

39 Board indicating their strengths and what they are currently doing. He is in favor of reviewing
 40 services that are outsourced and discussing the possibility of providing some of these services
 41 in-house. Mr. Candella asked if the Chairman had any feedback from the current staff. Mr.
 42 Tanenbaum indicated he and Mr. Ricciardi met with Mr. Gary Smith, Mr. Mike Candella and
 43 Ms. Claudia Mayo. They were asked for an opinion on the current staff structure and they
 44 expressed their unanimous opinions that they did not need a General Manager for them to do
 45 their job; they were comfortable with having a District Manager offsite for weekly visits.
 46 They each indicated they could handle the workload and do the job with the probable need for
 47 additional hours to accomplish some of the tasks currently done by the General Manager. Mr.
 48 Tanenbaum expressed his opinion on the management structure that there is at least one too
 49 many layers; the District Manager and General Manager seem to be liaisons to the Board and
 50 this needs to be streamlined. Mr. Candella indicated he is of the idea of trying to get away
 51 from the General Manager's position; it seems there is a lot of redundancy between what the
 52 individual management is doing, Severn Trent's role and the General Manager. That is a
 53 \$45,000 to \$55,000 redundancy. Each Board member was asked to state their candidate
 54 preference. Board members were encouraged to be prepared on Monday, at the regular Board
 55 meeting, to make a motion on how they would like to proceed with this matter.

56 *Mr. Ricciardi left the meeting.*

57 **THIRD ORDER OF BUSINESS** **Review of the May 2013 Financial**
 58 **Statements**

59 Page 10 of the financials, the Trend Report, was questioned. What was the May
 60 expenditure of \$2,500 for, under equipment? Mr. Candella responded we bought a new
 61 bike for the fitness room.

62
 63 **FOURTH ORDER OF BUSINESS** **Discussion of Preliminary Draft Fiscal**
 64 **Year 2014 Budget**

65 Mr. Thomson spoke about the financial item R&M Lakes; the Reserve Lakes line item
 66 is \$12,000 +/- was leftover O&M money specifically moves there so in this fiscal year we
 67 could use that money and it wouldn't fall through to Unassigned Reserves. We should ask
 68 Severn Trent why nothing has been pinned to that \$12,000 and drawn down.

69 Mr. Thomson noted as he handed out last month to the Board a proposed TPD Patrol
 70 Summary, he was going to propose a return to the fiscal year 2009 levels. In the span of four
 71 years we doubled our police expenditures and all we get out of them are a bunch of warnings.

72 He will be proposing to cut the \$32,000 down to \$16,000 and let staff coordinate how many
 73 shifts that ends up being. He will bring this up as a motion at Monday's meeting. Mr.
 74 Tanenbaum agreed to a cut for this expenditure, but not as drastic as proposed by Mr.
 75 Thomson. A waste disposal proposal from Republic was discussed.

76 The Newsletter content was discussed. This issue will be addressed again in August.

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78 **FIFTH ORDER OF BUSINESS** **Greenview Landscape Contract**
 79 **Renewal**

80 Paying sales tax when the landscape contractor purchases mulch for the District was
 81 discussed. This will be addressed at the meeting on Monday.

82

83 **SIXTH ORDER OF BUSINESS** **Community Sign Inventory**

84 Mr. Thomson noted Mr. Ricciardi is looking into the No Parking signs in Devonshire.
 85 There is a possibility that the Board did not approve the signs and it will be requested that the
 86 signs be removed. The road in Devonshire has CDD authority and the HOA has no authority
 87 to put up any signs concerning a CDD road. Mr. Tanenbaum will call Stewart and ask for a
 88 copy of the Devonshire HOA rules pertaining to towing.

89 Mr. Tanenbaum noted the two new signs that are properly compliant with traffic
 90 regulations look really good; this was done by Gary on his own initiative. The directional,
 91 green signs are looking faded. Only one Neighborhood Watch sign is needed in the
 92 community.

93 **SEVENTH ORDER OF BUSINESS** **CAD Files for Clubhouse Repair**
 94 **Project**

95 Mr. Eckhardt stated we have incomplete plans, we are missing pages and it cost \$1,500
 96 for plans. The developer said he left the plans with the District when they turned the
 97 community over. Gary had plans, but they are missing four pages.

98

99 **EIGHTH ORDER OF BUSINESS** **Clubhouse Telephone/VOIP**

100 Ms. Claudia Mayo will be asked to attend the meeting on Monday to assist in
 101 addressing this issue.

102

103 **NINTH ORDER OF BUSINESS** **Latest Revision Proposed Policy Manual**

104 This item will be discussed at a future meeting.

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107 **ITEM NINE & ½** **Additions to Monday's Agenda**

108 The Board was asked if they have any additions or corrections to the agenda for Monday.

109 Mr. Thomson wants to talk about the website; he should have some information for
110 Monday; he will make a motion to add the item Website Upgrade as item 3B. Mr. Tanenbaum
111 stated we will put Claudia's report under Chairman's Report since she's being paid by the hour
112 or just have her come in at 6:30 P.M.

113 Mr. Tanenbaum asked what are we looking to do with the VOIP; is that an alternative to
114 the complicated phone stuff we have right now? Mr. Thomson stated primarily we could get a
115 reduction in what we pay to Verizon for services as well as just get rid of a couple of lines we
116 have now. Also, attempt to upgrade some of the phones we have here, they don't even have
117 caller ID or anything on them; they are original equipment.

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119 **TENTH ORDER OF BUSINESS** **Adjournment**

120 The meeting was adjourned at 9:46 P.M.

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