

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

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

A. Hurricane damage/repair update: PRV worked on 3/6/23, testing, cleaning filters differently, changed valves and gauges.

The pipe needed to repair the tennis court fence has been ordered. Mr Ditterline and Mr Filler will be working to get that repaired once the pipe is received.

B. New Life Well worked on 4 wells, all running with power. Found some leaks in irrigation. LMP knows there is power so they can start looking for additional leaks.

C. Fencing – Fence along Woodhaven – Received a bid of \$16k to cut buffer zone with 8'path/clearance behind fence. This would make the downed fence easier to repair. The bid will not be accepted. LMP will be asked for a quote for similar work.

Electrical/lighting – Still waiting on Kennedy Electric to get electric repaired for the street lights. Kennedy will provide the missing streetlights and the lights on the commercial side.

Sidewalks damage – Rose Paving gave a bid of \$29k to repair the damaged sidewalks. We are looking for another contractor that can do the work for much less.

Pool Lift – the pool lift was damaged in the hurricane. We have asked Signet Pool to help find a replacement since the company is out of business from which the chair lift was originally purchased. It's an ADA issue so must be replaced. It is possible that the cost or portion of the cost may be covered by insurance.

6. **New Business**

A. 2024 Budget review: March CDD meeting Inframark will provide the first look at the preliminary budget. Right now, it is about \$150k over revenue. Cuts will

need to be made, postpone work or a possible increase in assessments will need to be considered.

B. Landscape plan – the Landscape Committee meets 3/9 and will be talking about replacements for trees and shrubs on Bobcat Trail.

C. Street signs – Street signs have been ordered and the company will provide the printing of the street names. Will need to find replacement stop signposts for about 5 locations.

Replacement speed limit sign was received. Mr Ditterline will replace the faded sign on Bobcat.

7. Resident Concerns: none

8. Supervisors Comments and Updates: The agreement between CDD, Rich Smith and Fairway Commons is still on hold. Nothing has been signed. Fairway Commons has concerns regarding the SWFLWMD permit that is currently held by the golf course. It is believed that that should be transferred to either Fairway Commons or CDD or a co-permit arrangement.

There is another leak on the golf course causing about 300 gallons of water a minute to be lost. Due to the overgrowth on the golf course, it's difficult to find a valve to turn off in that area.

Comcast has proposed to the Board to upgrade their equipment within the community. By signing the agreement, Comcast would pay the CDD \$170 per unit or \$92,990. They would also provide new TVs for the community center. What we have to do is hand out Comcast literature to new residents when they come into the office to register. No one will have to change their current provider. If you have Frontier, you can continue to use them.

Envera services – we have paid off the equipment costs and now our annual fee is \$75k/yr. We looked into non-armed guard services 24/7. The quote for just the guards is \$191,625/yr. Cameras are not included in that cost. The current cameras use Envera software so would need to be replaced if we chose to change our current service arrangement.

There is a North Port City Zoning meeting 3/16/23 at North Port City Hall to discuss the plans to build 230 units and 2 mixed use buildings adjacent to Bobcat Property. This has nothing to do with the golf course.

9. Public Comments:

Buffer zone behind Coconut home along Woodhaven. Resident would like us to consider a hedge to block the road noise from Woodhaven. Also, there is an upended tree on CDD property, and it looks like hell.

Resident asked if the leak on the golf course has increased the electric bill.

10. **Adjournment:** The meeting was adjourned at 4:00 pm.