	681	73.86%
Contracts-Pest Control	48	480	540	88.89%
Fuel, Gasoline and Oil	141	11,319	13,000	87.07%
Communication - Teleph - Field	376	4,188	5,000	83.76%
Utility - General	2,294	21,913	23,275	94.15%
Utility - Reclaimed Water	613	4,652	10,000	46.52%
Insurance - General Liability	-	3,814	4,094	93.16%
R&M-General	6,261	35,050	42,500	82.47%
R&M-Equipment	-	7,876	8,000	98.45%
R&M-Grounds	5,280	106,733	80,000	133.42%
R&M-Irrigation	4,751	30,353	75,000	40.47%
R&M-Sidewalks	-	7,467	15,616	47.82%
R&M-Signage	-	-	6,000	0.00%
R&M-Walls and Signage	6,681	23,039	32,500	70.89%
Holiday Decoration	-	3,702	10,000	37.02%
Misc-Taxes (Streetlights)	-	34,076	34,076	100.00%
Misc-Contingency	2,963	2,963	5,000	59.26%
Office Supplies	544	2,470	3,500	70.57%
Cleaning Services	550	5,500	6,600	83.33%
Op Supplies - General	-	4,062	6,000	67.70%
Op Supplies - Uniforms	-	339	600	56.50%
Supplies - Misc.	-	429	600	71.50%
Subscriptions and Memberships	-	4,484	400	1121.00%
Conference and Seminars	-	-	1,000	0.00%
<b>Total Right of Way</b>	<b>119,407</b>	<b>1,414,555</b>	<b>1,696,478</b>	<b>83.38%</b>

**Statement of Revenues, Expenditures and Changes in Fund Balances**  
For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>Common Area</b>				
R&M-General	1,796	46,570	17,000	273.94%
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	6,120	7,391	82.80%
Park Improvements	-	-	289,300	0.00%
<b>Total Common Area</b>	<u>2,408</u>	<u>55,665</u>	<u>319,391</u>	<u>17.43%</u>
<b>TOTAL EXPENDITURES</b>	<b>164,236</b>	<b>2,004,421</b>	<b>2,602,453</b>	<b>77.02%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	<u>(163,369)</u>	<u>608,844</u>	<u>-</u>	<u>0.00%</u>
Net change in fund balance	<u>\$ (163,369)</u>	<u>\$ 608,844</u>	<u>\$ -</u>	<u>0.00%</u>
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>3,699,917</b>	<b>3,699,917</b>	
<b>FUND BALANCE, ENDING</b>		<u><b>\$ 4,308,761</b></u>	<u><b>\$ 3,699,917</b></u>	

**Statement of Revenues, Expenditures and Changes in Fund Balances**  
For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 17	\$ 213	\$ 1,000	21.30%
Special Assmnts- Tax Collector	-	56,138	56,138	100.00%
Special Assmnts- Discounts	-	(2,088)	(2,246)	92.97%
Gate Bar Code/Remotes	-	162	-	0.00%
<b>TOTAL REVENUES</b>	<b>17</b>	<b>54,425</b>	<b>54,892</b>	<b>99.15%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	1,081	1,122	96.35%
Misc-Credit Card Fees	-	5	15	33.33%
<b>Total Administration</b>	<b>-</b>	<b>1,086</b>	<b>1,137</b>	<b>95.51%</b>
<b>Right of Way</b>				
Communication - Teleph - Field	301	3,059	3,300	92.70%
Electricity - Streetlights	579	5,322	5,500	96.76%
Insurance - General Liability	-	1,707	1,832	93.18%
R&M-General	1,347	25,986	19,700	131.91%
R&M-Gate	7,552	13,270	6,340	209.31%
Reserve - Roadways	-	-	17,083	0.00%
<b>Total Right of Way</b>	<b>9,779</b>	<b>49,344</b>	<b>53,755</b>	<b>91.79%</b>
<b>TOTAL EXPENDITURES</b>	<b>9,779</b>	<b>50,430</b>	<b>54,892</b>	<b>91.87%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	(9,762)	3,995	-	0.00%
Net change in fund balance	<u>\$ (9,762)</u>	<u>\$ 3,995</u>	<u>\$ -</u>	<u>0.00%</u>
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>362,995</b>	<b>362,995</b>	
<b>FUND BALANCE, ENDING</b>		<u><b>\$ 366,990</b></u>	<u><b>\$ 362,995</b></u>	

## Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 1	\$ 13	\$ 150	8.67%
Special Assmnts- Tax Collector	-	18,057	18,057	100.00%
Special Assmnts- Discounts	-	(672)	(722)	93.07%
<b>TOTAL REVENUES</b>	<b>1</b>	<b>17,398</b>	<b>17,485</b>	<b>99.50%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	348	361	96.40%
<b>Total Administration</b>	<b>-</b>	<b>348</b>	<b>361</b>	<b>96.40%</b>
<b>Right of Way</b>				
R&M-Streetlights	1,840	17,469	17,124	102.01%
<b>Total Right of Way</b>	<b>1,840</b>	<b>17,469</b>	<b>17,124</b>	<b>102.01%</b>
<b>TOTAL EXPENDITURES</b>	<b>1,840</b>	<b>17,817</b>	<b>17,485</b>	<b>101.90%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	(1,839)	(419)	-	0.00%
Net change in fund balance	\$ (1,839)	\$ (419)	\$ -	0.00%
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>20,967</b>	<b>20,967</b>	
<b>FUND BALANCE, ENDING</b>		<b>\$ 20,548</b>	<b>\$ 20,967</b>	

## Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 1	\$ 11	\$ 65	16.92%
Special Assmnts- Tax Collector	-	5,842	5,842	100.00%
Special Assmnts- Discounts	-	(217)	(234)	92.74%
<b>TOTAL REVENUES</b>	<b>1</b>	<b>5,636</b>	<b>5,673</b>	<b>99.35%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	113	117	96.58%
Misc-Credit Card Fees	-	-	5	0.00%
<b>Total Administration</b>	<b>-</b>	<b>113</b>	<b>122</b>	<b>92.62%</b>
<b>Right of Way</b>				
Communication - Teleph - Field	155	1,520	1,800	84.44%
Insurance - General Liability	-	2,811	3,017	93.17%
R&M-General	-	3,566	1,500	237.73%
R&M-Gate	200	4,256	1,500	283.73%
R&M-Streetlights	34	298	500	59.60%
Reserve - Roadways	-	-	2,160	0.00%
<b>Total Right of Way</b>	<b>389</b>	<b>12,451</b>	<b>10,477</b>	<b>118.84%</b>
<b>TOTAL EXPENDITURES</b>	<b>389</b>	<b>12,564</b>	<b>10,599</b>	<b>118.54%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	(388)	(6,928)	(4,926)	0.00%
<b>OTHER FINANCING SOURCES (USES)</b>				
Contribution to (Use of) Fund Balance	-	-	(4,926)	0.00%
<b>TOTAL FINANCING SOURCES (USES)</b>	<b>-</b>	<b>-</b>	<b>(4,926)</b>	<b>0.00%</b>
Net change in fund balance	\$ (388)	\$ (6,928)	\$ (4,926)	0.00%
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>17,495</b>	<b>17,495</b>	
<b>FUND BALANCE, ENDING</b>		<b>\$ 10,567</b>	<b>\$ 12,569</b>	



## Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 2	\$ 26	\$ 150	17.33%
Special Assmnts- Tax Collector	-	5,520	5,520	100.00%
Special Assmnts- Discounts	-	(205)	(221)	92.76%
<b>TOTAL REVENUES</b>	<b>2</b>	<b>5,341</b>	<b>5,449</b>	<b>98.02%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	106	110	96.36%
<b>Total Administration</b>	<b>-</b>	<b>106</b>	<b>110</b>	<b>96.36%</b>
<b>Right of Way</b>				
R&M-General	-	-	5,000	0.00%
Reserve - Roadways	-	-	339	0.00%
<b>Total Right of Way</b>	<b>-</b>	<b>-</b>	<b>5,339</b>	<b>0.00%</b>
<b>TOTAL EXPENDITURES</b>	<b>-</b>	<b>106</b>	<b>5,449</b>	<b>1.95%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	2	5,235	-	0.00%
Net change in fund balance	\$ 2	\$ 5,235	\$ -	0.00%
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>43,927</b>	<b>43,927</b>	
<b>FUND BALANCE, ENDING</b>		<b>\$ 49,162</b>	<b>\$ 43,927</b>	

**Statement of Revenues, Expenditures and Changes in Fund Balances**  
For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 16	\$ 194	\$ 500	38.80%
Special Assmnts- Tax Collector	-	344,186	344,186	100.00%
Special Assmnts- Discounts	-	(12,801)	(13,767)	92.98%
Gate Bar Code/Remotes	323	2,682	-	0.00%
Insurance Reimbursements	-	13,290	-	0.00%
<b>TOTAL REVENUES</b>	<b>339</b>	<b>347,551</b>	<b>330,919</b>	<b>105.03%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	6,628	6,884	96.28%
Misc-Credit Card Fees	12	102	80	127.50%
<b>Total Administration</b>	<b>12</b>	<b>6,730</b>	<b>6,964</b>	<b>96.64%</b>
<b>Right of Way</b>				
Contracts-Security Services	19,580	184,860	176,200	104.91%
Contracts-Pest Control	20	200	240	83.33%
Communication - Teleph - Field	174	1,751	2,100	83.38%
Insurance - General Liability	-	954	1,024	93.16%
R&M-General	3,653	50,647	21,760	232.75%
R&M-Gate	39	11,578	10,000	115.78%
R&M-Streetlights	5,270	49,742	52,000	95.66%
Reserve - Roadways	-	-	60,631	0.00%
<b>Total Right of Way</b>	<b>28,736</b>	<b>299,732</b>	<b>323,955</b>	<b>92.52%</b>
<b>TOTAL EXPENDITURES</b>	<b>28,748</b>	<b>306,462</b>	<b>330,919</b>	<b>92.61%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	(28,409)	41,089	-	0.00%
Net change in fund balance	<u>\$ (28,409)</u>	<u>\$ 41,089</u>	<u>\$ -</u>	<u>0.00%</u>
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>329,838</b>	<b>329,838</b>	
<b>FUND BALANCE, ENDING</b>		<u><b>\$ 370,927</b></u>	<u><b>\$ 329,838</b></u>	

## Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 4	\$ 43	\$ 300	14.33%
Special Assmnts- Tax Collector	-	16,056	16,056	100.00%
Special Assmnts- Discounts	-	(597)	(642)	92.99%
Gate Bar Code/Remotes	-	65	-	0.00%
<b>TOTAL REVENUES</b>	<b>4</b>	<b>15,567</b>	<b>15,714</b>	<b>99.06%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	309	322	95.96%
Misc-Credit Card Fees	-	-	10	0.00%
<b>Total Administration</b>	<b>-</b>	<b>309</b>	<b>332</b>	<b>93.07%</b>
<b>Right of Way</b>				
Communication - Teleph - Field	125	1,250	1,450	86.21%
Insurance - General Liability	-	351	377	93.10%
R&M-General	-	-	1,000	0.00%
R&M-Gate	52	3,163	3,800	83.24%
R&M-Streetlights	555	5,245	5,800	90.43%
Reserve - Roadways	-	-	2,955	0.00%
<b>Total Right of Way</b>	<b>732</b>	<b>10,009</b>	<b>15,382</b>	<b>65.07%</b>
<b>TOTAL EXPENDITURES</b>	<b>732</b>	<b>10,318</b>	<b>15,714</b>	<b>65.66%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	(728)	5,249	-	0.00%
Net change in fund balance	<u>\$ (728)</u>	<u>\$ 5,249</u>	<u>\$ -</u>	<u>0.00%</u>
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>76,369</b>	<b>76,369</b>	
<b>FUND BALANCE, ENDING</b>		<u><b>\$ 81,618</b></u>	<u><b>\$ 76,369</b></u>	

## Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 6	\$ 72	\$ -	0.00%
Special Assmnts- Tax Collector	-	126,326	126,326	100.00%
Special Assmnts- Discounts	-	(4,698)	(5,053)	92.97%
<b>TOTAL REVENUES</b>	<b>6</b>	<b>121,700</b>	<b>121,273</b>	<b>100.35%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	2,433	2,527	96.28%
<b>Total Administration</b>	<b>-</b>	<b>2,433</b>	<b>2,527</b>	<b>96.28%</b>
<b>Right of Way</b>				
R&M-Streetlights	10,147	97,537	105,000	92.89%
Reserve - Roadways	-	-	13,746	0.00%
<b>Total Right of Way</b>	<b>10,147</b>	<b>97,537</b>	<b>118,746</b>	<b>82.14%</b>
<b>TOTAL EXPENDITURES</b>	<b>10,147</b>	<b>99,970</b>	<b>121,273</b>	<b>82.43%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	(10,141)	21,730	-	0.00%
Net change in fund balance	\$ (10,141)	\$ 21,730	\$ -	0.00%
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>122,750</b>	<b>122,750</b>	
<b>FUND BALANCE, ENDING</b>		<b>\$ 144,480</b>	<b>\$ 122,750</b>	

## Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 1	\$ 13	\$ 90	14.44%
Special Assmnts- Tax Collector	-	7,778	7,778	100.00%
Special Assmnts- Discounts	-	(289)	(311)	92.93%
<b>TOTAL REVENUES</b>	<b>1</b>	<b>7,502</b>	<b>7,557</b>	<b>99.27%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	150	156	96.15%
<b>Total Administration</b>	<b>-</b>	<b>150</b>	<b>156</b>	<b>96.15%</b>
<b>Right of Way</b>				
R&M-Streetlights	504	4,800	4,999	96.02%
Reserve - Roadways	-	-	2,402	0.00%
<b>Total Right of Way</b>	<b>504</b>	<b>4,800</b>	<b>7,401</b>	<b>64.86%</b>
<b>TOTAL EXPENDITURES</b>	<b>504</b>	<b>4,950</b>	<b>7,557</b>	<b>65.50%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	(503)	2,552	-	0.00%
Net change in fund balance	\$ (503)	\$ 2,552	\$ -	0.00%
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>20,540</b>	<b>20,540</b>	
<b>FUND BALANCE, ENDING</b>		<b>\$ 23,092</b>	<b>\$ 20,540</b>	

**Statement of Revenues, Expenditures and Changes in Fund Balances**  
For the Period Ending July 31, 2022

ACCOUNT DESCRIPTION	JUL-22 ACTUAL	YEAR TO DATE ACTUAL	ANNUAL ADOPTED BUDGET	YTD ACTUAL AS A % OF ADOPTED BUD
<b>REVENUES</b>				
Interest - Investments	\$ 11	\$ 135	\$ 500	27.00%
Special Assmnts- Tax Collector	-	25,447	25,447	100.00%
Special Assmnts- Discounts	-	(946)	(1,018)	92.93%
Gate Bar Code/Remotes	-	226	-	0.00%
<b>TOTAL REVENUES</b>	<b>11</b>	<b>24,862</b>	<b>24,929</b>	<b>99.73%</b>
<b>EXPENDITURES</b>				
<b>Administration</b>				
Misc-Assessment Collection Cost	-	490	509	96.27%
Misc-Credit Card Fees	-	1	10	10.00%
<b>Total Administration</b>	<b>-</b>	<b>491</b>	<b>519</b>	<b>94.61%</b>
<b>Right of Way</b>				
Insurance - General Liability	-	402	431	93.27%
R&M-General	-	26	5,551	0.47%
R&M-Drainage	-	-	3,000	0.00%
R&M-Gate	502	2,914	5,000	58.28%
Internet Services	120	1,199	1,500	79.93%
Reserve - Roadways	-	-	8,928	0.00%
<b>Total Right of Way</b>	<b>622</b>	<b>4,541</b>	<b>24,410</b>	<b>18.60%</b>
<b>TOTAL EXPENDITURES</b>	<b>622</b>	<b>5,032</b>	<b>24,929</b>	<b>20.19%</b>
Excess (deficiency) of revenues				
Over (under) expenditures	(611)	19,830	-	0.00%
Net change in fund balance	<u>\$ (611)</u>	<u>\$ 19,830</u>	<u>\$ -</u>	<u>0.00%</u>
<b>FUND BALANCE, BEGINNING (OCT 1, 2021)</b>		<b>227,153</b>	<b>227,153</b>	
<b>FUND BALANCE, ENDING</b>		<u><b>\$ 246,983</b></u>	<u><b>\$ 227,153</b></u>	

**Westchase  
Community Development District**

**Supporting Schedules**

**July 31, 2022**

**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
01/04/22	77,363	2,575	1,579	81,517	66,567	1,386	446	144
02/04/22	37,023	809	756	38,588	31,511	656	211	68
03/04/22	28,334	369	578	29,281	23,911	498	160	52
04/06/22	79,992	7	1,633	81,632	66,661	1,388	447	144
05/06/22	11,542	(303)	236	11,475	9,370	195	63	20
06/10/22	16,051	(477)	328	15,902	12,985	270	87	28
06/17/22 *	27,070	(805)	552	26,818	21,900	456	147	47
<b>TOTAL</b>	<b>3,114,299</b>	<b>122,757</b>	<b>63,557</b>	<b>3,300,614</b>	<b>2,695,264</b>	<b>56,138</b>	<b>18,057</b>	<b>5,842</b>
% COLLECTED					100%	100%	100%	100%
<b>TOTAL O/S</b>					-	-	-	-

\* Tax Certificate Sale.



**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
01/04/22	136	8,501	397	3,120	192	628
02/04/22	65	4,024	188	1,477	91	298
03/04/22	49	3,053	142	1,121	69	226
04/06/22	137	8,513	397	3,124	192	629
05/06/22	19	1,197	56	439	27	88
06/10/22	27	1,658	77	609	37	123
06/17/22 *	45	2,797	130	1,026	63	207
<b>TOTAL</b>	<b>5,520</b>	<b>344,186</b>	<b>16,056</b>	<b>126,326</b>	<b>7,778</b>	<b>25,447</b>
% COLLECTED	100%	100%	100%	100%	100%	100%
<b>TOTAL O/S</b>	-	-	-	-	-	-

# Westchase CDD

## Bank Reconciliation

Bank Account No. 7247 SouthState Bank  
Statement No. 07-2022  
Statement Date 7/31/2022

G/L Balance (LCY)	547,814.29	Statement Balance	603,872.58
G/L Balance	547,814.29	Outstanding Deposits	0.00
Positive Adjustments	0.00		
		Subtotal	603,872.58
Subtotal	547,814.29	Outstanding Checks	56,058.29
Negative Adjustments	0.00	Differences	0.00
Ending G/L Balance	547,814.29	Ending Balance	547,814.29
Difference	0.00		

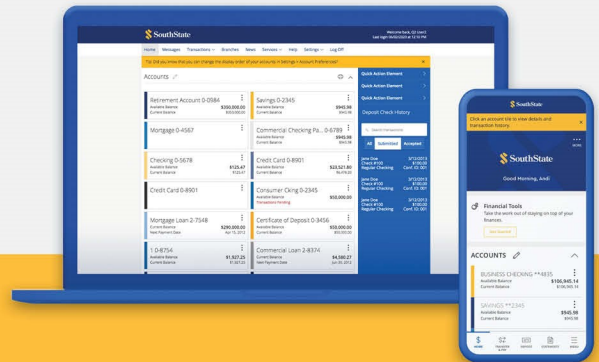
Posting Date	Document Type	Document No.	Description	Amount	Cleared Amount	Difference
Outstanding Checks						
12/9/2021	Payment	12180	BRIAN M. ROSS	184.70	0.00	184.70
12/28/2021	Payment	12196	BRIAN M. ROSS	184.70	0.00	184.70
1/6/2022	Payment	12209	BRIAN M. ROSS	184.70	0.00	184.70
3/4/2022	Payment	12271	BRIAN M. ROSS	184.70	0.00	184.70
4/14/2022	Payment	12333	NETWORK FACTOR INC	29.00	0.00	29.00
5/19/2022	Payment	12374	WESCO TURF, INC.	672.00	0.00	672.00
6/1/2022	Payment	12389	PETE'S TREE	2,500.00	0.00	2,500.00
7/26/2022	Payment	12449	DAVEY TREE EXPERT CO	46,434.01	0.00	46,434.01
7/29/2022	Payment	12450	ARETE INDUSTRIES	2,963.90	0.00	2,963.90
7/29/2022	Payment	12451	MO'ZART DESIGNS	190.00	0.00	190.00
7/29/2022	Payment	12452	TIMES PUBLISHING CO	2,530.58	0.00	2,530.58
Total Outstanding Checks.....				56,058.29		56,058.29

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## COMMERCIAL ANALYSIS-XXXXXXXXXXXX7247

### Account Summary

Date	Description	Amount
07/01/2022	Beginning Balance	\$886,964.68
	10 Credit(s) This Period	\$1,063.56
	57 Debit(s) This Period	\$284,155.66
07/29/2022	Ending Balance	\$603,872.58

### Other Credits

Date	Description	Amount
07/01/2022	Square Inc 220701P2 L204314753418	\$33.68
07/05/2022	Square Inc 220704P2 L204314801145	\$96.80
07/07/2022	Square Inc 220707P2 L204314853215	\$96.80
07/08/2022	Square Inc 220708P2 L204314872341	\$67.67
07/11/2022	Square Inc 220711P2 L204314921061	\$96.80
07/14/2022	Square Inc 220714P2 L204314978595	\$203.01
07/15/2022	Square Inc 220715P2 L204314999869	\$290.08
07/20/2022	Square Inc 220720P2 L204315089745	\$33.68
07/22/2022	Square Inc 220722P2 L204315130145	\$72.52
07/29/2022	Square Inc 220729P2 L204315292154	\$72.52
10 item(s) totaling \$1,063.56		

### Electronic Debits

Date	Description	Amount
07/05/2022	DECIMAL INC UBIQUITY R	\$645.00
07/05/2022	HC-WATER INTERNET 043000093099002	\$1,056.78
07/05/2022	CARD ASSETS PAYMENT 559496225740056	\$3,020.83
07/06/2022	WESTCHASE CDD 401K 07C692Z3	\$1,614.24
07/06/2022	Westchase Co7247 PAYMENTJNL -SETT-A455TNAV	\$1,630.00
07/07/2022	Westchase Co7247 PAYROLLJNL -SETT-A455TNAV	\$10,817.40
07/08/2022	IRS USATAXPYMT 270258944659294	\$3,631.28
07/14/2022	IRS USATAXPYMT 270259511423021	\$30.60
07/14/2022	Westchase Co7247 PAYROLLJNL -SETT-A455TNAV	\$184.70
07/15/2022	VERIZON WIRELESS PAYMENTS 024226654000001	\$151.81
07/15/2022	IRS USATAXPYMT 270259611220585	\$153.00
07/15/2022	Westchase Co7247 PAYROLLJNL -SETT-A455TNAV	\$738.80
07/18/2022	TECO/PEOPLE GAS UTILITYBIL 211023040531	\$26.36
07/19/2022	WESTCHASE CDD 401K 07C692Z3	\$1,616.72
07/19/2022	SPECTRUM SPECTRUM 4926825	\$1,634.53
07/20/2022	FLA DEPT REVENUE C01 442184492	\$75.21
07/21/2022	Westchase Co7247 PAYROLLJNL -SETT-A455TNAV	\$10,857.63

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

Date	Description	Amount
07/22/2022	IRS USATAXPYMT 270260371731670	\$3,558.03
07/22/2022	TECO/PEOPLE GAS UTILITYBIL 321000010710	\$20,772.87
		19 item(s) totaling \$62,215.79

**Checks Cleared**

Check Nbr	Date	Amount	Check Nbr	Date	Amount
12358	07/07/2022	\$340.00	12430	07/15/2022	\$5,619.48
12411*	07/05/2022	\$402.75	12431	07/21/2022	\$1,040.25
12412	07/20/2022	\$184.70	12432	07/15/2022	\$18,227.23
12414*	07/06/2022	\$9,833.33	12433	07/15/2022	\$1,645.00
12415	07/07/2022	\$1,125.00	12434	07/19/2022	\$6,104.00
12416	07/01/2022	\$15,000.00	12435	07/19/2022	\$20.00
12417	07/05/2022	\$46,659.01	12436	07/19/2022	\$5,366.51
12418	07/01/2022	\$8,927.00	12437	07/19/2022	\$1,770.00
12419	07/05/2022	\$48.00	12438	07/25/2022	\$40.00
12420	07/01/2022	\$6,400.00	12439	07/20/2022	\$184.70
12421	07/01/2022	\$240.00	12440	07/28/2022	\$3,225.00
12422	07/07/2022	\$125.00	12441	07/26/2022	\$4,665.00
12423	07/07/2022	\$804.78	12442	07/25/2022	\$1,180.00
12424	07/07/2022	\$750.00	12443	07/28/2022	\$2,962.73
12425	07/07/2022	\$1,777.75	12444	07/27/2022	\$48,825.12
12426	07/08/2022	\$1,823.44	12445	07/26/2022	\$7,860.50
12427	07/08/2022	\$781.07	12446	07/28/2022	\$1,713.25
12428	07/18/2022	\$9,833.33	12447	07/27/2022	\$4,710.94
12429	07/20/2022	\$200.00	12448	07/27/2022	\$1,525.00

\* Indicates skipped check number

38 item(s) totaling \$221,939.87

**Daily Balances**

Date	Amount	Date	Amount	Date	Amount
07/01/2022	\$856,431.36	07/14/2022	\$769,891.48	07/22/2022	\$680,507.60
07/05/2022	\$804,695.79	07/15/2022	\$743,646.24	07/25/2022	\$679,287.60
07/06/2022	\$791,618.22	07/18/2022	\$733,786.55	07/26/2022	\$666,762.10
07/07/2022	\$775,975.09	07/19/2022	\$717,274.79	07/27/2022	\$611,701.04
07/08/2022	\$769,806.97	07/20/2022	\$716,663.86	07/28/2022	\$603,800.06
07/11/2022	\$769,903.77	07/21/2022	\$704,765.98	07/29/2022	\$603,872.58

**WESTCHASE**

## Community Development District

**Payment Register by Fund**  
**For the Period from 07/01/22 to 07/31/22**  
**(Sorted by Check / ACH No.)**

Fund No.	Check / ACH No.	Date	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
<b>GENERAL FUND (001) - 001</b>								
001	12428	07/07/22	A & B AQUATICS	2026205157	JULY 2022 AQUATIC SVC	Contracts-Lake and Wetland	534021-53801	\$9,833.33
001	12430	07/07/22	FLORIDA MUNICIPAL INS. TRUST	FH0754-070122	JULY HEALTH INSURANCE	Payroll-Benefits	512010-53901	\$5,619.48
001	12431	07/07/22	RICHARD LEE REPORTING	9459	06/07/22 WESTCHASE CDD MEETING	ProfServ-Recording Secretary	531036-51301	\$1,040.25
001	12433	07/07/22	TKOT ENTERPRISES, LLC	184229	07/01/22-07/31/22 JANITORIAL SRVCS	Restroom CLeaning Parks	546001-57208	\$995.00
001	12433	07/07/22	TKOT ENTERPRISES, LLC	184229	07/01/22-07/31/22 JANITORIAL SRVCS	shop and office	551008-53901	\$550.00
001	12436	07/15/22	MO'ZART DESIGNS	22-6527	Shires-Custom Panel Rplcmnt/accident ins claim	R&M-Walls and Signage	546106-53901	\$3,455.75
001	12437	07/15/22	RAP ELECTRIC LLC	1389	PROVIDE & INSTALL OFFICE LIGHTS	R&M-General	546001-57208	\$780.00
001	12437	07/15/22	RAP ELECTRIC LLC	1390	MOVE SUMP POWER TO DRY LOCATION	R&M-Fountain	546032-57208	\$265.00
001	12437	07/15/22	RAP ELECTRIC LLC	1391	BREAKER/WIRE RPR FOR ACTUATING FOUNTAIN	R&M-Fountain	546032-57208	\$725.00
001	12438	07/15/22	SIMPLE COMMUNICATIONS	16994VZW	JULY Satellite/VZW DATA PLAN 708033	R&M-Irrigation	546041-53901	\$20.00
001	12438	07/15/22	SIMPLE COMMUNICATIONS	16995VZW	JULY Satellite/VZW DATA PLAN 75157938	R&M-Irrigation	546041-53901	\$20.00
001	12440	07/19/22	C & C PAINTING CONTRACTORS	10102	WPV Pergola Painting (Bandstand)	R&M-Walls and Signage	546106-53901	\$3,225.00
001	12441	07/19/22	JMT	34-194813	05/22/22-06/25/22 ENG SRVCS	ProfServ-Engineering	531013-51501	\$4,665.00
001	12442	07/19/22	TRIANGLE POOL SERVICE	4508	MAY Actuating Fountain Cleaning	Contracts-Fountain	534023-53801	\$590.00
001	12442	07/19/22	TRIANGLE POOL SERVICE	5664	JUNE Actuating Fountain Cleaning	Contracts-Fountain	534023-53801	\$590.00
001	12443	07/19/22	USDA, APHIS, GENERAL	3004266362	Black & Turkey Vultures relocation cust #6020620	Approved by Board	549900-53901	\$2,962.73
001	12444	07/21/22	DAVEY TREE EXPERT CO	916650035	JUNE LANDSCAPE SRVCS	Contracts-Landscape	534050-53901	\$46,434.01
001	12444	07/21/22	DAVEY TREE EXPERT CO	916540001	4/28/22 IRRIG RPRS	Repairs	546041-53901	\$2,391.11
001	12445	07/21/22	ERIN McCORMICK LAW PA	10598	6/21/22-7/18/22 LEGAL SERVICES	ProfServ-Legal Services	531023-51401	\$7,860.50
001	12446	07/21/22	HILLSBOROUGH COUNTY	CCI-2022-00602	06/01/22-06/30/22 SECURITY	Contracts-Police	534031-53901	\$1,713.25
001	12447	07/21/22	IRRIGATION DESIGN ASSOC	17124	6/9/22 Wire tracking at Westchase Apts	R&M-Irrigation	546041-53901	\$4,710.94
001	12448	07/21/22	RAP ELECTRIC LLC	1404	FOUNTAIN PANEL SRVC	R&M-Fountain	546032-53801	\$550.00
001	12448	07/21/22	RAP ELECTRIC LLC	1403	Rplc pump panel at Country Way & RR Crossing	R&M-General	546001-53901	\$975.00
001	12449	07/26/22	DAVEY TREE EXPERT CO	916786749	JULY LANDSCAPE MAINT	Contracts-Landscape	534050-53901	\$46,434.01
001	12450	07/29/22	ARETE INDUSTRIES	SO17588 DEPOSIT INV	alleyway signage deposit 50%	R&M-General	546001-53901	\$2,636.90
001	12452	07/29/22	TIMES PUBLISHING CO	0000234535 071022	Notice of PH on 8/2/22 pub 7/10/22 (1 of 2)	Legal Advertising	548002-51301	\$2,530.58
001	DD6125	07/06/22	OLM INC - EFT	39717 EFT	06/23/22 LANDSCAPE INSPECT	Contracts-Other Services	534033-53901	\$1,630.00
001	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	OFFICE	541005-53901	\$199.97
001	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	BAYBRIDGE	549031-57208	\$204.00
001	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	GLENCLIFF	549031-57208	\$204.00
001	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	WPV	549031-57208	\$204.00
001	DD6161	07/20/22	DECIMAL, INC. - ACH	070522 ACH	ACH P/D 07/08/22	Deferred Comp-Current	235000	\$1,614.24
001	DD6162	07/20/22	DECIMAL, INC. - ACH	071822 ACH	ACH PD 07/22/22	Deferred Comp-Current	235000	\$1,616.72
001	DD6163	07/20/22	TECO - ACH	062322 ACH	05/20-06/20/22 9840 W Linebaugh Ave Elec	Utility - General	543001-53901	\$26.36
001	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	Utility - General	543001-53901	\$1,696.34
001	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	Utility - General	543001-53901	\$148.90
001	DD6165	07/20/22	VERIZON FLORIDA LLC - ACH	9909493740 ACH	05/24/22-06/23/22 242266540-00001	Communication - Teleph	541005-53901	\$151.81
001	DD6187	07/30/22	BOCC - ACH WATER	062122-0000 ACH	05/09-06/08/22 Water/Reclaimed Water	Utility - General	543001-53901	\$473.21
001	DD6187	07/30/22	BOCC - ACH WATER	062122-0000 ACH	05/09-06/08/22 Water/Reclaimed Water	Utility - Reclaimed Water	543028-53901	\$546.85
<b>Fund Total</b>								<b>\$160,616.24</b>
<b>GENERAL FUND - HARBOR LINKS (002) - 002</b>								
002	12434	07/15/22	ACPLM INC	2022225	HL - California curbing repair/patch asphalt	R&M-General	546001-53901	\$6,104.00
002	12451	07/29/22	MO'ZART DESIGNS	22-6630	RADCLIFF HL GATE RPR	R&M-Gate	546034-53901	\$190.00
002	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	RADCLIFF	541005-53901	\$124.56
002	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	PEABODY	541005-53901	\$124.56
002	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	Electricity - Streetlighting	543013-53901	\$578.55
<b>Fund Total</b>								<b>\$7,121.67</b>

**WESTCHASE**

Community Development District

**Payment Register by Fund**  
**For the Period from 07/01/22 to 07/31/22**  
**(Sorted by Check / ACH No.)**

Fund No.	Check / ACH No.	Date	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
<b><u>GENERAL FUND - THE ENCLAVE (003) - 003</u></b>								
003	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	R&M-Streetlights	546095-53901	\$1,839.62
<b>Fund Total</b>								<b>\$1,839.62</b>
<b><u>GENERAL FUND - SAVILLE ROW (004) - 004</u></b>								
004	12429	07/07/22	FEDERATED SECURITY	070122	Saville Row-Reprogram DVR back to network	R&M-Gate	546034-53901	\$200.00
004	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	SAVILLE ROWE	541005-53901	\$154.97
004	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	R&M-Streetlights	546095-53901	\$33.56
<b>Fund Total</b>								<b>\$388.53</b>
<b><u>GENERAL FUND - THE GREENS (102) - 102</u></b>								
102	12432	07/07/22	SECURITAS SECURITY	10864575	June 2022 Security-GREENS (#34346)	Contracts-Security Services	534037-53901	\$18,227.23
102	12433	07/07/22	TKOT ENTERPRISES, LLC	184229	07/01/22-07/31/22 JANITORIAL SRVCS	Guard House	546001-53901	\$100.00
102	12435	07/15/22	HUGHES EXTERMINATORS INC	61976C	6/14/22 Greens Pest Control #1054258	Contracts-Pest Control	534125-53901	\$20.00
102	12436	07/15/22	MO'ZART DESIGNS	22-6605	6/27/22 GREENS-50 REMOTES	R&M-Gate	546034-53901	\$1,660.00
102	12436	07/15/22	MO'ZART DESIGNS	22-6606	6/30/22 GREENS GATE RPR	R&M-Gate	546034-53901	\$250.76
102	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	THE GREENS	541005-53901	\$174.11
102	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	R&M-Streetlights	546095-53901	\$5,269.50
102	DD6187	07/30/22	BOCC - ACH WATER	062122-0000 ACH	05/09-06/08/22 Water/Reclaimed Water	R&M-General	546001-53901	\$36.72
<b>Fund Total</b>								<b>\$25,738.32</b>
<b><u>GENERAL FUND - STONEBRIDGE (103) - 103</u></b>								
103	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	STONEBRIDGE	541005-53901	\$124.56
103	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	R&M-Streetlights	546095-53901	\$554.64
<b>Fund Total</b>								<b>\$679.20</b>
<b><u>GENERAL FUND - WEST PARK VILLAGE (323,4,5A,6) (104) - 104</u></b>								
104	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	R&M-Streetlights	546095-53901	\$10,147.36
<b>Fund Total</b>								<b>\$10,147.36</b>
<b><u>GENERAL FUND - WEST PARK VILLAGE (324-C5) (105) - 105</u></b>								
105	DD6164	07/20/22	TECO - ACH	070822-0531 ACH	05/20/22-06/20/22 TECO ELECT UTILITY	R&M-Streetlights	546095-53901	\$504.40
<b>Fund Total</b>								<b>\$504.40</b>
<b><u>GENERAL FUND - VINEYARDS (106) - 106</u></b>								
106	DD6160	07/20/22	CHARTER COMMUNICATIONS	084471601070122 ACH	06/30-07/29/22 0050844716-01	VINEYARD	549031-53901	\$119.80
<b>Fund Total</b>								<b>\$119.80</b>

**WESTCHASE**

## Community Development District

**Payment Register by Fund**  
**For the Period from 07/01/22 to 07/31/22**  
**(Sorted by Check / ACH No.)**

Fund No.	Check / ACH No.	Date	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
<b>CLEARING FUND - 800</b>								
800	DD6126	07/07/22	ANDREW J. WILLIAMSON	PAYROLL	July 07, 2022 Payroll Posting			\$615.05
800	DD6127	07/07/22	KRISTIAN GUNDERSEN	PAYROLL	July 07, 2022 Payroll Posting			\$321.42
800	DD6128	07/07/22	PATRICK J. MCLANE	PAYROLL	July 07, 2022 Payroll Posting			\$520.40
800	DD6129	07/07/22	DOUGLAS R. MAYS	PAYROLL	July 07, 2022 Payroll Posting			\$2,353.39
800	DD6130	07/07/22	SONJA WHYTE	PAYROLL	July 07, 2022 Payroll Posting			\$1,380.65
800	DD6131	07/07/22	LIVAN SOTO VIEGO	PAYROLL	July 07, 2022 Payroll Posting			\$1,600.57
800	DD6132	07/07/22	DANIEL P. HAWKINS	PAYROLL	July 07, 2022 Payroll Posting			\$321.42
800	DD6133	07/07/22	DANIEL R. WOOLLEY	PAYROLL	July 07, 2022 Payroll Posting			\$691.76
800	DD6134	07/07/22	CRISTIAN A. GUABA	PAYROLL	July 07, 2022 Payroll Posting			\$1,440.94
800	DD6135	07/07/22	CHAD E. FRISCO	PAYROLL	July 07, 2022 Payroll Posting			\$410.03
800	DD6136	07/07/22	KATHERINE A. LAMB	PAYROLL	July 07, 2022 Payroll Posting			\$170.85
800	DD6137	07/07/22	JASON C. BECKMAN	PAYROLL	July 07, 2022 Payroll Posting			\$410.03
800	DD6138	07/07/22	DANIEL R. HEFFRON	PAYROLL	July 07, 2022 Payroll Posting			\$375.87
800	DD6139	07/07/22	JAMES M. SCHNEIDER	PAYROLL	July 07, 2022 Payroll Posting			\$205.02
800	12427	07/08/22	WALTER MARQUEZ	PAYROLL	July 08, 2022 Payroll Posting			\$781.07
800	DD6141	07/14/22	GREGORY L. CHESNEY	PAYROLL	July 14, 2022 Payroll Posting			\$184.70
800	12439	07/15/22	BRIAN M. ROSS	PAYROLL	July 15, 2022 Payroll Posting			\$184.70
800	DD6142	07/15/22	GREGORY L. CHESNEY	PAYROLL	July 15, 2022 Payroll Posting			\$184.70
800	DD6143	07/15/22	MATTHEW W. LEWIS	PAYROLL	July 15, 2022 Payroll Posting			\$184.70
800	DD6144	07/15/22	FORREST D. BAUMHOVER	PAYROLL	July 15, 2022 Payroll Posting			\$184.70
800	DD6145	07/15/22	JAMES J. WIMSATT	PAYROLL	July 15, 2022 Payroll Posting			\$184.70
800	DD6147	07/21/22	ANDREW J. WILLIAMSON	PAYROLL	July 21, 2022 Payroll Posting			\$170.85
800	DD6148	07/21/22	WALTER MARQUEZ	PAYROLL	July 21, 2022 Payroll Posting			\$1,166.85
800	DD6149	07/21/22	KRISTIAN GUNDERSEN	PAYROLL	July 21, 2022 Payroll Posting			\$290.95
800	DD6150	07/21/22	PATRICK J. MCLANE	PAYROLL	July 21, 2022 Payroll Posting			\$205.02
800	DD6151	07/21/22	DOUGLAS R. MAYS	PAYROLL	July 21, 2022 Payroll Posting			\$2,353.39
800	DD6152	07/21/22	SONJA WHYTE	PAYROLL	July 21, 2022 Payroll Posting			\$1,380.65
800	DD6153	07/21/22	LIVAN SOTO VIEGO	PAYROLL	July 21, 2022 Payroll Posting			\$1,666.72
800	DD6154	07/21/22	DANIEL P. HAWKINS	PAYROLL	July 21, 2022 Payroll Posting			\$533.38
800	DD6155	07/21/22	DANIEL R. WOOLLEY	PAYROLL	July 21, 2022 Payroll Posting			\$513.38
800	DD6156	07/21/22	CRISTIAN A. GUABA	PAYROLL	July 21, 2022 Payroll Posting			\$1,398.51
800	DD6157	07/21/22	KATHERINE A. LAMB	PAYROLL	July 21, 2022 Payroll Posting			\$153.77
800	DD6158	07/21/22	DANIEL R. HEFFRON	PAYROLL	July 21, 2022 Payroll Posting			\$580.88
800	DD6159	07/21/22	JAMES M. SCHNEIDER	PAYROLL	July 21, 2022 Payroll Posting			\$443.28
<b>Fund Total</b>								<b>\$23,564.30</b>

<b>Total Payments</b>	<b>\$230,719.44</b>
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## **Fourth Order of Business**



**4A.**

# Approved Street Trees

If you want to plant new street trees or replace trees you are removing, view the list of the approved species you can plant in Hillsborough County.

If you plan to remove a street tree, view our **Residential Tree Removal Guide** for additional important information regarding their removal.

## Characteristics legend

- F - Flowering
- E - Evergreen
- D - Deciduous sheds leaves annually
- N - Native
- P - When replacing a street tree 2 palms must be planted for every street tree removed.
- M - Permitted for use in a designated area within Hillsborough County only. **View map for details.**
- X - Not acceptable for planting in internal or terminal landscape islands elements
- C - Distance from the tree to curb or sidewalk must be a minimum 8' and minimum of 15' from utilities/hardscape

The view information links are for sheets or web pages on the tree, which includes pictures and/or illustrations of the trees .

- **Common name:** Crape Myrtle
- **Scientific name:** *Lagerstroemia indica*  
*Single Trunk, Standard*
- **Characteristics:** F, D
- **View information on Crape Myrtle**

- **Common name:** Cypress, Bald
- **Scientific name:** *Taxodium distichum*
- **Characteristics:** N,D
- **View information on Cypress, Bald**

- **Common name:** Cypress, Pond
- **Scientific name:** *Taxodium ascendens*
- **Characteristics:** N,D
- **View information on Cypress, Pond**

- **Common name:** Elm, Winged
- **Scientific name:** *Ulmus alata*
- **Characteristics:** N, D
- **View information on Elm, Winged**

- **Common name:** Holly, American
- **Scientific name:** *Ilex opaca*
- **Characteristics:** N, F, E
- **View information on Holly, American**

- **Common name:** Holly, Dahoon
- **Scientific name:** *Ilex cassine*
- **Characteristics:** N, F, E
- **View information on Holly, Dahoon**

- **Common name:** Holly, Topal East Palatka, Eagleston
- **Scientific name:** *Ilex x attenuata*  
*Including cultivars: 'Eagleston', 'East Palatka'*
- **Characteristics:** N, F, E
- **View information on Holly, Topal East Palatka, Eagleston**

- **Common name:** Holly, Yaupon
- **Scientific name:** *Ilex vomitoria*
- **Characteristics:** N, F, E
- **View information on Holly, Yaupon**

- **Common name:** Japanese Blueberry
- **Scientific name:** *Elaeocarpus decipiens*
- **Characteristics:** E
- **View information on Japanese Blueberry**

- **Common name:** Magnolia, Southern
- **Scientific name:** *Magnolia grandiflora*  
*Includes cultivars such as: 'Blanchard', 'Bracken Brown Beauty', 'Miss Chloe'*
- **Characteristics:** N, F, E
- **View information on Magnolia, Southern**

- **Common name:** Magnolia, Southern
- **Scientific name:** *Magnolia grandiflora*  
*'Little Gem'*
- **Characteristics:** N, F, E
- **View information on Magnolia, Southern**

- **Common name:** Maple, Florida
- **Scientific name:** *Acer floridanum*
- **Characteristics:** N, D, X
- **View information on Maple, Florida**

- **Common name:** Maple, Red
- **Scientific name:** *Acer rubrum*
- **Characteristics:** N, F, D, X
- **View information on Maple, Red**

- **Common name:** Oak, Laurel
- **Scientific name:** *Quercus laurifolia*
- **Characteristics:** N, D, C
- **View information on Oak, Laurel**

- **Common name:** Oak, Live
- **Scientific name:** *Quercus virginiana*  
*Includes cultivars such as: 'Highrise', 'Cathedral', 'Millenium'*
- **Characteristics:** N, E, C

- **View information on Oak, Live**

- **Common name:** Oak, Shumard
- **Scientific name:** *Quercus shumardii*
- **Characteristics:** N, D, C
- **View information on Oak, Shumard**

- **Common name:** Palms, Date Medjool, Canary Island Date
- **Scientific name:** Phoenix spp. excluded  
Roebellini 1 tree = 1 tree
- **Characteristics:** E
- **View information on Palms, Date Medjool, Canary Island Date**

- **Common name:** Palm, Foxtail
- **Scientific name:** *Wodyetia bifurcata*
- **Characteristics:** E, P
- **View information on Palm, Foxtail**

- **Common name:** Palm, Mule
- **Scientific name:** *Butiagrus naboronnandii* 1 tree = 1 tree
- **Characteristics:** E,
- **View information on Palm, Mule**

- **Common name:** Palm, Ribbon
- **Scientific name:** *Livistona decipiens*
- **Characteristics:** P
- **View information on Palm, Ribbon**

- **Common name:** Palm, Sabal
- **Scientific name:** *Sabal palmetto*
- **Characteristics:** N, E, P
- **View information on Palm, Sabal**

- **Common name:** Palm, Washington
- **Scientific name:** *Washingtonia robusta*
- **Characteristics:** E, P
- **View information on Palm, Washington**

- **Common name:** Podocarpus
- **Scientific name:** *Podocarpus macrophyllus*
- **Characteristics:** E
- **View information on Podocarpus**

## Resources

- **Apply for a tree removal permit**
- **Apply for a Single Family Duplex Natural Resources Permit**
- **Protective barrier requirements**
- **Residential Tree Removal Guide | Guía de Remoción de Árboles Residenciales**
- **Approved Tree and Hedge Materials List**
- **Hillsborough County Pruning Best Practices**
- **Tree Removal in Hillsborough County webinar video**

## Contact

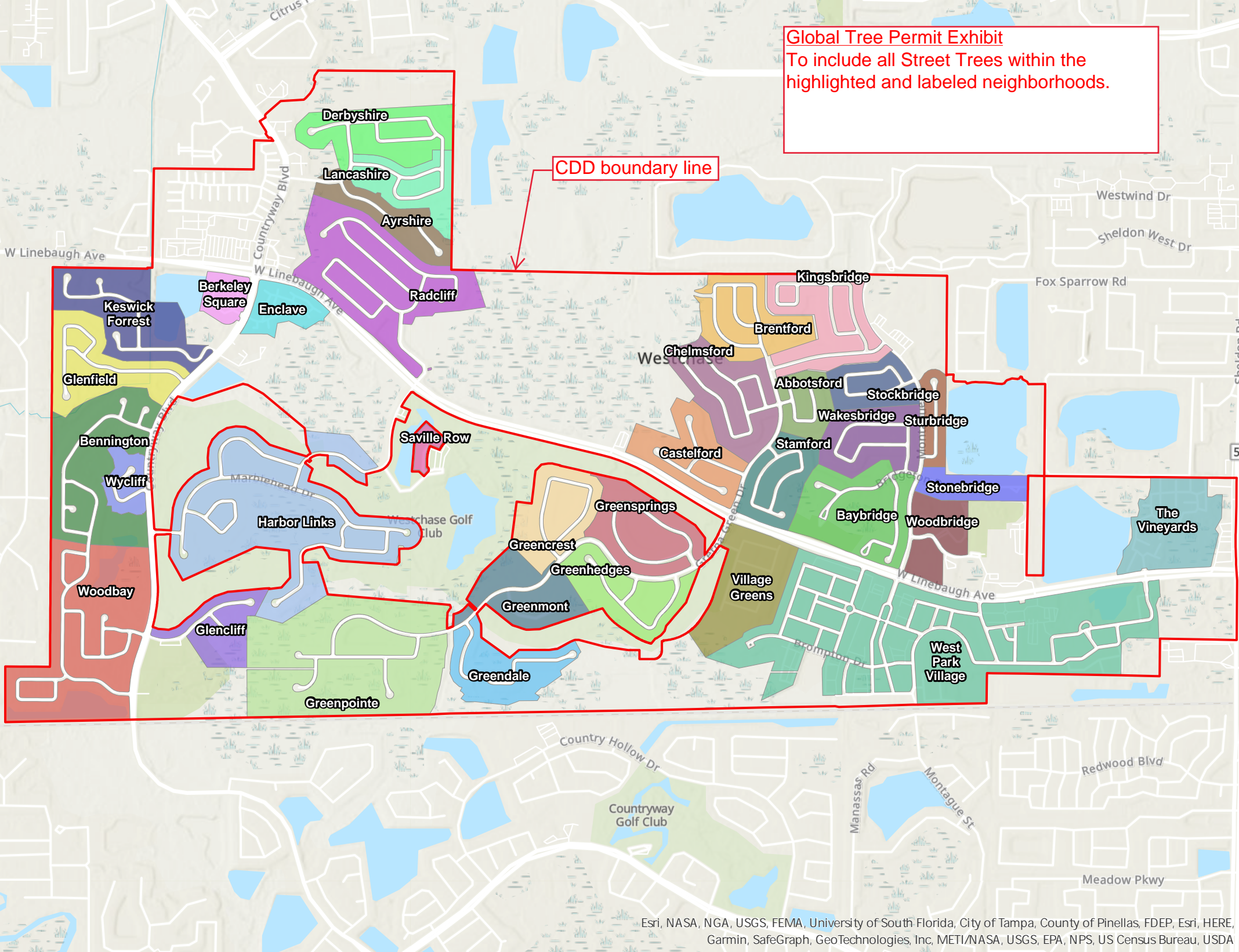
If you have Natural Resource questions that are not answered here, submit a **Natural Resources Inquiry** or call the Natural Resource Unit at 813 627-1300.

Was this page helpful?

☐ Yes ☐ No

Submit Feedback

Global Tree Permit Exhibit  
To include all Street Trees within the highlighted and labeled neighborhoods.



Location	Acreage
Derbyshire	20.04
Lancashire	12.31
Ayrshire	10.94
Radclif	41.3
Enclave	9.58
Berkeley Square	5.85
Keswick Forest	20.41
Glenfield	18.17
Bennington	23.57
Wycliff	6.77
Woodbay	38.92
Glencrif	9.18
Harbor Links	61.35
Greenpointe	27.17
Saville Row	2.78
Greensprings	19
Greencrest	16.15
Greendhedges	16.36
Greenmont	11.1
Greendale	11.55
Village Greens	14.77
West Park Village	37.91
Kingsbridge	22.72
Brentford	18.7
Chelmsford	19.86
Abbotsford	7.09
Stockbridge	10.14
Wakesbridge	13.28
Sturbrudge	7.62
Stamford	13.73
Castelford	13.57
Stonebridge	8.3
Woodbridge	6.07
The Vineyards	10.79

TOTAL Acreage	587.05
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<b>Total fee:</b>	<b>\$14,510.51</b>
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## **Sixth Order of Business**

**6A.**



# ARBORIST A B O A R D

## Westchase CDD co Inframark 20220824-1

Wednesday, August 24, 2022

Westchase CDD c/o Inframark

210 N University Dr Suite 702

Coral Springs, FL 33071

Mobile: 813-781-7330

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## Proposal

### Arborist Aboard Inc

8611 Vivian Bass Way

Odessa, FL 33556

813-920-4410

**Salesperson:** Mark Hughes

813-469-0808

Arboristaboard@gmail.com

**Worksite:** Westchase CDD

9515 Linebaugh Ave

Tampa, FL 33626

#	Item	Description	Qty	Cost
1	Arborist	Tree Inventory	800	\$5,500.00

### Complete Tree Inventory with ArcGis - Data will be transferred to Westchase ArcGis account

Up to 800 trees - areas include but are not limited to, West Park Village, Vineyards, Glenclyff Cir and remaining Greens trees after we complete 200 more. We have committed to complete 200 Greens trees regardless of this approval

Tree #

Location

Species

DBH

Condition Rating

Infrastructure data

Status - Remove, retain and mitigation required - can work with community rating system

2	Live Oak	Arborist Services	6	
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We would like permission to case study (6) Blvd Live Oaks of our choice

(2) Oaks will be structure pruned and treated with cambistat, a plant growth regulator

(2) Oaks will be structure pruned only

(2) Oaks will be treated with Cambistat only

These trees will be logged and tracked with ArcGis - Photos with applicable tree and infrastructure data will be logged for all to track progress and results

Cambistat is widely used and industry accepted but Arborist Aboard or it's Arborists, Mark Hughes and Thomas Konar are not responsible

for tree decline or death of Cambistat treated trees.

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There are no service charges for work performed on these (6) Live Oaks

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		<b>Subtotal:</b>	\$5,500.00
		<b>Tax:</b>	\$0.00
Customer Signature	Date	<b>Total:</b>	<b>\$5,500.00</b>

## • Contractor's Responsibility

### Performance by Company:

Arborist Aboard Inc ( hereafter "AAI" ) shall recognize and perform in accordance with written terms and specifications, contained or referred herein. AAI reserves the right to amend the contract when price or scope of work is affected by changes to any local, state, or federal law regulation or ordinance that goes into effect after contract is accepted by client.

I. All contracts not accepted within 45 days are subject to review.

II. **THIS CONTRACT IS NOT A TREE EVALUATION UNLESS OTHERWISE STATED HEREIN.**

### Scheduling:

I. Upon contract approval, you will be contacted by AAI to arrange scheduling.

II. Due to weather delays and unforeseen incidents, scheduled dates are tentative and are subject to change. A reschedule does not constitute a breach of contract and every effort will be made to reschedule at the next available date for client.

### Workmanship:

AAI crews consist of experienced arbor care professionals who are identifiable by company uniforms and proper PPE (safety equipment). Industry specific equipment with ISA Best Management Practices for arbor care standards ( ISA BMP's ) and ANSI Z133 safety protocols are implemented and followed to complete every job.

### Insurance:

AAI carries and agrees to maintain general liability insurance with umbrella policy, workers' compensation insurance and automotive liability insurance. Current limits are subject to change and client will be notified if coverage rates are reduced ( \$1M general liability with \$2M excess umbrella liability, \$1M workers' compensation and \$1M automotive liability ). All coverages will be provided at time of contract proposal.

### Licenses and Permits:

AAI carries and agrees to maintain all applicable licenses required by state and local law. AAI will comply with all local, state and federal laws and file all necessary permit applications for tree removal and pruning, where applicable.

I. Work will not commence until AAI has procured approved permits for protected trees.

### Liability:

It is understood and agreed that AAI is not liable for any damage or loss of any kind that is not caused by the negligence of AAI, its agents or employees, including but not limited to:

I. Underground utilities not communicated or clearly marked, which include but are not limited to: irrigation components; electrical services; ISP lines; drain lines; septic tanks; drain fields; natural gas/propane; water lines.

II. Poor cultural practices and duty of care by client that lead to subpar environmental conditions and tree decline.

III. Weather events that include but are not limited to: drought; flooding; storm or wind damage.

## • Client responsibility

### Jobsite Access:

I. Residential site day of service: The client shall have all access points unlocked, vehicles and personal affects clear of work and access areas. Any delays incurred by AAI due to the client not having work or access areas cleared and/or unlocked, will result in chargebacks to the client at the hourly rate for the crew and equipment onsite, including drive time to and from the site if a return service is needed. Hourly rates will be generated from preset pricing in company operating system that was used for contract pricing for crew and equipment onsite. AAI will make every good faith effort to work with client and complete scheduled work at time of service.

II. Commercial site day of service: The client shall notify all residents/tenants of scheduled arbor care services and have them park in designated areas away from work zones. Furthermore, the client shall have residents/tenants move personal affects and ensure all access points are unlocked to allow the AAI crew(s) to move and work freely through multiple work zones, where applicable. If client fails to comply with the above and AAI incurs delays, the client will be charged back at the hourly rate for the crew and equipment onsite, including drive time to and from the site if a return trip is needed. Hourly rates will be generated from preset pricing in company operating system that was used for contract pricing for crew and equipment onsite. AAI will make every good faith effort to work with client and complete scheduled work at time of service.

### Payment:

I. To be paid upon completion unless otherwise stated.

II. AAI will furnish a Notice to Owner ( hereafter "NTO" ) per Florida Statute 713.06 to protect AAI's lien rights in the

**Defects:**

I. The client shall give AAI a maximum of (30) days to correct any problem or defect discovered in the performance of the work outlined under this contract.

• **Disputes**

The Client and AAI respectively, bind themselves, their affiliates and legal representative to the other party with respect to all covenants of this contract. Neither the Client nor the AAI, their affiliates and legal representative shall assign, transfer or terminate any interest in this contract without the written consent of the other.

**Termination:**

I. Either party may terminate this engagement without cause 3 days prior to service date and in writing. On termination by either party to this Contract for Services, the Client shall immediately pay AAI for the Services performed and for all expenses and other charges incurred by AAI in providing the Services up to the date in which the engagement is terminated.

If either party breaches this engagement, the non-defaulting party may terminate this engagement in the event that the defaulting party fails to remedy the breach within 7 days of the default, pending receipt of a notice from the non-defaulting party demanding that the breach be remedied. In the event of termination of this engagement by AAI under this paragraph, the Client shall immediately pay AAI for the Services performed and all expenses and other charges incurred by AAI in providing the Services up to the date in which the engagement is terminated.

**Law and Venue:**

I. AAI operates and controls its Service activities from its offices located in the County of Hillsborough in the state of Florida. This Agreement shall be governed by the state and federal courts for the County of Hillsborough, Florida for any lawsuit arising from or related to this contract agreement. Client hereby waives any objection to personal jurisdiction in any proceeding before such courts and consent to personal jurisdiction in such courts. The laws of Florida shall govern the validity, interpretation, construction and performance of this contract.

**Dispute Resolution:**

I. Mediation: Disputes arising under this agreement must first be mediated by a supreme court certified circuit civil mediator in Hillsborough County, Florida. The parties agree that the mediation shall occur within ninety (90) days of the date mediation is requested by either party. The Mediator shall be agreed upon but if the parties are unwilling or unable to agree, the parties agree that a Mediator from Cary R. Singletary, P.A. shall be binding on the parties. The parties agree to abide by the Mediator's Agreement, pay Mediator fees promptly and share them on an equal basis. Litigation may not be commenced until after mediation has been (i) declared an impasse by the Mediator or (ii) terminated in writing by one or both of the parties. The confidentiality provisions of the "Mediation Confidentiality and Privilege Act" shall attach to any such pre-suit mediation.

II. In any litigation, arbitration, or other proceeding by which one party either seeks to enforce rights under this agreement ( whether in contract, tort, or both ) or seeks a declaration of any rights or obligations under this agreement, the prevailing party shall be awarded reasonable attorney fees, and costs and expenses incurred.

**This proposed Contract for Services is submitted in good faith and it is understood that the contents of this Contract for Services herein shall not be distributed further or used as the basis for a competing bid by any other individuals or disclosed to any third parties.**