***Reunion East***

***Community Development Districts***

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ReunionEastCDD.com

Board of Supervisors Meeting Notes

June 10, 2021

Roll Call - Board of Supervisors Present:

Mark Greenstein, Chairman

Don Harding, Vice Chairman

Trudy Hobbs, Assistant Secretary

Steve Goldstein, Assistant Secretary

John Dryburgh, Assistant Secretary

Staff Present:

Tricia Adams, District Manager

Kristen Trucco, Attorney

Alex Fox, Latham Luna

Steve Boyd, District Engineer

Alan Scheerer, Field Operations Manager

Victor Vargas, Reunion Security

Nicole Ailes, Yellowstone

Mike Smith, Yellowstone

Public Comment Period – No comments

Approval of the May 13, 2021 Meeting Minutes as Amended - Motion by Don Harding, second by Steve Goldstein – All in favor

Approval of Resolution 2021-10 Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing for August 12, 2021 - Motion by John Dryburgh, second by Trudy Hobbs - All in favor

Consideration of Resolution 2021-11 Ratifying the Execution of Perpetual Easement Agreement for State of Florida Department of Transportation Motion by Trudy Hobbs, second by John Dryburgh – All in favor

Consideration of Landscape Maintenance on County Roads – District Counsel to bring back proposed Interlocal Agreement Amendment for Consideration at Future Meeting

Discussion of Old Lake Wilson Road/Spine Road Entrance Gate – Reunion Security to Evaluate Operations and Report Findings to Board at Future Meeting. Discussion regarding traffic enforcement on public roads being the responsibility of Osceola County Sheriff’s Office (OCSO). Supervisor Harding reported receipt of return communication from OCSO regarding traffic enforcement on public roads.

Staff Reports:

Attorney

Engineer

District Manager

 Presentation of Action Items List – Authorize District Engineer to engage survey for resident gate to Reunion Village – Motion by Trudy Hobbs, second by John Dryburgh – All in favor.

 Approval of Check Register – Motion by Mark Greenstein, second by Don Harding – All in favor

 Balance Sheet and Income Statement

 Status of Direct Bill Assessment

Security Report

 Parking Violations and Towing – Discussion regarding enforcement options for vehicles parking on sidewalks/aprons

Other Business

Supervisor’s Requests

Next meeting Date July 8 at 1 p.m.

Motion to Adjourn by Mark Greenstein, second by John Dryburgh – All in favor

Follow Up:

Tricia – discuss shade session with Kristen/Jan regarding parking rule enforcement on sidewalks

Tricia/Stacie – add Seven Eagles Amenity Development to the next agenda

Alan - include layout of Seven Eagles former Game Room as back up – also include room Game Room dimensions and photographs

Steve – engage survey for reunion Village access gate(s)

Stacie – take off the Reunion Resort Seven Eagles Action Items for all future agenda packets

Tricia – follow up on direct bill assessment for EHOF/Spectrum due May 1

Tricia – for future agenda packets just put summary of parking violations and towing enforcement – send full report to BOS under separate cover