

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 on Thursday, April 22, 2021 at 7:00 p.m. at Faith Lutheran Church in the Multi-Purpose Room, 5550 Faith Drive, Viera, Florida.

Present and constituting a quorum were:

|                  |                     |
|------------------|---------------------|
| Rob Dale         | Chairman            |
| Pete Carnesale   | Vice Chairman       |
| Steve Colasinski | Treasurer           |
| Paul McCarthy    | Assistant Secretary |
| David Bedwell    | Assistant Secretary |

Also present were:

|               |                       |
|---------------|-----------------------|
| Jason Showe   | District Manager      |
| Tim Melloh    | General Manager       |
| Michelle Webb | Lifestyle Coordinator |
| Residents     |                       |

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Dale called the meeting to order at 7:00 p.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Public Comment Period – Items on Agenda**

Mr. Showe: I have not received any Request to Speak forms, but this is the public comment period for items on the agenda. Hearing none, we will move to the next item.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes of the March 25, 2021 Meeting**

Mr. Showe: The minutes were provided as part of your agenda package. We can take any other changes or corrections at this time.

On MOTION by Mr. Colasinski seconded by Mr. McCarthy with all in favor the Minutes of the March 25, 2021 Meeting as presented was approved.

**FIFTH ORDER OF BUSINESS**

**New Business**

**A. Consideration of Resolution 2021-03 New Equipment Lease**

Mr. Showe: We discussed this item at the workshop. Tim, do you want to go through the lease items?

Mr. Melloh: Yes. There were two rough mowers, two greens mowers, two tee mowers and a sandpro. It is basically replacing the equipment. We have the very same equipment. Right now, it is four years old.

Mr. McCarthy: Right. It will extend the life.

Mr. Melloh: You are always replacing reels and bed knives and now we are getting to the end of those. That saves you some expense there.

Mr. McCarthy: Its diminishing returns.

Mr. Melloh: Yes. You risk hydraulic leaks. You know the drill.

Mr. McCarthy: When they are aging, you have a risk of two of them going out the same day.

Mr. Melloh: Exactly. That's not good.

Mr. McCarthy: No.

Mr. Showe: Tim is giving you the background on the equipment, so I will just give the Board some background on the resolution and what it does. Because the dollar amount of the equipment exceeds what you would typically be required to do, which is a formal bid process and we are piggy backing off of an already competitively bid project, this resolution lays out those terms so no one can challenge your ability to make these purchases. It says that we are using somebody else's bid process and they were bid in accordance with the same Statutes that we use. That is really what the purpose of the resolution is. It saves you money from doing the

advertisement and the traditional process that you would have to go through, but clarifies it for future decisions.

Mr. Melloh: When we said it was bid out, it was bid out by another government agency.

Mr. Showe: Correct. Under the Florida Statutes, if another agency has used the same bid process that you are required to use, you can use that bid as evidence so you don't have to bid it out.

Mr. McCarthy: So, lease equipment requires that?

Mr. Showe: Not because it's a lease, but because the price of the equipment exceeds it. They are saying that even though it is a lease, you are in essence purchasing or using this equipment that would've exceeded the bid threshold.

Mr. McCarthy: Okay

Mr. Showe: Its only \$195,000, so even if the price of the lease exceeds that, we are ahead.

Mr. McCarthy: Tim, did we buy one piece of equipment?

Mr. Melloh: Yes. The funny thing about that is it takes 10 weeks to get it because they are so short on material and it comes from Minnesota. I have the check. We thought that they had it in stock over in Lake Mary where Wesco's home office is, but it has to be built from scratch.

Mr. Dale: I think we are going to be seeing a lot more of that over the next year.

Mr. Melloh: Right now, it is impossible to hire anybody. Every place you go has a "*Help Wanted*" sign including Walgreens and restaurants are closing down some days because they can't get people to work.

Mr. Dale: Did you see that our Community Liaison got us eight resumes?

Mr. Melloh: Yes. We are going through those. That has been very helpful.

Mr. Showe: The other thing we are seeing, just to follow up on what Tim is saying, we are seeing people apply for jobs, but when you see their resume and say, "*Hey, I would like to set up an interview with you,*" you never hear back from them.

Mr. Dale: Right.

Mr. Showe: I think there are conditions that they have to meet.

Mr. Dale: There's a lot of that. It just takes one or two.

Mr. Showe: If the Board is amenable, staff would recommend a motion to approve Resolution 2021-03.

On MOTION by Mr. Carnesale seconded by Mr. McCarthy with all in favor Resolution 2021-03 for a new equipment lease was approved.

**B. Consideration of Proposals for Lake Maintenance**

**i. Aquatic Plant Installations and Locations**

Mr. Showe: We discussed this item at the workshop. We need two motions for the lake maintenance. Pete did some of the legwork on this one, so correct me if I'm wrong. There was an additional one to those we put in your agenda in terms of locations, which was 2061 Tiburon Lane owned by Mr. Gustavo Forero. Can you give us some background on that?

Mr. Carnesale: When we looked for volunteers, we actually wound up with over a dozen volunteers. Everyone said we were not going to get any. We got the Viera East Community Association (VECA) to say that we can use their park. So, we got what we wanted in the end, which was their park, even though they said no initially. The first location was 5805 Murrell Road, which is the park. Then you have Ms. Terry Mott's house on Wexford Drive. That is because she was willing to actually do it behind her house and pay for it. So, if she was willing to do that, we know she's not going to destroy it. Then we have two more, one of which Jason had been dealing with over the last couple of years. I think that is the one on Tiburon Lane.

Mr. Showe: It's the one on 2187 Deercroft Drive.

Mr. Carnesale: That's along the flow way. Mr. Gustavo Forero lives on Tiburon Lane. Basically, there are four 100 foot stretches altogether. Each one is on a different piece of waterway, so we can see how they react to different waterways and get a wider disbursement of people being able to see it. The price is low enough that I can do all of them under the original estimate of \$10,000. That includes installation. I left myself a little fluff.

Mr. Dale: Are we using community installers or hiring someone?

Mr. Carnesale: The installer is going to be hired by the focus group.

Mr. Dale: That's fine. I'm just curious.

Mr. Carnesale: They are the ones basically going out there, measuring the areas, testing the water, doing all of this other garbage upfront before actually doing the planting. They already tested two of the sites. They haven't tested the final site. They didn't test it for the park because they tested the wrong park. That is not usual because we were giving them the wrong information. The resolution was basically what you guys are going to do. We were only talking



about doing two or three for about \$10,000. So as long as it was well under \$10,000 and they were in different locations, I felt that it was a good way to go.

Mr. Dale: I'm impressed. I'm glad we are hitting four times the area that we were originally discussing.

Mr. Showe: We received multiple volunteer offers in Bayhill especially. Tim and I were discussing that it would be nice if there was more, but none of the volunteers were adjacent to the one that we have been working with for several years. If there was, I think we would've recommended maybe trying to do another stretch.

Mr. Carnesale: Yes, but I individually looked up every one of those and did not find any that were adjacent.

Mr. Showe: I did the same thing. We should call and thank those folks for volunteering.

Mr. Dale: Absolutely. Mr. Mac MacArthur rounded everyone up. Mac has been a tremendous asset for us to be able to tap into Bayhill.

Mr. Bedwell: I'm going start over at ground zero. Why are we doing this? Why are there three bullet points about why we are planting plants on the bank? Is it to filter the water? Is it to preserve the bank?

Mr. Carnesale: The main idea is preserving the bank, as far as the individuals are concerned, but from our perspective, the kinds of plants we are planting, filter the water and reduce nutrients going into the water.

Mr. Bedwell: The main purpose is to preserve the bank.

Mr. Carnesale: Yes.

Mr. Bedwell: Okay.

Mr. Carnesale: As far as us looking at it, it should help with the nutrients, which should help with the fish kills. It should also help with maintaining oxygen levels.

Mr. Dale: To help with the algae.

Mr. Bedwell: Is 400 Feet going to cost us \$10,000?

Mr. Carnesale: All four sites are going to be under \$10,000.

Mr. Bedwell: The total footage is 400 Feet.

Mr. Carnesale: Correct.

Mr. Bedwell: Do you realize we have 32 miles of lake bank?

Mr. Carnesale: I realize that.

Mr. Bedwell: Are we doing something that we can't even accomplish? That is my basic question. There are 32 miles of banks that we are now spending \$60,000 per year to preserve the lake bank.

Mr. Carnesale: We are not saying that is only benefit. That is not the only benefit.

Mr. Bedwell: I know.

Mr. Carnesale: Number two, is we are doing this as an education process to show people how they can do this, but you need a sample to show them and you need to educate the people to look at these things before you are going to be able to convince them to do anything.

Mr. Bedwell: Pete, don't get me wrong, but I like to say that the \$60,000 a year that we are spending on these balloons and putting sod on the banks, is worth it, but we have 32 miles to do. We are taking on a project that there is no way to complete. That is my concern.

Mr. Dale: I share your concern and understand where you are coming from, Dave. The primary benefit, I think that we are going to see is the filtering. That's the answer to your original question, but where I see this, as a lay person of being the most benefit, is on areas like that flow way where we were talking about spending \$40,000 in aerators.

Mr. Bedwell: We have many banks that have no homes.

Mr. Dale: Right.

Mr. Bedwell: We have 32 miles to do, but we are not going to do 32 miles. I don't know what we are going to do. I'm trying to get a handle on it.

Mr. Carnesale: Number one, is we are not going to do anybody's backyard without talking to the people that own that house that are alongside those backyards, even though we have the right to. Okay? Because we know from past experience that when you do it without their permission, at least 50% of them they destroy. The idea at this point is just to get samples out there.

Mr. Bedwell: Hopefully, we protect the bank filtration.

Mr. Carnesale: Basically, you are talking about the stormwater.

Mr. Bedwell: Is that a possibility solving the fish kill problem?

Mr. Carnesale: It will go a little bit towards that.

Mr. Dale: I think it's going to be a mixture. I don't see us doing this on Lake #43 in Bayhill where they have large fish kills. I think that's an area where the aerators are going to be.

Mr. Carnesale: Through the flow way.

Mr. Dale: Yes, the flow way. I see this in probably two or three primary areas.

Mr. Showe: Tim and I have done a whole bunch of research on the flow way. There should be a planted littoral shelf there.

Mr. Dale: Right.

Mr. Showe: The challenge we have is anytime we tried, we've had pushback from the residents. Things have been cut down or mysteriously disappear, so I think at least starting with putting out the samples, is the perfect application for this, if it is successful.

Mr. Bedwell: I would like to fix Bayhill and the flow way and I would just like to know the cost at some point. What are we talking about? I think without doing a test like this, it's either we do the entire thing or we do a test.

Mr. McCarthy: It's a test project.

Mr. Carnesale: Basically, it's a test project.

Mr. Bedwell: I will rephrase my statement. It is a test project and you are going to evaluate it later on to see what happens.

Mr. Dale: Well put.

Mr. Bedwell: Okay. I'm fine.

Mr. Carnesale: Alright. Basically, you are looking at having places where we are actually applying for a grant, not us, but the focus group, which was created as a result. The focus group is going to be applying for a grant. The grant is going to be for the education. So basically, that will be the funding to get the people to come and look. Alright, but the education without having something for them to see what it will look like in their backyard, would be hard to try to get anywhere with it.

Mr. Bedwell: It's going to take a while for these plants to grow.

Mr. Carnesale: Correct.

Mr. Bedwell: At the end of that evaluation, we will get with Tim and say, "Where are we going to do this and how much is that going to cost?" Are we going to do 20 miles? Do you get what I'm saying?

Mr. Dale: Exactly. Actually, what I'm kind of hoping as a side benefit, is people seeing that it takes off really well and taking it upon themselves to go out and purchase some of this stuff and do their own homestead.

Mr. Bedwell: We just have to get a scope.

Mr. Dale: I agree.

Mr. Carnesale: Right now, I don't think there is a scope other than what we said because that's kind of like the next phase.

Mr. Dale: I don't want to do every lake in Viera.

Mr. Bedwell: That's a big number.

Mr. Carnesale: Basically, there is no way that we can afford to do every lake in Viera and no way that you are going to get the people to even volunteer to do their backyards on their own without having something that they can look at and see what it is going to look like. At least 50% would get destroyed by the people that want to see down to the water. That's the way it is. Which is why I said, we are not planting any place where people are against having it behind their house. So, if we are going to do the entire flow way, the answer is not unless people along those areas agree to have it behind their houses, even though we have a legal right to do it.

Mr. Dale: Jason, what is the motion?

Mr. Showe: We need a motion to approve a not-to-exceed of \$10,000 in the four locations that Pete designated, along with the authority for Pete to get the proper paperwork and staff to execute the necessary contracts to start that work.

Mr. McCarthy MOVED to approve a not-to-exceed amount of \$10,000 for aquatic plant installation in the locations as stated by Supervisor Carnesale, provide authority for Supervisor Carnesale to obtain the proper paperwork and staff to execute the necessary contracts to start the work and Mr. Colasinski seconded the motion.

Mr. Dale: Is there any discussion?

Mr. Colasinski: Pete, can they start fairly quickly?

Mr. Carnesale: I believe so. The next step is we still have to get people in there to test the water. That's my next step, but right after that, we should be able to get them going.

Mr. Showe: Pete, I will send an email to John letting him know that it was approved tonight. I will make sure that he has your contact information if there is any dialogue that you need to have with him directly.

On VOICE VOTE with all in favor approving a not-to-exceed amount of \$10,000 for aquatic plant installation in the locations as stated by Supervisor Carnesale, providing authority for Supervisor Carnesale to obtain the proper paperwork and staff to execute the necessary contracts to start the work was approved.

**ii. Aerators**

Mr. Showe: Another follow-up item that we talked about was the aerators. I think it was the Board's intent to put aerators in Lakes #10, #11, #19, #20, #21 and #43 without the flow way. That's a total of approximately \$48,055 that we received in proposals for the aerators. Based on the Board's direction, Tim and I reached out. You have a copy of the cost estimate for the solar powered option for Lake #43. The price to install the largest one is \$17,000. If you go with the solar option, the cost is approximately \$76,000.

Mr. Melloh: Solar is five times the price.

Mr. Dale: I'm very surprised by that. I didn't think that was going to be the case.

Mr. Melloh: If you look at the second page of the proposal, it shows you how to put these solar panels in. Then we have five locations for that. The solar powered bollards we were talking about, have a small solar panel right on the bollard. This one does not. This is something you need to install on all of these panels.

Mr. Dale: Wow.

Mr. Carnesale: Do you have any idea of the life cycle of the batteries?

Mr. Showe: We can find out.

Mr. Carnesale: I don't know if there is a need to find out if we are not going to move forward with that option.

Mr. Melloh: I spoke with Mr. Mike Rouse with ECOR last Friday. He came up with the idea of dropping our own electric meters instead of ECOR installing them. Surrounding these lakes, every place there is a storm drain, there is also a 10-foot utility easement.

Mr. Carnesale: Okay.

Mr. Melloh: On Monday, when Ines is back because she has the contacts with Florida Power & Light (FPL), we are going to find out how much it's going to cost to drop meters in these locations. Then we don't have to worry about paying somebody \$50 or \$60 a month. Jason came up with a great idea of asking the HOAs, if we install these aerators, would they pick up the electricity because we would have to tie into a light pole? They don't require a lot of

electricity to run the system. If we could tie it into a light pole, even if the CDD makes the connection to the light pole, maybe we can get the HOAs to agree to just cover the ongoing electric. Then there's a partnership between the CDD and the community that gets the primary benefit of those aerators. So that is an option too. I think we still need some time to work on the electrical portion.

Mr. Colasinski: With the drop that you are talking about, would we be able to do the same thing with the decorative ones?

Mr. Melloh: I don't know why we wouldn't be able to do that. We would do the same thing as Fawn Ridge. Instead of tying it into a house, we would tie into a meter drop. I don't know how much it costs to do that. We will find out. Hopefully, I will have some information by the workshop because the workshop is three weeks away.

Mr. Bedwell: \$43,000 does include electricity.

Mr. Showe: Correct.

Mr. Dale: Does it include the installation?

Mr. Showe: It includes the installation of the system, but no electric, which would be an additional cost that the CDD has to pay.

Mr. Dale: The \$48,000.

Mr. Bedwell: So, we can't vote on that.

Mr. Dale: Right, because we don't have all of the costs. Did that include the two decorative light poles or was that just for the aerators?

Mr. Showe: It was just for the aerator.

Mr. Melloh: It's \$24,000 for two of them or \$12,000 each, plus, the electricity. Of course, the electricity at Woodside Park is going to have to come out of the restrooms.

Mr. Dale: Ed called me today and said that they didn't show up today because of rain.

Mr. Melloh: Yes. He met with FPL and we can get more service, but we have to bore under Crane Creek Boulevard. So, we are getting a price for the boring and then we have to get a run to the box and a run over to the lake. If we are going to have an electronic sign, we have to get a run of electricity out to the highway. These are all the variables that we are trying to get prices on to at least present it all at one time to the Board and discuss what we are going to do.

Mr. Dale: Okay. I would prefer to see that. Over on the Fawn Ridge side, the most appropriate thing would be to do what Tim was talking about earlier.

Mr. Melloh: If we have a utility easement inside of Hammock Trace, maybe we can run the electricity from that way to the lake instead of Woodside Park. That would save us probably a tremendous amount of money. I just thought about that.

Mr. Dale: Just lay wire.

Mr. Melloh: If we can put another drop in Hammock Trace to wire the fountain just like we were going to do in Fawn Ridge, that might save us from having to trench all the way across the field, the park and playground, which is going to be expensive. Plus, it's going to tear up our irrigation system. So, we have a lot to come up with.

Mr. Dale: That's a good thought.

Mr. Colasinski: There are a lot of great ideas.

Mr. Dale: Alright. So, we will table this item for now.

Mr. Showe: I will have it by the workshop.

Mr. Colasinski: Tim, thank you for looking out for the cost of this project.

Mr. Mellow: Absolutely.

### **C. Consideration of Agreement for Yoga Classes at Woodside Park**

Mr. Showe: This is an agreement with Ms. Kathy Clark to provide Yoga Classes at Woodside Park. We used this agreement at other facilities. It sets a specific schedule. We scheduled Tuesday and Thursday from 5:00 p.m. to 7:00 p.m. It gives her the ability to add classes. So, if there is a time where she says, "Hey, I really want to have a class on a Wednesday," I can approve it. If there's no objection, then we bring it back to the Board to ratify at the next meeting. That's typically how we handle those. She would have to track all of the participants and provide 10% of whatever revenues she raises to the CDD. She needs to know that she doesn't have exclusive use of the park, so she needs to make sure that she's allowing other people to utilize it. These are all the terms and conditions. From what I've seen, she has the standard insurance we would need, but there are some insurance provisions in the contract, to name the District as an additional insurer. Other than that, we would be okay with the Board approving it, subject to getting in touch with Kathy to make sure that she is comfortable with the terms.

Mr. Dale: Is the agreement generic in nature? What I don't want to do is every time we have a vendor, let's say we have someone who wants to hold a Tai Chi class, I don't want to

have to wait for a Board meeting if it's essentially all the same information that we are going to need from every vendor and its being coordinated by you.

Mr. Showe: What the Board would need to do then, is to designate the Chair to have vendors execute the contract and then it would need to be ratified at the next meeting. That's a way to do it.

Mr. Dale: Okay.

Mr. Showe: It is typically a form contract, similar to what we use at Baytree. We don't get the lawyers involved. We just reuse the same contract.

Mr. Dale: I want the lawyers involved.

Mr. Bedwell: Do they all have to sign this nine-page agreement?

Mr. Showe: Every vendor would have to agree to the terms.

Mr. Bedwell: A yoga class. I can't believe it.

Mr. Colasinski: It's not a single yoga class. It's an ongoing yoga class.

Mr. Bedwell: I lost it on the nine pages.

Mr. Dale: I know. That's why I like leaving the lawyers out of it if we can.

Mr. Showe: If you are comfortable with this agreement, you could approve it now in substantial form in case she has any minor changes to make. We obviously wouldn't do anything that would be in opposition of those major terms we told you about. If she wants to change the dates, I don't think we have an issue. A separate motion would be, if the Board is comfortable with the Chair executing these agreements in the future, to bring them back to ratify. Because they are contracts, they need to be approved by the Board at some level.

Mr. Dale: With the Board's approval, to avoid going from meeting to meeting, can we go this through email, if you distribute it to everyone and ask for comments?

Mr. Showe: That is a good thought. What we can do is if we are approached by someone saying, "Hey, I have someone who wants to teach Tai Chi on Wednesday nights at 8:00 p.m.," you can email that to me and I'll email that out to the Board and say, "The Chairman intends to execute a contract in 72 hours. If you have an objection within that time, please let me know and we will place it on the next agenda. Otherwise, it will be ratified for the next agenda."

Mr. Dale: I like that. Is that acceptable? That way everyone is informed.

Mr. Showe: You can't vote outside of a meeting. If any Board Member says, "I object to Tai Chi," it's a veto.



Mr. Bedwell: We are staying within this standard nine-page contract.

Mr. Showe: We have to. Procedurally, the reason you want that is because you want to have some control over who is having classes there. Otherwise, anyone who wants to do a class can just show up and start utilizing the facility. This also gives them some skin in the game because they are contributing for use of the facility.

Mr. Dale: I agree.

Mr. Showe: It's not a lot. Baytree does it for water aerobics. We get \$50 per month, which helps cover some of the cleaning of the pool and other items.

Mr. Dale: I just take that month lag between meetings.

Mr. Colasinski: We are trying to shorten the cycle time.

Mr. Showe: There is a process to do that. If the Board is comfortable with that process, we can try it.

On MOTION by Mr. Carnesale seconded by Mr. Colasinski with all in favor the Agreement with Ms. Kathy Clark for Yoga Classes at Woodside Park in substantial form, subject to minor changes from the vendor was approved.

Mr. Showe: The second motion would be to allow the Chairman, after no objection from the Board after 72 hours via email to execute contracts, similar in nature to the Yoga Agreement. Those contracts would be ratified at the following CDD meeting.

On MOTION by Mr. Bedwell seconded by Mr. Carnesale with all in favor allowing the Chairman after 72 hours' notice, with no objection from the CDD Board to approve contracts for services at Woodside Park, subject to ratification at the next meeting was approved.

## **SIXTH ORDER OF BUSINESS**

### **Old Business**

#### **A. Brevard County Lake Planting Grant Update**

Mr. Showe: Pete can provide an update.

Mr. Carnesale: I will try to make this short. Basically, the request for the grant has been prepared. The grants go to the State in the fall, so it's not going anywhere yet. That's one of the reasons we are making small plans before we get to that point. As backup, the County Agriculture Department is putting a \$25,000 line item into their budget next year. So should we

not get the grant, we can turn to Brevard County. It's a little sneaky, but I really don't care where the money comes from as long as it is not out of our pocket. At this point, I guess we have 20 to 30 members of the focus group, which is from every scientific community in the area that covers the water. So, we are pretty much set to go. Obviously, we are not expecting a lot to happen because it's not going to be sent in until the Fall.

Mr. Bedwell: That's fine, but what are you going to do with the \$25,000?

Mr. Carnesale: That would be the education end. They would do the signs.

Mr. Bedwell: Does it give us hundreds of feet of plantings?

Mr. Carnesale: It gives us no plants, but it provides the education area to get people to look at the plants.

Mr. Colasinski: It is for the mailing of brochures.

Mr. Carnesale: Yes.

Mr. Showe: I think he's also planning to come out to the different HOAs and explain to them what the plant is and why they shouldn't touch it. It is kind of the legwork.

Mr. Bedwell: If we get both grants, maybe we can use it for plants.

#### **B. Survey Monkey**

Mr. Dale: Are there any updates on Survey Monkey?

Mr. Colasinski: Not right now. Does the Lifestyle Coordinator have any outstanding requests for Survey Monkey?

Ms. Webb: Not yet, but I have some ideas.

Mr. Colasinski: Okay. Very good. Thank you.

#### **C. Farmers Market/Craft Fairs at Woodside Park**

Mr. Showe: I believe that we are tabling this item.

Mr. Dale: We will discuss it at the next meeting.

Resident (Not Identified): We have to find out if we are going to be required to have county permits. Their site indicates if there is any sale of commercial concept, we have to get a permit.

Mr. Dale: I agree.

Resident (Not Identified): I did not know if there was any difference with the CDD or if that is still the county's.

Mr. Dale: I heard the word, "County" and my blood pressure goes up.

**D. Fire Management Budget/Fire Breaks**

Mr. Showe: Is there anything else on the fire management?

Mr. Melloh: We completed the fire line in Osprey and now they are moving into Bennington. After Bennington, is Cumberland. As you know, we had quite a bit of rain. We have been trying to get the equipment out there and just making sure that when we get to Bennington, we don't get stopped. This is ongoing and we will continue to get out there and cut. We have a plan.

Mr. Carnesale: It sounds to me like you are still moving along at a good pace.

Mr. Melloh: Yes.

Mr. Dale: Didn't we discuss with Ed at the workshop about whether or not we should be doing it on an annual basis?

Mr. Melloh: We believed that we could do all of it at one time.

Mr. Dale: Because they will get all built up and zip right through.

Mr. Melloh: He and I talked about that. It should be a lot quicker in future years.

Mr. Dale: Alright.

Mr. Melloh: We will just continue to do that.

Mr. Dale: We don't need an answer now.

Mr. Melloh: We just do it. It is not going to take place in a two-month period of time. I think that might be a six-month project.

Mr. Dale: Right, if you think that's doable.

Mr. Melloh: That's what we do. Every year we will have to carve out time to do the scrub jay habitat and then do the fire lines.

Mr. Dale: We will save money on the control burns.

Mr. Colasinski: You do that when the ground is dry.

Mr. Melloh: It's not scrub jay season.

Mr. Colasinski: That's why it would be a priority.

Mr. Melloh: Exactly. Then we are raking the area that you and I discussed.

Mr. Carnesale: We have to see how long this will take with what we have to do now.

Mr. Colasinski: I think the data is skewed right now because there's so much. After next year, you will have a better idea

Mr. Carnesale: Yes. Next year, with the equipment we have now, it's going to move a lot faster because instead of having three years' worth of road, you have two years' worth of road.

Mr. Colasinski: I think we can use both years of equipment more effectively, only because it is not as thick and large.

Mr. Melloh: It's kind of like mowing your lawn when it's this tall versus that tall.

Mr. Dale: That was the best analogy.

Mr. Melloh: I think that's something that's probably very doable.

Mr. Colasinski: Tell them we appreciate their efforts in making this happen because it's a lot of work. Those guys are excited about the new equipment.

Mr. Dale: They are earning their pay this year.

Mr. Melloh: That's all I have.

Mr. Carnesale: I saw the video and they were ripping stuff up.

#### **E. Action Items List**

Mr. Showe: We can start on the dog park. Rob, do you want to give any updates on where we are at?

Mr. Dale: Just a couple of things. You guys have probably been seeing online or hearing rumors with the county. I think everyone received my email last night. We are still on track for completion when we estimate, but it's been frustrating with the level of pettiness that we've been experiencing. You also have, "The left hand doesn't know what the right hand is doing over there," to get approvals.

Mr. Colasinski: Are you referring to the county Government?

Mr. Dale: Yes, the county Government. On Monday, we received a phone call from another inspector saying, "Oh no, you can't build the doghouse." Keep in mind, the week before we received an email from the county that said, "Yeah, you are under 300 square feet, everything is good and you don't need plans." So, we are experiencing stuff like that. I just want to give the bottom line that Mr. Dave Bell, our contractor is on top of it. It has taken a lot of his time to deal with some of this. He probably spent a cumulative week down at the county building. We are fortunate in that Dave's wife is one of the inspectors for the City of Melbourne and has cross

professional ties. That has helped us. We also had a few individuals make calls over to the County Manager on our behalf to tell them, "Hey, why are you messing with these guys on stuff like this?" However, that ties into the big issue. Steve, do you want to talk about your email?

Mr. Colasinski: Yes, I can review that quickly.

Mr. Dale: I think Steve sums it up better than I can, but I got to the point where I was feeling like the District may be taking advantage of Mr. Bell. A lot of the things that are being done are being done out of pocket. It's not being paid from the Pieloch donation.

Mr. Colasinski: To provide a summary, so far we spent \$31,000, but it will probably be \$35,000 because there are some drainage issues that we need to address. We need someone to take a look at that. The balance that we had initially was a not-to-exceed amount of \$35,000. We received a lot of donations, primarily for the dog park, but also for the Zumba kitchen, climbing tree and concrete pads for the benches. We got some benches and tables, shade shields and shade umbrellas that are hurricane proof. The moving of the boulder was a big deal. Some of you saw the equipment that was out there that day. That was a huge cost savings for us. The fencing for the dog park and the playground were donated. The sod and sod installation were a lot of work. That is all that has been donated so far. As Rob indicated, we've been utilizing Mr. Bell as a resource. He's been a volunteer all along, but he's doing it at a considerable personal expense. I think the issue we have is that he continued to spend money out of pocket and his time. I think since we have the money in our budget, we should probably consider spending some money on him. Jason indicated that if we approve this, Dave will invoice us based on his labor and for tree trimming. The loader that he uses is \$500 per day. Gas is also not cheap, but a lot of the materials that he had to use so far was also costly. I was going to propose no more than \$35,000. I don't believe that Dave is the type of person who wants to take advantage of anyone, so if he was to do it, it would probably be much lower than we thought. The other part of this was the \$35,000 to finish the park with any other equipment and materials that are necessary. We are probably going to need some more wood and paint. Unfortunately, you will see that the last 10% ended up costing at least 50%. I don't think that will be the case here, but we wanted to look at some additional money, about \$35,000 for additional materials and potential labor as well. That is what I would like to suggest to the Board. In the budget, we had \$25,000 for the restroom at the park, \$55,000 for the dog park, \$45,000 for the playground equipment and \$75,000 for sidewalk repair and replacement. The picnic pavilion, which we are not going to do was

budgeted at \$95,000. The total budget was \$295,000. We spent \$35,000, which leaves us with a balance of \$260,000. So, what we would be asking is to budget \$70,000 to finish the park. We were going to allocate a not-to-exceed amount of \$35,000 for Mr. Bell, but I don't believe those are his costs. If its half of that, I would be surprised, but I want to at least be transparent. Every day he is out there, it consumes more time. As Tim indicated earlier, trying to hire somebody is very difficult, so for us to get someone with the talent and skills to help us without hesitation, is exceptional. Is there anything else, Rob that you want to add such as additional shading or trees.

Mr. Dale: In the email that I sent earlier this morning, I listed a number of things that I think should go in the park, such as wood and paint, depending on what the county comes back with drainage-wise. Never mind the fact that the field has been there 25 years and all of a sudden we have to do a drainage plan. If for some reason, they needed to put some piping down to the preserve for drainage, that would be an additional unforeseen expense. We need wood for the bridge that we are going to build. I would like to have some flexibility to purchase some affordable solar powered cameras that would run on a continuous loop to keep an eye on the park. They would be installed high on a pole so vandals can't get to them. I would like to put in some bollard lighting. Tim and I looked at solar powered and LEDs. They are very attractive and commercial grade. They go for somewhere in the neighborhood of a \$250 each.

Mr. Colasinski: For lighting the walkway?

Mr. Dale: Lighting the walkway.

Mr. Colasinski: It is close to the parking lot.

Mr. Dale: Exactly. So that could be an additional expense. If we are going to do something like this for \$70,000, I would like for the Board to approve it by motion in a lump sum expense as opposed to approving \$35,000 and then another \$35,000. I would rather it be \$70,000 and then we pay Dave out of that \$70,000. I'm trying to be as frugal and I can when purchasing materials. My intention would not be to spend another \$70,000.

Mr. Showe: I think I can wrap it up for you. These are anticipated to be bond expenses. There are going to be requisitions at some point for these to be paid. What the Board can do is to make a motion that it is our intent as a Board to approve a not-to-exceed of \$70,000 for the remaining park projects. If the payment needs to be made quickly, we have been paying it from the Capital Projects Fund and then reimbursing the Capital Projects Fund.

Mr. Dale: I want to be able to make the payments quickly because we are getting into that timeframe where we have to run out and buy the wood and the paint.

Mr. Showe: The motion would be to authorize the Chair to spend a total not-to-exceed amount of an additional \$70,000 to complete the park project. Then when Mr. Bell wants to invoice the District, we just need to make sure that it falls under the provisions of the bond funds so we can justifiably use those funds. I can certainly work with any Board Member.

Mr. Dale: To give the Board a little more comfort, Tim and I have been down at the park. We were probably meeting at the park three or four times a week working hand and hand. Anytime there is a purchase, I am doing it hand and hand with Tim.

Mr. Melloh: Rob, is the sod for the dog park already paid for?

Mr. Dale: That is a potential expense.

Mr. Melloh: What about the irrigation?

Mr. Dale: That is a different issue. I was looking at that.

Mr. Melloh: It would come under the dog park, so instead of authorizing \$70,000, authorize \$90,000. That includes the irrigation, some electrical work and sod. The sod is a different kind of sod, which is more expensive. We want to make sure that the irrigation system is working. We are saying \$70,000, but as Steve pointed out, we have plenty of money. If we authorize \$90,000, we don't have to spend \$90,000, we just have the authorization to get the job done for \$90,000.

Mr. Dale: You are really nailing it. Part of the reason why Dave's maintenance cost went up significantly, is because he had to clear all of the Oak trees and rent a cherry picker for a week. Then we ended up taking the big tree out. A lot of this is maintenance that's unrelated to the dog park, but had to be completed because of the dog park. The park was not in a great state of repair so he had to spend time on these things. The irrigation that Tim is talking about, wasn't working. We were going to have to do the irrigation anyways. These are things that are unrelated expenses to the dog park and playground.

Mr. Carnesale: Dave wasn't initially hired to do both the playground and the dog park. He was brought in to work on the dog park. If you look at the monstrous pile and sod that he worked on as well as well as the tree and the boulders, that is not in the dog park.

Mr. Dale: Right.



Mr. Carnesale: He has been doing a lot of work on his own. It had nothing to do with the original agreement.

Mr. Dale: Exactly. That's where I'm going with this. It's not as if we are getting something for nothing. What we are about to get is literally going to be the most pristine awesome park in all of Viera, maybe even in the county. Now that we have those hills sodded, I'm seeing the forest through the trees. A lot of things are coming up and it is going to be compression time. The groundwork has been laid. All of the hard stuff has been done. So now we have swing sets, slides to put up and a spiderweb pit to put in. All of that could be completed with enough volunteers in one day. It is really coming together. It is about to be a pristine park.

Mr. Carnesale: A lot of that has to do with the zoo.

Mr. Dale: The zoo also. Our Lifestyle Coordinator who has been coordinating with the zoo, has given her personal experience and ideas to the park. I know that the cost of the dead tree sounds silly, but if you Google dead playground trees, I'm stunned. They cost \$15,000 and up. The reason why we went with the giant boulder was to get a giant climbing boulder pre-fabricated. I am talking about the large ones, not little ones. The large ones cost \$18,000. We got one for a little over \$2,000 and the delivery was donated, which was huge. Anyways, that is where we are at.

Mr. McCarthy: I have a couple of questions. Where are we with the money from Mr. Pieloch? I believe he was giving us \$75,000. Was that spent?

Mr. Dale: Roughly \$35,000 was spent on umbrellas and benches. I spoke with our Lifestyle Coordinator and with John to get an accounting of everything. I believe it came to roughly about \$40,000 for umbrellas and benches.

Ms. Webb: With the concrete slabs.

Mr. Dale: No. I think the concrete for the dog park was an additional cost. That was money that he had to pay to Dave also. There were wood costs and some equipment rental costs, but the bottom line is we have \$2,000 remaining from the \$70,000 we received from Pieloch.

Ms. Webb: There is giant decking when you first walk in. It will be an access for wheelchairs. It is going to be really nice. It will be made out of wood and other materials.

Mr. Dale: Composite decking.

Ms. Webb: Composite decking does not rot.



Ms. Webb: It has a big area when you first come in with seating around the main tree so wheelchairs can come in there with their dogs and watch.

Mr. McCarthy: I'm sure the money was very well spent.

Mr. Dale: Paul, that was the same question I had. I wanted an accounting of where the money went. I went through it with John and he broke it all down for me.

Mr. Melloh: Was the fencing donated?

Mr. Dale: Fencing was another expense.

Mr. Melloh: Paul has expertise in fencing. He had a fencing company.

Mr. Dale: We have about 300 or 400 feet of split rail. We have chain link that was purchased out of that money. They took it to such a degree that the doghouse is going to have a tile roof. They didn't want to put asphalt shingles on it.

Mr. McCarthy: In terms of the invoices, I think it's important that we have those, Jason, so we know what we are going to spend. I respectfully request that you make a list of things that you want so we don't miss anything. We have a one-time shot to get it right and I'm sure that we will get it right, so we have a list of what it is going to cost us. Tim brings up a good point of how there was no irrigation there. As a matter of fact, he told me that he has been going down there for the last couple of days turning it off and on.

Mr. Melloh: So, has Rob. It has been a team effort. We need to get a better plan on how we are going to do that, but it needs to be watered. The irrigation system exists, but it is so old that it hasn't been used in 17 years.

Mr. Carnesale: Paul, your request is to get an invoice on what has been spent so far?

Mr. McCarthy: I would like to see what the additional \$35,000 is going to cover.

Mr. Colasinski: As we proceed, we need to make sure that these people still have the materials and supplies and they are not waiting for us to approve the money. For example, Dave has been good about donating money, but we might have to do some things in order to finish the park.

Mr. McCarthy: I understand and I'm okay with it.

Mr. Dale: Drainage is one of the issues that the county is bringing up. I don't know if we are going to wind up having to dig a drain.

Mr. McCarthy: That would get expensive.

Mr. Dale: Exactly: It's ironic because the drainage and flooding are better now than it has ever been, because we put the hill in the low-lying area. It's perfect. I went out there the day after all of the rains.

Mr. Carnesale: It was placed in a low-lying area in the middle of the park to force water out to the sides.

Mr. Dale: What is the motion?

Mr. Colasinski: To authorize \$90,000 for the completion of the park. As Paul indicated, I think we need due diligence with regards to invoices. I also think that might help us if there is ever an insurance claim to show what we would claim.

Mr. Showe: As a follow up, that's one we are definitely going to need to do. Once it is complete, we need to bring the insurance company out to let them take a look at everything. They may have some suggestions on some additional signage or maybe some other safety features that we need to take. You have to give them a value immediately on that park. We are definitely going to need to have a calculation so that the insurance company can come down and look at it.

Mr. Colasinski: The invoices as you indicated would provide that data.

Mr. Carnesale: When we decide to have our grand opening, I need enough warning so I can get clowns and maybe a NASCAR car.

Ms. Webb: Pete, you have to get with me because a lot of people are doing a lot of things that day.

Mr. Carnesale: I know that I can at least get one NASCAR car.

Mr. Colasinski: I think it's important to come up with an agenda first and understand what we can do.

Mr. Dale: I want you to coordinate that.

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| Mr. Colasinski MOVED to authorize the Chair and General Manager to spend a total not-to-exceed amount of \$90,000 to complete the recreation facilities at Woodside Park and Mr. McCarthy seconded the motion. |
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Mr. Dale: Is there any further discussion?

Mr. Bedwell: David volunteered to do stuff for us and it turned out to be a lot more than what he thought or what we thought and I'm trusting you three guys to decide if he needs to be reimbursed because this goes way beyond what he volunteered for.

Mr. Carnesale: What he and Rob volunteered for initially was the dog park only. The whole big mound that you are seeing is part of the playground.

Mr. Dale: We thought there was going to be a few mounds of dirt to put a slide on.

Mr. Showe: When we receive the invoice, before anything gets paid, I will circulate it to the Board. You can ask questions prior to any payments.

Mr. Bedwell: I just wanted to make sure that I understood. He had to do a lot more than he thought he was going to do and what you thought he was going to do.

Mr. Dale: Yes. I have a follow-up question for the Board. I just want to make sure that all of the things I have thrown out, whether its drainage, wood, paint, cameras, bollard lighting, is something that the Board would not have a problem with if I was doing that in conjunction with Tim.

Mr. Bedwell: No.

Mr. Dale: Then I don't think we are going to have any problems.

Mr. Colasinski: Our Lifestyle Coordinator is working on this project as well.

Ms. Webb: Dave does not know you guys are doing this. He has not asked for any more money, but because of the extension of some of the requirements of the county, it becomes more expensive.

Mr. Dale: That's an excellent point.

Mr. Bedwell: Do you guys feel like Dave deserves more money?

Mr. Melloh: I am down there frequently and this guy has two full-time jobs. He has projects that he works on that he makes money off of, but he is down there constantly or his people are down there constantly. When they were building that hill, like I was telling Rob, it was like building a tee box on the golf course. It's not just something where you just pile up a bunch of dirt. You have to get the grading right. You have to get the compaction right because you have to rent a compactor to compact the soil. So there has been a lot that he has done that he didn't sign up for. He's been nothing but cordial and just a great guy. Like Michelle said, he doesn't ask for anything, but it is something that we would be paying a lot of money for.

Mr. Dale: That is where I came up with that \$400,000 to \$500,000 number for the park, if we had to pay a contractor to come and build this and pay \$18,000 for a tree and \$18,000 for a rock.

Mr. Bedwell: None of us have ever built a dog park.

Mr. Dale: This is the Disneyland of dog parks.

Mr. Carnesale: Most of the time when you go to a dog park, what does it have? It has a fence around it. It has sod and maybe a couple of benches, chairs and umbrellas. This park has gone way beyond that.

Mr. Dale: This past week, we installed fire hydrants.

On VOICE VOTE with all in favor authorizing the Chair and General Manager to spend a total not-to-exceed amount of \$90,000 to complete the recreation facilities at Woodside Park was approved.

Mr. Dale: Thank you everyone.

Mr. Showe: Regarding the transition of the payroll vendor, we worked out the contract. I know that Tim is working with the vendor now and that we already provided notice to Paychecks.

Mr. Melloh: We provided notice to Paychecks. We worked with their staff and have an actual date that we are going to be cut loose from Paychecks.

Mr. Dale: Is it within the next month or two?

Mr. Melloh: They will be. By the end of May.

Mr. Showe: As far as EmployU, we worked out that contract per Board direction and Tim is working on job descriptions so we can get that initiated.

Mr. Melloh: Yes. I will get with them to come out and work on some job descriptions. I think the Board wanted to have this start by the summertime.

Mr. Dale: Yes, that's the timeframe.

Mr. Melloh: Frankly, we need the help.

Mr. Dale: It is in our best interest.

Mr. Showe: We discussed the fountains. As far as the engineering Request for Qualifications (RFQ), we put the bid out and proposals were due on April 15<sup>th</sup>. I personally

contacted seven vendors that we worked with. Another firm requested a package, but nobody bid on the project. So right now, we have no bids for engineering. Your current vendor seems fine with continuing for now, so I think that there are a couple of steps we can do to go forward. If you know of any engineers, I can certainly talk to them. The challenge is because of the type and nature of the engineering work that will need to be done here, you have to go through the RFQ process again. But if we have somebody that I can talk to and we feel comfortable that they are going to submit a bid, then I recommend doing that again at some point. I have a few other firms that I can reach out to. I know one vendor in Brevard; however, I wouldn't trust them to do much of anything, which is why I didn't send the RFQ to them. I think you would rather have the engineer you have than them in my professional opinion.

Mr. Dale: Please share that with me after the meeting.

Mr. Showe: I will. Obviously, you need an engineer at this point because a professional engineer has to sign your requisitions. He hasn't sent a Letter of Resignation at this point, so he's okay continuing until the Board can find someone. So, I will still reach out and try to find someone.

Mr. Carnesale: My only comment is if we haven't gotten anywhere in another month, we should probably get the advice of some other engineer along with maybe Steve and Rob to review what our needs are. The problem with the current report is that it covers things that we don't need such as sprinklers on cement or stone.

Mr. Colasinski: This is much larger than that. I'm trying to stay on what Jason is saying. We need to find someone else. If not, then we would have to consider retaining our current engineer.

Mr. Showe: I haven't had a conversation with your current engineer, but there is no Letter of Resignation. I let him know that we haven't received any bids.

Mr. Colasinski: When you say, "*He*," who is that?

Mr. Showe: It's a firm. I know the guy.

Mr. Dale: A primary contact.

Mr. Showe: Yes. They are pretty good in terms of the other folks we have out there. I have a few others that I'm going to reach out to. Everyone that I have experience with, I did reach out to. It is a strange time for engineers right now because just like you see the housing market booming, they are booming too. A District like this is a large and complicated. There are

issues going on right now and most of them said that they didn't have the capacity right now to take on a project like this.

Mr. Colasinski: That is true. I don't doubt that.

Mr. Showe: I will keep reaching out and let you know if I find anything.

Mr. Dale: Yes, please.

Mr. Colasinski: We appreciate the information.

Mr. Showe: I will give you the name of the one that I wouldn't use. Tim is still working on the cart path extensions.

Mr. Melloh: We want Mr. Dave Bell to provide us a quote on the cart path extensions. He has been so busy that I didn't want to pull him off of that project, especially since we want to do the cart path extensions after the irrigation system. We have time, but he is doing the large cart path. I already identified about 3,000 linear feet that we need to do on the golf course. What he is doing at Woodside Park is exactly what we would need to do. He said that he would need to rent some Georgia Buggies and other things, so I will get with him the next time I see him and ask him for a ballpark estimate for 3,000 linear feet. Then we will find out if we need to go out for RFP. I would rather get Dave's business completed first.

Mr. Colasinski: Let him finish the park.

Mr. Melloh: If we wanted to get it going quicker, we can go with the people we have used before, but the problem is those people will just try to fit us in amongst their big projects anyway. Sometimes it takes two months to come out to do those little chunks we are talking about, such as from Osprey over to Clubhouse Drive.

Mr. Dale: We still have two chunks at Woodside Park that he has to finish up.

Mr. Melloh: Stuff like that. We are working on that. I don't want to pull Dave off of the project for a smaller job.

Mr. Colasinski: That's a good idea.

Mr. Showe: The last item was the locks for Woodside Park and Divots. Paul had a conversation with VECA.

Mr. McCarthy: I met with Mr. John Gates for an hour. I'm cautiously optimistic. John is going through the process of evaluating things. Insurance is an issue and he is staying very low key on it. I haven't discussed it with anyone. Hopefully he will contact me when he is ready. Thank you for introducing me to him.

Mr. Dale: What makes that even sweeter is without confirming or denying, one of the people that have interceded on our behalf is perhaps somebody that is in charge of that department. I'm trying not to name anyone, but they have been working with us.

Mr. McCarthy: The other thing I discussed with Jason is if he decides to proceed, he is in charge and we have nothing to do with it.

Mr. Dale: That's right.

Mr. McCarthy: We can wash our hands of it. Am I correct, Jason?

Mr. Showe: Absolutely. It's on their property. It's their facility. The service is here for the community, but it's not wrapped up in any CDD facility.

Mr. Dale: That is true; however, as part of a complete package, I would like to be able to provide the officers with the bathroom codes and encourage them to make spot checks at Woodside Park.

Mr. Melloh: Absolutely. We can do that.

Mr. McCarthy: Viera East is different. Half of it is under the Brevard County Sheriff's Department and the other half is under the Rockledge Police Department. The Chief of Police lives in Viera East. John would incorporate both of those together.

Mr. Dale: That would be wonderful. Thank you, Paul.

Mr. Showe: Those are all the action items.

## **SEVENTH ORDER OF BUSINESS**

### **Staff Reports**

#### **A. General Manager's Report**

Mr. Melloh: We had the golf carts serviced on April 13<sup>th</sup>. We serviced 24 carts and our revenue off of that was \$181.

Mr. Colasinski: It's the service that's helpful.

Mr. Melloh: It was more of a service to the community. Every appointment they had was filled.

Mr. Colasinski: Good.

Mr. Melloh: It turned out really good and people were appreciative. We will do it again in the Fall. I think on a regular basis moving forward, as people are arriving back from up north and as they are leaving to go back up north, we will have service days. That turned out well. The "*Its on Me*" gift card event is all set. Chris has been trained. He showed Terry how to do that today.

They are going to train their staff. I put the appropriate data into the computers, so it's all set to go.

Ms. Webb: The only thing we still need to do is to offer some specials for Mother's Day or Father's Day. We will discuss that.

Mr. Melloh: That's fine. I have the Rounds and Revenue Report for April. Three days this month, we had some rain delays, but we are still trending ahead of budget. What is amazing is we are doing a good business. Yesterday, we did 230 rounds of golf.

Mr. Colasinski: After two days of rain. That's amazing.

Mr. Melloh: Today we had a \$6,000 day and 220 rounds of golf. Normally when you get to the 15<sup>th</sup> of April, your business drops significantly and our business is holding strong.

Mr. Colasinski: As long as we can.

Mr. Melloh: As long as we don't get any crazy weather, we should be able to hit budget at the end of the month.

Mr. McCarthy: Tim, in the previous year, we were at \$105,157 and already we are at \$112,400.

Mr. Melloh: That was due to COVID hitting us last year. It killed us. It hit us on March 10. It killed March, April and May, but then June, July, August and September were really good months because people figured they couldn't do anything else, but play golf. Hopefully, the golf industry will be able to hold on to that momentum and keep it going. That just shows you how bad COVID hurt us last year.

Mr. McCarthy: We had a very successful year even with COVID.

Mr. Melloh: According to the Financial Statement, we had a good March and profited \$112,000. Now it comes down to revenues going down and expenses going up because you have to buy fertilizers and chemicals and things like that. It kind of flip flops. The first six months are great and in the second six months, you are just trying to get as much revenue as you can and keep expenses in check. So that's where we are at. When we get to September 30<sup>th</sup>, the end of the fiscal year, I think you are going to be pleased with our numbers.

Mr. Colasinski: That's outstanding.

Mr. Dale: Was there any further discussion with Jim about the split tee time issue?

Mr. Melloh: Yes. It's going to be a challenge, but we are committed to taking the month of July and the weekends to see what we can do there. The real problem that we have right now,



Rob, is a staffing issue because we have twice the number of people coming in from 7:30 a.m. to 9:30 a.m. and only have one person in the shop. So, we definitely need to get another person. We have a couple of leads. What Michelle said is from Viera East from the Facebook page. Let's wait until July because that will give us enough time.

Mr. Colasinski: Just on the weekends.

Mr. Melloh: We had discussion and there are pluses and minuses to most things.

Mr. Colasinski: We will try it as an experiment.

Mr. Dale: I like that middle ground you guys came up with.

Mr. Melloh: During the week, it doesn't affect his ability to get out there and do the fertilizer applications, chemical applications and what have you. I think trying it on the weekend, will give us a clearer picture of what would work for us.

Mr. Colasinski: I think it's a good plan.

Mr. Carnesale: Did you find that the bulk of the people out there like the golf cart service day?

Mr. Melloh: Absolutely.

Mr. Carnesale: The only reason I ask that is because like you said, every slot was filled.

Mr. Melloh: Right.

Mr. Carnesale: That tells me they liked the idea. We do that at Indian River Colony Club (IRCC). We do it quarterly and they fill up. So, you may think in terms of trying to do them a little closer.

Mr. Melloh: I will talk to Robbie at Golf Carts Unlimited to see if he wants to do it. I got the impression from him that he thought twice a year was better, but I will talk to him about it.

Mr. Carnesale: If you found that all of them were full, three months from now, maybe in the middle of the slow season, it might not be as good.

Mr. Melloh: Absolutely. It's not a problem.

Mr. Carnesale: Its worth a shot. If it goes, then fine. If not, then we go back to every six months.

Mr. Melloh: Good point, Pete.

Mr. McCarthy: You could also do twice a year and then do it two days in a row.

Mr. Melloh: Yes, we can do that.

Mr. Carnesale: That would give you more time slots available.

Mr. Melloh: Right.

Ms. Webb: This year we advertised it in the community. That's the end of my report.

Mr. Dale: Thanks.

**B. District Manager's Report**

**i. Consideration of Requisitions #37 - 41**

Mr. Showe: The requisitions are included in your agenda package. Two of those are for engineering and the rest are reimbursements, for items at the playground as well as the fairway aerifier. Those are all reimbursements to the CDD Capital Projects Fund that were purchased already. The total amount of the requisitions is \$55,629.94. I can take any questions or comments on those requisitions or a motion to approve.

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| On MOTION by Mr. McCarthy seconded by Mr. Bedwell with all in favor Requisitions #37 through #41 in the total amount of \$55,629.04 were approved. |
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**C. Lifestyle/Marketing Report**

Ms. Webb: The golf course Facebook is up 47% post engagement. We are now reaching 16,935 people, which is up 32%. That has been a big help. On Facebook, we had an ad that reached 12,016 people. Post engagements are up to 4,505 exchanges. So, we are constantly growing on those sites.

Mr. Colasinski: What do you mean by post engagements?

Ms. Webb: Post engagements are people who talk amongst themselves about our site. It is not so much directly on our site, but they share it and then there are post engagements. We created a new Instagram account, because we couldn't seem to get onto the old one. That's growing a little more every day. Gift card sales are posted on the website and we are going to start marketing them for Mother's Day and Father's Day. Once we get with Tim, we will distribute some prices of some packages. The International Woman's Day was posted on the website today. So now if you go right onto the Viera East website, it has an announcement for a big Woman's Golf Day. Then they can fill out the form. The only thing we have to get with Tim on is whether we should post a link to pay to the golf course because it's a difficult combination.

Mr. Melloh: I think we will do it so they pay us. Then we will reimburse her. She will submit an invoice to us and we will pay her.

Ms. Webb: So that's actually posted and will be heavily advertised. That is going to be a fun event. We already talked about the dog parks. I had my bi-weekly meeting with GolfNow. Squadlocker is no longer partnering with them. I am very picky about where the emblems go. I don't think anybody at the golf course wants these big Viera East logos posted all over the front of their shirts. Right? You guys don't have t-shirts like that.

Mr. Melloh: No. We don't sell t-shirts, mainly because we don't allow people to play golf in a t-shirt.

Ms. Webb: Right. They have the nice Under Armour college shirts.

Mr. Colasinski: Those are popular at resorts for people who visit the resort and want to have something to wear in the evening.

Ms. Webb: Right.

Mr. Colasinski: But you can't play wearing those on the golf course.

Ms. Webb: I probably shouldn't call them t-shirts. They are like Under Armour.

Mr. Colasinski: A collarless shirt.

Ms. Webb: Yes.

Mr. Melloh: That's different. We will allow that. Typically, it's like a mock turtleneck.

Ms. Webb: They are like the pullover shirts, but they don't have collars.

Mr. Colasinski: There are t-shirts that, for example are \$35 at Pinehurst.

Ms. Webb: They are expensive.

Mr. Colasinski: They wear them after hours when they go out in the evening.

Mr. Carnesale: Most golf courses won't let you play with a college shirt.

Mr. Melloh: Correct.

Ms. Webb: So, we are putting some shirts on the website, but we also talking with them to make some of the sizing different. It's a little more than picking shirts. It's the process. Once I get it together, I will probably send the link to Jason and he can send it to everybody else, so they can look at it and see if they like what's on there or want something that is not there. Does that sound good?

Mr. Dale: Sounds great.

Ms. Webb: We already talked about Ms. Kathy Clark. Jason, are you going to send her the contract or are you going to send the contract to me to give to her?

Mr. Showe: I will deal directly with her.

Ms. Webb: Great. There were already requests for the bourbon tasting. If you guys haven't seen the flyer, it will be on the 29<sup>th</sup> of this month for \$20. It's going to be a fun event. It's been a busy month getting everything planned. We will start looking for people for the Farmers Market. We are starting to get some commitments. Like I said, we have to make sure that we don't need a county permit because I'm not playing this game with them anymore. The zoo came out last Saturday and we did some good pre-planning for opening day. They are going to be in charge of a lot of events. They will have their own stuff there and we will have our stuff there. We are considering a big tortoise tunnel. A painter was going to come out and paint tortoises, but when we were at the zoo the other day, she said, "Wouldn't it be fun if we had an art contest for our community where kids in different categories can draw what they think a tortoise should look like inside of the tortoise tunnel?" We will choose 10 drawings and they get to come out and paint their image inside of the tunnel. So, that would get more community support.

Mr. Dale: Sure.

Mr. Melloh: I don't think we need Board approval on something like that.

Mr. Showe: I don't think so.

Mr. Melloh: We talked about doing sidewalk art.

Ms. Webb: The zoo is going to do a sidewalk chalk contest, but we were just talking about having one artist paint her images. It would be nice to have kids from the community coming in and doing it, from elementary to senior junior high.

Mr. Showe: The Board discussed the sidewalk art, but that was right at the height of COVID. Our insurance gave us a frown on that, but I think that we are at the point where those are permissible as long as follow social distancing.

Ms. Webb: Other than that, that's what we still have going on. After this county situation, we will be back on track. We are planning opening day for the dog parks and playground, the Woman's Day event and bourbon tasting.

Mr. Melloh: I would imagine that the dog park opening day is going to be very busy.

Ms. Webb: It's going to be huge.

Mr. Melloh: Do we have some kind of COVID thing that we have to adhere to?

Ms. Webb: I will look at the county requirements.

Mr. Melloh: I don't know. We always talk about large gatherings.

Ms. Webb: I know that Wickham Park just had theirs.

Mr. Showe: If you have a timeframe in general, give me the timeframe and I will reach out to our insurance company and say, "Hey, we are thinking about an event here, what would you recommend?"

Ms. Webb: Wickham Park had a huge event for Easter and there was wall to wall people. They were wearing masks.

Mr. Dale: When we say big, we mean big. Like TV stations and every media publication, politicians, etc.

Ms. Webb: We were even going to reach out to one of the golf courses locally that let you rent six passenger golf carts, to see if they are willing to participate. A lot of people are very interested in getting involved in this because it's getting to be well known. Every time Rob and I are at the park, people are asking how much longer. They are constantly asking us. The community next door was sending volunteers out to help us. We can't use them yet, but we will. It has been nice to actually meet a lot of the community. They can tell you that its very much wanted out there. So, we can't stop at this point in time. It's been busy behind the scenes.

Mr. Colasinski: Well done by the way. You made a lot of great progress and have good information. The awareness in the community is accelerating tremendously. I do have one request. I want you to think about what we might be able to do and then we will bring it back to the Board. There will be a charity dog walk on Saturday, November 13<sup>th</sup>, similar to walks or runs that people have. It will be in a similar format to that, but more of where people would walk their dogs around the loop at Woodside Park. The money is going to local rescues, like the SPCA that Mr. John Casey is already fond of. Can we start looking into that, come up with something and bring it back to the Board?

Ms. Webb: Yes. They have an event this weekend.

Mr. Colasinski: It's the *Dog Days of Summer* at Space Coast Harley Davidson.

Ms. Webb: It's like a dog and owner lookalike contest. It looks like they have some fun things planned. I might go down there to see what's up. There are some things that we want to get with Tim on, but we have a meeting next Wednesday with Chris, me, Tim and Terry. Hopefully, we can offer some good events for our community. So, if you guys have any ideas, share them. I don't want them all to be my ideas. Along with the *Dog Days of Summer*, there is another one in a couple more months, a dog contest. I have seen a couple of them for the SPCA.

Mr. Dale: When you get it on the calendar, I know one of the things we were talking about was getting that calendar on the website.

Ms. Webb: I sent it to Jason. I will keep sending updated ones. They are reformatting the website.

Mr. Colasinski: It's in the report if you want to look at them.

Mr. Showe: I believe we put the calendar on the CDD website already.

Ms. Webb: So, we have the calendar on the CDD and golf course websites. GolfNow is still working on our new page. She said it might be 30 to 45 days. It could take up to 60 days.

Mr. Dale: We have a bulletin board too.

Ms. Webb: We have a new bulletin board. I need the key to get in there to put up flyers. What I'm finding out is there are a lot of new people on our websites and on Facebook. That shows that there is a lot of interest in our area. I have been told by several engineers at GE as well as Harris that they like the "*Teed Off Tuesdays*," but they want to move it to Thursday. I asked them why.

Mr. Colasinski: What is synonymous with that is that those companies are on a 980 schedule where basically they work nine-hour days and have every other Friday off. That is the Thursday night before their Friday off.

Ms. Webb: Correct.

Mr. Colasinski: That is just a nice way to go into the weekend.

Ms. Webb: Right.

Mr. Colasinski: I would like to call it, "Tap in Thursday" or something like that where you just sort of tap into your weekend.

Ms. Webb: That's a good idea.

Mr. Colasinski: It is a great way to get started.

Ms. Webb: We will definitely look at that. I sent it out to them as well because I know a lot of them there golf. Their response was, "If you move it to Thursday, we will come." I don't know how many that means, but we definitely want to look at that because there is a market for a Thursday night call.

Mr. Melloh: Sounds good.

Ms. Webb: Does anyone have any other questions for me? Hearing none,

**EIGHTH ORDER OF BUSINESS****Treasurer's Report – Consideration of Financial Statements****A. Approval of Check Register**

Mr. Colasinski: The Balance and Income Statement were included with the agenda. I don't have it reviewed to be able to discuss it in detail at the moment. So, if you don't mind, go through the Check Register because I have seen those already.

Mr. Showe: Sure. In your General Fund, we have Checks #4159 through #4181 for \$226,241.20. In your Capital Reserve Fund, we have Checks #85 through #92 for \$55,381.83 and Checks #28493 through #28568 from the Golf Course Fund for \$568,311.79 for a total amount of \$849,934.82. I will note that the vast majority of that is checks for your Debt Service Fund. In your General Fund, we get all of the assessment revenue. So, the General Fund cuts a check to the Debt Service Fund and then the Debt Service Fund cuts the golf course a check for their assessments. Then the golf course cuts a check for the recreation assessments. There is a lot of left-hand moving to the right-hand, but the vast majority of the \$800,000 is from debt service assessments. Are there any questions or a motion to approve the Check Register?

On MOTION by Mr. Colasinski seconded by Mr. McCarthy with all in favor Checks #4159 through #4181 from the General Fund in the amount of \$226,241.20, Checks #85 through #92 in the amount of \$55,381.83 from the Capital Reserve Fund and Checks #28493 through #28568 from the Golf Course Fund in the amount of \$568,311.79 for a total amount of \$849,934.82 were approved.

**B. Balance Sheet and Income Statement**

Mr. Showe: As Tim indicated, the golf course is in great shape. We are 93% collected on our assessments through March. I expect by the time we meet next month, we will be at 100% collected on our anticipated revenues from assessments. So, we are in great shape.

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

Mr. Dale: David, do you have any Supervisor requests.

Mr. Bedwell: I don't have anything.

Mr. Dale: Paul?

Mr. McCarthy: Nothing.

Mr. Dale: Steve?

Mr. Colasinski: I have nothing.

Mr. Dale: Pete?

Mr. Carnesale: You already asked.

Mr. Dale: At the workshop, we handed out the sample Proposed Budget schedule.

Mr. Showe: Yes.

Mr. Dale: At the end of May, I think the 27<sup>th</sup>, it ends up getting tight. I am going to be out of town that week. I don't want to reschedule just because of me, but if there is another alternative, I would appreciate it.

Mr. Showe: The best I can do is to push it so we have something for the workshop in two weeks for you. I will try to see if we can have at least something.

Mr. Bedwell: It is just the Proposed Budget, isn't it?

Mr. Showe: In May, we would be doing the Proposed Budget. Then it goes into the workshop. So essentially at the May meeting, the real question is are you proposing to increase your assessments? If you're not, then the workshops are where you kind of move the monies around to different account lines. That's typically the big question that you are going to answer in May. It's not really a detailed discussion on the budget. It's more of a philosophical question so we can start planning the other steps that need to occur should you choose to raise assessments.

Mr. Dale: I'll be able to call in for that one.

Mr. Bedwell: You're not missing anything.

Mr. Carnesale: There is no way that we are going to increase assessments.

Mr. Showe: I wouldn't say its immaterial, but you are setting the ceiling at that meeting, essentially. You are saying, "This is how much revenue we have to work with."

Mr. Colasinski: Right. We are not raising assessments. We are setting the ceiling.

Mr. Showe: The rest of your meetings are workshops.

Mr. Dale: Alright. Then I'm good with that.

Mr. Colasinski: I suggest start looking at last year's budget as a precursor to this year's.

Mr. Showe: That is a good point because typically what you will see at your Proposed Budget is something that looks similar to current year, unless there have been some changes that we can identify. So, with Tim's leases, we will make some adjustments. Other than that, we typically try to mirror your current year's budget.



Mr. Melloh: The first one is the General Fund Budget. Right?

Mr. Showe: Yes. At the May meeting, we present the Proposed Budget, which is the entire budget. We try not to do a lot of discussion when you see it the first time.

Mr. Dale: Could you jog my memory? We had to do a public announcement for the annual memberships for the golf course. Was it at that meeting?

Mr. Showe: At the May meeting. The May 13<sup>th</sup> workshop is when we should hold the public hearing.

Mr. Dale: Okay. I didn't know if that was going to be the same meeting.

Mr. Showe: No. Are there any other Supervisor requests? Hearing none,

## **TENTH ORDER OF BUSINESS**

## **Public Comment Period - All Items**

Mr. Showe: Are there any other audience comments?

Resident (Bill Mayor, VECA): I am the President of VECA and live on Bennington Place. I have two quick items. At this morning's meeting, somebody brought up Bourbon Night. Where is that advertised?

Mr. Dale: The best place is on [Facebook.com/VieraEastCDD](https://www.facebook.com/VieraEastCDD).

Mr. Showe: If you go to the search bar and type in Viera East CDD Facebook, you will find it.

Resident (Bill Mayor, VECA): The second item happens to be an agenda item that I did not know would be discussed tonight, which are the plant installations and locations. Pete, correct me if I'm wrong, but you came to our meeting in February and discussed the plants. One of our Board Members had an issue or a question about plantings 100 feet in that lake over by the park just in case it might increase parking. I think you mentioned that you have \$25,000 that you are going to use to promote it. I'm not sure that is going to happen, but we were expecting a response. So, I guess my first question is whether that was proposed to you when you were at a meeting.

Mr. Dale: Let me touch on that, Bill. There wasn't a formal response, but I made a call to Eric and Tom. I think the impression that Eric and Tom were under originally was that this was going to involve heavy lifting equipment and tearing up the pathway to the waterway. At most, maybe we are talking about a couple of trucks where volunteers are going to transition the plants

from the trucks to the waterway. Once I shared that with them, they were like, “Don’t worry about anything.”

Resident (Bill Mayor, VECA): I don’t expect a plethora, but maybe so. One of the Board Members was concerned about parking lots in the park filling up. I need to go back to my Board Member that asked that question who I happened to meet with today on another matter. I can give them a response that I didn’t hear anything, they voted on it, but are we all okay with that?

Mr. Showe: If I’m speaking out of turn, the Board can certainly let me know. I think the reason they selected the location they are looking at is because there is also a walking path that goes right by it. So, it’s not really intended for people to park and look at it.

Resident (Bill Mayor, VECA): It was presented like that.

Mr. Carnesale: That’s understandable.

Resident (Bill Mayor, VECA): It was presented like that. We just had one Board Member question it. I would hope that maybe when you do it, you are looking at 100 feet towards that north end where there is a plethora of parking spots. Again, I don’t know what it’s going to look like. I don’t think anybody in this room knows how many people are going flock out there.

Mr. Dale: The north end of the Suseda parking lot?

Resident (Bill Mayor, VECA): The entire building.

Mr. Dale: The area primarily that we were considering was near the bridge that leads into Suseda. Effectively that littoral shelf that’s right there next to the bridge is roughly 100 feet. Basically, it’s the north end of Suseda Park.

Resident (Bill Mayor, VECA): I don’t remember. Tim, were you at the meeting?

Mr. Melloh: Yes.

Resident (Bill Mayor, VECA): I thought the way it was painted, it is where the new medical building for the heart doctor is, which is actually closer to the parking lot.

Mr. Dale: Correct.

Mr. Melloh: From bridge to bridge there is about 950 feet. We are thinking about whether we are going to plant the entire thing or part of it. Maybe we got off kilter. The whole idea is that you are not going to have charter buses coming in there.

Resident (Bill Mayor, VECA): I don’t think so, but there was a question that was asked.

Mr. Melloh: You’re right, we should’ve gotten back to you.

Mr. Colasinski: Tim, is there an opportunity to transport those plants from a truck using one of our CDD carts?

Mr. Melloh: Yes. We would use one of our four wheelers with a bed.

Mr. Colasinski: So therefore, we have more options of where to park a truck.

Mr. Carnesale: Steve, we are not going to be planting.

Mr. Melloh: We are not planting them, but someone else is. Like you said, if they need assistance getting the plants over there, we are not going to bring a big truck over that bridge.

Mr. Colasinski: Right. That's why I'm trying to provide you with several options.

Mr. Dale: Correct me if I'm wrong. What you are looking for is something in writing saying, "This is what our intention is."

Mr. Bedwell: He is talking about if the parking lot fills up. I don't know what you are talking about. If 400 cars show up, there's nothing that we can do about it.

Resident (Bill Mayor, VECA): You are exactly right. My question was asked. It was never answered and all I'm saying is to give an answer to my one Board Member.

Mr. Dale: I understand. Would a letter help?

Resident (Bill Mayor, VECA): If the bus comes, they are going to park by the heart doctor area. All I'm asking is what you want me to tell my Board that you are looking at.

Mr. Carnesale: Right now, we are talking about the furthest bridge away from the development along that littoral shelf.

Resident (Bill Mayor, VECA): The bridge that goes into the park.

Mr. Colasinski: You got it.

Resident (Bill Mayor, VECA): Okay.

Mr. Carnesale: It's only going to be 100 feet.

Resident (Bill Mayor, VECA): I get it.

Mr. Carnesale: We also have three other locations.

Resident (Bill Mayor, VECA): I don't think Ms. Terry Mott want's people coming to her house.

Mr. Carnesale: I agree. All I'm saying is that I don't see everybody showing up at the same time.

Resident (Bill Mayor, VECA): I don't either.

Mr. Carnesale: To take a look at it. We are not setting it up and saying, "*Okay, come to this party,*" but they may be giving out hot dogs between 2:00 p.m. and 3:00 p.m. That is when they are available.

Resident (Bill Mayor, VECA): We are all on the same page.

Mr. Dale: Let's do this. Jason and I will make sure that we have your contact information.

Resident (Bill Mayor, VECA): Pete has it. I think Jason has it.

Mr. Dale: An address that we can put on a letter and craft something up.

Mr. Colasinski: Could we include a sketch with that too for you to distribute showing exactly where we would be on the lake?

Resident (Bill Mayor, VECA): That's all I want. I have an assembly after ever meeting. I appreciate you coming to our meeting, just so we can coordinate and answer his question.

Mr. Dale: That's reasonable.

Resident (Bill Mayor, VECA): Okay. That's it.

Mr. Dale: Thanks for coming out, Bill. I'll talk to you after the meeting.

Resident (Mary Ann Ferraro, Fawn Ridge): I am not giving up on the fountains. A couple of HOA members that live around that part of the lake asked what they could do. I said, "I'm going to another meeting and we will see what happens." What is the southern boundary of that big lake? Is that office building part of the CDD?

Mr. Dale: Yes. You are talking about Spyglass Medical Center.

Resident (Mary Ann Ferraro, Fawn Ridge): Right. Would there be a fountain on the corner?

Mr. Dale: Yes.

Resident (Mary Ann Ferraro, Fawn Ridge): They are part of this group.

Mr. Dale: Yes.

Resident (Mary Ann Ferraro, Fawn Ridge): Does the big building that is adjacent to the lake have what we are looking for?

Mr. Dale: We are still in the exploratory stage. What Tim was talking about gives us another option. That issue hasn't died, Mary Ann.

Resident (Mary Ann Ferraro, Fawn Ridge): We won't let it die.

Mr. Dale: Exactly. I think we actually have a better option. Let us work through it for the next month or so.

Mr. Melloh: That is not Spyglass. Is that the Memory Center?

Mr. Dale: It is the two-story brick building.

Mr. Melloh: Is that near that lake?

Resident (Mary Ann Ferraro, Fawn Ridge): Yes.

Mr. Colasinski: The northeast corner. Right?

Mr. Dale: Its actually the southwest corner.

Mr. Melloh: I still think that dropping meters is probably the best way to go. We are going to be right on top of that because we want to get that done. To be honest, we want to get it done as quickly as we can so we can prevent any fish kill or algae bloom.

Mr. Colasinski: When you get the data from FPL, send it to us via email.

Mr. Melloh: Absolutely.

Resident (Mary Ann Ferraro, Fawn Ridge): That would be lovely. We are small, but mighty. We only have a few people that come, but there has been the excitement and the mystery of what is going on across the street from the entrance to Fawn Ridge. It is now starting to develop. On May 1<sup>st</sup>, we are having a garage sale in our community. So that gives me a chance to go around and talk to people to ask them if they really know what is going on. It should come to a Board meeting because attendance is next to nothing. They asked, "Oh, is that where we were going to have the fountain?" I said, "Well, there could be more than one fountain. We don't know, but we are looking." You did a good job.

Mr. Dale: Michelle and I were at the park last week and got to meet the mayor. She had good things to say about you, Mary Ann.

Resident (Mary Ann Ferraro, Fawn Ridge): I haven't given up. I know you are not going to give up.

Mr. Melloh: You can tell everybody that we already have it picked out. We have a company that is going to install them. They need to add something to make it go. I think we already approved the funding for that. Haven't we?

Mr. Dale: Yes.

Resident (Mary Ann Ferraro, Fawn Ridge): I belong to the Rotary Club of Viera and discuss water safety items.

Mr. Dale: Mary Ann, I want to talk after the meeting.

Resident (Mary Ann Ferraro, Fawn Ridge): The word, "*No*" is not in my vocabulary. Anyway, there is as a small group of people that is growing in size in Brevard County. It's a group of people that lived, shopped and drove through New Jersey. Anyone that ever had a connection with any part of New Jersey is welcome to join our club. We originally started out meeting the second Thursday of the month and used to meet at restaurants. Dues are \$5 per person per year. If there is any way that we can get the word out to our members, we will let them know about the secret hiding gem that's on the corner of Crane Creek Boulevard and Murrell Road. Thank you again, gentlemen. What you said when you were campaigning and what you are doing is working.

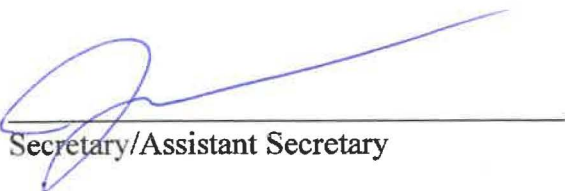
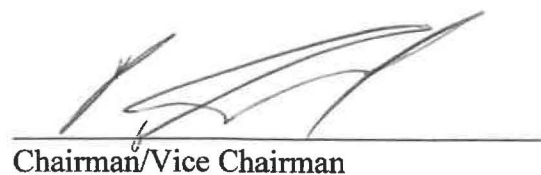
Ms. Webb: For the next Board meeting, I will put signage out by the park for a month or so on what is happening and then put a notice on the website.

Mr. Dale: The irony is it feels like we have been doing this forever, but yesterday was the one-month anniversary of when we started with the park. If there are no further comments, I will entertain a motion to adjourn.

## **ELEVENTH ORDER OF BUSINESS**

## **Adjournment**

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|---|
| On MOTION by Mr. McCarthy seconded by Mr. Colasinski with all in favor the meeting was adjourned. |
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Secretary/Assistant Secretary  
Chairman/Vice Chairman