

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, May 27, 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 (<i>via phone</i>)	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 (<i>by phone</i>)	Lifestyle Coordinator
Residents	

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the meeting to order at 7:00 p.m. Mr. Colasinski, Mr. Carnesale, Mr. McCarthy and Mr. Bedwell were present in person and Mr. Dale was present via phone.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Public Comment Period – Items on Agenda

Mr. Carnesale: At this point, it's the public comment period, but it's only for items on the agenda.

Mr. Showe: I have one from Claire, but I don't think her item was on the agenda.

Mr. Carnesale: Was there anyone who had anything that they wanted to say regarding an item that's on the agenda?

Mr. Showe: We will have another audience comment period at the end of the meeting.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the April 22, 2021 Meeting

On MOTION by Mr. McCarthy seconded by Mr. Colasinski with all in favor the Minutes of the April 22, 2021 Meeting as presented was approved.

FIFTH ORDER OF BUSINESS

New Business

A. Consideration of Resolution 2021-04 Approving the Proposed Budget for Fiscal Year 2022 and Setting a Public Hearing

Mr. Showe: I can walk the Board through this resolution. The resolution does several things for the Board. First, it approves a Proposed Budget, which will be attached to this resolution as Exhibit A. It will include any changes that you decide to make to the Proposed Budget. It also sets your public hearing for August 26th at 7:00 p.m., which is your regular August meeting. It also directs us to transmit it to Brevard County and the City of Rockledge, which is required by the Florida Statutes. Once you approve, it will be posted on your website, which is also required by the Florida Statutes.

Mr. Bedwell: This is not the budget we are going to transmit to the city and county.

Mr. Showe: The Proposed Budget will be transmitted. Whatever the Board approves today as proposed will be transmitted.

Mr. Bedwell: Even though we modify it later?

Mr. Showe: Correct.

Mr. Bedwell: This says only 60 days prior to the hearing.

Mr. Showe: Right. We send it when it's completed so it doesn't get lost. I'm pretty sure for the most part, it just goes into a drawer somewhere at the county. I don't think they review or do anything with them. That is part of what the Florida Statutes require.

Mr. Bedwell: Okay.

Mr. Showe: We also included the meeting schedule for the workshops. For those that haven't been through the process before, the purpose of the meeting this evening is to set your assessment level. We've set this budget with no assessment increase. It's pretty much going to look the same as your 2021 budget. Between now and your workshop for the General Fund,

which is next week, Tim and I will make some changes to the budget as well as any changes that the Board would like to go over. Then at that meeting on June 3rd, we will go through the budget line item by line item in more detail. That is your chance to refine it. So, what you are doing here tonight, is setting the cap on your assessment level, which we proposed at your current level. We have four workshops set to refine and hone in on your budget. You can move account lines anywhere you want between now and the budget adoption. There are no restrictions on that.

Mr. Carnesale: The way that I understand it, basically, each year you will wind up with a little bit more money than you had the year before because of the fact that you have higher home values. Not the values, but more of a larger quantity of houses.

Mr. Showe: It actually doesn't change our CDD assessments at all. We assess whether the property is vacant or occupied.

Mr. Carnesale: Okay, but if you built so many houses in the last year, there are going to be that many more that you are going to be collecting.

Mr. Showe: No one is building houses within the District; however, there are some commercial pieces that are still vacant, but they are assessed on an acreage basis. So, it doesn't matter whether they are vacant or occupied. They are still assessed at the same rate.

Mr. Carnesale: Alright.

Mr. Dale: Jason, I would just like to add one thing. Thank you for all of the work that you put into the budget. I know it was a little overwhelming when I received it last Thursday and reviewed everything. I would like for the Board to take special note of Pages 143 and 144 of Lauren's email. I'm not going to go into it right now, but there is some really fascinating data and a lot of it is very good data. We will be talking about that more at the workshop.

Mr. Showe: Unless there is any desire to go through the budget in more detail at this point, based on the discussions of the Board, we didn't feel like there was any inclination to increase assessments this year. So as long as you are comfortable with that, you can go ahead and approve this resolution now. Starting next week at your workshop, we will start refining the General Fund. Tim has already provided some input on things he would like to change. We will see some things as we go through.

Mr. Carnesale: There are some things under environmental, such as our midge removal pilot program. That is something I would like to see in next year's budget. We will budget for it, but we still have to cut some more data. We will know more by our next meeting.

Mr. Showe: It is important to note that nothing you do in any of these budgets locks the Board in to those accounts. You still have full flexibility throughout the year. This is more like a financial map for the District.

On MOTION by Mr. Dale seconded by Mr. McCarthy with all in favor Resolution 2021-04 Approving the Proposed Budget for Fiscal Year 2022 and Setting a Public Hearing for August 26, 2021 at 7:00 p.m. at this location was approved.

Mr. Showe: I would encourage any Board Members as you go through this over the next few days, if you have any questions or comments or things you would like to see incorporated, just let us know. We will do our best to roll those to the version you will review next Thursday at the workshop.

B. Consideration of Permit Transfer

Mr. Showe: We were contacted by The Viera Company. There was a permit that should belong in the name of the Viera East CDD. It is actually on property that we own. It's just one of these permits with a development of this size. These things are always going to find their way through. Actually, the reason this came up is because The Viera Company received a notice from the Water Management District about some encroachment on property on a permit, but Tim has already sent them a letter for the encroachment on our portion. This is just a transfer of that permit to the correct operating entity.

Mr. Colasinski: Tim, did you send a letter to the county?

Mr. Melloh: No, to the actual resident, the owner of the house. They are encroaching on the wetland by clearing it out. So, we are going in there and putting a post and a sign saying, "*Don't Go Beyond This Point.*" Then we send a certified letter to the owners. In this case, it was a renter so we sent it to the renter.

Mr. Showe: This is really just a cleanup item.

Mr. Carnesale: It sounds like what happened is we put up signs that were on their permit, but it is our land.

Mr. Showe: The permit should've been ours. When The Viera Company transferred everything, they missed this one.

Mr. Carnesale: It's for that little thin piece of land that we transferred over to the County.

Mr. Showe: We need a motion to approve it.

On MOTION by Mr. Colasinski seconded by Mr. McCarthy with all in favor the permit transfer from The Viera Company to the Viera East CDD was approved.

C. Discussion of District Engineer RFQ

Mr. Showe: To give the Board an update, the Chair was actually able to contact an engineer who is interested. I think he's actually a golfer at the golf course. He would like to bid on the job, but in order to do that, we have to go through the Request for Qualifications (RFQ) process. He indicated that he is available. I will say that you could get more. Somebody else that sees the ad, could put in a bid as well.

Mr. Colasinski: That's fine. It's in our best interest actually.

Mr. Showe: Correct. We would just need the Board's permission to go ahead and go through the RFQ process again and bring you back whatever bids we received. We already indicated to him that it's likely going to be coming and he's already started working on the proposal.

Mr. McCarthy: Jason, is bid process four weeks?

Mr. Showe: We can actually do this one as short as 14 days, which would probably be the way we would do this to bring it back as efficiently as possible for the Board.

Mr. Carnesale: That way we would be able to look at it during the work session.

Mr. Showe: We still have to get it to the newspaper, which will take a couple of days. We should have it available for your next meeting.

On MOTION by Mr. Colasinski seconded by Mr. Dale with all in favor authorization for staff to re-advertise a Request for Qualifications for District engineering services for 14 days was approved.

Mr. Showe: We will get that going.

D. Appointment of Audit Committee and Chairman

Mr. Showe: Every three years, the Board goes through an Audit Committee Process. An Audit Committee is statutory required by the State. So, every three years you go through the process of electing your CDD auditor. It is a fairly standard bid process that is spelled out in the Florida Statutes on how you do it. We actually advertised an Audit Committee meeting immediately following this meeting to approve those documents. What we typically recommend is that the Board appoint themselves as the Audit Committee and you appoint a Chair of the Audit Committee. It makes it clean. Since you guys are here all the time anyway for those meetings, it makes more sense logistically for advertising purposes.

Mr. Colasinski: We should have Rob serve as Chair.

Mr. Dale: I concur.

On MOTION by Mr. Colasinski seconded by Mr. Dale with all in favor appointing the Board as the Audit Committee and Mr. Dale as Chairman was approved.

SIXTH ORDER OF BUSINESS**Old Business****A. Brevard County Lake Planting Grant Update**

Mr. Showe: I think Pete has an update on the lake planting.

Mr. Carnesale: They have narrowed down the lake planting to basically three locations; two behind houses and one along the park. The only thing we are waiting on now, basically is for us to review and send to the landscaper the exact footage along the lake that is ours so he knows what he is allowed to plant on. The actual reviews have been done by the landscaper. They looked at the water qualities, the dirt and what needs to be done. The reason why we are only down to two houses instead of three is because the third one required almost an entire backyard being repaired. We are not going to be pulling away from that totally. What we are going to do is since we have the experts on-site anyway, we are going to review it and produce a report telling him what is needed to repair. We are not going to repair it. We are not going to pay for that, but we are already going to have the experts so we might as well give him that much information, because we can do it at zero cost and it gives him the information. It's also somebody I think that's been dealing with Jason for a couple of years to figure out what's back there. So, he will be happy to get something done by us.

Mr. Dale: Thank you, Pete.

B. Survey Monkey

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

Mr. Colasinski: Not at this time. It is just a matter of when we apply for a survey.

C. Farmers Market/Craft Fairs at Woodside Park

Mr. Showe: Rob and Michelle, I believe we are holding on this item.

Mr. Dale: Correct.

D. Fire Management Budget/Fire Breaks

Mr. Showe: Are there any updates, Tim?

Mr. Melloh: Yes. We are done with everything in Heron's Landing, cutting the fire lines and they started the Summerville fire line. Heritage will be next. So that's where we are.

Mr. Colasinski: Heron's Landing looks better than I have seen it in 12 years. When I got home, I said, "*Wow, it's a real fire break*". I talked to the neighbors as well and we only have one neighbor who has any sort of complaint, but everyone else is unanimous. They thanked us for it. One neighbor said his kid was disappointed that we cut down the blackberry bushes.

E. Action Items List

Mr. Showe: Rob, are there any updates on the dog park?

Mr. Dale: The ban by the county has been lifted. We are in the process. We have people working on the deck for the dog park last week. We haven't received it in writing, but we received the verbal okay to proceed. What I expect to happen next week, is to have Dave Bell Construction back out and working on things. So that was all good news. The deck is starting. If everyone wants to see what I'm talking about, there is a beautiful deck that they are building around one of the Oak trees. It's going to have bed seeding, but if we overlook both parts, then it's wonderful.

Mr. Showe: Some of the other items on the Action Items List we covered. Tim, have we started with the new payroll company yet?

Mr. Melloh: Payroll comes out on Friday. That is the last one with Paychecks. The next one in June, is going to be with ABS. So, we will be making the switch over there. Inez has

been working diligently to get all of the information they need to get all of our employees in the system. It looks like they have it and everything is ready to go.

Mr. Carnesale: I've been over to the playground as well and I'm being told by Dave, who is doing all of the work or at least most of it, that they expect to resume at a normal level pushing forward somewhere around Memorial Day. So, it's not that far off and we are going to get back into a full-blown construction mode. I've also gone over and seen the hills that were created by them and the sod that's on them. They are looking good. The grass is taking and is green. I believe that we are still working with the Zoo, getting activities lined up. We are hoping to start in July. Anytime that I have been over there, people are asking when it is going to get done. They are not complaining about anything. They just want to know when it's going to get done. I tend to be very conservative in my answers. I always say before year end, but it will probably be done long before that. I would just like to take the approach of giving the maximum and then finish it sooner. Because then you will wind up with nine million questions as to why you didn't make it. I like to do that with all projects. I think Woodside Park is great. As far as I know, basically we are talking with the Web Consultant. They have been working on having yoga in the park. They want to start around the June 8th timeframe. That would usually be between 5:30 a.m. and 6:30 a.m. I think there are signs up already. They are also working on youth games for late June or July. They are requesting a \$400,00 budget for game purchases. The sponsorship money for the Women's Day event will be enough to cover that expense. Our web designer is also working with Divots as far as what they want in terms of additional items added to their schedule. What we are finding is that Terry seems to want us to fill in her slow times in the middle of the day, but she doesn't want to do anything later in the day. So, the wine tastings and all of those events that we want to start projecting, we are getting pushback from Terry who owns Divots. In this area, basically, we only have one of the areas or one of the neighborhoods that is an over 55 community. Everyone else is pretty much spread out, which means that there are not a lot of people coming to those daytime events if you make them in the middle of the day. So, we are in a quandary going back and forth with Terry to try to figure out what she is willing to accept, versus what we are willing to help her do. We are willing to help her do a lot. We want to have wine tastings, grilling and all kinds of evening events, but she doesn't want to be there for an evening event and she doesn't want to let anybody else do it in the evening. So, that's where we are at that point with that.

Mr. Showe: I believe that we are going to have some discussion on that at the workshop.

Mr. Carnesale: The person that is working on that is actually Ms. Michelle Webb. I don't want to take credit for doing all of that because I didn't do it. In her absence, I just want to give the information out. She was the one who has been working hard, setting the website up and running, working hard with the golf course items as far as the loyalty card, pro shop online, women's golf, gift sales and all kinds of odds and ends and flyers. So, she has been busy to say the least. I think Rob probably knows that because he sees her doing this.

Mr. Dale: Actually, I don't see her anymore.

Mr. Carnesale: Okay.

Mr. Showe: I think Tim has an update on EmployU.

Mr. Melloh: 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. We are in contact with them and they had somebody for us, but unfortunately he was only 16 years old. We tried to get him work in the golf shop, but that didn't quite work out. They feel as we go along and school is out, we will have more opportunities for kids. We've given them a job description of not only the inside services, but the golf carts. The kids would wash carts, put them on chargers, pull out carts and pick up balls at the driving range. We always got a couple of people. So, yes we are in contact with them, they just don't have anybody for us right now.

Mr. Showe: I know that the fountains and cart path expansions are on hold while other projects are going on. Is there any information from the Sheriff?

Mr. McCarthy: I don't know if you are aware that Mr. John Gage had an emergency come up.

Mr. Showe: Ok. We will keep it pending. That's all that we have for action items.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. General Manager's Report

Mr. Melloh: There is not a whole lot here, but we finally received a fairway and tee air purifier this week from Toho. They are staged up and ready to go. We are using it for the back field, which is a perfect time for it because of the stairways and tees. There is no water percolation through the soil. It is very hard getting contacted. The water tends to run off instead of being absorbed in the soil where the roots of grass are. So, we feel that it is going to be a

very, very crucial equipment for us going forward to get the fairways and tees in good shape. Of course, as you know, I think everybody's grass is brown. Our grass is brown. We are pumping all the water we can on the golf course. So that piece of equipment will be useful. Michelle, if you are there, Jim is going to take some pictures of the machine working. I will send it to you and maybe you can post it on some of our websites because it is pretty cool to see.

Ms. Webb: Thank you.

Mr. Melloh: What I don't have for you is the Rounds and Revenue Report because we were without computers most of the day re-wiring stuff and getting our Wi-Fi set up.

Mr. Showe: We have a meeting next week.

Mr. Melloh: I can tell you that right now, not including today, we are \$4,000 ahead of budget for our cart and green fee revenue and we still have four or five days more to go. So, we are really going to come in nice for the month. A lot of it has to do too with the fact that we haven't had much rain, but we did have a little bit in the first part of the month; however, people seem to enjoy our golf course. They enjoy the layout. They enjoy the condition, even though it's a little dry. I call it US Open conditions. Everything is firm and fast with the ball rolling down the fairway.

Mr. McCarthy: I was surprised one of the weekends that the revenue reached \$9,000.

Mr. Melloh: Yes, it was somewhere near that.

Mr. McCarthy: That's amazing.

Mr. Melloh: I said this before, when other golf courses in the area produce tournaments and have tournaments on Saturdays, people tend to come to us. So that helps out. I think that is what happened that day. We got an extra bump from somebody having a tournament. I don't know if it was Duran or Baytree. Anyway, that's the end of my report.

Mr. Dale: Tim, just a quick comment/question. The comment that I keep hearing about is greens, greens, greens. In terms of a question, is there any additional support or anything that you would need from us as a Board to keep that going, because the comments that I keep hearing is what wonderful condition our greens are in. As the Board Chair, that is something that is a very high priority for me and I believe for the entire Board. As we go through the year, basically what you need to keep the greens going, is to keep doing what you are doing.

Mr. Melloh: When we made the decision back in 2015 to plant grass on these greens, it was a great decision. Every PGA tour event in the State of Florida, has the same kind of grass

that we have. So, I always say that the greens are the geese that lay the golden eggs. If you don't have good greens then nobody is going to play on your golf course. So, if there is ever anything that we need for the greens that is not covered in the budget, the first people I'm coming to are you guys. They are hitting on all cylinders with aerification. Jim does a great job with fungus control and pesticides. The biggest pest we have are mole crickets and the nymphs have already hatched. He has that under control now. The week before, we had so much wind; about four or five days in a row where we had 20 mile-per-hour (MPH) winds or more and we couldn't spray. We had little damage from some of the nymphs, but not a whole lot. So again, that's just nature. I appreciate that, but I can tell you right now that everybody has the same vision about the greens, that they are the geese that lay the golden eggs.

Mr. Dale: That's where I think we are all at.

Mr. Carnesale: Those golden eggs must be happening because this is now going to be the third month in a row that we have record breaking months. So, the golf course is doing well.

Mr. Melloh: Yes.

B. District Manager's Report

i. Presentation of Number of Registered Voters – 7,870

Mr. Showe: We are required by Florida Statutes to announce this annually. As of April 15, 2021, the District has 7,870 registered voters within the CDD. It really doesn't mean anything at this point because the District is fully turned over to residents.

Mr. Colasinski: Was there an increase or decrease from the last report?

Mr. Showe: I will look.

Mr. Colasinski: That's fine. I'm just curious because we are constrained with housing.

Mr. Showe: That's just an announcement.

C. Lifestyle/Marketing Report

Ms. Webb: I am still working on activities for Woodside Park. Actually, one of the things that a lot of the people I am speaking to suggested, was an event for teenagers in our community. So, we are thinking about a teen game night. I wanted to get some of those big games that they can play outside. Our community park is for all residents including all kids, not just the youngsters or the dogs. We want everybody. Movies at the Park is something that is

going to be rolling out here pretty soon. Jason, if we are going to have Movies at the Park, can we do it as the CDD and is there anything that I have to do to regarding legal issues?

Mr. Showe: I think as long as we are doing it, I don't know that we need anything. If you were having a vendor come in, you want them to provide additional liability, but I think it is similar to the golf course. If someone is coming onto our property and we are providing the activity, it falls under our liability. I will double check with the insurance to make sure there's nothing they would require.

Ms. Webb: Okay. That's the next thing that I would like to start doing in that area, because a lot of families like that idea. We have yoga starting the week after Memorial Day on June 8th. I had a couple of ladies talk about that. That Tuesday, we have the International Women's Day. I just met with Tim and Terry. I know Terry had a guest speaker, but we don't have one. She is going to have some music during that event. So, we will have a night hopefully planned for that, but it will be a little rocky. I'm planning to be there the entire time so it doesn't go south. Tim has it all handled. There are 15 women right now. There were 12 the other day. I have three more that I have to add to that list. Kate has been staying very busy with the website. I think Melissa and Golf Now are going through something because she's not posting as often and they are supposed to be posting according to our contract. I'm keeping up with her on that and sending her emails. We are still waiting for the website to be done or even have a preview. I just finished talking to Kate last Thursday. She was supposed to get back with me this week, but I haven't heard from her. I sent her an email today to remind her if she can find out what is going on. So that's what we have been doing.

Mr. Colasinski: Michelle, there are a couple of activities that you might consider for Woodside, such as family activities. Duran has been doing something and when I was in Orlando they did it as well. It is called foot golf. It's a game where you essentially use a soccer ball with the same principles of golf where you hit from a tee into a target with a flag or a hole. Some of the golf courses actually dig out holes. I have no recommendation right now, but you could use some sort of flag or a circle. The other one would be a miniature golf course with two or three holes at Woodside Park. People are interested in it.

Ms. Webb: I would have to think about that. I was thinking that possibly we could do that at the golf course.

Mr. Colasinski: Let's try it out at Woodside Park and see what interest we get. If we get significant interest, we could consider the golf course.

Mr. Carnesale: If you are doing that, you are talking about having a putting green in a smaller area. You are not doing much beyond that.

Mr. Colasinski: No, it's far more than that. You need 50 or 60 yards.

Ms. Webb: Wickham Park has this.

Mr. Colasinski: It is like any normal golf course or a disc golf course. I'm just saying as a way to gauge interest with minimal investment, that might be something to have at Woodside Park. Just think about it.

Ms. Webb: I'll look at it. I'm sure there was probably mini golf. I'll look into it.

Mr. Colasinski: Thank you.

Mr. Showe: Are there any other questions?

Ms. Webb: Is everybody good?

Mr. Carnesale: I think we are good, Michelle. Thank you.

EIGHTH ORDER OF BUSINESS

Treasurer's Report – Consideration of Financial Statements

A. Approval of Check Register

Mr. Showe: In your General Fund, we have Checks #4182 through #4201 in the amount of \$31,494.85. In your Capital Reserve Fund, we have Checks #93 and #94 in the amount of \$27,762.04 and Checks #28569 through #28620 in the Golf Course Fund in the amount of \$78,482.80 for a total amount of \$137,739.69. Tim and I can answer any questions.

Mr. Bedwell: What did we pay the lawyers for?

Mr. Showe: They reviewed some documents. We try to use them as little as possible.

Mr. Carnesale: Employ-U was one of those.

Mr. Showe: They reviewed the documents from Employ-U. They looked at GolfNow. We also had them look at some documents for ABS. Some of those documents aren't typical. We try to use them just to make sure that the District is covered legally.

Mr. Carnesale: Basically, they have made changes to most of those.

Mr. Showe: Correct.

Mr. Carnesale: It's not like it's wasted dollars.

On MOTION by Mr. Colasinski seconded by Mr. Carnesale with all in favor the Check Register for April 16, 2021 through May 20, 2021 in the amount of \$137,739.69 was approved.

B. Balance Sheet and Income Statement

Mr. Showe: This is what Rob was talking about. The golf course looks great right now as Tim can attest to.

Mr. Melloh: In Florida, especially when you have a fiscal year like this, the first six months, you are putting hay under the barn and in the last six months, you are taking hay out of the barn. At the end of the fiscal year, you hope to have a bunch of hay left in the barn. Last summer, we had a lot of good weather. We didn't have any hurricanes or tropical disturbances and we did very well. I hope it stays the same this year, but this is the time of year where we can get a lot of bad weather. It is all weather driven from here on out. Let's just hope that we stay this way. We could use some more rain, obviously, but we don't need to have six or seven days of rain two or three inches a day.

Mr. Colasinski: These are also the highest months coming up for maintenance.

Mr. Melloh: Exactly.

Mr. Colasinski: For expenses.

Mr. Melloh: Right.

Mr. Colasinski: That's just what you have to do.

Mr. Melloh: Right.

Mr. Dale: We may be dropping some money on cart paths depending on how things go with Dave. So that might change things a little bit.

Mr. Carnesale: If anyone is interested in the reasoning behind the cart paths, during wet seasons, right now there are certain holes that you just can't get to at all because of wet spots. What we want to do depends on cost factor, of course. What he is talking about depends on what we are doing elsewhere because the cement work we are doing may give us the wherewithal to do the cart paths as well. If we do the cart paths, that will make those holes available sooner so we will have more days of usable golf time. More days of golf, means more dollars coming in because we have more people golfing at multiple times.

Mr. Dale: Exactly.

Mr. Showe: That's all. No action is required by the Board. I will note that you are 95% collected on your assessments up until this point. So, we are in great shape there.

NINTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Bedwell: I see in Michelle's report that Terry lost a waitress. Is there any way that Employ-U can provide a waitress?

Mr. Melloh: She has already made it clear that she doesn't want anybody from Employ-U.

Mr. Showe: She's a private employer, so, she would have to agree to those terms.

Mr. Bedwell: I know, but it was worth asking.

Mr. Melloh: It was a great question, but she already made here intention.

Mr. Dale: I will confirm what Tim said. I personally asked Terry and was encouraging her to utilize the employee resources and was flatly denied.

Mr. Showe: Are there any other Supervisor requests?

Mr. Carnesale: The hiring practices, I believe in all places will remain flat for another month or two. Once we get to the point where it is no longer beneficial to stay home, you'll wind up with more people applying for jobs across the board. It's just not going to happen for another month or two.

Mr. Melloh: Right. That's the thought through the industry.

Mr. Showe: Are there any other Supervisor requests? Rob, do you have anything?

Mr. Dale: I'm good.

TENTH ORDER OF BUSINESS

Public Comment Period - All Items

Mr. Showe: We will take Claire first since she turned in a Request to Speak form.

Resident (Claire Noodell, Deercroft): I understand that there was some scuttlebutt about the pond that's in Bayhill and the oxygenation of the pond water, about wanting to put experimental grass around that area to keep fish from being killed. I am against that. We paid extra to live on water and I don't want it filled up with experimental grass.

Mr. Carnesale: Okay.

Resident (Claire Noodell, Deercroft): I would rather have a fountain.

Mr. Carnesale: You are looking at two things. Number one, we are looking at the potential of bubblers that would oxygenate and those would be out there. A bubbler is like a fountain only it pushes water down instead of up.

Mr. Showe: When there is a bubbler, you are going to just see bubbles.

Mr. Carnesale: You don't see a fountain. It's not a pretty fountain. It's not developed for looks. It was developed to push oxygen down to where the fish need it.

Resident (Claire Noodell, Deercroft): Okay.

Mr. Carnesale: That's one of the things we are looking at there. The problems that we have are looking at how to supply the electricity to operate them. As far as the plantings, we are only doing as a sample planting behind one house. We received permission from that particular owner to put it there. So, it's not something that is going around your entire lake.

Resident (Claire Noodell, Deercroft): That won't spread out?

Mr. Carnesale: No. We are doing a 100-foot stretch. That's it.

Mr. Dale: Does Claire live on the flow way or on Lake #43?

Mr. Melloh: Do you live on the big lake or the narrow lake?

Resident (Claire Noodell, Deercroft): The big lake.

Mr. Melloh: She lives on Lake #43.

Mr. Dale: No grass is going to be planted there. That's not part of the agenda right now. We are putting aerators there. Do you understand what I'm saying?

Mr. Showe: Yes.

Mr. Carnesale: We are still trying to understand how to provide electrical service.

Mr. Showe: That's the big challenge.

Mr. Dale: I understand, but it sounds like Claire's concern is the grass. The current plan right now doesn't call for littoral shelf plantings on Lake #43.

Resident (Claire Noodell, Deercroft): Thank you. That was a concern.

Mr. Carnesale: Even in that entire development, we are only talking about behind one house.

Mr. Colasinski: Thank you for coming to the Board with your concerns as opposed to social media. We appreciate that.

Resident (Claire Noodell, Deercroft): Thank you.

Resident (Mary Ann Ferrara, Fawn Ridge): I have one question and one suggestion. My compliments to you all because I remember sitting here when this place was packed with everybody complaining about the golf course. I have seen and heard very little from the time all of you were elected. I remember the first meeting when there were some concerns about who was leaving and who was staying. I compliment you all. I think you are doing amazing things. What was the holdup with the county as far as the park?

Mr. Dale: Basically, we have a county with a very overzealous Permitting Department. I'm putting that politely without being graphic or jumping up and down with expletives.

Mr. Showe: Please use caution. We are being recorded.

Mr. Dale: I understand and hope they read that. The bottom line is we had duplicate Supervisors or whatever you want to call them that were looking at our playground and the dog park. What was happening is they were approving things and then taking it back. It was based on which Supervisor happened to be looking at things that current day. We actually had emails from them approving certain items. Then after I did a *Viera Voice* interview, they said, "*Hey, you are not approved for this doghouse because it has no blueprints.*" So, there was a lot that kind of stuff going on, but we think we have it all worked out now. We don't think that we are going to have any future issues with the county.

Resident (Mary Ann Ferrara, Fawn Ridge): It looks there are too many cooks and not enough Indians.

Mr. Dale: Exactly.

Resident (Mary Ann Ferrara, Fawn Ridge): The last thing is getting people more interest in golf. Maybe we can do a mini golf course in the park with three or four holes and see what happens.

Mr. Dale: Mary Ann, don't steel our future thinker.

Resident (Mary Ann Ferrara, Fawn Ridge): I'm always thinking. You know me.

Mr. Dale: Great minds think alike.

Resident (Craig Ryan, Aberdeen): I would like all of the correspondence between the St. Johns River Water Management District (SJRWMD) and the CDD in regard to the placement of all of the signage that went behind the Parkstone community. Thank you.

Mr. Showe: Tim, are you aware of any issues with the SJRWMD?

Mr. Melloh: No. We placed the signs up there based on our current protocol and then found out that one person in the entire world knew that there was a buffer zone there. So obviously the signs are gone now. You know that, Right?

Mr. Showe: Yes.

Mr. Melloh: I have the plans to show the buffer zones. We took them down. We put them in the right places. We have never dealt with, in the CDD and I don't recall there being any other subdivisions with zero lot lines and that's the problem. So, we have a situation where somebody in your neighborhood was going back there, clearing it out and putting stuff on the curb. We got a call. We were on notice. We sent a certified letter to him and then what we normally do in that situation is we put signs four feet beyond the lot line. Mr. Paul Winter was the one that knew there was a buffer zone there. He told Mr. Joe Ferrera who brought it to me. Mr. Ed Grasser looked through hundreds and hundreds of plans and found the buffer zone. That's all I can tell you about what happened there. There were no emails or conversation.

Mr. Showe: No, but we do have an obligation as a District to ensure that things aren't being taken out of that conservation area? Our typical protocol is we put them on the property line. What we weren't aware of in this case was there was a buffer zone. We found out the very next day and I was on the phone with Tim. As soon as we got proof that buffer zone existed, we put those signs up.

Resident (Craig Ryan, Aberdeen): I think maybe you should understand what your properties are and what other people's properties are between all of the community associations and homeowners and your responsibilities are as well as the HOAs.

Mr. Melloh: Where we put the signs is our property.

Mr. Showe: Correct.

Mr. Melloh: According to the Property Appraiser's site that is our property.

Resident (Craig Ryan, Aberdeen): There always seems to be a conflict when things occur and people thought that someone else owned that property.

Mr. Showe: We go by the Property Appraiser site, which shows property ownership. So, if they were on our property, what we didn't understand was there was that 20-foot buffer. We are not perfect. We definitely make mistakes from time to time and as soon as we know about it, we do everything we can to correct it and make it right.

Mr. Dale: I just want clarification on this because I found out about this on social media by Mr. Gary Shiffrin. If I understand correctly, in Parkstone, the way it works is you have the property lot line and a 20-foot buffer in between there and the wetlands. Is that correct?

Mr. Melloh: Yes. There is a 20-foot buffer on our property.

Mr. Showe: Correct.

Mr. Melloh: Our property goes right up to the buffer. Basically, the lot line is about 3 feet behind Gary's house. There is a zero-lot line on top of the situation. Then from there, that is our property. We've never experienced this. Ed's been here for nearly 20 year and never experienced this. We have the engineering drawings in the back of the room for anyone that wants to look at it. Once we found that out, we took the signs down. That's pretty much all we can do.

Mr. Dale: What I find concerning and correct me if I'm wrong, Tim, but I saw a picture posted on social media beyond the sign that we posted. This could've been distortion from the picture, but it looked to me as if 50 feet had been cleared behind Parkstone. If that's the case, I have some concerns as to why residents are going back there and clearing wetlands. That belongs to the CDD and we are regulated by the State of Florida.

Mr. Melloh: Right, so what we have to do is to take this engineering drawing, Rob, and figure out the depth because it is zigzagged. We have to find out where the buffer zone goes to.

Mr. Showe: Right.

Mr. Melloh: That is where we will install the signs. In some cases, it is 15 feet and in other cases it is 60 feet. It just goes in a very haphazard manner. So, we will find out where the limits of the buffer zone are and will put the signs there. That is what we will control there.

Mr. Dale: Okay.

Mr. Mellow: Now we are well aware. We will make sure that Mr. John Gates knows because even Mr. John Gates didn't know about this buffer zone.

Mr. Dale: Okay. I would also make a recommendation to all of the Parkstone residents to work with us on this issue and post on social media. If the State of Florida were to take notice on this, then the issue could blow up out of our hands and I don't think that's anything anybody wants.

Resident (Craig Ryan, Aberdeen): I don't live in Parkstone, but I'm just bringing it up.

Mr. Dale: Okay.

Mr. Bedwell: Is this our property, but we can't put anything in there?

Mr. Showe: After the meeting, I can check the map.

Mr. Bedwell: There is a buffer zone there.

Mr. Colasinski: What is it?

Mr. Showe: These houses are on zero lot lines so the houses literally go to the edge of the property line.

Mr. Bedwell: Can't we put a sign 4 feet from the house?

Mr. Showe: Yes. What we found on the engineering drawings is that there is a required buffer between that property line and the wetland.

Mr. Bedwell: Okay.

Mr. Showe: It's on our property and just open space.

Mr. Bedwell: We can't put anything there?

Mr. Showe: Nothing should be there.

Mr. Bedwell: I didn't understand what a buffer zone was. That's all.

Mr. Showe: It should look like a yard that has been cut.

Mr. Melloh: The buffer zone is going to be maintained by the Property Association.

Mr. Bedwell: Who mows the lawn at that house?

Mr. Melloh: The HOA does.

Mr. Bedwell: So even though it is our property, they mow it.

Mr. Melloh: They mow it.

Mr. Bedwell: Should we?

Mr. Showe: We are not going to maintain it. Our guys aren't going back there.

Mr. Melloh: We will cut a 35-foot fire line back there, but we don't maintain it on a regular basis, which apparently is allowed. There is still a lot to learn about the buffer zone. We don't know about it.

Mr. Bedwell: I never heard of this.

Mr. Showe: We hadn't either.

Mr. Bedwell: If the HOA doesn't mow our grass, the grass gets high.

Mr. Melloh: Right. It's not like it comes off the lot line and the buffer zone is 20 feet. You will see on the map that its very jagged. It was a learning experience and I'm really glad because honestly, there is my house and there is where the sign was. So based on protocol that

we have done for years, that's what we have done. I understand that people were upset. We tried to put it to the outside of the house so you are not looking right at it.

Mr. Bedwell: I didn't even know that they were on a zero-lot line house.

Mr. Melloh: I called Mr. Gary Shiffrin. He didn't even know that there was a buffer zone there. So, thanks to Mr. Paul Winter and Mr. Joe Ferrera for bringing that to me and thanks to Mr. Ed Grasser for finding that. We have a whole library of plans.

Mr. Bedwell: Do we have buffer zones around all of the lakes?

Mr. Melloh: There are more easements than buffer zones.

Mr. Showe: That is property that we own too.

Mr. Melloh: On all of the lakes we have an easement. It is actually not called an easement, but a buffer zone. I'm with you and Steve, I don't know exactly what it means.

Mr. Carnesale: It sounds to me like the buffer zone would be more in terms of wetlands as opposed to lakes.

Mr. Showe: It's just a required open space between the property line and the conservation area.

Mr. Melloh: I think the main reason is so you don't have the preserve coming right up within a foot of people's houses.

Mr. Bedwell: Is there any way to make sure this is the only place in the CDD where we have this?

Mr. Showe: We would have to look at 4,000 properties. In the future, we will take a look at it.

Mr. Melloh: I know in the six years that I've been here, I probably looked at all 4,000 homes and I've never seen it before. Ed's been here for 20 years and he's never seen it. So, I would be pretty comfortable saying that Parkstone is the only subdivision that has a zero-lot line.

Mr. Bedwell: I would think so. The other places were individual homes.

Mr. Showe: There are about 20 to 25 homes that border that area.

Mr. Dale: The whole situation is a perfect example where when issues like this come up, I would prefer to hear from residents with a phone call to Tim or at a Board meeting rather than through social media. Because stuff like this keeps getting a little blown out of proportion. What I would hate is for somebody that's a little more overzealous reporting stuff like this to the State and then everybody looks silly.

Mr. McCarthy: My understanding is when you buy a piece of property, it would tell you how much footage you own. So, you are saying that it is approximately 4 feet and can vary per home. Right?

Mr. Melloh: Yes. Do you mean four feet?

Mr. McCarthy: From their property line.

Mr. Melloh: Right.

Mr. McCarthy: So, I would assume that we have patios that are on our property.

Mr. Melloh: We have a couple.

Mr. Showe: In this particular area, there are one or two things, which may be allowed because it is a buffer zone.

Mr. McCarthy: We have to do more research.

Mr. Melloh: That's what I'm saying. Now, if it was the actual preserve, which we have a lot of people that encroach on the preserve, if they have 40 or 50 feet of backyard, then they get into the preserve. What they try to do is to have 150 feet of backyard and then they put pavers out there. That could burn a lot of the preserve.

Mr. Bedwell: There is a lot of extended lanais on the back, which wasn't there originally. If its 4 feet, they are on our property.

Mr. Melloh: Right.

Mr. Showe: Based on the Property Appraiser, there are one or two things that extend. We are going to have to look at what the definition of a buffer is. If a paver is allowed to be in the buffer, then I don't know that we care a whole lot.

Mr. McCarthy: The other thing is, when you get a permit to put in a lanai, you have to go to the Building Department and they would have access to the property line.

Mr. Showe: At some point, I'm assuming that they have gone through the proper channels. If this was approved, then someone else just missed it.

Mr. McCarthy: It sounds like we have a mess.

Mr. Showe: Its actually not as messy.

Mr. Melloh: I don't think it's too bad, Paul. We just have to understand it more. You learn these things.

Mr. Bedwell: It doesn't look bad from the 15th fairway.

Mr. Melloh: It is on the right side of Hole 17. We will get it right and make everybody happy. Our job is to make everybody happy. We want to protect our resources and make everybody as happy as we can.

Mr. Colasinski: I don't know if it is going to be our job.

Mr. Bedwell: The ones that back up to the 15th fairway, are not zero lot lines?

Mr. Melloh: No. They have a little bit of backyard there. Then you have the golf course.

Mr. Bedwell: I forget what the subdivision is called.

Mr. Showe: Are there any other audience comments?

Resident (Bill Harris, Bennington): Just for Tim and his staff, I go out there three or four times a week and everything looks great. I was in Orlando last week at Hawk's Landing. I didn't care for it much over there.

Mr. Melloh: Thank you.

Resident (Bill Harris, Bennington): I saw a lot more people playing until it gets dark, which I think is good. I've seen some new faces at the cart return. Super nice individuals. Very personable. I just want to say thanks.

Mr. Melloh: Thank you. We have had some success hiring a few folks and they have worked out really well for us. I appreciate the comments on the golf course. It is in really good shape. We could use some rain.

Resident (Cindy LaMonica, Deercroft): I gave Steve some of these comments about Lake #43, which doesn't support the idea. Is there a committee that's working on the assessment of what is going on in the lake?

Mr. Showe: You are looking at the committee.

Resident (Cindy LaMonica, Deercroft): I told my neighbor that I would bring this up. She is an avid fisher and has been for years and supposedly knowledgeable. Some of their issues are that the oxygenator might not work.

Mr. Melloh: That is correct.

Resident (Cindy LaMonica, Deercroft): The only fish according to her that are dying are the Tilapia.

Mr. Colasinski: Right.

Resident (Cindy LaMonica, Deercroft): Which is an evasive species. We've done fishing back there with a net to even show our kids what's in there. There are substantial numbers of large fish and they are not Tilapia. Some of them are Bass and some of them are the red ones. I don't know if she has a point or not, but her point is the Tilapia. She gave me some history about Tilapia, that they spawn every 17 days and lay thousands of eggs. So, she is assuming that the Tilapia that are dying are the females. I don't know how true this is, but I just wanted to make sure that somehow it was entered into your consideration.

Mr. Showe: Do you have an extra copy?

Mr. Colasinski: I will give it to you.

Mr. Showe: I will circulate it to the entire Board.

Mr. Melloh: The fish kill that we had last year was only the Tilapia. Our company, ECOR, sent off tissue samples of the fish to find out why they died. They came to find out that they contracted a virus. It was the same thing on the west side of Viera. I live on the west side behind Publix. Our lake had fish kills. Everybody had fish kills.

Mr. Showe: We had the exact same thing in a community in Kissimmee. It was the same Tilapia.

Mr. Melloh: It had the same bacteria and the same exact virus.

Resident (Cindy LaMonica, Deercroft): I just want to share her knowledge

Mr. Showe: I will share the email with the Board.

Mr. Colasinski: She can also send us emails on the VieraEastCDD.com website. We have all of our email addresses on the website. So, if she wants to send correspondence to any one of us, she can do that also.

Resident (Cindy LaMonica, Deercroft): I think she was reticent to do that and was willing to allow me to present that to you.

Mr. Colasinski: That's fine. We also understand that the oxygenator is not going to stop all of the fish kills. Because there are a variety of potential causes for a fish kill, but we are at least trying to take some action as opposed to no action at all. That's what we are trying to pursue. We will see what evolves. We've tried to install an oxygenator, but we don't have a clear path on an electrical power supply. We know it won't take care of everything, but we are going to try something. There are other solutions too that we are trying to pursue to help raise oxygen levels in the lakes.

Resident (Cindy LaMonica, Deercroft): When you say that you are trying to figure out a way to put electric in, some of our homes have those big gaps where those big pipes go into the lake.

Mr. Showe: I think that I can explain it. Here is the challenge with the electric. The CDD has no electrical service anywhere around that lake. So, in order for us to put an aerator in, we need to have electrical power. We determined that the solar power isn't sufficient and its cost prohibitive to try to do solar power. So, we need to have some way to power that aerator. In other communities it becomes maybe even a partnership between the HOA if we can connect to a streetlight. There is a lot to figure out in terms of how we provide power because it has to be right at the lake.

Mr. Colasinski: If it's our separate feed, we need some form of transformer there, which would then have to be on the ground somewhere on somebody's property, which we may not have an easement to.

Mr. Showe: Correct.

Resident (Cindy LaMonica, Deercroft): That's why I'm saying that there are big fat pipes. I live next to a big fat pipe.

Mr. Colasinski: I don't know if we have an easement to be able to put something there.

Mr. Showe: Correct.

Mr. Colasinski: That's another thing we have to understand.

Resident (Cindy LaMonica, Deercroft): That pipe I also understand belongs to the SJRWMD.

Mr. Carnesale: Which would mean that they have the easement. It doesn't mean that we have an easement.

Mr. Melloh: Its really our easement, but it is a utility easement. We are using Lake #43 as an example to see how this all works out. We've gone to all of the places where there's an easement and a thick pipe. The problem with it is that we can power it off of a Florida, Power & Light (FPL) transformer or we can power it off of a streetlight, but everywhere there is one of those pipes, the transformer and the streetlight is nowhere in sight. So, then we have to bore their driveways. The most cost-effective way that we are going to do it, we had this one lake where a lady at her own expense, hooked up into some homeowner's electricity. Then we reimburse them for the electricity. If you give us your information, we will get back to you.

That is the issue we have. We have to figure out how to power it up. We have the pricing. As I said, there are going to be nine bubblers in the lake. A lot of the fish kills come from when the lake flips over where the unoxygenated water from below comes to the top where the fish are. Then the oxygenated water goes all the way to the bottom where there are no fish.

Mr. Colasinski: I think you indicated temperature aversion.

Mr. Mellow: There is temperature aversion or flipping of the lake. That's basically weather related. There are all kinds of fancy terms for it.

Resident (Cindy LaMonica, Deercroft): I don't even know who would be responsible, but these fish are so numerous. People are complaining that they are getting 50 dead fish a day on their property. I can't make that complaint. I've had about five fish a day. The only reason I know is because the vultures are lined up every morning.

Mr. Colasinski: This is happening right now.

Mr. Melloh: Are you having a fish kill?

Resident (Cindy LaMonica, Deercroft): Yes. There were five yesterday and five today.

Mr. Melloh: We will have Ed look at it.

Resident (Cindy LaMonica, Deercroft): Of course, when they finish peeling the skin off of the fish, there will be flies gathering. So, you have tons of flies coming into the house.

Mr. Melloh: Depending on how large the fish kill is, we received authority from the Board to have some companies come out and perhaps clean up some of the fish, but I don't know if it is to the extent that it was last summer or if this is just a flipping lake.

Mr. Colasinski: You just have to go and take a look.

Mr. Melloh: That's all we have to do.

Mr. Showe: I will give you my card. Whenever that happens, let us know.

Resident (Cindy LaMonica, Deercroft): I can tell right now it happened yesterday.

Mr. Showe: Had you not been here tonight, we wouldn't know. We have staff that go out and inspect routinely, but they may miss it.

Mr. Melloh: We have 84 lakes.

Resident (Cindy LaMonica, Deercroft): ECOR is not the one out there.

Mr. Showe: ECOR treats once a month. They are out at the beginning of the month and you may not see them again for the month. So, if we don't know that there is a fish kill, we can't do anything.

Mr. Melloh: It sounds like your lake flipped over due to temperature aversion. You get that in the summertime or when it is extremely hot.

Resident (Cindy LaMonica, Deercroft): I never even thought about it. I always thought it was nature, but now we are getting new people moving in and they are complaining. Some of us accepted it as being nature, but then the vultures came.

Mr. Melloh: It is a tough thing. Typically, if you have a temperature aversion that doesn't last very long, the fish die.

Resident (Cindy LaMonica, Deercroft): This has been going on for weeks.

Mr. Melloh: Is it just Tilapia?

Resident (Cindy LaMonica, Deercroft): Just Tilapia.

Mr. Melloh: I bet you we have another situation where a virus is going around in the Tilapia community.

Mr. Showe: We will have ECOR check it out.

Mr. Melloh: You are right, Tilapia are an evasive species. They are overpopulated. That's the issue. There are too many of them.

Mr. Bedwell: That's a problem you have in every community. In my community there is no fishing, so the fish just keep multiplying. We have no birds because there are no minnows. Most communities don't allow fishing.

Mr. Melloh: We don't allow fishing behind people's homes. In the common areas we allow fishing. As a Deputy Sheriff told me, fishing is not illegal, but trespassing is. Our policy on fishing is that you can fish in the common areas. Just don't fish behind somebody's house.

Resident (Cindy LaMonica, Deercroft): Unless you ask for permission. The kids enjoy it, but we always tell them to ask for permission.

Mr. Melloh: Well, if you have one of those suckers on the line, they put up a good fight.

Resident (Cindy LaMonica, Deercroft): I wish we could eat them. Do you need my address?

Mr. Showe: We know that it is Lake 43. I'm going to send our guy a text right now to check that out in the morning. If you ever observe that in the future, just send either myself or Tim an email. We may not just see it because they don't have eyes on it constantly.

Resident (Cindy LaMonica, Deercroft): Because we have the big fat pipe, the dead ones seem to accumulate around that pipe and the vultures won't go in the water.

Mr. Melloh: They wait until they float to the edge and then grab them from there.

Mr. Showe: Are there any other audience comments?

Resident (Cindy LaMonica, Deercroft): Thank you for your time.

Mr. Colasinski: Thank you for coming.

Mr. Melloh: We appreciate it.

Mr. Carnesale: We are obviously not complaining. We want that input.

Resident (Cindy LaMonica, Deercroft): Thank you. Thank you for the job that everybody is doing. We really appreciate it. We are so glad that we voted for you.

Mr. Showe: I will remind the Board that the workshop is next week. We rotated the May schedule a little bit to accommodate some trips.

Mr. Bedwell: Do we have a workshop next week?

Mr. Melloh: Yes.

Resident (Cindy LaMonica, Deercroft): When you are talking about golf, you are talking about the Arnold Palmer kind of golf. In one of the parks, you might consider frisbee golf.

Mr. Colasinski: That's why I suggested disc golf. Michelle was talking about putting one on the golf course.

Mr. Carnesale: We don't have multiple parks. We only own one.

Mr. Colasinski: I suggested it for Woodside Park, just to see if we could generate some interest. As Michelle indicated before, there is a disc golf/frisbee golf course at Wickham Park. We will try it out to see what we could get.

Resident (Cindy LaMonica, Deercroft): When I go to my sister's, I play frisbee golf with them all the time.

Mr. Colasinski: It is fun and there are interesting YouTube videos on disc golf. Thank you for coming.

Mr. Carnesale: So, the workshop is June 3rd?

Mr. Showe: Yes, next week.

Mr. Carnesale: When is the regular meeting?

Mr. Showe: Two weeks after that.

Mr. Melloh: That looks like three weeks.

Mr. Showe: I don't think so.

Mr. Carnesale: That's why I'm asking.

Mr. Melloh: June 24th is the regular meeting.

Mr. Showe: That is three weeks. I think somebody was on vacation so we rotated that meeting.

Mr. Colasinski: So, the next meeting is a workshop and the meeting after that is our normal meeting.

Mr. Showe: Right.

Mr. Carnesale: That works out well because I will be on vacation in the middle of June.

Mr. Showe: I think that's why we changed it. If there are no further comments, I will entertain a motion to adjourn.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Colasinski seconded by Mr. McCarthy with all in favor the meeting was adjourned.



Secretary/Assistant Secretary

Chairman/Vice Chairman