

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, September 23, 2020 at 2:00 p.m. in the Multi-Purpose Room, Faith Lutheran Church, 5550 Faith Drive, Viera, Florida.

Present and constituting a quorum were:

Paul McCarthy	Chairman
David Bedwell	Vice Chairman
William "Bill" Oakley	Secretary
Jo Walsh	Treasurer
Melinda Thomsen	Assistant Secretary

Also present were:

Jason Showe	District Manager
Tim Melloh	General Manager
Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. McCarthy called the meeting to order at 2:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Volpe: I want to comment on things that took place at the last meeting. There are two parts to a business, the organization and the contract person, whoever that may be. One thing that a good businessman or organization does is do the right thing because it is the right thing to do. When you talk about the contract for the restaurant, I want to remind you about doing the right thing. That restaurant deserves to protect their business. The way to protect the business is through language such as the cause and in that cause you can define when you can let that business go and those are for serious violations. You cannot ask a contractor to commit themselves and two months later you say good-bye because you don't like them. They deserve the right to protect their business and an organization is entitled to protect their business, but they also must do it by business rules and make sure their ethics are in place. Your reputation is at stake. Why would I do business with

you if you don't have the right ethics. I talked to you about helping out and this is an example of where I can help out. I showed you how I have grown up through the corporate management level, I can help you with contracts and rip a contract apart in a few minutes. It is important to make sure that contract is right. When I help somebody I make sure I do it right. Every good business does evaluations to make sure that business entity is worth the investment. It is critical that you make the right decisions when you look at this contract and any others that you look at.

Mr. Carnesale: My comments relate to today's agenda, which follows the workshop and again I'm looking at basically the bulk of the items that are going to be covered again are going to be spent on the golf course. It is not 100%, there are some items that will be split or covering various areas, but erosion repair is only on the ponds or lakes within the golf course. When we are looking at the work authorization with Dewberry that is also golf course. The heavy equipment and engineer are almost strictly for the golf course. Although we do have \$50,000 that may be iffy and split contracts, we have almost \$400,000 going to the golf course. Again we are looking at an unusual split of the dollars and cents that the CDD collects and that is what we are looking at in total and I'm not getting into the items that have monthly fees because I haven't calculated that and that is additional items we are committing to on the expenses.

Mr. Oakley: I want to comment on the lake bank restoration. Suseda Park is not in the golf course that was done a couple years ago and several other areas, Herons Landing is not in the golf course and a big restoration was done there last year. We have taken a lot of stuff and done it for the community and it is not being recognized for the past three or four years. Your largest amenity that you have in this community is the golf course, the biggest amount of money this asset has is the golf course. You and your running mates don't even acknowledge the golf course because we are not making a fair split. If you do your due diligence and understand anything about economics you will find out that you have an amenity that is worth millions of dollars and you have other amenities worth \$500,000 you will find most of the money will be put in the larger amenity.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the August 26, 2020 and August 27, 2020 Meetings

Mr. McCarthy: Did the Board have any changes to the August 26 and August 27 meeting minutes? Hearing none,

On MOTION by Ms. Walsh seconded by Ms. Thomsen with all in favor the minutes of the August 26, 2020 and the August 27, 2020 meetings were approved as presented.

FOURTH ORDER OF BUSINESS

Consideration of Annual Service Agreements

A. Shoreline Erosion Repair with American Shoreline Restoration, Inc.

Mr. Showe: This is the proposal for Fiscal Year 2021 in the amount of \$57,000; you budgeted \$60,000. They do work throughout the state and we have to queue them up several months in advance of them coming onsite to do the work.

Mr. Melloh: We are working off the list prepared by Kevinn Erwin six years ago knocking them off the list as we can. We have 33 miles of lakeshore and half of that is people that live on the lakes. It will take 30 years to go through all that at the rate that we do it. We do about 2,000 linear feet per year at \$30 per linear foot.

Mr. Bedwell: How many of the men running for office have come into your office to see the lake bank restoration map so they can see how it is scheduled, how it is taken care of?

Mr. Mello: No one has come into the office.

Ms. Thomsen: The three areas on the list this year, 3, 3A, and 4 near the bottom of the redline area, are we getting closer to the yellow area?

Mr. Melloh: The yellows now will probably be in red because this was done six or seven years ago. The west side of a lake is the side that erodes the most because the prevailing wind comes out of the east and the waves hit the west shoreline. In the bond project we had put in some further lake bank restoration that typically knock some of that out.

Mr. Showe: This is for Fiscal Year 2021.

Ms. Thomsen: Do they spread it throughout the year?

Mr. Melloh: No, they come one time and do 2,000 linear feet.

Mr. McCarthy: We are responsible for 85 retention ponds and many CDDs in the southeast do nothing in terms of repairing shorelines.

On MOTION by Ms. Thomsen seconded by Mr. Oakley with all in favor the agreement with American Shoreline Restoration, Inc. in the amount of \$57,000 was approved.

B. Habitat Management Services with Kevin L. Erwin Consulting Ecologist

C. Aquatic Management Services with ECOR Industries, Inc.

Mr. Showe: Items B and C are extensions of your current contracts with Kevin Erwin and ECOR. The proposal from Kevin Erwin is what they project as a not to exceed amount and it is typically much less than that and he bills on the number of hours. The ECOR contract is the same as we have now, there is no increase in cost, it is just an extension for the next fiscal year.

Mr. Bedwell: I know ECOR changed the people who were spraying the lake. Has that been taken care of?

Mr. Melloh: Yes, that is under control.

On MOTION by Mr. Bedwell seconded by Ms. Thomsen with all in favor the agreements with Kevin L. Erwin in an amount not to exceed \$39,474 and ECOR Industries in the amount of \$98,264 for Fiscal Year 2021 were approved.

FIFTH ORDER OF BUSINESS

Consideration of Contract with Landirr for Bulkhead Repairs

Mr. Showe: We went through the public bid process, Landirr was selected as the no.1 ranked vendor. The Board at that point wanted to move forward with the project. The engineer has worked with them to create the standard contract for this type of service and was reviewed by the attorney as part of the bid process. The total scope of work the Board selected was \$695,922 that included stainless steel opposed to galvanized.

On MOTION by Ms. Walsh seconded by Ms. Thomsen with all in favor the contract with Landirr for Bulkhead Repair in the amount of \$695,922 was approved.

SIXTH ORDER OF BUSINESS

Consideration of Work Authorization 2021-1 with Dewberry

Mr. Showe: This proposal is similar to what you saw with the bulkheads, obviously, this project is much larger in scope and the total not to exceed is \$74,200. This is the irrigation system, the bunker renovation and reconstructing green #7. We are trying to encompass all those projects so we have one contractor here opposed to multiple vendors.

Mr. Melloh: The scope of work I have given them is that we want one contractor to work on this. We want to be able to close one hole at a time, we will already have #7 closed to rebuild that green and we only want one additional hole closed. When we are installing the irrigation

system and rebuilding the bunkers we want the same contractor working on it. We are going to bid the equipment separately to get the best price possible. We have budgeted roughly \$3.2 million for those projects and if the bids came in slightly above that we need to be able to back walk some of the scope of work to meet budget.

Mr. Showe: The biggest part of this proposal is for construction administrative services.

Mr. Melloh: We also have a contract with the designer of the irrigation system to be there and help lay it out. We want to get 20 – 25 years out of this project and it has to be done the proper way.

On MOTION by Ms. Walsh seconded by Ms. Thomsen with all in favor work authorization 2021-1 with Dewberry for a total of \$74,200 was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Divots Grille Lease Agreement

Mr. Showe: Based on comments at the workshop, we created the lease document that was included in the agenda. Subsequent to that we sent it to counsel and they made some legal changes. The only additional change is we added any a.c. repairs specifically for the restaurant will be the responsibility of the vendor. We believe it is incorporated in the general repairs, but we wanted to call that out specifically. It has the tiered rent system you requested as well as some of those required items to be paid annually.

Mr. Oakley: Everyone refers to it as a bi-year lease; it is not a bi-year lease, it is a three-year lease with two one-year options.

On MOTION by Mr. Oakley seconded by Ms. Walsh with all in favor the lease for Divots Grille, LLC was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculation Proposal with AMTEC

Mr. Showe: Every year, for every bond series we are required to do an arbitrage report. It is a calculation that has to be done annually that shows you are earning less in interest than you are paying in interest. You currently have an agreement with AMTEC on the other two bond series and this is to add the new bond series and it is \$450 annually and it is in line with what they charge other districts.

On MOTION by Mr. Bedwell seconded by Ms. Walsh with all in favor the proposal from AMTEC to prepare arbitrage rebate calculation reports in the amount of \$450 per year was approved.

NINTH ORDER OF BUSINESS

Consideration of Agreement with Berger Toombs Elam Gaines & Frank to Provide Auditing Services for Fiscal Year 2020

Mr. Showe: In 2018 this Board went through the process of selecting an auditor and at that time you selected this firm and they had a three-year proposal. This proposal is in line with the price they provided at the time. For the 2021 audit we will have to go through this process again.

On MOTION by Ms. Walsh seconded by Mr. Oakley with all in favor the engagement letter with Berger Toombs to perform the Fiscal Year 2020 audit in the amount of \$7,250 was approved.

TENTH ORDER OF BUSINESS

Consideration of Requisitions 4 - 11

Mr. Showe: The Board has had a lot of discussion on the ones in the agenda package. When you have expenses out of the construction fund of your bonds, we have to go through a requisition process to cut those checks and send to the appropriate place.

First is the reimbursement for purchase of the caterpillar equipment, and they dropped off the equipment much sooner than anticipated so that was paid out the capital projects fund and this requisition will reimburse the capital projects fund. Dewberry Engineering Services is in accordance with their proposal for the bulkhead bidding. Landirr for the purchase of sod for no. 2 and there was enough left over for no. 10. Wesco Turf for the spin grinder that was approved by the Board to proceed with that and this is cutting the check to them. It is important to note that your engineer signs off on all the requisitions and make sure the purchase is in line with his report. In some cases we will send the check to Tim because we don't want the vendor to get the check until Tim is satisfied. We also have the lift equipment the Board discussed, the greens top dresser and material handler, the John Deere spray rig. We also included according to their contract the first payment to Landirr for the bulkheads.

Mr. McCarthy: How long would it take you to evaluate these different pieces of equipment? Is 30 days enough?

Mr. Melloh: They will deliver the products and we will inspect to be sure everything is fully equipped before we sign off on it.

On MOTION by Mr. Oakley seconded by Ms. Thomsen with all in favor requisitions 4 - 11 in the total amount of \$303,385, were approved.

The next item was taken out of order.

TWELFTH ORDER OF BUSINESS

Discussion of Fire Breaks and Lakes

Mr. Oakley: I asked Tim to put some things together on the fire breaks and the lakes and the system we use to take care of those.

Mr. Melloh: We want to make sure that first of all we have a budget for fire line maintenance expense and we have another line item for controlled burn. I think there was some concern as to why that number has gone down. It doesn't mean we are doing less; that is where the equipment breaks down that is where we code it to repair it. The fire lines are done by our equipment and our labor; we own the equipment and we have the labor on staff. What we have here is another map maintained in my office and it comes from the Kevin Erwin group. We are cutting fire lines behind homes that abut the preserve, not the wetlands but the preserve. For 2020 that we have already done 21,209 linear feet of fire lines, indicated as purple on the map. For 2021 we will be doing everything depicted in red on the map, which is Herons Landing and what have you. These maps are for review and we have done the same amount of linear feet year after year. It is a three-year cycle and in total we do around 50,000 linear feet of fire break.

Mr. Oakley: Those maps are in your office and anybody can come in and see those maps.

Mr. Melloh: The controlled burn is more of the acreage within the scrub jay habitat. As far as the lake banks we were talking about, we know that ECOR, our water management company that controls the buildup of algae and different things and we just approved an expense in Hammock Trace lake 28, it developed eel grass down below and that is a subsurface plant and when you kill the algae the eel grass actually holds the dead algae in place and there is no way for it to dissipate. We had to dose that lake with Sonar, a chemical, to kill the eel grass and that was \$3,600 to do that.

We wanted to talk a little bit about the fish kill we had recently. We have had small fish kills where the dissolved oxygen gets out of whack and the larger fish die. We had a large fish kill in this general area this year and the water samples came back just fine. Tissues of the fish were sent away and it was determined that there is a virus that tilapia get and they got that virus this year and that is what caused the major fish kill. No aerator in any lake would have prevented this year's fish kill. That is not to say that there are lakes that may benefit from it and Bill asked me to take ten lakes and give you a possible analysis of putting in aerators, bubblers, not fountains. If the average lake is 3.66 acres and \$2,000 per acre then for ten lakes it would be \$73,200 roughly. Out of all our lakes I don't know how we would determine which ten lakes we would do. There would have to be some type of criteria as to what lakes we would do, what lakes we would not do because once people found out we were doing them they will request that. We would have to come up with some criteria. There is an annual electricity cost around \$6,000. The problem is you have to find an electrical source. There is also annual maintenance on the aerators and that is roughly \$50 so it is about \$1,500 annual plus labor and someone going out to put in the filters. Every 18 months there is a maintenance kit and that is about \$2,800 plus labor. As we go forward it may be more benefit for us to come up with some criteria and an assessment of the dissolved oxygen levels in the lakes. ECOR would have to do that for an additional expense because that is the only criteria I can think of. If you have a perfectly healthy lake with plenty of dissolved oxygen I don't know that we need to put in an aerator on that lake. We have identified one that is a little deeper that may be in need of an aerator. We have had people at their own expense put in an aerator but that was more for them to try to control midges, which is a whole other issue. There are several things you can do for midges such as shielding light sources from the homes, removal of sediment through dredging of lakes, which is \$20,000 to \$70,000 per acre. A 3-acre lake would cost around \$150,000 to dredge out the lake. You can put in plants around the edge but none of these things reduces the midges. We have gotten reports from the University of Florida and they give suggestions, but there is nothing to get rid of them.

General Manager's Report

Mr. Melloh: Eight to ten months ago we had some arson at the Woodside Park restrooms caused by some youngsters that were caught. It didn't do a whole lot of damage, we lost some trashcans and paper towel dispenser and it left some marks on the floor. This past week we painted

the inside walls the floors were refreshed and that cost \$490. After the last meeting Jason and I and some of the residents met with Carlos the Brevard County stormwater coordinator and he wanted to discuss possible grants for stormwater practices and we agreed to meet again in October and see what that entails. There is a lot of that in the CDD. The lakes behind the homes are for stormwater drainage and they are trying to promote planting the littoral shelves and having plantings along the edges, but most people don't like that look, they want the nice mowed lawn down to the water's edge. There is a lot to investigate with this and we will definitely get back with you but the grants wouldn't be able to be written up until February so we have a lot of time. It is an educational grant to educate people about not fertilizing near the water's edge. Everybody relies on landscaping services and people to do that type of thing. We met with them and they may be a helpful resource for us and we will bring this back to the Board. We may need to get input from some people and if we do this we have to continue to replant because as you spray out the invasive plants there is also collateral damage to the good plants so you have to replace these plants.

Ms. Walsh: We have done a project like that before with the St. Johns River Water Management District. If the homeowner doesn't want this, they will find a way to remove those and they have. Education is good but if they don't like it, they will take it out.

Mr. Showe: We have an area where we know we need to start planting plants; the problem is you can clearly see the residents may not want that. As we are looking at doing plants, we saw an opportunity to bring the county in as a partner, educate the residents before we plant things, so we are not throwing money away.

No. of Rounds

Mr. Melloh: At the workshop we indicated we had a really good August and you will see that in the financials. We are having a good September we did have Tropical Storm Sally and we were closed for a day or two. We followed that with aerification. The numbers are trending well ahead of what we did last year and if the weather holds out, we should be able to hit budget this year. It is all weather driven. When we get our year-end financials, we will be pleasantly surprised at how well we have done this year in spite of the Corona Virus. Staff has done a great job controlling expenses and we are going to be pretty well off and a lot better than where we have been.

Ms. Thomsen: Every year that I have been on the Board Tim has committed to making sure that he doesn't spend what he can't afford and it will be for the future because that is the way you operate and I appreciate it. Thank you for that.

Suspension

Mr. Mellow: We have a gentleman that has threatened bodily harm to one of our employees in the golf shop. I suspended that person from the club, but I can't suspend that person permanently; that has to be voted on by the Board. I have three other employees witnessing where he has threatened this individual with bodily harm. We don't need that person on our property, and I would like to have the Board formally permanently ban Bob Hopper from the golf course. I have personally invited him to attend today's meeting. I don't see him.

Mr. Show: The way your rules are written is that Tim can suspend him and from that point it comes to the next Board meeting for the Board to make a decision on the length of that suspension.

Mr. Bedwell: The way it was explained to me is that he has threatened this individual three different times in front of three different people.

Mr. Melloh: That is correct, and I have statements from each of those people with me if anyone wants to review those.

On MOTION by Ms. Walsh seconded by Ms. Thomsen with all in favor Bob Hopper was permanently banned from the Viera East Community Development District Golf Course.

Mr. Showe: We will put that in writing and I don't know if we know how to get in touch with him but if not we will leave that at the golf club and if he shows up we can provide that to him and from that point forward if he shows up we can have him trespassed.

Mr. Bedwell: Will this be put on file with the sheriff's office?

Mr. Melloh: We will contact them and find out. We will make sure that is filed.

Quotes for Consideration

Mr. Melloh: The first quote is from Marine Power for a high-performance rotor, which is a mulcher that we use. This is strictly environmental and we have one now that is very old and

useless to cut fire lines and needs to be replaced. This chops up more finely and does a better job of cutting the fire line and we also use it in areas where we rented equipment for \$3,400 for a week to do the mechanical mulching when we were unable to do a controlled burn. This is a vital piece of equipment. The price is \$28,064.29. I only have one quote because it is pretty much proprietary. The other ones we looked at are much more expensive. We feel this is a very good price for that piece of equipment and will last 20+ years.

Ms. Walsh: I believe the current piece of equipment we bought used.

Mr. Melloh: That is correct. We have three quotes for the cart path extension on hole no. 2 for 225 linear feet by 8 feet wide and this comes out of the bond money for cart path extensions. The reason we selected this one first is we have a very wet area in front of no. 2 that closed the front nine down on several occasions and after this is done it will be able to remain open on several days, not all days. We have three proposals on this and the lowest proposal is from Kenny Hanson Construction for \$9,000, the others were much higher than that.

Mr. Oakley: When the Board did the sidewalks on Viera Boulevard, the buggy was \$600 and he has given us two buggies for \$900 and cut the price by \$300. This is a good deal.

Mr. Melloh: I estimated it to be around \$11,000 so for him to come in at \$9,000 is great. As we do other cart paths, we will look to him because we know he has given us the best pricing. He does good work.

The third quote is for Playmore Recreational Products and Services to do a renovation of our playground in Woodside Park. Basically, they will replace the swing set, replace the borders, dig down to the base, put in the bumpers and borders and the proper amount of mulch to be ADA compliant. It is a turnkey situation, come in and take out the old swing set, pour footers for the new swing set. The slide is in excellent condition and there is no need to replace that at this time. It is installation, permitting if needed \$36,767.50 and we budgeted \$45,000 so it is coming in well under budget.

Mr. McCarthy: Do we need to vote on these?

Mr. Showe: Those are the requisitions that I prepared for you no. 12 – 14. No. 14 we will update to include the \$36,767 and you can just approve the requisitions and that would approve those projects.

ELEVENTH ORDER OF BUSINESS

Consideration of Requisitions #12-14

On MOTION by Ms. Thomsen seconded by Mr. Oakley with all in favor requisitions 12-14 totaling approximately \$69,694.79 were approved.

TWELFTH ORDER OF BUSINESS

Discussion of Fire Breaks and Lakes

This item was discussed earlier in the meeting.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. General Manager's Report

This item was discussed earlier in the meeting.

B. District Manager's Report

Mr. Showe: We included as part of your financials, the original estimated cost of the capital items, the changes that you made, which at this point is just the bulkheads, as well as revised costs and anything you approved so all the things we presented to you in requisitions are in the approved costs and you can see by project what is remaining in each of those. As these requisitions are paid out we will move them into "spent" so you can see all that and track it.

FOURTEENTH ORDER OF BUSINESS

Treasurer's Report – Consideration of Financial Statements

A. Approval of Check Register

On MOTION by Ms. Walsh seconded by Mr. Oakley with all in favor the General Fund check register in the amount of \$151,824.83 was approved.

On MOTION by Ms. Walsh seconded by Ms. Thomsen with all in favor the Capital Reserve Fund check register in the amount of \$89,666.74 was approved.

On MOTION by Ms. Walsh seconded by Mr. Oakley with all in favor the Golf Course Fund check register in the amount of \$168,581.26 was approved.

B. Balance Sheet & Income Statement

A copy of the financials was included in the agenda package.

FIFTEENTH ORDER OF BUSINESS**Supervisor's Requests**

Mr. Oakley: Recently I read that the golf course has lost money over the last four years. We put money into the reserve account over the last four years. I want to ask Jason how much money did we put in over the last four years?

Mr. Showe: The last four years combined, which would be 2016, 2017, 2018 and 2019 approximately \$128,000 has been transferred into your capital projects fund, which would be excess revenues from the golf course after the expenses of the course.

Mr. Oakley: The last thing I want to comment on is I gave everybody a little slip of paper and there are some by the sign-in sheet. I did some research because so many people ask me and it has been brought up over and over, I don't understand the CDD, what is a CDD, why am I living in a CDD, why am I paying these assessments, etc. I spent one afternoon going through several Youtube videos and there are some very good ones from the Tampa Bay area. I haven't seen any over here but they had good information. A home when it is sold creates a liability of debt to the CDD with its sale price. They said if you are a good negotiator you negotiate that out of the price of the sale and have the seller pay it upfront. The other thing that was interesting about it is a homeowner can pay of the CDD bond any time they want to. I don't know how you are going to manage that. If you don't like paying your \$250 a year for 18 or 20 years, pay it off all at once. You have options in there and I recommend if you haven't taken the time to look at it, it gives a lot of good answers. If you don't understand once you buy into a CDD it is our obligation to upkeep the infrastructure and it is our obligation to do that to the best of our ability with the funds we have available, whether it is raising your annual assessment instead of a bond or a bond instead of raising your annual assessment. I think the video would be good for everybody to take a look at and hopefully it is enlightening. It opened my eyes to a lot of things.

Mr. Melloh: In talking to a lot of people they do ask questions about the golf course, is it profitable, does it make money or does it lose money and some people say it loses \$50,000 a year and obviously that is not the case. Some people say the golf course should be profitable enough to pay for the several million-dollar renovations it now needs. But I wanted to point out that I like to deal with facts and reality but we know Suntree County Club, which is a 36 hole private venture

club close to us, the top golf facility in the county. They have a similar project going on over there where they are doing a \$7,450,000 renovation of the clubhouse and irrigation system. The way they are paying for that is not out of the profitability of the club for the last several years, but they are assessing their membership \$540 a year for ten years so the members have to pay an extra fee of \$5,400 to pay for the \$7,450,000 project. This project they have, I'm sure they have done a good job explaining it to all the members but that is the reality of the golf industry. You don't make enough money to set aside and pay for future renovations. I wanted to be clear that through the years even though the golf course has been a day to day self-sufficient and able to pass through some money to the reserve. Over the last 20 years we have not been able to put enough money aside to pay for a multi-million renovation that is needed to keep up with the rest of the area and continue to provide an asset that provides some money to the CDD. It is never going to be an operation that is going to provide \$800,000 to the bottom line and very few courses do.

Mr. Bedwell: I talked earlier about the best case of we will break even but we are also putting money in reserve, right?

Mr. Showe: Right.

Mr. Bedwell: We have a great team and put money in the reserves, so we actually made money.

Mr. Showe: Yes.

Mr. Bedwell: How many CDDs are in the State of Florida? 100?

Mr. Showe: Far more than that. Our company manages over 200 statewide so there are probably close to 1,000.


Mr. Bedwell: What is our rating on the financials that the state gets on CDDs?

Mr. Showe: You have a clear audit, everything is fine. You are 100% collected on your assessments this year and there is no financial concern.

Mr. McCarthy: I want to thank Tony and Peter for their comments, they are appreciated and the rest of the CDD residents, thank you for coming to this meeting.

On MOTION by Ms. Walsh seconded by Ms. Thomsen with all in favor the meeting adjourned at 3:19 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman