

ii. Proposed Meeting Dates for FY 2017

On MOTION by Ms. Hubbard seconded by Ms. Thatcher with all in favor the Meeting Dates for FY 2017 were approved as follows: January 17, 2017 at 11:00 a.m.; May 16, 2017 at 6:30 p.m.; July 18, 2017 at 6:30 p.m.; and September 19, 2017 at 11:00 a.m. 4-0

B. Attorney

District Counsel is reviewing the easements at the back of the CDD property.

C. Engineer

Removal of the berm was discussed; it was concluded the berm is below the normal water level and is not affecting the drainage.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Hubbard:

- LMP did not mow as they should around 14-1 and it appears they have stopped mowing again behind the houses.
 - The landscape proposals are to be provided at the next meeting.

Mr. Thatcher:

- Confirm if information regarding the bond refinancing and reduction in assessments was included in the newsletter.
- Report of another hole in the fence.

SIXTH ORDER OF BUSINESS

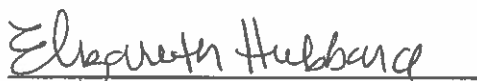
Audience Comments

- Comment on pond level; can it be repaired.
 - District Engineer is to follow up on the pond in January and provide information at the January 17, 2017 meeting.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Hubbard seconded by Mr. Thatcher with all in favor the meeting was adjourned. 4-0


 Elizabeth Hubbard
 Chairperson