

MINUTES OF MEETING
REUNION WEST
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Reunion West Community Development District was held Thursday, February 8, 2018 at 12:30 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

John Chiste	Chairman by phone
Mark Greenstein	Vice Chairman
Jared Bouskila	Assistant Secretary
Peter Brown	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel
Steve Boyd	District Engineer
Alan Scheerer	Operations Manager
Rob Stultz	Yellowstone Landscape

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the January 11, 2018 Meeting

On MOTION by Mr. Chiste seconded by Mr. Greenstein with all in favor the minutes of the January 11, 2018 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

Mr. Flint: Is there an update on the signal?

Mr. Boyd: I contacted TCD and they are in the process of getting submittals prepared so they should have submittals in another week or two and that is a few weeks behind the schedule they provided.

C. Manager

i. Action Items List

There being none, the next item followed.

ii. Approval of Check Register

On MOTION by Mr. Greenstein seconded by Mr. Bouskila with all in favor the January check register in the amount of \$413,393.65 was approved.

iii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement through December 31, 2017 was included in the agenda package.

iv. Status of Direct Bill Assessments

A copy of the direct bill assessments was included in the agenda package.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests

Mr. Greenstein: I would like to have Alan give us an update on how we are proceeding with the new monument.

Mr. Scheerer: I reached out originally to UCC Group, Graham Duffy, Graham was one of the original installers of the monuments and he has gone through about 13 years of archives to see if he can locate the original plans and at this time he doesn't have anything. He is going to try to work backwards to come up with a number for the monuments and George also connected me with a gentleman that had some relationship here back in those days with the monuments and he is visiting the site this week with a company called Florida Wall Concepts and try to work backwards to give us a cost to replicate the monuments that are here. As you know we have marble finials and some decorative items on these monuments as well as the marble etched signage for each community and one of the things I'm told we are going to need, which is why we are going through UCC Group, is a plan the engineer can sign off that we can submit for permit for all these locations. If we can't locate any of that then we are probably going to have to start from scratch.

Mr. Flint: Luke Minton is with Poblocki now, he was with a different company that was the original designer of the signage but UCC Group constructed it. Unfortunately, he no longer has the drawings, the company that bought the company he was with disposed of the archived records. We are still working on it and hopefully, we will have something for you next month.

Mr. Greenstein: The area around the Bears Den is looking fantastic and I think it is going to exceed the expectations of most residents. I noticed that DeBartolo is moving forward with site prep and filling of the apartments on Sinclair in connection with the requisite landscaping that would occur along that property. I know this is something the community has asked for but we will see what the price is. I would like to consider down the road a similar agreement with the County possibly for the median on Sinclair if we get them to buy in and tie it to the development of the area in general maybe we can bring the West Side entrance up to a closer standard to what we have on the East Side.

Has the deal been closed on the East Side relative to the Interlocal with the County?

Mr. d'Adesky: It is on track. We sent them the form of an Interlocal agreement and they are still debating how they are going to budget it.

Mr. Greenstein: Once we get that deal struck let some time go by and we will hit them up on the West Side.

SEVENTH ORDER OF BUSINESS

Next Meeting Date

Mr. Flint: The next meeting date is March 8, 2018.

On MOTION by Mr. Greenstein seconded by Mr. Brown with all in favor the meeting adjourned at 12:39 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman