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6 **APPROVAL OF JULY 2019 MEETING MINUTES**

7 On page 3 line 21 the word statute was in place of statue, on page 4 line 24 Mr. Walsh was
8 designated not Walker. With those revisions the minutes were unanimously approved on a
9 **motion by Mr. Pomerantz seconded by Mr. Walsh.**

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11 **PUBLIC COMMENT**

12 There was no public comment.

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14 **FINANCIALS**

15 The 3rd quarter financials were presented that showed \$2.7 million in cash with \$1.4 million in
16 reserves against \$99,000 in payables. Total assets of the District were \$28.7 million. On the
17 income statement Mr. Dorrill indicated revenues for the month of June were \$236,000 and
18 total Year to Date revenues were \$4.45 million or 96% of budget Expenses totaled \$2.5 million
19 through 3 quarters and are \$227,000 under budget for the year. **On a motion by Mr. Walsh**
20 **second by Mr. Diaz, the Board unanimously accepted the financials as presented.**

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22 **MANAGER’S REPORT**

23 A. Trip and Fall Claim- Mr. Dorrill advised the Board of a letter received by the District of a
24 potential claim involving an alleged accident for which notice has been made with the
25 insurance company.

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27 B. Vanderbilt Entry Landscape/Hardscape Repair and Replacement- Mr. Vanover reviewed a
28 proposed plan to repair and re-landscape the privacy wall cap and entry landscaping at the
29 Vanderbilt entrance. Twelve Sylvester palms will be installed by District staff and other shrubs
30 for a total not to exceed \$25,000. The wall cap repairs will replace the poly foam existing trim
31 with precast concrete for a total of 115 linear feet at a cost of \$19,732.80 by Marzocco’s
32 Construction. **The combined proposal was approved on a motion by Mr. Walsh, second by Mr.**
33 **Diaz and passed unanimously 4-0**

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5 C. Recommend to award Pine Straw Bids- The 2020 pine straw bids were reviewed by Mr.
6 Dorrill. A total of 3 bids were received ranging from \$4,004-\$3,735 with the lowest bid
7 submitted by Standridge pine straw of \$3,735/ 53' trailer. Mr. Vanover indicated that the
8 District utilizes 20 semi- trailers of pine straw per year. **On a motion by Mr. Pomerantz, second**
9 **by Mr. Walsh the bid was awarded to Standridge Pinestraw and passed unanimously 4-0.**

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11 **ATTORNEY'S REPORT**

12 Mr. Pires indicated he had no further report.

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14 **ENGINEER'S REPORT**

15 Mr. Burford indicated he had no further report.

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17 **SUPERVISORS' REQUESTS**

18 A Recommendation for Vacant Supervisor Position

19 Mr. Walsh reported to the Board on the five community members who had applied for the seat
20 vacated by Mr. Garofalo, noting that nearly all of them had either served on an HOA or
21 Foundation board. Mr. Walsh interviewed every one of them either in person or by phone,
22 talking about their experience, backgrounds and interest in the CDD Board and their knowledge
23 of it. Mr. Walsh also asked Mr. Vanover and Mr. Dorrill for any input they might have on any of
24 the candidates. While Mr. Walsh felt that all the candidates were very well qualified, Tony Scire
25 was the best candidate, as he currently serves as president of the Timarron HOA, and is very
26 actively involved with it. Mr. Scire also attends all the CDD meetings and has shown his interest
27 in it.

28 **A MOTION was then made by Mr. Walsh and seconded by Joe Diaz to approve Mr. Scire to fill**
29 **the vacant seat on the Board. The Motion passed unanimously.**

30 Although the application from the other four residents for this position is now a public record,
31 Mr. Walsh did not feel comfortable indicating their names as he had not gotten permission
32 from them to do so.

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5 Mr. Scire will be sworn in at the next meeting, and Mr. Pires briefly advised him of the
6 parameters of the Sunshine Law.

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8 **B Election of Officers**

9 In the absence of a chairperson, Mr. Dorrill indicated that they would then reaffirm and elect
10 officers. He asked Mr. Pire if it would be for the balance of this fiscal year only, and was
11 advised that it would be for the remainder of the term of office until the next election.

12 **On a MOTION by Joe Diaz and a second by Gordon Walker, Edward Walsh was nominated and**
13 **unanimously approved as Chairman of the Board.**

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15 **On a MOTION by Edward Walsh and a second by Joe Diaz, Don Pomerantz was nominated**
16 **and unanimously approved as Vice-Chairman of the Board.**

17 **On a MOTION by Edward Walsh and a second by Joe Diaz, Gordon Walker was nominated and**
18 **unanimously approved as Treasurer of the Board.**

19 **On a MOTION by Joe Diaz and a second by Edward Walsh, Neil Dorrill was nominated and**
20 **unanimously approved a secretary for the Board and other supervisors to serve as assistant**
21 **secretaries.**

22 **On a MOTION by Don Pomerantz and a second by Edward Walsh, Neil Dorrill, the Chairman**
23 **and Gordon Walker were designated as co-signatures on the operating account.**

24 **PUBLIC COMMENT**

25 Mr. Scire thanked the Board for the appointment to fill the vacant seat, and noted that he
26 appreciated their confidence in him. He indicated that he will learn as quickly as possible
27 everything that he needed to know to serve on this Board.

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29 **ADJOURNMENT**

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6 The September meeting will be held on the 18th, and the **meeting was then adjourned on a**

7 **MOTION and a second.**

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