

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 on Thursday, September 10, 2020 at 12:30 p.m. via Zoom Teleconference.

Present and constituting a quorum were:

John Chiste	Chairman
Mark Greenstein	Vice Chairman
Debbie Musser	Assistant Secretary
Michael Mancke	Assistant Secretary
David Burman	Assistant Secretary

Also present were:

George Flint	District Manager
Jan Carpenter	District Counsel
Steve Boyd	District Engineer
Alan Scheerer	Field Engineer
Tricia Adams	GMS
John Cruz	CWS Security
Victor Vargas	CWS Security

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order at 12:30 p.m. and called the roll. Five board members were present constituting a quorum. The meeting was held via Zoom teleconference.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: This is an opportunity for members of the public to provide comment on anything on the agenda or not on the agenda that you would like to bring to the Board's attention. Any comments from the public? Hearing none,

THIRD ORDER OF BUSINESS

Approval of the Minutes of the August 13, 2020 Meeting

Mr. Flint: Did the Board have any additions, comments, or corrections on the August 13, 2020 minutes? Hearing none,

On MOTION by Mr. Greenstein, seconded by Ms. Musser, with all in favor, the Minutes of the August 13, 2020 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Agreement for Parking and Towing Enforcement with Reunion Resort & Club of Orlando Master Association

Mr. Flint: We previously went through a rule hearing and established the parking and towing rule and designated certain zones that are no parking zones. In order to enforce that, what we are suggesting is that the CDD enter into an agreement with the Master Association who in turn contracts with a security company. So, this agreement will basically authorize them to enforce that rule on the CDD's behalf. A similar agreement is in place for Reunion East on the portion that is currently being enforced. Are there any questions on the agreement?

Mr. Greenstein: I think it is pretty straight forward, I don't have any questions.

On MOTION by Mr. Greenstein, seconded by Mr. Mancke, with all in favor, the Agreement for Parking and Towing Enforcement with Reunion Resort & Club of Orlando Master Association, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Agreement for Towing Services with Bolton's Towing Service

Mr. Flint: This again is related to parking and towing policy. Reunion East has a current agreement with Bolton's for the area that's currently being enforced on the East side and we are recommending West entering in the same agreement. Any questions on the agreement? Hearing none,

On MOTION by Mr. Greenstein, seconded by Mr. Chiste, with all in favor, the Agreement for Towing Services with Bolton's Towing Service, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Proposal from Fausnight Stripe & Line to Install No Parking Signs

Mr. Flint: This is to install the "No Parking" signs and any necessary striping. That is in your agenda. It's a significant cost, but there is a lot of striping. This is for the black post, it's not the decorative pole, but it is consistent with what we have done elsewhere in the community. It's

\$320 per sign. That includes installation, the pole, and the sign. Any questions on the proposal?
Hearing none,

On MOTION by Mr. Greenstein, seconded by Mr. Burman, with all in favor, the Proposal from Fausnight Stripe & Line to Install No Parking Signs, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2020

Mr. Flint: Fiscal Year 2020 ends on September 30th. The Board went through a bidding process as prescribed by statute and selected Grau & Associates to provide those services. The fee that they proposed is consistent with what they included in their bid and also what we've budgeted for those services. Are there any questions? Hearing none,

On MOTION by Mr. Greenstein, seconded by Mr. Musser, with all in favor, the Agreement with Grau & Associates to Provide Auditing Services for the Fiscal Year 2020, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Aquatic Management Agreement with Applied Aquatic Management

Mr. Flint: This is for the one storm water pond on Grand Traverse that the CDD is responsible for. Alan, is this the same price as the current year?

Mr. Scheerer: Yes sir, that is correct. The pond is located off of Grand Traverse and Windstone Way. It's the only pond on the West side that we maintain and Applied Aquatics has been the vendor for quite some time. No changes to the price.

Mr. Flint: It's \$132 a month. Any questions? Hearing none,

On MOTION by Ms. Musser, seconded by Mr. Greenstein, with all in favor, Consideration of Aquatic Management Agreement with Applied Aquatic Management, was approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Carpenter: We don't have anything for this month, thank you.

B. Engineer

Mr. Flint: Steve, do you want to give an update on the mail kiosk?

Mr. Boyd: Yes, we had our preconstruction conference with the County. They plan to start work on the 21st and they are telling me about 4 weeks to complete to get to substantial completion. Then another 1 to 2 weeks to finalize it. I think we are looking at the end of the first week of November, basically. They plan to start work on the 21st.

Mr. Greenstein: That's good.

Mr. Boyd: That is all I have to report.

C. District Manager's Report

i. Action Items List

Mr. Flint: The only item on the action items list was the stuff that Steve just reported on.

ii. Approval of Check Register

Mr. Flint: We have the approval of the check register for the month of August totaling \$21,364.37. Are there any questions on the check register? Hearing none.

On MOTION by Mr. Chiste, seconded by Mr. Greenstein, with all in favor, the Check Register totaling \$21,364.37, was approved.

iii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through July 31st. If there are any questions, we can discuss those. No action is required.

iv. Status of Direct Bill Assessments

Mr. Flint: You have the direct bill summary and everyone is paid and up to date.

TENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Flint: Is there anything else that the Board wants to discuss that is not on the agenda?

Mr. Greenstein: The only thing I want to bring up is strictly an FYI. Over Labor Day, we had a real-world test of our separation of the lanes going through the security gate house. Obviously as expected, we had a significant number of cheaters who would ride the resident lane and then try to cut back into the other lane. So, I had a discussion with Anthony and they are going to do pile ons to separate the lanes right from the point where the lanes actually divide. There will be a security guard during the rush hours, around 4:00 to 6:00, to try to maintain the

peace down there. We will see how that goes. It is something that the Master is doing through their agreement with us.

Mr. Flint: Okay.

Mr. Greenstein: That's about it.

Mr. Chiste: Mark, which entrance was that at?

Mr. Greenstein: The Sinclair Road gate. We put up one of our fancy signs to enhance the markings on the road. Again, we have people playing the game and cutting in on the right and trying to cut over to the left at the last minute and they are blocking residents from getting in. So, Anthony and I had a little discussion about it and I recommended pile ons and having somebody on premises, like a security officer, right at the point where that separation begins. Hopefully that will keep the visitors where they belong and the residents can have unimpeded access which was the whole point of doing the restriping and creating a separate lane.

Mr. Flint: Any other business or Supervisor's requests? Hearing none.

TWELTH ORDER OF BUSINESS

Next Meeting Date

Mr. Flint: The next meeting date is the 2nd Thursday in October which is the 8th.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business, Mr. Flint called for a motion to adjourn.

On MOTION by Ms. Musser seconded by Mr. Greenstein, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman