

MINUTES OF MEETING
BAYTREE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Baytree Community Development District was held Wednesday, October 5, 2011 at 1:30 p.m. in the Baytree National Golf Links Meeting Room, 8207 National Drive, Melbourne, Florida.

Present and constituting a quorum were:

Mike Harden	Vice Chairman
Lou Smail	Supervisor
Edward Rizzotti	Supervisor
John Finafrock	Supervisor

Also present were:

Jason Showe	Assistant District Manager
Michael Pawelczyk	District Counsel
Melissa DeFrancesco	District Engineer
Alan Scheerer	Onsite Manager
Kevin Bouley	Allegiance Security
John Kane	Resident
Nancy O'Hare	Resident

FIRST ORDER OF BUSINESS

Roll Call

Mr. Harden called the meeting to order and Mr. Kane led the pledge of allegiance.

SECOND ORDER OF BUSINESS

Community Updates

A. Security

Mr. Bouley stated I have an update on the computer at the gatehouse that was down the hard drive was fried. We had Data Doctors onsite and do a diagnostic and they confirmed that it needs to be replaced. They need to send it out to rebuild the hard drive. I just got confirmation before the meeting that when we get this back we are going to have to reinstall all the software from scratch, however, there is a way they can back up the data that we have already scanned, the residents drivers license and all that. There is a cost factor involved but I just got authorization to pay that so they are going to back up that data. How long it is going to be out of

service I don't know. They will rebuild the hard drive, give it back and we will hook it up and we will get Gate Key to reinstall that software.

Mr. Smail stated my understanding from the last meeting of what was said was when people come through you get a photo ID and make a copy of that and it goes in the file and if they are going to visit John Doe then anytime they come in they are cleared on through.

Mr. Bouley stated the drivers license is scanned into the computer and the information is put in there so that the next time that person comes in if it comes up that they are authorized to go and see you they don't have to scan it anymore after that.

Mr. Smail stated the problem I thought about that I see coming up is maybe the one they are going to visit doesn't even know they are coming. They might not be home and they might use that as a way to get in anytime they want to.

Mr. Bouley stated they can do that anyway because we don't call each resident to see if they are home. Anybody who comes through that gate and says they are going to see John Doe and if they are on the list they can go see John Doe. Once they get through the gate they can go anywhere. We don't have a way to track where they are going or making sure they are going to John Doe's house. If they have authorization to go there once they are in the gate they can go.

Mr. Smail stated that is a problem to me. I think it lessens our security. Somebody could come at 10:00 p.m. if they are on your list they are let in and they can go wherever they want to. I have a problem with that.

Mr. Bouley stated that is the system. We have to let people in that gate, we have no idea where they are going, they can tell us where they are going and we can see they have authorization to go there but it doesn't mean that yesterday they didn't have a falling out with this person and they don't want them back there if we haven't been notified of it. I don't see how we can control where people go in the community once they are through the gate.

Mr. Showe stated the policy we have maintained is if somebody is on a list from a resident as an authorized visitor the resident is not called. If somebody comes up that is not on the list they call the resident.

Mr. Rizzotti asked even if their license is in the computer?

Mr. Bouley responded yes. If they are not on the list to be authorized to come through to that residence then that residence gets a call saying so and so is at the gate they are not on your

list. They still have to be on the list even though they could have been through here for other reasons; they could know six or seven different people who live in the community.

Mr. Smail stated the impression I got was as long as their drivers license is on record and it designates a certain person then there is no contact they just go.

Mr. Bouley stated they get their name and punch their name in the computer and it will come up if their drivers license has been scanned their information is there and they have authorization to go see this person, this person and this person.

Mr. Smail asked so the list still comes up?

Mr. Bouley responded yes, there is a list for each resident of who they allow and they can call and have someone taken off the list. When they put that name in the list is going to come up and show that it is there or not.

Mr. Smail stated I appreciate that. I didn't understand that at our last meeting.

Mr. Rizzotti asked can you still access the list with the computer crashed?

Mr. Bouley responded yes. We have that list all inputted by hand, that was how it was before we got the computer system and that is what they are doing now, everything is by hand at the moment until we get the computer back.

Mr. Harden asked you maintain the data here?

Mr. Bouley responded yes. All the data that was inputted is on the hard drive and we have the list here and all the data.

Mr. Harden asked so you are not using the cloud or anything of that nature or an outside service?

Mr. Bouley responded no.

Mr. Harden stated ultimately that would eliminate that as a problem. In other words you have your own server.

Mr. Bouley stated the server is a web-based server with Gate Key. It is their program they are the ones who installed the program and they are the web-based server.

Mr. Harden asked does all the information go to the host? Do they take it off your server and take it to the central host? If that is the case all your information resides there. There would be no reason for you to be a web based hosted system if that weren't the case.

Mr. Bouley responded I don't know I'm not that savvy on computers.

Mr. Finafrock stated I think Michael's point is well taken and I think you should at least invest a minimal cost in a thumb drive and download that information on the thumb drive everyday. That is going to cost a little bit of time and the thumb drives are probably going to cost less than \$30.

Mr. Bouley stated that is something I think we can do in-house I'm sure it can be done.

Mr. Showe stated even a backup hard drive that automatically back it up.

Mr. Bouley stated Jim Hughes asked me about that this morning and said maybe we could get a stand alone hard drive of our own to back it up.

Mr. Harden stated because the information is that important and it is private and basically your system and the way it is set up is not much different than what we have at home. Something for you to consider is to look at some web based hosting options so that information is maintained on secure servers somewhere else so if you ever have that kind of situation again there is no problem.

Mr. Bouley stated I'm only guessing but I would think that Gate Key has that information. They are the web-based server for this system, they installed the program, they wrote the program.

Mr. Harden stated if that is the case then all you have to do is borrow somebody's computer and have them download all that information and you could stop doing it manually.

Mr. Bouley stated we do have an administrator who has access to Gate Key and go through Gate Key to do that, not just anybody can do that.

Mr. Harden stated so you wouldn't have to do it manually is all I'm saying.

Mr. Bouley stated we are going to have Best Buy when they send it out and rebuild the hard drive they are going to backup that data for us. We are going to pay for that and have them do that so that everything will remain on there. That data will be maintained on the hard drive. I agree with what you are saying for in the future and I will check on that.

B. BCA

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the August 3, 2011 Meeting

Mr. Harden stated the next item is approval of the minutes of the August 3, 2011 meeting. Are there any changes to the minutes?

Mr. Finafrock asked on page 5 the top line where it says phase 2 early in 2012 can we make that FY 2012? On page 17 under the sixth order of business the second paragraph the fourth line, I'm speaking and say, then there is a light by the old house. Let's strike "old" I apologize if I said that.

Mr. Harden stated on page 17 my name is spelled Haden. On page 22 it was written that way again.

On MOTION by Mr. Finafrock seconded by Mr. Rizzotti with all in favor the minutes of the August 3, 2011 meeting were approved as amended.

FOURTH ORDER OF BUSINESS

New Business

A. Discussion of Reserve Study

Mr. Harden stated the first item under new business is discussion of the reserve study. I did have a call from the Chairman today asking that we consider moving it to our December meeting whereby each of us can look at our individual areas, which the way it is put together some of us would have a lot of work to do and some of us wouldn't have a lot to do because in your individual case much yours is already in place.

Mr. Finafrock stated I agree with that. Were we not going to use the bottom line for reserves for streets and sidewalk repair even though we did a separate study at the time PBS&J did the study they did basically what amounts to be a reserve study? I think the bottom line of that should be in here. I notice the absence of any lake data mentioned in this study.

Mr. Rizzotti stated it is in here, how much you should set aside for 10 years.

Mr. Harden stated it actually went into how we can maintain the lakes.

Mr. Showe stated I think the Board specifically asked that the roads not be included since we had that study.

Mr. Finafrock stated I agree with that. That was the intent but maybe I didn't say so at the time but wouldn't you use the bottom line of what we are maintaining by year for the roads to add to the total required in here? We asked them not to study the roads anymore.

Mr. Showe stated when we did that they basically take that out of the equation so we would have to do that manually and we can do that.

Mr. Finafrock asked could we also ask that if they update this that they stop patting themselves on the back? This is nothing more than a piece of software with some Baytree information in it and I would like to get all of their commercials out of here, it would cut down on the size of this book by about 50%. That is all I have to say about the reserve study. I'm really disappointed.

Mr. Harden stated I think you are in agreement that we really haven't had a lot of time to deal with issue. More importantly, it is really for budgeting in 2012 and beyond, and as we get to thinking about what we are going to be doing for 2012 then it can be addressed.

Mr. Showe stated for those things that we addressed in 2012 they took the budget we adopted and incorporated that. We told them this is what we are doing in 2012 so that is how they planned 2012. We will just put it on the next agenda. If you have specific questions let me know ahead of the meeting. As part of what we paid for they will answer any questions you have up to 5 or 6 years after the report is done. If you have specific questions or something you don't understand or something you want clarified let me know and I will get those answered before the meeting.

Mr. Rizzotti asked if we are putting off this study, which I agree we ought to what is that going to do the SWAT analysis we also put that off?

Mr. Showe stated at the chairman's request we did that.

Mr. Rizzotti asked can you do both at the meeting?

Mr. Showe responded yes.

Mr. Harden stated based on our last meeting some of the discussions that Lou and I were bringing up was the fact that we were specifically addressing it anyway and that this will allow us to look at that in more detail in terms of challenges, opportunities, threats, all of that stuff or at least that is what I thought. There was one item on here that I thought was interesting and again will come up in our future discussions. They made the comment that many CDD budgets for replacement of landscape and large trees, etc. are put into the reserves versus just as a part of the normal budget. I think for the last 2 or 3 years when Lou talks about that that is kind of a pressure he is under to some extent because he pretty much has to work out of the regular P&L and like this tree issue we just had and some other things and there will be others coming along as we get older there may be projects that we would want to have as part of our reserves.

Mr. Showe stated one thing we may target is setting up a separate reserve for maintenance items so that you set that money aside and that way it is in a designated pool and when you approve projects you can move that money back to the general fund to do it. It more formalizes the kind of reserve approach.

B. Consideration of Agreement with Brevard County Tax Collector

Mr. Showe stated a couple months ago we had the update of the contract with the Brevard County property appraiser and I think the tax collector went through their records and decided they were going to do the same thing. It is the same costs and same agreement we had before but we haven't had an updated agreement with them in a while.

On MOTION by Mr. Smail seconded by Mr. Rizzotti with all in favor execution of the uniform collection agreement with the Brevard County Tax Collector was authorized.

C. Consideration of Agreement with Grau & Associates to Provide Auditing Services for Fiscal Year 2011

Mr. Harden stated the next item is consideration of agreement with Grau & Associates to provide auditing services for Fiscal Year 2011 and an automatic renewal in 2012 if we so wish it to be.

Mr. Showe stated this is similar to the agreement we had last year. I think last year they did it for \$4,000 and we have the same price for the 2011 audit. We wanted the Board to approve this. There are new statutes that require an audit to be done within 9 months of the end of the fiscal year as opposed to 12 months, which they previously were. Grau does a great job and we have gone through the public bidding process that we do for auditing every three years.

On MOTION by Mr. Rizzotti seconded by Mr. Finafrock with all in favor the agreement with Grau & Associates to perform the Fiscal Year 2011 audit was approved.

FIFTH ORDER OF BUSINESS

CDD Action Items

Mr. Finafrock stated phase 1 of the street light improvements is completed except if you drive north on Baytree Drive on the left you will notice one house has a streetlight at each side.

The northern most streetlight was supposed to have been removed. Somehow between FP&L and me the dialog did not catch up with the actions. Rather than make a significant issue for FP&L to manage we agreed to remove the northern most streetlight as the first action for phase II. We believe that will happen sometime next month. Other than that Phase I is completed.

Phase 2 we got a rough order of magnitude cost yesterday from FP&L and if you put in the additional work we will have done by a contractor and this is for the community that is east of Baytree Drive and for the community of Saddleworth the estimate comes in at under \$20,000. At the last meeting I told you the rough order of magnitude estimate not to exceed was \$21,750 so that is tracking. We will have a firm price on Friday and a tentative date when FP&L is going to be ready to do that work so Phase II: Is on track and should have it finished in time for Christmas.

Phase III: Lenny Jean and I have done the draft and we submitted Phase III to FP&L for their consideration. It does include work on the west side of Baytree Drive, we will do Kingswood, which is the toughest area although one of the other projects will cause some tree trimming in that area on the side streets. When we have the December meeting I should have the estimate from FP&L with everything good to go in late January we should be able to start on that and we want to make sure we have the money in place. February would be the latest start date for that project.

Phase IV: Is to correct any lighting oversights that will be based on the telephone calls that I get from different residents in the community if we have done anything incorrectly or short of cutting limbs back on trees, that sort of thing, we will take care of that in phase IV.

<p>On MOTION by Mr. Finafrock seconded by Mr. Smail with all in favor staff was authorized to move forward with phase II of the streetlight improvement program with a cost not to exceed \$20,000 to include the work to be done by GMS sub-contractor to prepare for FP&L work.</p>

Mr. Showe stated the next item is the tennis pro payments and he is paid through August. Obviously we haven't gotten September yet but it is the beginning of the month.

Lake bank restoration is next and we have allocated \$40,000 in the budget and we will get proposals to get started on some of that work by the next meeting.

Mr. Rizzotti asked are we going to get competitive proposals or as we talked about last time are we going to stick with the guys that did IRCC?

Ms. DeFrancesco stated I think we can try to get some competitive proposals that would be a good idea. Jason forwarded some other information to me for another firm and the only thing I noted is that they said they go up as far as St. Lucie County but they didn't say they went into Indian River or Brevard. You never know they may be interested we will see what we can get but if you can get competitive proposals it is a better idea and if we get at least three.

Ms. DeFrancesco stated at the last meeting there were some questions about the evaluation and what we needed to do so I have been looking into that. One of the questions was with the District and the construction of the berms and how far back you have to restore it. The summation of the phone conversation with them was as long as there is enough room for access to maintain your ponds you don't necessarily have to reconstruct the entire berm but you still have to have access. In some areas it appears it is eroded onto private property we would want to restore and bring that back into the CDD property and not necessarily place whatever type of lake bank erosion material we are using on private property. It would really need to be on CDD property. We would need to look at how far into the private property it has been and just to verify some of the items in Ed's report I pulled some aerials with the property boundaries shown on the tax appraiser's website and spot checked a couple that were indicated as encroaching onto private property and it appears that they do look like they are very close, right on the edge, maybe right inside the property. The measurements that were taken before seem to be fairly accurate.

Mr. Harden stated he was saying Lake 1 was up to 20 feet.

Ms. DeFrancesco stated I think the berm has been eroded, I don't think it is that far into private property and I think we can look at some areas and determine how much access we need and what are we maintaining in those areas. To me you need to be able to get to the control structure for the pond to maintain that. In some of these areas they are not in a direct path to the control structure so do you need them to provide enough access and where are you providing access to?

Mr. Harden stated this is going to be one of these big campaigns probably more so than the trees and lighting and I think it would be a really nice idea to put together a campaign of communication as to what we are doing, why we are doing it, take photographs of before and

after bring them to the meeting so that people understand what is going on. The CDD is trying to do something proactively over a period of time to protect your property as well as to do our fiduciary responsibility.

Ms. DeFrancesco stated we can do that. One of the other questions at the last Board meeting was were the berms actually constructed per plan and I requested and just received some of the aerials from the county from the 1995/1996 timeframe and the houses were being constructed. They are not the best quality but I'm trying to determine from those aerials based on the 2010 that we have now how it compares. I'm still in that process.

Mr. Showe stated the next item is cleaning of the common area sidewalks, which has been completed. Under the annual sidewalk repair we have done all the grinding and we are coordinating with the contractor to get the replacement of those panels completed.

The reserve study is complete and John will talk about the trees between the sidewalks and curbs.

Mr. Finafrock stated we had 9 trees between the sidewalks and curbs targeted for removal and 1 just outside the sidewalk in our easement area that was very diseased. I went out and knocked on every door and got signatures to remove 9 of the 10 trees, Jason got the 10th one. It is one of the few projects I have worked on in this community where we got 100% consensus to remove the trees. The trees were removed, sod was replaced and people were really happy. We trimmed 81 trees in addition to removing those 10. At the last Board meeting we got approval to trim 100 trees and we trimmed 81 trees.

Mr. Finafrock stated I think we also energized the ARC to take a look. They have a new CDD policy, what we would like them to do in terms of pruning, planting and what have you and they have implemented that. They are also concerned about some trees that have been planted that the species was not authorized.

Mr. Harden asked have you gone onto the BCA website and seen the documents that have been recorded with regard to the CDD? The reason I say that is because as a real estate person those are requirements to people who are going to be buying homes and it is a little confusing because the documents that you worked on are still there including all the lines through them and so forth then you have the updated version. I would think you would only want the pertinent ones, which you do have the one that Tony just signed and has been recorded, which was the update plus the architectural change with the CDD, which we put with our documents to

prospective homeowners but it is still confusing some of those back documents because you really can't tell what the rules are.

Mr. Rizzotti asked should we get that message to them?

Mr. Showe stated I will follow-up on that. We just received the ADA report yesterday and there are three areas he looked at. The first is the playground and he recommends that we need some type of ground component like a rocking piece or something the kids could climb on and play with. We need to compact the mulch a little bit more and add a pathway so that folks who are handicapped can have access to that.

Mr. Smail asked the rocking thing he is talking about is that a mandate or is that request?

Mr. Showe responded it is a mandate according to the new ADA requirements. Because we have so many things that are elevated we have to have some that are down low for those with restricted access.

Mr. DeFrancesco asked is the mulch acceptable?

Mr. Showe responded he said the mulch surface is acceptable we do need to compact it.

Mr. Harden stated it is acceptable but in the long run you would really like to change that.

Mr. Scheerer stated that would be an option if the Board agreed to do that. We could get some numbers for that and change it out with actual playground material.

Mr. Harden stated Viera has that and it is great. You don't have to worry about it as often and it actually is better than mulch and it also keeps the kids clean, which a lot of mothers really like.

Mr. Scheerer stated we will look into that as well as an additional option.

Mr. Harden stated when you are talking about that bouncy thing a lot of them are horses, we removed all of those from our restaurants a long time ago because the way the springs are done they put a big rubber roller and they compress it down so it keeps it up but over a period of time it weathers and one day you have a kid on that thing and he goes over the front because it just goes all the way down.

Mr. Scheerer stated we can do something that is just a plank that sits on the side it just has to be a ground component. We don't have to use a spring component.

Mr. Pawelczyk stated other items I have seen in districts might be a little more expensive but certainly last longer is like a concrete form. One of my districts has a concrete turtle and kids love it they are always playing on this concrete turtle. It happens to be the Turtle Run District

but that is a thought it lasts a long time and is aesthetically pleasing as opposed to the tic tac toe board for instance but that is something we can look at over time. I think they run about \$700 for something like that.

Mr. Scheerer stated something to consider when we put in one of these ground animals like a turtle we have to have so many feet of clear crawl space around it so our area isn't that big to try to fit things into what we currently have without expanding the playground itself. We will look at everything.

Mr. Showe stated for the pool as we discussed we will need some type of pool lift so we are getting quotes for those for all of our districts at this point. I think by the next meeting we will have some quotes on these.

Mr. Finafrock asked is the implementation date of March 2012 a hard date?

Mr. Pawelczyk stated that is the statutory date but for the most part this District is well beyond any other district or entity that I am aware of in moving towards compliance. Would it be a violation if we are not in compliance, yes but I think as long as the District is taking the necessary actions to move forward you are doing more than anybody else is doing.

Mr. Rizzotti asked do you have any idea what a lift costs?

Mr. Scheerer responded between \$7,000 and \$10,000.

Mr. Harden asked did you look at Health First and the YMCA yet?

Mr. Scheerer responded I have been looking at other districts that we work with and different contractors that supply the ADA approved lifts. Since we don't have pool attendants we may put a permanent lift in as opposed to a portable lift. Most of those are between \$7,000 and \$10,000.

Mr. Showe stated the last item he noted was on the tennis court. We need to provide an accessible route right now there is no accessible route to the tennis court. The idea that Alan and I had was kind of in the middle of the court near the parking lot we may put a gate in there, which we wouldn't have to build as large a sidewalk we can put one in the middle of the court and clear some of those plants out and put a little path there so they can pull right up to the court and go right in.

Mr. Harden asked why didn't we do that before? We were thinking about doing that where the lot is.

Mr. Scheerer stated we have gates on both sides but the new ADA law requires that we can't cross either court you have to have a gate that goes between the two courts. Where the lighting timer is we will get with our fence company the first of the year we will just cut that piece of fence out put some crossbars and add a gate and a path and that would be the least expensive option.

Mr. Smail asked will we still have both gates that we presently have?

Mr. Scheerer responded yes. We are not removing anything we just have to add a gate with access between the two courts.

Mr. Smail asked would it be cheaper to run a sidewalk?

Mr. Scheerer stated we will look at that.

Mr. Finafrock asked did they not suggest that we put in some handicap parking spaces?

Mr. Showe responded he did mention that while we were on-site. Because it is not part of the new ADA requirements it wasn't required to be part of the report. He did say that is something we may want to think about, designating a spot out there.

Mr. Harden stated there seems to be a handicap space that is used and it is right there by the tree by the gate.

Mr. Scheerer stated we can formalize that by placing a handicap sign and everything and it is not paved it is crushed asphalt.

The last item is generally in October we do the supervisors letter to the residents so if the Board wants to start thinking about your individual input I will circulate an email with last year's letter for your reference so we can start putting that together to get out to the residents.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

i. Engineer Items List

There not being any, the next item followed.

C. District Manager's Report

i. Field Manager's Report

Mr. Scheerer stated we authorized the pool contractor to order the new pool heaters and we will get those installed as quickly as possible. Should there be a drop in temperature we can turn on the existing ones until such time as the new heaters arrive.

The gate system is working we had some minor issues so ACT came out yesterday and did an annual maintenance on all of the gate operators, the antennas and the tag system. The lakes have been cleaned on Monday Ecor was out and started their cleaning of all the lakes. With respect to the landscaping it is status quo, turf is mowed, trash picked up, weeds pulled. The new annuals are scheduled to be in within the next day or two the old ones have been pulled and the ground prepped and there was a dead palm by the playground that was also removed.

There was a light reported out at the main entrance by the flagpole and we had to have that ordered it was a 400 watt light fixture that was damaged and that was ordered and replaced as well as a ground light in front of the flagpole. We also replaced both flags at both entrances. We did a light review and found a blown fuse in the disconnect at the Turnberry and Baytree Drive area and we had that repaired. We will be preparing for Christmas decoration installation so that once we hit Thanksgiving we will be able to light up the entrances to the community. We ordered two tennis nets and they will be delivered to our office. Once they are received we will bring them out and install those. There was a report of two storm inlets holding water over by Saddleworth. We met with our contactor on Monday and he vacuumed out both of those storm inlets, no debris. We jetted from the inlet to the lake and had no obstructions whatsoever. The line was fully clear and we are leaning more towards the thought that the water level is extremely high there in proportion to the bottom portion of that inlet. We will continue to monitor that as we do with all the inlets. We cleaned out a couple of the carp grates throughout the property on Monday as well.

Mr. Harden asked what are the markings on Balmoral? We have all the utilities being checked in front of the lake.

Mr. Smail stated because the Bay Trees all went bad except one and it is going to be pulled out we are replacing them with putting three palm trees in each area and I think that is to make sure there is no underground wiring.

SEVENTH ORDER OF BUSINESS**Treasurer's Report**

A. Consideration of Check Register

Mr. Showe stated you have the summary of the check register for checks 51454 through 51492 in the amount of \$101,024.08 and August payroll for \$943.50 for a grand total of \$101,967.58 and both Alan and myself can answer any questions about the invoices.

On MOTION by Mr. Smail seconded by Mr. Rizzotti with all in favor the check register was approved.

B. Balance Sheet and Income Statement

Mr. Showe stated the next item is the balance sheet and income statement. There is no action required by the Board but it has been provided for your information. You will see that both the debt service and general long term debt are zeroed out.

Mr. Finafrock asked should we have a burning of the documents, do we get them marked paid? I noticed in Viera Voice St. John the Evangelist paid for the rec hall and shouldn't we consider doing something like they did over at the church?

Mr. Showe stated I'm not sure Florida sunshine law allows us to burn anything.

Mr. Pawelczyk stated you can burn a copy of them.

Mr. Finafrock stated if we did that and got a little press and put a picture in our newsletter it would get the word out to every resident here. I think we should do something like that. It is just a thought.

EIGHTH ORDER OF BUSINESS**Supervisors Requests**

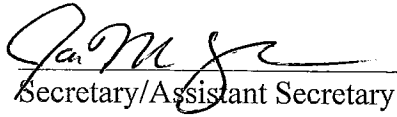
There not being any, the next item followed.

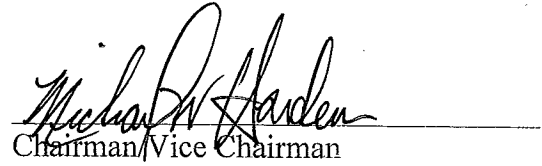
NINTH ORDER OF BUSINESS**Audience Comments**

Ms. O'Hare asked are the draft minutes going to be on the website following the meeting so that residents can see them?

Mr. Showe responded yes. There is a person who does the transcription and as soon as I get that and clean it up I get it on the website usually within 3 weeks or so. Across the entire page it will say "draft". I will make it real clear that they are in draft form.

On MOTION by Mr. Rizzotti seconded by Mr. Smail with all in favor the meeting adjourned at 2:40 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman