

**Bobcat Trail Community Development District
Infrastructure/Asset Management Meeting Minutes: February 7, 2023**

1. **Call to Order:** The meeting was called to order by Janet Guyer at 3:00 pm
2. **Roll Call:** Present were Dick Burke, Jeff Brall, Paul Fisher and Janet Guyer
3. **Approval of Agenda:** The agenda was approved as amended. Jeff added 5.A.e, Front entrance monuments
4. **Public Comment:** none
5. **Old Business:**

A. Hurricane damage/repair update: LMP has cleared the commercial side. Will need to evaluate what else needs to be done. Irrigation on residential side where oaks were need electrical before they can be reestablished.

Electrical/lighting – Sergeants Electric was out to evaluate the street lighting. They were unable to locate a broken wire. A special machine will be required to find the break and restore power. They have not given a timeframe for when this will be accomplished. It's possible that parts of some of the downed streetlights may be usable. Bob Ditterline and Dick Burke will be working on this.

Decorative fence – A huge thank you to Dave Filler and Bob Ditterline for taking their time and efforts to repair the decorative fencing along Bobcat Trail. This could save the community approximately \$5k. A resident asked to leave an opening for access to well equipment.

Buffer Area/Green Space – a resident is concerned that the stumps left from cutting away the fallen trees behind Fishtail should be ground down or cut down further. It was reported that some sod and seeding will be down, possibly planting shrubs around stumps.

Front Monument – Rich Smith said he would take over the maintenance of this area and to date, nothing has been done. Jeff wants to add this to the agenda for the CDD meeting so we can discuss sending a letter putting him on notice that if nothing is accomplished within the next 30 days, we would take over the maintenance and access him the cost.

Fencing and sidewalks damage – Americast notified Janet that their contact does not work there anymore. A new contact was provided however, no contact has been made to get the proposals for the Woodhaven fencing and sidewalk repairs. We are still waiting for the tennis court fence to be repaired as well.

6. New Business

A. 2024 Budget review: Paul has all budgets except landscape. Jeff provided a preliminary number of \$236,250 which does not include new trees and shrubs destroyed by Ian.

B. Landscape plan – the Committee is working on the plan.

C. Street signs – Janet found a company to replace the damaged and missing street signs. The estimate cost for 15 new street signs is \$5600. This does not include the cost of printing the street names and the bobcat logo.

7. Resident Concerns: none

8. Supervisors Comments and Updates: Paul mentioned that the meeting with Rich and the CDD and Fairway Commons attorneys was held. The Fairway Commons attorney is developing an agreement for all parties. Paul was not at liberty to discuss the particulars yet.

Dick said the city inspector reviewed the community pool. A few minor infractions, including the posted rules which must have been blown away during Ian. New ones are posted, there was a loose hand rail that's been repaired and a chipped tile on the edge of the pool that the pool company filled.

The gas heater hasn't worked for some time. It was inspected and out of service. It was removed. The heat pumps are working well.

9. Public Comments: Comments regarding the letter to Rich Smith's mortgage company. It was sent.

The injunction hearing has been postponed until March/April, no date yet.

The Master HOA sent letters to Rich regarding his lack of attention to his property

10. Adjournment: The meeting was adjourned at 3:40pm.