

INDIGO  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Indigo Community Development District was held Wednesday, December 14, 2016 at 1:00 p.m. in the Holiday Inn Daytona Beach LPGA Boulevard, Ballroom, 137 Automall Circle, Daytona Beach, Florida.

Present and constituting a quorum were:

|                 |                     |
|-----------------|---------------------|
| Thomas G. Leek  | Chairman            |
| Robert E. Welsh | Vice Chairman       |
| John McCarthy   | Assistant Secretary |
| Donald Parks    | Assistant Secretary |

Also Present were:

|                    |                               |
|--------------------|-------------------------------|
| James Perry        | District Manager              |
| Katie Buchanan     | District Counsel by telephone |
| Kurt von der Osten | Field Operations Manager      |
| Jamie Rountree     | Team Rountree                 |
| 2 residents        |                               |

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Perry called the meeting to order at 1:00 p.m.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Cordino asked how many of you live in the LPGA community?

Mr. Perry stated all of them.

Mr. Cordino stated I'm still learning about what applies to whom and I was at a MARK meeting yesterday so if I mention something and it doesn't affect you I don't think it can hurt to make you aware of some of the points that we discussed. I will go through my list and if it applies and you want to comment then do so.

I want to start with the tree lighting that we discussed yesterday. On Champions Drive and on Tournament Drive there are no streetlights. Those tree lights are the only true nighttime navigational aid at this time that drivers have to go through those roads. My brother died this year hitting one of those trees. I can't say if the lights were on or off it is not the point, he had a

stroke and I don't know if that would have mattered one way or the other. The point is when those lights are off, and they were off the other night on Tournament Drive, it is very difficult to navigate. I don't know who is responsible for checking those lights I have agreed that when I see them out I will notify the MARK so they can get on it right away. I don't know if we need to find some other people in the neighborhood that will say when I see them out I will notify the proper people. That is something that has to be done on a consistent basis.

Mr. von der Osten stated we have had a constant issue with the lights on and off. They were on timers, and there were issues with the timers. It might be a bad circuit breaker or the underground wiring between those lights is going on 20 years old. There are an unknown number of junction boxes underground that have been covered up. Many times when we have an issue they spend a week or two searching for that covered up junction box. There are all sorts of reasons that they come on and off. I think if you go back to the agreement with the city when this was first created I think somewhere in there the city agreed to allow the up-lighting of trees in lieu of streetlights.

Mr. Cordino stated I think the odds of us getting streetlights out there are slim to none. I think it is an important issue. Whoever is in charge should be aware of the fact that daylight savings time changes when the lights go on and off and when I get up at 7:00 a.m. and see lights that are on but at 7:30 p.m. they are still off and it is dark out, that is a concern. We have got to make sure that they get on those issues as soon as possible. I don't know how you want to address that maybe you could ask for volunteers in certain areas to report to the MARK or whoever when those lights are out.

Mr. von der Osten stated I drive through twice a month.

Mr. Cordino stated I am a professional entertainer and come home around midnight and occasionally the lights are out. I will make it a point to get your contact information and let you know. I would like to think that those lights are on from dusk to dawn. Is that possible? Are they on a timer to go off in the middle of the night?

Mr. von der Osten stated we have been setting it to go off around midnight.

Mr. Cordino stated last time we sat here we discussed dusk to dawn and I don't know if that was implemented or not. We still have people leaving LPGA under the influence of alcohol at 11:30 p.m. and midnight after banquets and affairs so I think it is something you need to consider that they need to be on.

Mr. von der Osten stated we will set the timers to whatever the board decides and if the board wants weekly inspections we can do that.

Mr. Cordino stated thank you. We discussed reflectors on the islands once before and Jamie is not here today but Jamie managed to put one or two reflectors in the center curbing of those islands and I don't think they help at all. The whole point of putting a reflector on the island is so a driver can see where the right edge is and where the left edge is. In my opinion there needs to be three reflectors on each end of those islands, the middle, right and left. I know that road reflectors that get glued to the road surface for lane changes work and I think that might work here. I have seen a number of cars in accidents up on the islands.

Mr. Perry stated it has been brought up before and this board has gone through that issue.

Mr. Cordino stated one reflector in the middle of the island might help but if you are driving and just see a reflector you still have to see where the end of the island curbing is so you don't hit it. I would like you to seriously consider that.

Recently we noticed some things that happened in the development besides the home with the garage the wrong way.

Mr. Perry stated this board has no ability to deal with anything on design or anything of that nature.

Mr. Cordino stated I don't know what your authority is. I went to the city, talked to the man with the permit department who approved the layout of this home in the Grand, which is 22 feet or so from Champions Drive. I asked how could you approve this house so close to the road and he said what road and I said the main road to LPGA, Champions Drive and he said it is not on our plat. Who knows how many other plats are not laid out or updated properly.

Mr. Perry stated this is not a district issue.

Mr. Cordino asked if there is a letterhead from a governing body anywhere in LPGA that brings this to the attention of the city don't you think they will notice?

Mr. Perry stated this board has nothing to do with any of that. We don't have the statutory authority.

Mr. Cordino stated I understand that but if I go see the mayor, which I have already, and say these things need to be updated and the CDD agrees with me.

Mr. Perry stated we recommend they don't get involved in anything related to that. Those roads were dedicated to the city years ago and it sounds like a competency problem with their permitting department not this board and it should be addressed with the city.

Mr. Cordino asked who at LPGA would have any influence with the city to update those plats?

Mr. Leek stated anybody can ask them to make sure they are updated but in listening to this story I am likely to believe that the city employee you talked to who said it is not platted was mistaken because I have seen lots of plans and plats and every one of them had had that street on it.

Mr. Cordino stated the plat he laid out for me, he showed me where it was approved the road wasn't on there. Either he was pulling the wool over my eyes or just totally incompetent but Champions Drive was not on there. My question is this, we still have other properties that are going to be developed. Are we concerned about the way the appearance of our community is? Do we want things just sticking out in the middle of nowhere?

Mr. Leek asked are you asking if this board is concerned, absolutely this is what we do.

Mr. Cordino stated exactly that's what I'm saying, that is why I'm bringing it to your attention.

Mr. Leek stated we have been through this and have had lots of discussion about that particular house that you are talking about. I happen to live in that neighborhood there is nothing we can do about it. The way the lots were platted, they go all the way to the edge of the sidewalk even though we have the hedge and all of that. What we do is get a couple of compromises but no one has any authority to change that except for the city if they want to require a longer setback than what they normally do. The setback they have from their house exceeds the required setback.

Mr. von der Osten stated that is the nature of plats and they only pertain to the property inside the boundary of that parcel of land. They are not required to address issues outside that parcel boundary so that road was not part of that plat and there is no obligation to show that road on that plat. However, that condition is throughout LPGA every neighborhood has its own plat within its own boundary. The question is not revising the boundary but there has to be a way for the city to look at the community in total. It is like a jigsaw puzzle every piece has to fit together to create that total picture. One place you can see this is on the county property appraiser

website, they have three different maps and it shows the jigsaw puzzle together. If you look at the total puzzle they will see how this plat ties into this plat ties into this right of way. Then you can see what you are looking at and it is a tool.

Mr. Cordino stated I would think that somebody somewhere along the line would say that is going to look hideous the way it is laid out and is there anything we can do about it. You might not think it is hideous but a lot of us do think it is hideous the way that house is laid out. While I'm talking about that house and I have discussed this with the MARK yesterday, right now it is powder blue I don't know if that is a primer.

Mr. Perry stated again, this is stuff that does not apply.

Mr. Cordino stated I understand but you are a governing body here.

Mr. Perry stated they are a governing body but they don't have control over architectural review or any of that stuff. The thing that this board has that is on their plate is landscaping and stormwater; stormwater being the most important.

Mr. Leek stated things specific to that house you need to take to Lionspaw Grand ARB, they are the ones that went through the whole process and ended up where they are.

Mr. Cordino asked when do they meet?

Mr. Leek stated talk to the president, Bob Bernacky or the VP is Dr. Fordum.

Mr. Cordino stated I mentioned to the mayor that LPGA hasn't paid since its inception and I was under the impression that the city had a process where they would be paying over X number of years and he said no they don't have that in place. Is that anything that this board is concerned with?

Mr. Perry stated obviously as residents that is a concern but that is not something this board can react to, the maintenance of city roads.

Mr. Cordino stated my final comment is, the dire need for a stoplight at the intersection of Tomoka Farms Road and LPGA just east of the little bridge you go over when you are heading east. Do you have any concern about that at all?

Mr. Perry stated that is outside the district.

Mr. Leek stated that road is going to be redone as part of the growth with Minto and the mall. There is a huge amount of development that is going to happen around that intersection and they are going to have to widen that small bridge and they will have to deal with that in some fashion.

Mr. Cordino stated with the new model homes going in it is serious because when people pull out on the right hand side you can't see who is coming over the bridge. When you look to the left on the small bridge there is all kinds of trees that keep you from looking further down the road so it gets pretty hairy.

Jamie is here now and I want to bring up the issue about the reflectors again. Jamie in my personal opinion I think we need three reflectors on each end, right, left and center. I don't think the stick in the center solves the problem of someone trying to avoid those islands.

Thank you very much for your time.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Oath of Office for Newly Elected Supervisors**

Mr. Perry administered the oath of office to Mr. Parks and Mr. Leek.

**B. Consideration of Resolution 2017-01 Election of Officers**

Mr. Perry stated when we have an election we have a resolution for the election of officers. Currently Mr. Welsh is chair, Mr. Leek is vice chair, I am the secretary and treasurer, Patti Powers and Ariel Lovera of my office are assistant treasurers, James Oliver of my office is an assistant secretary, Mr. McCarthy, Mr. Parks and Mr. McCommon are assistant secretaries.

On MOTION by Mr. Parks seconded by Mr. McCarthy with all in favor Resolution 2017-01 was approved as follows: Mr. Leek chairman, Robert Welsh vice chairman and the other officers remain the same.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes of the October 26, 2016 Meeting**

Mr. Perry stated the next item is approval of the minutes of the October 26, 2016 meeting. Are there any changes or corrections to the minutes?

Mr. Parks stated I don't have any changes but I have a couple comments. Kurt, did you follow-up on the painting of the signs entering Champions Drive where the LPGA headquarters is?

Mr. von der Osten stated I'm just painting those.

Mr. Parks stated we also talked about the logos.

Mr. von der Osten stated the logos were pretty pricey and I don't know if anyone discussed that with Consolidated Tomoka but we are talking about a substantial amount of money to change out all the logos.

Mr. Leek asked do we have numbers on that? If you can put the proposals in my hands I will talk with the powers that be.

Mr. von der Osten stated okay. I can get them to you right after the meeting.

Mr. Parks stated Jamie we talked about reflectors at the last meeting. We were going to add some more weren't we?

Mr. Rountree stated whatever the board wants to do I will do. The last we left it everybody was going to look at it and tell me what you want. On the end caps of those three particular islands I put them in different areas, some on the bottom, some on the side and in some places I used one, some places I used three and the three do show up. The ones sitting flat on the ground don't show up at all, they need to be attached to the curb itself. The problem with going with two is it can look like an animal's eyes with three someone will notice a difference. I would go with one or three.

Mr. McCarthy moved to place three reflectors on the end of each island in the community and Mr. Parks seconded the motion.

Mr. Parks asked what about a reflective paint?

Mr. Rountree stated we do that at the intersection of International Golf and Champions with the yellow traffic paint, we typically paint it once a year it could probably use it twice a year. There is no reflective paint other than the yellow.

Mr. Leek stated there is a reflective paint used on roads everywhere on highways and stuff.

Mr. Rountree stated the yellow paint we use is traffic paint and it is brighter than just the curbing but it is not really reflective.

Mr. von der Osten stated that is not so much a paint as thermoplastic that they lay down and torch it down.

Mr. Parks asked why don't we go with the reflectors and see how that works?

Mr. Rountree stated I will price it out and to do the three reflectors for the bullnose of each island along Champions and International Golf and we only have two islands on Tournament you have 20 islands so it would be less than \$1,000.

Mr. Perry asked do you want to make the motion for an amount not to exceed \$1,200 to make sure we have enough?

Mr. McCarthy amended the motion to put in an amount not to exceed \$1,200 and Mr. Parks seconded the amendment.

Mr. Rountree asked yellow or white? In the daytime white is less obvious but they both shine about the same brightness at night.

Mr. McCarthy stated then do white.

On voice vote with all in favor the motion passed as amended with a not to exceed amount of \$1,200 and to use white reflectors.

On MOTION by Mr. Parks seconded by Mr. Welsh with all in favor the minutes of the October 26, 2016 meeting were approved.

**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**

Mr. Perry stated I have been speaking with Ashley at Hayman Woods off and on for the last couple of months. The last I talked with her was about a week and a half ago and she said they did not have anything for the board at this time and did not give any indication that they were close or would have anything for the January meeting. I think they are finding it more difficult to deal with the bondholders than they thought.

Mr. Leek asked where do we think they stand at this point? What is the latest and best that we know? Are they actively negotiating with the bondholders?

Ms. Buchanan stated I reached out to trustee's counsel to get a feel for where they are at and frankly he has not responded.

Mr. Leek stated our plan was to at some point begin foreclosure on the lands they are not paying for.

Ms. Buchanan asked have they stopped paying the \$3,000 a month?

Mr. Perry stated no they are current on that.

Mr. Leek asked the past due, what do they owe, \$1 million?

Mr. Perry stated they owe more than that on the bonds.

Mr. Leek stated we are not hearing anything again, we are in another period of no progress. If they don't make a presentation to us in January what is our next step to get this off our backs?

Mr. Perry stated I will put on the agenda for next meeting our options and Katie and I can list the options for the board and possible timeframes.

Mr. Leek stated I have been on the board for eight years now and it has been a problem since before then.

#### **D. Field Operational Manager**

Mr. von der Osten stated I pulled up the email pictures and the logos it would depend on which size logo. If you want the size of what is there now with the new logo that is the most expensive \$4,800 per sign so that is times six. A smaller version drops \$1,300 per sign and looks out of proportion or we can repaint for \$350 per sign.

Mr. Leek stated get me the information and I will talk to the club and Consolidated will have to be involved to see if they are willing to participate. They changed the logo and I think we ought to have a new logo on the signs and not just continue the old one. A lot of changes have occurred, courses have different names now, there is a lot going on. While we are talking about signs in the neighborhood those signs that show the neighborhood names need service and they are almost useless anyway. People have to come to a dead stop to find the neighborhood.

Mr. von der Osten stated I can have the same guy come out and maintain them while you decide what to do with those or remove those.

Mr. Leek stated I don't think we need to remove them. They need to be as readable as possible.

Mr. von der Osten stated I will have him come out and run through all the signs.

I have a proposal that needs to be signed and it is to stock the lakes with carp and I will send that back to Aquatic Systems and it is not a cost just permission to put in sterile carp for weed control.

I have two proposals, one is power washing of the sidewalks that we have discussed previously and having the CDD and the IOA share the cost. The total cost of cleaning all the sidewalks, treating them for mold and algae is \$14,760 from Team Rountree and I can approach the IOA about funding and splitting the cost. I have a meeting with the IOA this afternoon and I was going to tell them the CDD will do it and get the IOA to do it.

On MOTION by Mr. Parks seconded by Mr. Leek with three in favor and Mr. McCarthy voting no staff was authorized to proceed with pressure washing the sidewalks contingent upon splitting the cost with the HOA the district's portion not to exceed \$7,380.

Mr. von der Osten stated next is the replacement of trees from the hurricane, a total of 23 trees that need replacing. Before I put this forward I wanted to point out a couple of things. The total is \$10,810. Of the 23 trees only 3 are in the north of the CDD the other 20 are in the south and while they need to be replaced, they were originally funded by the 2005 bonds I am concerned about how well these trees are going to grow in the future. I asked for advice from Rountree for our basic knowledge of looking into a conversion program similar to Tournament, if you will recall the trees never took root on Tournament and we were requesting palm trees. I don't know if there is an option and we can talk about it on Grand Champion, Champion Ridge and Champion Boulevard but my take is that those were probably installed eight years ago or longer and we basically had to keep them battened since then to keep them standing up. They are just not taking root. My thought was before we spend \$9,000 to replace those 20 trees we might want to look at what's going on and see if it is the right thing to do.

Mr. Parks asked what would you suggest for another palm?

Mr. Rountree stated Washingtonian Palms like we used on Tournament Drive.

Mr. von der Osten stated it obviously looks better compared to what we are getting up there right now.

Mr. Rountree stated it does several things. They handle the wet conditions much better, they don't tend to come down nearly like the oak trees because they don't have the huge canopy so they don't collect all the wind. They also handle the drought conditions better because their root system is a fibrous root system versus a woody root system. They handle both extremes better than the oaks. Probably the biggest for me from a healthcare standpoint is there is not near the issue of growing turf under them like you do with the oak trees. It is almost impossible to keep turf under those big oak trees. In the long term sense of things it doesn't change the overall look of anything in the north because it is completely separate down in the south and right now that is the only two sections that you have, Grand Champion Boulevard and Champions Ridge where you have these trees lining the street.

Mr. Parks asked what would be the cost differential?

Mr. Rountree stated this is something we discussed earlier in the week and I'm a little behind in getting that cost.

Mr. Parks asked can we have this on the agenda for the January meeting?

Mr. Rountree stated yes.

Mr. Leek stated I hear you talking but when I drive up Tournament and I go out of the oak tree section into the palm tree section I am disappointed every time. It is a huge difference it is a totally different feel.

Mr. Welsh stated the maintenance for Champions Drive is awful.

Mr. Leek stated I know that I understand that but to me the up-lighting, the canopy all of that adds a lot to our neighborhood, which many neighborhoods don't have and I'm less excited about putting the tree that matches the soil than I am the one that matches the neighborhood ambience.

Mr. von der Osten stated there is an option of digging a bigger hole, putting in the proper fill.

Mr. Rountree stated you have to add in the cost to re-batten all those trees because once you disturb the root system you have to re-batten them. The other option I will be happy to work with numbers on is we discussed this at some point where do we have problems with these trees growing and staying upright and thriving not necessarily removing all the oak trees you can take

out the sections that we are having problems because there are all these trees that were laid down in the storm that have not made it that are basically dead at this point those trees in particular areas on both sides so you could eliminate those and do clumps of the palm tree plantings and not lose the total affect but still accomplish the goal that we are looking at by getting rid of our problem trees. Another option is all the good trees going down that center median of Grand Champion it is too small for the oak trees and keeping grass alive under them even at this stage is almost impossible. It needs six pallets of sod right now. If we do this I would eliminate those trees altogether so whatever our total oak tree count is it will probably exceed 100 trees or close to it you can eliminate quite a bit of them right there.

Mr. Leek asked rather than eliminating those trees why don't we put some sort of ground cover in there it doesn't have to be turf?

Mr. Rountree stated we can, it is easier to take care of easier to grow but you are going to run into the same scenario that you have with an oak tree, roots in an area too small to sustain them.

Mr. Leek stated I don't want to speak for everyone in the room but I will never see that. There are cities all over this United States in the south, north, east and west that have oak trees that you can't get your arms around growing closer to the sidewalks and streets than we do and those cities grind off the edge of the sidewalk if it pops up. They adjust because it is much more important to have that look and that tree than it is to worry about a wrinkle in the blacktop.

Mr. von der Osten stated I have a request into the city's public works department to come out and address these sidewalks.

Mr. Perry stated they grinded them one time before.

Mr. Leek stated my opinion is that part of our charter is to preserve the overall look and plan of the neighborhoods and those oak trees are part of the original plan and I would hate to see us look like every other development down in the south with nothing but palm trees. I would like to hang onto the oak tree look as long as possible and in another 20 years canopy streets down in the southern part would be a big draw.

Mr. Parks stated there are a lot of trees that have to be replaced particularly on Perfect Drive as a result of the hurricane. It is the homeowners' responsibility to replace them and I don't know what the various homeowner associations are doing.

Mr. Leek stated they have a requirement that they have to have at least one or two in the front yard.

Mr. Parks stated then one between the sidewalk and the curb too.

Mr. von der Osten stated I will add two items to this. I have had comments from Grand Champion people concerned about are we maintaining those boulevards in the same manner that we maintain them up here. They are part of the CDD and they would like to see those roads comparable to what we have in the north. The second item just as an FYI is the Grand Champion HOA is turning over to resident control in January. That is 363 homes and I'm sure they are going to want to be aware of a major revision such as changing out oak trees to Washingtonians.

Mr. McCarthy asked is there any documentation that we have to change to do something like that?

Mr. Parks asked change the oaks to Washingtonians?

Mr. McCarthy stated yes.

Mr. von der Osten stated there is a PUD agreement with the city, landscaping guidelines and requirements that calls out the oak trees. Most likely would it ever get caught I don't know but maybe we might want to go the city and get a letter so it doesn't come back to you. Those would be the proper steps.

Mr. Leek stated I think we should try to preserve the intent of the PUD as much as we can. I think waiting until they get reorganized is a good idea.

Mr. Rountree stated this is not something we would want to move on as far as Ashley doing it until we get to late February or early March so we are out of hard freeze damage.

Mr. Perry stated for the next meeting we will just add tree options to the agenda.

Mr. Rountree stated I will be out of town but I can have all the document to Kurt. While we are on oak trees, right at the intersection of Tournament and Champions one of the oak trees during the storm blew over and was on the sidewalk. That tree is actually going to get straightened, we are going to do a root prune on it and bring it back up. It is a good savable tree and when we do that the sidewalk should go back down. The other one is in front of Captiva and is one of it not our largest oak tree and it is listing about 30°, it is in no manner about to fall; however, in order to attempt to straighten it we are talking about a crane. That is something I

will have to get with the crane company that is going to be a serious undertaking. It is worth it to save that tree but it is not going to be your normal job.

Mr. von der Osten stated the only other item is the fountains are still out. The circuit breaker goes, a sump pump goes, a bracket breaks but they should all be back up and running today.

If the board would like it might be a couple hundred dollars a month more I can do weekly drive throughs on the lights.

Mr. Leek stated we just need to report to you more often.

Mr. McCarthy stated in the beginning we had incandescent lights and it cost a fortune and we went to LED and saved 60% to 70%. How much would it cost to increase it to dusk to dawn?

Mr. Leek stated I thought we were doing that.

Mr. von der Osten stated I think they are dusk to midnight.

Mr. Rountree stated I think they are dusk to dawn.

Mr. Parks stated I think they are dusk to dawn because I have left early in the morning for the airport and they are on.

Mr. von der Osten stated I will confirm and have them go through again.

Mr. Perry stated we can bring a modification to your contract for the weekly drive through.

**SIXTH ORDER OF BUSINESS**

**Supervisors Requests and Audience Comments**

Mr. Parks stated after the hurricane there was a washout. I believe that is Lennar's homeowners isn't it?

Mr. von der Osten stated that would be the CDD and it is just backfilling. It is not a failure it is just a washout.

Mr. Crally stated there are two lights on Tournament, streetlights, and the one on the north is burned out. My wife is very concerned about coming home at night it is very dark at the Tournament entrance.

Mr. Leek stated there is also a streetlight out on the new Centennial Loop that is right beside the sidewalk that connects the cul-de-sac in Lionspaw Grand and the Centennial Loop and it has been out for a long time.

Mr. von der Osten stated that is not a CDD light that would be an HOA light inside the neighborhood but it has a number on it and we need to call it in to FP&L.

Mr. Crally stated when you come in on Tournament the little markers in the street are pretty dull. If you put three markers on the end of an island would you consider putting a red for oncoming traffic and two yellow or it that not feasible?

Mr. Leek stated I don't know what would be best.

Mr. Perry stated there has to be some type of standard.

Mr. Rountree stated the only colors we can use are yellow and white that means caution. Anything else such as blue marks where hydrants are or red for safety, etc. I will check into it.

**SEVENTH ORDER OF BUSINESS**

**Approval of Check Register**

On MOTION by Mr. Parks seconded by Mr. McCarthy with all in favor the check register was approved.

**EIGHTH ORDER OF BUSINESS**

**Financial Statements as of November 30, 2016**

Mr. Perry stated next is the financial statements as of November 30<sup>th</sup>, with the balance sheet, statement of revenues and expenditures for the general fund, also the operating expenses for I-95 and operating expenses district-wide. The one thing to note that is unusual was under landscape contingency we have an unfavorable variance and that is related to the storm cleanup.

You also have the assessments receipt schedule and we do have one that was updated last week and we did receive quite a bit on the tax receipts and I think we are about 40% collected. Collections look better this year than they did last year at the same time.

Mr. Leek asked do we have anybody left that we are direct billing or do we have everybody on the tax roll?

Mr. Perry stated we don't have any direct bills at all everything is on the roll. If you will recall some of the undeveloped lands we are only assessing for the O&M not the debt because that debt has been accelerated.

Mr. Welsh asked are we going to hold Hayman Woods' feet to the fire and have them here one way or the other at the January meeting?

Mr. Perry stated I can ask them. I will tell them that the board would like them to be here at least bring them up to where you are, where you have been and what your plan is.

**NINTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Next Scheduled Meeting – 01/25/17 at 1:00 p.m. @ Holiday Inn**

On MOTION by Mr. Welsh seconded by Mr. Leek with all in favor the meeting adjourned at 1:57 p.m.

  
\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chairman/Vice Chairman