

B. Landscape Update

- Mr. Cassel spoke to Dennis and the mulching was done.
- The landscaping on the west wall will be done next week.
- A letter was sent to Cutters Edge for the next year.
- The storm drains were discussed.
 - A number of them need to be cleaned. There is sediment in the pipe and catch basins. The PRV needs to be removed to clean this out. Mr. Cassel is looking at adding a modification to the permit which would allow for removal of all PRVs, which will let the water run free and promote less sediment build-up. Costs should decrease. Presentation of costs will be ready for the February meeting.
- Mr. Cassel will remind the landscaper not to cut the hedge on the north side of the entrance lake wall.
- Mr. Cassel will check the contract to determine whether or not Aquatic Systems is responsible for cleaning the surface of the lakes.

FOURTH ORDER OF BUSINESS

Attorney’s Report

- The January meeting will be cancelled in order to stay on target with the budget.

FIFTH ORDER OF BUSINESS

Supervisors’ Requests

- Mr. Pawelczyk and Ms. Wald are switching off between meetings.
- Ms. Armstrong inquired about the insurance for the CID, which Mr. Cassel explained. There are two policies. One covers liability for the entire District and the other is for Board Directors.
- The HOA handles decorations. No one stepped up to decorate.
- The bond balance is included in the budget on the amortization schedule.

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 October 31, 2015

Mr. Cassel presented the Financial Reports and Check Registers as of October 31, 2015 for the Board’s review and approval; copies of which were included in the agenda package.

There being no comments or questions,

On MOTION by Ms. Armstrong seconded by Ms. West with all in favor, the Financial Reports and Check Registers as October 31, 2015 were approved.

EIGHTH ORDER OF BUSINESS

Approval of the Minutes of the November 12, 2015 Meeting

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

- A change was requested by the attorney, which will be included on the amended minutes.

Mr. Barak MOVED to approve the Minutes of the November 12, 2015 Meeting as amended by the District Attorney; and Mr. Marocco seconded the motion.

- Ms. DiComo is still not in favor of Severn Trent charging \$75 for estoppel letters and records requests.

There being no further discussion,


On VOICE vote with all in favor, the prior motion was approved.

NINTH ORDER OF BUSINESS

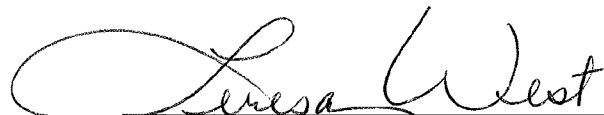
Adjournment

There being no further business,

On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor, the meeting was adjourned at approximately 12:58 p.m.



 Kenneth Cassel
 Secretary



 Teresa West
 Chairperson