

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, June 14, 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
Mark Greenstein	Vice Chairman
Jared Bouskila	Assistant Secretary
Peter Brown	Assistant Secretary
Deborah Simmons	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel
Alan Scheerer	Operations Manager
Rob Stultz	Yellowstone Landscape
Chris Arnold	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 May 10, 2018 Meeting

On MOTION by Mr. Greenstein seconded by Mr. Chiste with all in favor the minutes of the May 10, 2018 meeting were approved.

FOURTH ORDER OF BUSINESS

Discussion of Fiscal Year 2019 Budget

Mr. Flint: You approved the proposed budget last month to meet the June 15th deadline, but we intended to come back with some suggested revisions to the proposed budget. However, there are discussions going on in Reunion East between the bondholders and LRA and as a result they have asked that the discussion on that one be deferred and because that is being deferred it impacts Reunion West also. We don't have any item or back-up on Reunion West for discussion at this point. We will have to do this in July because you run out of noticing time and the likelihood is because of the additional platted lots and the ratio between East and West there may be a need to potentially increase the per unit amount in West.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

i. Action Items List

Mr. Flint: Mr. Boyd is continuing to work with the contractor and County on the signalization. Alan can give an update on the neighborhood monuments.

Mr. Scheerer: Mr. Greenstein and I met after the last meeting, we went through the different locations that we are proposing to place monuments. We purchased some survey stakes and flagging tape and staked those in the proper locations. There are a few gas line easements in those vicinities so we are trying to get the okay from the gas company. I didn't bring those for Andrew today, but I did print off the Property Appraiser's website because some of those locations are going to be easements on the golf course. We are waiting to get the final from the gas company first then Mr. Greenstein said there is a meeting of the Master HOA later this month and he has provided me the information for that meeting to get the rest of the funding, the Board approved a not to exceed amount of \$90,000 and that is to be paid by the Master.

Mr. Chiste: You mentioned signalization. I notice the emergency signal had no problem getting up really quick in front of the fire station.

Mr. Greenstein: I think they pulled cable and it is a question of them getting the arms and doing the install.

Mr. Scheerer: They were working on all the electrical boxes over the last few weeks and it looks like they were running wiring to the control panel boxes.

ii. Approval of Check Register

On MOTION by Mr. Greenstein seconded by Mr. Chiste with all in favor the check register in the amount of \$112,198.55 was approved.

iii. Balance Sheet and Income Statement

A copy of the balance sheet and income statement were included in the agenda package. There was no Board action necessary.

iv. Status of Direct Bill Assessments

Mr. Flint: We did have communication as late as yesterday with the HOA and they indicated the payments are in process.

SIXTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS Supervisors Requests

There being none, the next item followed.


EIGHTH ORDER OF BUSINESS Next Meeting Date

Mr. Flint: We should plan for the July 12th meeting because we will likely need to amend the proposed budget in enough time to do the mailed notice if we have to. The meeting after that would be the public hearing in August, which is August 9th.

Mr. Greenstein: Do you have the timeframe for buildout of DeBartolo's apartments?

Mr. Chiste: We have all the approvals with the exact footprint that we did over in Margaritaville. It is about an 18-month cycle and we are pretty early in the pre-leasing.

On MOTION by Mr. Chiste seconded by Mr. Greenstein with all in favor the meeting adjourned at 12:38 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman