

MINUTES OF MEETING
VIERA EAST
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Viera East Community Development District was held Wednesday, May 25, 2016 at 2:00 p.m. at the First Lutheran Church in the Multi-Purpose Room, 5550 Faith Drive, Viera, Florida.

Present and constituting a quorum were:

Vincent Anella	Chairman
Paul McCarthy	Vice Chairman
Jo Walsh	Secretary
Bob Fritsch	Treasurer
David Bedwell	Assistant Secretary

Also present were:

Jason Showe	District Manager
Tim Melloh	General Manager
Brian White	GMS
Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Anella called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Public Comment Period

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 27, 2016 Meeting

Mr. Anella: I need a motion to approve the minutes of the April 27, 2016 meeting.

On MOTION by Mr. Fritsch, seconded by Ms. Walsh, with all in favor, the minutes of the April 27, 2016 meeting were approved as presented.

FOURTH ORDER OF BUSINESS Unfinished Business

A. Ratification of Proposal Not to Exceed \$4,500 for Woodside Park Dock Removal

Mr. Melloh: At the last workshop we discussed to ratify the decision to not exceed \$4,500 for the dock removal.

Mr. Anella: Do we have a contract on that yet?

Mr. Melloh: Yes we have a quote and a proposal.

Mr. Anella: Have they scheduled a date?

Mr. Melloh: Sometime within the next three weeks.

On MOTION by Mr. Fritsch, seconded by Mr. McCarthy, with all in favor, the proposal not to exceed \$4,500 for Woodside Park Dock Removal was ratified.

B. Ratification of Non-Ad Valorem Assessment Agreement with Brevard County Property Appraiser

Mr. Showe: We also discussed this at the workshop.

On MOTION by Mr. Fritsch, seconded by Ms. Walsh, with all in favor, the non-ad Valorem Assessment Agreement with Brevard County Property Appraiser was ratified.

FIFTH ORDER OF BUSINESS New Business

A. Consideration of Resolution 2016-03 Electing Officers

This item will follow after Supervisor's Request.

B. Consideration of Resolution 2016-04 Approving the Proposed Fiscal Year 2017 Budget and Setting a Public Hearing

Mr. Showe: We will be having several workshops over the next month and a half to refine this budget down and get it into shape. This is the first section that we have and it is pretty standard but we did make a few changes based on what we know from the Board's discussion. We had it in the Property Appraiser Agreement that we discussed and the costs are included in your agenda packet. The other change we made was for the golf course and we put in all the

costs for the new lease, GPS, and the golf cart lease. We have made some other minor changes but this is just a starting point so we can approve the proposed budget and move forward with the workshops. The mechanism that we have to go through today is setting up the public hearing. That is what the Resolution 2016-04 does and it attaches whatever we have as the proposed budget as Exhibit A and it sets the public hearing date. We have set that for August 25, 2016 at 6:00 p.m. This is on the website and so is the entire budget schedule. This directs us to send this budget to Brevard County and the City of Rockledge 60 days in advance of that hearing for their review. We can take any questions you may have. The next workshop will be at the beginning of June and it will be over everything except the golf course.

Ms. Walsh: I want to make sure that we remove the August 24th meeting.

Mr. Bedwell: Did you make assumptions on salaries like a certain percent increase?

Mr. Showe: We use 3% to start with.

Mr. Anella: Is this what we are going to look at in two weeks? You aren't going to distribute anything else?

Mr. Showe: Not unless we have changes from the Board.

Mr. Anella: We use this as a baseline unless we are reviewing it and come up with something. This will basically be it except the golf course.

Mr. Showe: Correct.

Mr. Fritsch: I believe we removed the line item for off-site storage and records but I see that we still have the verbiage on page 5.

Ms. Walsh: Do we need to ratify that or just move it?

Mr. Anella: Move it.

Mr. Showe: We will take that out.

Mr. Fritsch: We generally send this to them now and it goes with the Resolution. I don't think we have ever received any comments from any Counties that we have sent the budgets too. It is just a part of the State Statutes.

Mr. Bedwell: You may want to look at bank charges. Our revenue is going up on the golf course but you kept the bank charges flat. That is revenue driven. Our revenue on the pro-shop is going up \$10,000 and you show the cost of goods sold dropping \$3,000 unless there is a change in mixing products.

Mr. Melloh: We will sort that out.

Mr. Showe: We included a preliminary number of \$5,000 that we expect to receive in restaurant revenue based on the rent. That is a guess based on what she has done for the first six months.

Mr. Anella: What fund is that going into?

Mr. Showe: The golf course.

Mr. Bedwell: We don't know anything about health insurance and I keep hearing about it going up. We won't know anything until we finalize the budget right?

Mr. Showe: I think we will have a better idea as we get closer to the end starting in August.

Mr. Melloh: The Government has changed the policy on the Federal Overtime Laws and who can get it. We have two employees that are on salary now that are going to have to go to hourly. The threshold is going from \$24,000 to \$47,000 so unless we are going to up their pay to \$47,000 they have to go to hourly. We have to figure out how it works.

Mr. Bedwell: How did you know that you have to move them to hourly?

Mr. Melloh: You don't have to but if you are going to keep them on salary their pay has to be \$47,000.

Ms. Walsh: I heard Lane but I didn't hear the other name.

Mr. Melloh: It is Lane and Wes. We just got all of the information on that.

Mr. Fritsch: Has that all been ratified?

Mr. Melloh: Yes it is taking place December 1st. We have been reading about it but we finally got the information from who processes our payroll. We will figure out how to accomplish all of that.

On MOTION by Ms. Walsh, seconded by Mr. McCarthy, with all in favor, Resolution 2016-04 approving the proposed Fiscal Year 2017 budget and setting a public hearing for August 25, 2016 at 6:00 p.m. at the Faith Lutheran Church was approved.

C. Presentation of Number of Registered Voters – 6,893

Mr. Showe: We are required to present this annually. The District has transitioned to a General Election, but there are 6,893 registered voters in the District as of April 15, 2016.

D. Discussion of General Election Qualifying Period and Procedure

Mr. Showe: We have included in your agenda packet the document that gets advertised in the paper, which advertises that the District has seats that will be open for election. We will note that the qualifying period for those seats is June 20, 2016 at noon through June 24, 2016 at noon. The seats that are up for election are seats number 4, Mr. Anella, number 5, Ms. Walsh, and number 3, Mr. Fritsch. We have also included the step-by-step procedures on how to qualify and what to do if you choose to run for those seats.

Ms. Walsh: The Supervisor of Election's page does not have us listed under Special Districts.

Mr. Showe: I think because the qualifying period hasn't opened yet so until they get someone that qualifies they don't put any information in. Every County is a little different and some accept them early.

Ms. Walsh: When are the financial interests statements due?

Mr. Showe: July 1st and they should be mailing those out. I just got mine a couple of days ago.

Mr. Anella: Do we want to host this and identify on the web page separately?

Mr. Showe: There is a current link on your website filling the seats and it refers you to Supervisor of Election's. I can scan these two pages into the website.

Mr. Anella: Since it is only two pages I would post it on the board.

Mr. Showe: There is no action required by the Board on this.

SIXTH ORDER OF BUSINESS

Staff Reports

A. General Manager's Report

CDD Report

Mr. Melloh: We will be back to cutting our fire lines starting on Tuesday we did repairs to the machine. Next week we are planning on bringing the machine to the sidewalks and take care of some lifted sidewalks in the area. If that goes really well then we may want to look at purchasing one of those machines because that issue is not going away. The trees are getting bigger and they are lifting up the sidewalks.

Mr. Bedwell: Are you talking about cart paths or sidewalks?

Mr. Melloh: Sidewalks in the District, but we also could use it on some of our cart paths on the golf course too.

Mr. Fritsch: What does this machine do?

Mr. Melloh: Is it a Scarifier for grinding sidewalks.

Mr. Bedwell: I didn't know we had sidewalks in the CDD.

Mr. Showe: There are some that stick out here and there.

Mr. Melloh: There are some on Murrell Boulevard.

Mr. Bedwell: Those are ours?

Mr. Melloh: They go in and out.

Ms. Walsh: We have some trails too.

Mr. Melloh: We have a trail that goes through Heron's Landing.

Ms. Walsh: The one that runs behind Woodside Park is always a mess.

Mr. Bedwell: So we are responsible for the sidewalks?

Mr. Melloh: Yes we just spent \$1,000 on a sidewalk that was by an electrical box that was cracked up and we have several phone calls on that.

Mr. Fritsch: How much is this machine?

Mr. Melloh: We are renting it for \$80 a day. If it works well and it is something that we can do we are going to look into what a price for one of those would be.

Mr. Showe: Considering the amount of sidewalks that the District owns both on the golf course and trails it would be a good investment.

Mr. Fritsch: I would question the same guy that did your sidewalks here on having a saw cutter cut a 4 foot section out of where the two sidewalks come together, taking it out and fixing it, then repour it. With all of this work that you are going to do that you are talking about and it is not going to be a fix. It would be cheaper to go ahead and do that. I would not want to be the lawyer when someone tries to convict me because I put a slope on a piece of sidewalk that relieves me of responsibility.

Mr. Melloh: If we can't get it to where it is not a tripping hazard then we will do that.

Mr. Fritsch: If a sidewalk is here and another one is here, there is no way you can shape it without having a slope up.

Mr. Melloh: The issue now is they are wanting \$80 a square foot for concrete. If you take an 8x8 foot slab that would cost us nearly \$500 just for them to pour one slab.

Mr. Anella: Did we just recently replace all of the concrete on Viera Boulevard on the North side where the fire truck broke up all of the concrete?

Mr. Melloh: Yes we did.

Mr. Fritsch: You are talking about replacing a big chunk; I am talking about replacing 16 square foot 4x4s. You can saw cut it and take it out, throw a couple pieces of 1x4s on each side of it and then pour it. You may be better off to hire a couple of guys to do that because we have the equipment. Before you buy a machine you need to investigate this.

Mr. Showe: I was talking to Tim earlier and what we do in our districts is we look at them on a case-by-case basis. We send someone out and see what needs to be done.

Mr. Fritsch: Unless you take the tree down and the rut out and go through all of that, you aren't doing anything but putting it off another year.

Mr. Anella: Anything coming up on the road coming into the golf course? We talked about maybe repaving that road.

Mr. Melloh: We looked at it and talked about eventually doing that. There is one section that is bumpy.

Mr. Anella: I thought we had a more serious conversation on repaving that.

Mr. Melloh: I don't remember it being something on the list to do right now.

Mr. Fritsch: When we discussed the parking lot and the road coming in a couple years ago and we opted to fix all repairs and then seal coat it. In the coming years we will have to put a layer of asphalt over the entire road.

Mr. Melloh: I think that is where we are at right now.

Ms. Walsh: That was a \$12,000 fix?

Mr. Melloh: We will have to ask someone to give us a price on that. We started off fixing the sidewalks but the price of concrete is astronomical. We thought for \$80 for a day of work we would see what we could accomplish there. If we can't fix it then we will look into it. We have a few areas that are tripping hazards that we want to take care of immediately.

Ms. Walsh: We need to remove whatever is causing it to lift like a root.

Mr. Melloh: Getting rid of the root is one thing, but then you have to put biomaterial down so the root doesn't grow back underneath there. We want to fix it right.

Golf Operations Report

Mr. Melloh: On Monday, May 16th the greens were dressed for our renovation plan. May 19th and 20th the fumigation took place and they are coming in Friday to take off the tarps. Next week we will continue with our plan and we will be topdressing them. The irrigation team

will have completed fourteen of the twenty greens by the end of today because I was not aware that they brought in another team from Harmony. Everything is on schedule for our plan right now and we are slightly under budget. We also took the opportunity this week to work on our tee boxes and we are doing some edging trimming on our bunkers. Except for the greens, the condition of the golf course is in very good shape and our temporary greens are in really good shape. We did sign a contract for the Florida State Golf Association Junior Tour. They are coming back April 22nd and 23rd of 2017. I have given everyone a spreadsheet on the ground revenue to date for this month and where we shut down for a few days for fumigation is on there. By large we are averaging right over \$1,000 a day with temporary greens and that is what we expected. We might pick up traction there because the people that are coming to try it say that they are going to be back. They enjoy being out there and practicing different shots that they don't usually have the opportunity to hit.

Mr. McCarthy: I think it is interesting that it tells us there is a market for a short course and if we could sell that we could get some business.

Ms. Walsh: That is what Duran has.

Mr. Melloh: It would be nice if we could leave those temporaries in place but the problem with that is they are in place where people would normally be hitting it to the greens. It is something to consider for sure. We have discussed before if anyone had concerns about where do all of our drainage ponds go and they go the St. John's River and not into the Indian River Lagoon. I brought some maps to show all of our creeks and canals and how they end up flowing to the St. John's River. The second map shows that we are in the upper St. John's River basin and you can see on this map here that everything flows there.

Mr. Fritsch: This is exactly what I was looking for.

Mr. Melloh: I gave everyone a sheet about fishing in the CDD. In the past couple of months we have several homeowner's that have been concerned with people fishing around the retention pond and around their house. We all know that the 20-foot circle around the lake is really CDD property so it is technically not their backyard. These people are concerned because they feel as though these people are inspecting their homes for future robbery. I think it would bother me if someone was standing in my backyard fishing and we have had a lot of complaints in the past two months. I don't know what we need to do or what has been addressed in the past. Should we ban fishing in all of the ponds in the CDD and not just the ones on the golf course?

As an alternative, should we allow fishing in a designated area? I know some of the residents do like to fish in certain areas that aren't even near homes. I just wanted to bring it up for discussion and get some direction. Jason has some thoughts and contacted the Sheriff's Office.

Mr. Showe: We went ahead and contacted the Sheriff's Office just to see what they would do because most of our districts do not allow fishing. Even if there is a rule, the challenge is enforcing it. When I contacted the Sheriff's Office they provided us with a form for an authorization for them to do trespass enforcement. I think the best course of action at this stage would be to have Tim identify the most areas where he is getting complaints about fishing and we will put that on the form. Tim will be the authorized representative and then those residents can call the Sheriff's number directly and they have full authorization to do trespassing at that point and we can take it from there. What I wanted to find out primarily was what requirements the Sheriff's Office had in different counties. In one county we had to put up a sign every 200 feet and surround the entire property. I wanted to make sure before we did anything with them what their requirements were and Brevard County does not require that. All they require is this form to be filled out. He did tell me that they do not consider fishing to be a crime and they are there to do trespass enforcement. He also said that if the person lives in the neighborhood they are likely not going to trespass. My recommendation would be to let Tim identify the major areas and fill the form out. We will see if that provides some relief before we do anything else but with any kind of rule about fishing the enforcement becomes the major issue.

Mr. Fritsch: Every year we end up throwing our hands up because there are residents that do fish and make a point of it. It is catch and release and they don't take anything out and everything is fine. They understand but the only access they know is land that is accessible to the public and they do not walk behind houses. We have had signs at the water and we had to take them away. If you try to ban fishing you are going to have people saying no way. To ban someone from pulling their car up on our property I don't know how you would deal with that but if they are in someone's backyard they are trespassing on our property. That is an issue.

Mr. Anella: The issue right now is these people are fishing on CDD property behind somebody's house. That is the complaint that we had and I think that is more serious than what we have had in the past.

Ms. Walsh: Tim and I had a discussion about this a couple of days ago and that was exactly I had said to him. GMS and us all have the same answer, which is if someone is behind

your home, feel free to call non-emergency. I think that is the perfect solution because you don't end up with confrontation and the police are equipped to say please move along this is an uncomfortable situation for the homeowners. Hopefully that would be enough to take care of it. As long as it is not behind homes then yes give them access to fish.

Mr. Fritsch: We as a CDD have nothing in our books, to my knowledge that talks about that. Maybe it is time we come up with something to explain to our residents that if they are on CDD property behind homes they are trespassing. We could maybe even designate some type of colored stake the area where the access is to that lake so they know where they can come in. We have gone through this with boats on the lake and we need to put signs up.

Mr. Melloh: I believe we need to put signs up in several places.

Ms. Walsh: For boats and no swimming.

Mr. Anella: I was going to go over there because I remember putting signs up across from Grand Isle. We put signs up and they disappeared.

Mr. Bedwell: The signs that say "No Fishing," Brevard County or Rockledge can't do anything about it because it is not illegal. We would have to put a sign that says "No Trespassing."

Mr. Showe: That is where the Sheriff comes into this. They are not enforcing no fishing at all.

Mr. Anella: What do we want to do?

Mr. Melloh: I like what Bob said, maybe we need to come with a rule that says that CDD property behind homeowners' property if you are back there then you are trespassing.

Ms. Walsh: Or you will be subject to trespassing.

Mr. Melloh: If someone wants to fish along the entrance way to the golf course where a lot of people do fish, they are not intruding on anybody. They are having a good time and there are a lot of people that fish there.

Mr. Fritsch: It is CDD property that is behind homes that is accessible to CDD personnel only.

Mr. Anella: Jason, two years ago did we not come up with the wording that is in the covenants both in Rockledge and Viera for fishing and boating?

Mr. Showe: I will have to look.

Mr. Anella: This is the problem with not saving stuff because you guys always have everything.

Mr. Showe: I will just have to go to the records, I'm not sure that I was involved in that.

Mr. Anella: I don't know who got it. Is there anything in our covenants?

Mr. Melloh: No I asked when this came up six weeks ago, I spoke to John Gates and he said there is nothing we can do.

Mr. Fritsch: You should talk to Tony Razzini on this. He was a very active fisherman and he probably knows everything that we have ever tried to do.

Mr. Anella: Somewhere Jason we put all of that documentation before we put those signs up and talk to the Sheriff's Office. There is no way they are going to do anything about it.

Mr. Showe: I think the form that they sent me and if we fill it out and make Tim the representative, we have nothing to lose.

Mr. McCarthy: I'm glad that you spoke to John Gates about that because he needs to be involved with this also. If someone is approaching someone's land or walking in between houses they are trespassing to get to that CDD lake, so I think we should get John on board to make sure you and him are on the same page.

Ms. Walsh: I think once we come up with a policy then we should advertise it and send it out to the HOA's in our CDD. That way they know what their stance can be on it and the general information.

Mr. Melloh: We will continue with this and report back and see what we can do.

Ms. Walsh: I am for you filling out the form for the Sheriff's Office.

Mr. Showe: We will do that. The issue is they are walking around the golf course and behind homes to fish in the lake.

Ms. Walsh: It's not just there.

Mr. Showe: That is the one that I noticed. They are accessing it from the golf course. At least this will help.

Ms. Walsh: When they are on the golf course I can see them with their fishing pole.

Resident: They can't go to the fishing hole through the golf course unless they check in at the pro-shop first, that is already a rule. Secondly, the signs that are posted are for boating and swimming. You have to be careful about telling homeowners that their grandkids cannot fish on CDD property behind their own homes. You have to transverse over some property to get to that

lake. Is it homeowners' property or CDD property? That is the way you have to look at it. If they are going through the golf course, they can't because they didn't check in with the pro-shop.

Mr. Melloh: There was one particular incident that they wrote Jason on. A man pulled off the side of the road and was fishing along the lake by the golf course parking lot and that is fine but then they start wandering around to people's backyards. They were never on homeowners' property but then they ended up behind someone's house.

Resident: You also could just put a sign up saying "No fishing without homeowners' permission."

Mr. Melloh: Ed and I spoke with Mike from ECOR. He told us that the chemical doing the most harm in our lakes is the copper sulfate that is used to treat submerged algae. He went on further to explain that our lakes are mature and they have a large nitrogen number and because of that there is a lot of algae that builds up on the bottom and it gets gassy as it floats to the top. They use the copper sulfate to maintain the submerged algae and I know Jason knows a lot more about this. That does end up harming the plants and it is not because his guys were out over spraying along the banks. We pay for chemicals so we are not trying to spray everything. We try to leave as much of the natural good plants in the places that we can because we do not want to spray and kill them but after a period of time the nitrogen in the lake ends up killing them. I did ask about them about the grass carp and he didn't feel that they contribute to the erosion because their mouths are very tender and they can only nibble, not bite. He felt that fish that cause a bigger threat are the tilapia and catfish. The tilapia have big beds on that littoral shelf and the catfish burrow into the banks. It is not just because they have a very bad chemical and they are out there trying to spray everything.

Ms. Walsh: Did he suggest anything about what we could do to mitigate this high nitrogen?

Mr. Melloh: The nitrogen comes from grass clippings and fertilizer from someone's backyard but he also said the lake is full of tilapia waste. It is a mature lake and there are a lot of build up of other vegetation on the bottoms of these lakes and he also talked about controlling the algae down below helps control the problems with these midges that we have from time to time. Those things feed on stuff down below and then they come out of the water and are like gnats. It is almost impossible to treat them because they hatch from down below and there is no way to take care of that unless you can take care of the algae down there. I asked them more

about going onto a more aggressive planting program to plant stuff back on the littoral shelf and he pointed out that we could do that but it is very labor intensive. Just like anything else, sometimes the soil in those areas just won't do anything. He even said a lot of homeowners spray that themselves and over on the other side of the highway in another subdivision they had to take pictures of a homeowner that over sprayed their own backyard and it killed everything out. They wanted to make sure the Property Manager knew that it wasn't them over spraying that. He agreed that the best course of action is to continue to look at the high erosion areas. He is a very knowledgeable guy and I have enjoyed talking with him. He is very willing to come to a meeting.

Mr. Anella: He handles the lakes at Suntree and has been in the area a long time.

Mr. Showe: He does Baytree as well.

Mr. Melloh: We are going to ask for \$60,000 a year for the Geotubes budget.

Mr. Anella: Will that be reflected in this budget?

Mr. Melloh: Yes. That is where we are with that.

Mr. Fritsch: If we can't figure out how to do this, it is easier to say that we are going to spend \$100,000 a year to replace banks because they are being eroded from no vegetation there and it is going to happen. You need to figure out where we are going to get the \$100,000 to \$200,000 a year to replace banks. I sit behind Stratford and soon you will be in my yard and I am going to have to put concrete down. That is what you are looking at.

Mr. Melloh: We will continue to find a solution but I was reporting back on that.

Mr. Fritsch: I'm not yelling at you Tim. Do not accept that this is why it is because that isn't why it is. Something caused that to go away and the guy was spraying where all of that stuff was. If they need it in the lake then maybe they should be putting it in the lake and not from the shore.

Ms. Walsh: They are allowed to use a boat and they do.

Mr. Melloh: We may take a section and plant and see if that is something that does help out. Mike also said that there are probably places that as a Government Agency buy some of these plants for a cheaper price than if we were to buy them from a local nursery. We have some other issues and things to look at but that was my conversation with him. We will continue to look for solutions to the problem because no one likes dumping money into repairing lake banks.

Mr. McCarthy: I think we really have to look at that because it just doesn't make sense to me to pay somebody all of that money. It cost us \$60,000 this year and it may cost \$100,000 the following year. We have to be very cautious about that. We need information about what we can do to keep these banks from deteriorating and if the spraying is causing the problem then it needs to stop.

Mr. Melloh: He thinks that it is because of the copper sulfate that they put down. If we stop doing copper sulfate then the side effect of that is we are going to have green algae in the ponds.

Mr. McCarthy: They are putting the cleaning solution in the wrong areas. They need to put it out in the pond where the problem is.

Mr. Melloh: I think the copper sulfate is put out into the areas that you are talking about but then it gets into the water.

Mr. McCarthy: Jo you are in that area, have you ever seen them put a boat in?

Ms. Walsh: No they walk over to the island where I am.

Mr. McCarthy: That guy gets in his cart and drives around there with a sprayer and he is spraying where the beautiful plants used to be that aren't there anymore. In some areas there are still some there.

Ms. Walsh: There are spots over by hole #2 tee box where aquatic plants have sprung up there and we moved them. I know we have our hands full with the project on deck but we have done that. I see them on the island and the island is fine but around my lake bank it is bare.

Mr. Bedwell: Is there anyway to reduce the tilapia and catfish?

Mr. Melloh: Get more people to fish.

Mr. Anella: Didn't they stop stocking the lake?

Ms. Walsh: They stopped the grass carp. He is saying that about the grass carp and when we put down the brand new grass you can see them up there chewing on it. They may have tender mouths but they are certainly getting some.

Mr. Melloh: He said they nibble on the grass. We will continue with that project. Right now we are looking at the delivery date for our new golf carts the week of June 27th through July 1st. That is when they could fit us into the schedule from the factory but we did negotiate that the lease payments will not begin until October 1st. We have one thing to clear up with the GPS and then we will be signing the lease on that. We had a request from VECA and they want us to

clean up all of this water under the bridge. They want approval from the Board to put in a drain swale and that is north of Viera Boulevard at the lake by Grand Isle underneath the tunnel.

Mr. Anella: That is South of Viera Boulevard. Is the water level below the sidewalk?

Mr. Showe: Yes and for the Board's information when we got the request I did go ahead and check with our Engineer. I sent him a picture and asked what his thoughts were. His recommendation was that if we don't have an issue with them doing that because it is going to run off of there anyways, but we need to request they put a hand rail up along the area where the swale is to keep people from accidentally falling into the swale.

Ms. Walsh: Are they going to need to do any mitigation? I know it normally drains in there but the oils and other things get in that water and it is nasty.

Mr. Fritsch: Is that part of the sidewalk that is going to be raised?

Mr. Anella: No the swale is going to be on the other side.

Mr. Fritsch: So the water that gets in there flows through the walkway and then comes over the sidewalk?

Mr. Anella: When Faye came, the lake and the sidewalk underneath the tunnel and sidewalk on the other side was all water. That water does not flow into the lake. Everything was so low there it just sits. I have no problem with this.

Mr. Showe: He didn't evaluate to see how effective it was going to be it was just a matter of if you were to allow what would we need to do to make sure our property is protected.

Mr. Anella: When we get heavy rains we get flooding where they want to raise the sidewalk but we don't get flooding on the Grand Isle side. When it rains all we are doing is taking that water and putting it on the other side so now you can't go into the tunnel from the south side.

Mr. Fritsch: Theoretically that should serve as a dam to keep the water from coming across.

Mr. Anella: That is so low and if you look beyond that sidewalk at the conservation area it is always flooded. Unless they raise everything up, there is no way to fix that. If this is one of their things that they are doing I don't think it will hurt us.

Ms. Walsh: Do we have to sign any permits?

Mr. Showe: No. They said they are just going to construct that swale from the sidewalk into our lake.

On MOTION by Mr. Fritsch, seconded by Ms. Walsh, with all in favor, for VECA to construct a drain swale from the sidewalk into the District's lake was approved.

Mr. Anella: They just painted the tunnel again, which is good because we used to get a lot of graffiti in there.

Mr. Melloh: We have been invited by the Executive Women's Golf Association to be a member course. It is \$135 fee but we have to give their members a 10% discount when they play golf here. I think it is a fantastic program and this is a national group that has been around probably 30 years. There are several people that are members of this group and they want to have a tournament at our facility in the fall.

Mr. Fritsch: We pay the \$135 fee?

Mr. Melloh: Yes but they market us and put us in their magazines.

Ms. Walsh: The only thing I would specify is if you are a Viera East resident you will get your standard discount, not an additional 10%.

Mr. Melloh: Yes a CDD resident and an EWGA member will not get the additional discount.

SEVENTH ORDER OF BUSINESS

Treasurer's Report – Consideration of Financial Statements

A. Approval of Check Register

On MOTION by Mr. Fritsch, seconded by Ms. Walsh, with all in favor, the General Fund in the amount of \$125,529.69 was approved.

On MOTION by Mr. Fritsch, seconded by Ms. Walsh, with all in favor, the Capital Reserve Fund in the amount of \$72,439.25 was approved.

On MOTION by Mr. Fritsch, seconded by Ms. Walsh, with all in favor, the Golf Course Fund in the amount of \$63,282.88 was approved.

B. Balance Sheet and Income Statement

Mr. Showe: There is no action required by the Board but we can take any questions you may have. You are at 93% of your Assessment Collections through April.

Mr. Bedwell: Will there be more that come in?

Mr. Showe: Yes when the tax certificates come in. They generally come in April, May, and June. We will probably get them in June.

Ms. Walsh: We usually end up at 101%.

EIGHTH ORDER OF BUSINESS

Supervisor's Request

Ms. Walsh: I would like to take the opportunity to work with Tim on the verbiage for the fishing situation.

Mr. Fritsch: I would like to see it put together in his office and brought back to the Board.

Ms. Walsh: Absolutely.

Mr. Melloh: I think that is great.

A. Consideration of Resolution 2016-03 Electing Officers

Mr. Showe: I know the Board traditionally fills the seats of Chairman, Vice Chairman, Treasurer, and two Secretaries. We ask from our office that Ariel Lovera gets Assistant Treasurer, George Flint and myself as Assistant Secretary and also Tim just for signature purposes, and then the Board can fill in their own spots on however you choose. If you want to go through the election process on each on individually we can do that.

Mr. Anella: I am stepping down as Chairman, can someone make a motion as to whom they want to nominate?

Mr. Showe: We can just open up nominations for Chairman and take them one by one.

Mr. Bedwell: I would like to nominate Paul McCarthy as Chairman of the Viera East CDD Board.

Mr. Showe: Since there are no other nominations we will fill Paul McCarthy in as Chairman and go to the next nomination for Vice Chairman.

Mr. McCarthy: I would like to nominate David Bedwell for Vice Chairman.

Mr. Showe: The next one we have is for Treasurer.

Mr. Anella: I nominate Bob Fritsch.

Mr. Showe: Are there any other nominations?

Ms. Walsh: I am interested in it but I will wait and see if my election pans out.

Mr. Showe: Are there any nominations for Secretary and Assistant Secretary? We can fill in the remainders. Right now you have Jo Walsh as Secretary and then you can fill in Vincent Anella for Assistant Secretary.

Mr. Anella: Okay.

Mr. Showe: I will read the Resolution and you can accept it. We have Mr. McCarthy as Chairman, Mr. Bedwell as Vice Chairman, Mr. Fritsch as Treasurer, Mr. Lovera as Assistant Treasurer, Ms. Walsh as Secretary, Mr. Anella as Assistant Secretary, Mr. Flint as Assistant Secretary, Mr. Melloh as Assistant Secretary, and Mr. Showe as Assistant Secretary. If the Board is amenable you can approve the Resolution as read.

On MOTION by Ms. Walsh, seconded by Mr. Anella, with all in favor, Resolution 2016-03 electing slate of officers was approved as read.

Mr. McCarthy: I would like to thank my fellow Board members for their support. I think Dave and I are very fortunate that we have Ms. Walsh to stay with us another five or six months and help us with this process with the budget. I am looking forward to working with the General Manager, the Greens Keeper, and everyone with the CDD community.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Bedwell, seconded by Ms. Walsh, with all in favor, the meeting was adjourned at 3:05 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman