

**MINUTES OF MEETING
THE WOODLANDS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Woodlands Community Development District was held on Thursday, March 23, 2017 at 10:37 a.m. at the Cypress Falls Clubhouse, 2605 Arugula Dr., North Port, Florida.

Present and constituting a quorum were:

Carl Impastato	Chairman
William Richardson	Vice-Chairman
Walter Cote	Assistant Secretary
Larry Tinkham	Assistant Secretary
Elio Bucciero	Assistant Secretary

Also present were:

Mark Vega	District Manager
Tracy Robin (via phone)	District Counsel
Dorian Popescu	District Engineer

The following is a summary of the discussion and actions taken at the March 23, 2017 Woodlands Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order and called roll.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

Audience Comments were received.

THIRD ORDER OF BUSINESS

City of North Port Resolution

Mr. Vega noted he was in receipt of an invoice from the City of North Port in the amount of \$9,065.61.

Mr. Robin noted the City of North Port signed and entered in the record Resolution 2017-R05 A RESOLUTION OF THE CITY OF NORTH PORT, FLORIDA AMENDING THE CONDITIONS OF ACCEPTANCE OF AN EASEMENT RELATING TO RESPONSIBILITY FOR LANDSCAPING AND MAINTENANCE OF PANACEA BOULEVARD IN INSTRUMENT NO. 2016023413 OF THE OFFICIAL RECORDS OF THE SARASOTA COUNTY CLERK.

Mr. Robin addressed the following sections recited in the North Port Resolution:

Approved

1.04 *Maintenance of all landscaping within the right-of-way of Panacea Boulevard shall be the responsibility of the City. Maintenance of all landscaping within the right-of-way of Plantation Boulevard within the boundary of the Woodlands Community Development District shall be the responsibility of the Woodlands Community Development District*

4.01 *This Resolution shall take effect immediately upon receipt of payment by the Woodlands CDD for abatement of Panacea and Plantation Boulevards.*

No further action needs to be taken by the District with respect to Panacea Boulevard; payment of the \$9,065.61 will operate to make the Resolution effective as to the transfer of maintenance responsibilities to the City. The issue with Plantation Boulevard remains unresolved and is subject to appeal to be filed by the District.

On MOTION by Mr. Impastato seconded by Mr. Cote with all in favor to approve payment to the City of North Port Invoice #1045 in the amount of \$9,065.61. 5-0

FOURTH ORDER OF BUSINESS

Spending Limit Authorization

Resolution 2017-5 Authorizing and Setting Expenditure Limits for Designated Individuals was presented for consideration. Discussion followed on the spending limit for the Chairperson and District Manager and it was determined the amount should be \$10,000 each.

On MOTION by Mr. Impastato seconded by Mr. Richardson with all in favor Resolution 2017-5 Authorizing and Setting Expenditure Limits for Designated Individuals establishing a pre-authorized amount of \$10,000 each for the Chairperson and District Manager was adopted. 5-0

Mr. Vega provided follow-up information on erosion issues at Cedar Grove. A quote from JJ&A Construction Inc. in the amount of \$14,500. The following work would be performed:

- o Provide labor and material to repair lake banks near irrigation pump hoses.
- o Hand dig areas where hoses are raised to align all hoses together.
- o Cover existing piping with fill dirt.
- o Install silt fabric over fill and piping to prevent erosion.
- o Install large quantity of rip rap rock so no future erosion will occur.
- o Rip rap rock will be placed in water flow area where hoses are exposed near pump.
- o A 4ft perimeter will be cut around pump area to remove trees, shrubs and bushes.
- o Rip rap rock will hide existing hoses completely.

The amount of rip rap used may be less than the amount estimated. The amount billed will reflect the actual number of truck loads used. The District Engineer is to oversee the project.

On MOTION by Mr. Impastato seconded by Mr. Tinkham with all in favor to accept the estimate from JJ&A Construction Inc. in an amount NTE \$14,500 for the repair of the lake banks near the irrigation pump hoses in Cedar Grove. 5-0

FIFTH ORDER OF BUSINESS

Audience Comments

Audience Comments were received.

SIXTH ORDER OF BUSINESS

Adjourn

On MOTION by Mr. Tinkham seconded by Mr. Cote with all in favor the meeting was adjourned. 5-0



Chairman/Vice Chairman