***Reunion East***

***Community Development Districts***

219 East Livingston Street, Orlando, FL 32801

Phone: 407-841-5524 - Fax: 407-839-1526

ReunionEastCDD.com

Board of Supervisors Meeting Notes

July 8, 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

Jan Carpenter, Latham Luna (via telephone)

Ashton Bligh, Greenberg Traurig (via telephone)

Xabier Guerricagoitia, Boyd Civil Engineering

Alan Scheerer, Field Operations Manager

Victor Vargas, Reunion Security

Mike Smith, Yellowstone

Zac Johnson, representing Reunion Village Development (via telephone)

Public Comment Period – one question from the audience regarding landscaping on HOA property and one question from a phone attendee regarding transportation issues outside of the District.

Approval of the June 10, 2021 and April 8, 2021 Meeting Minutes - Motion by Steve Goldstein, second by Mark Greenstein – All in favor

Financing Matters Related to Series 2021 Bond Issuance

* + Approval of Amended Engineer’s Report - Motion by Mark Greenstein, second by Don Harding – All in favor
	+ Approval of Amended Master Assessment Methodology - Motion by Mark Greenstein, second by Don Harding – All in favor
	+ Approval of Resolution 2021-12 Declaring Special Assessment - Motion by Mark Greenstein, second by John Dryburgh – All in favor
	+ Approval of Resolution 2021-13 Setting a Public Hearing for Special Assessments - Motion by Trudy Hobbs, second by Steve Goldstein – All in favor
	+ Approval of Resolution 2021-15 Amending Resolution Authorizing the Issuance of Bonds - Motion by Mark Greenstein, second by Trudy Hobbs – All in favor

Consideration of repurposing former arcade/game room in Seven Eagles – discussion ensued regarding a wellness/fitness center to complement the existing fitness center. The Board directed staff to bring back a proposal for refurbishing the space with new flooring, paint, etc. and to consider new fitness equipment at a future meeting. Some of the existing fitness equipment may be relocated into the repurposed space.

Review of proposed Villatel Development on CR 532 abutting Reunion East CDD. The Board reviewed the proposed design for informational purposes. The developer has made no request for shared infrastructure nor any other requests at this time.

Approval of Resolution 2021-14 Conveyance of Lift Station

Motion by Mark Greenstein, second by Don Harding – All in favor

Consideration of proposed Reunion Village signage. The Board would like to see Reunion Village Residential on the top portion of the sign and for further consideration of who will own and maintain the directional signage on Reunion Village Boulevard entrance off CR 532. No board action was taken. The Board would like to review a revised proposal at a future meeting.

Staff Reports:

* Attorney – reported that parking on sidewalks is prohibited per State statutes and should be referred to law enforcement
* Engineer
* District Manager

Presentation of Action Items List

Approval of Check Register – Motion by Mark Greenstein, second by John Dryburgh – All in favor

Balance Sheet and Income Statement

Status of Direct Bill Assessment

* Security Report

Parking Violations and Towing – 120 parking violations and 1 vehicle was towed in the past month

Other Business

Supervisor’s Requests – discussion about summary notes posted on the Reunion CDD websites and to provide website link with E mail blasts reminding residents about CDD meetings

Next meeting Date August 12 at 1 p.m.

Motion to Adjourn by Mark Greenstein, second by Trudy Hobbs – All in favor