

- Fishing in the lakes was discussed.

B. Acceptance of the Fiscal Year 2014 Audit

Mr. Cassel presented the Fiscal Year 2014 Audit for acceptance; a copy of which is attached hereto and made part of the public record.

- The District's financial condition is positive.

There being no further discussion,

On MOTION by Ms. Armstrong seconded by Mr. Marocco with all in favor, the Audit for the Fiscal Year Ended September 30, 2014 was accepted.

C. Discussion of the Fiscal Year 2016 Budget

Mr. Cassel presented the proposed Fiscal Year 2016 Budget for discussion; a copy of which is attached hereto and made part of the public record.

- It will cost the District approximately \$1,175 to get the new website up and running and \$600 to \$800 per year to run.
- Records requests were discussed.
- Staff is proposing to keep assessments flat.
- As of the end of February, \$59,000 is outstanding.

D. Discussion Regarding the Perimeter

- Mr. Cassel discussed his walk-through with Mr. Reich of Cutters Edge, and determined some Royal Palms need to be replaced.
- Mr. Cassel presented a Landscape Installation Service Agreement with Cutters Edge in the amount of \$2,795; a copy of which is attached hereto and made part of the public record.
- There will be another proposal for the trees.
- Plants which are being replaced are not part of the guarantee.

There being no further discussion,

On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor, the Landscape Installation Service Agreement with Cutters Edge in the amount of \$2,795 was approved.

FOURTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next order of business followed.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. Cassel indicated there probably will not be a meeting in June, but there will be one in May.

SIXTH ORDER OF BUSINESS

Audience Comment Period

There being no audience members present, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Approval of Financial Reports and Check Registers as of February 28, 2015

Mr. Cassel presented the Financial Reports and Check Registers as of February 28, 2015 for the Board's review and approval; copies of which are attached hereto and made part of the public record.

There being no comments or questions,

On MOTION by Mr. Barak seconded by Ms. DiComo with all in favor, the Financial Reports and Check Registers as of February 28, 2015 were approved.

FIFTH ORDER OF BUSINESS

Supervisors' Requests (Continued)

- The May meeting will be rescheduled to May 7th and Severn Trent will pay for the advertisement.
- The graffiti on the wall on Griffin Road was painted over.
- Ms. Armstrong discussed property values and security issues within the community.

EIGHTH ORDER OF BUSINESS

Approval of the Minutes of the February 12, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the Minutes of the February 12, 2015 Meeting; and requested any additions, corrections or deletions.

There not being any,

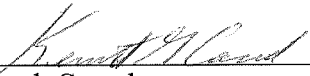
On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor, the Minutes of the February 12, 2015 Meeting were approved.

NINTH ORDER OF BUSINESS

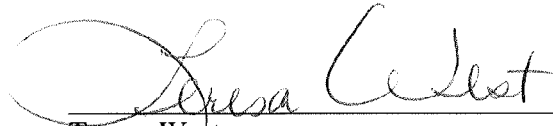
Adjournment

There being no further business,

On MOTION by Ms. West seconded by Mr. Barak with all in favor,
the meeting was adjourned at approximately 1:30 p.m.



Kenneth Cassel
Secretary



Teresa West
Chairperson