MINUTES OF MEETING REUNION EAST COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Reunion East Community Development District was held on Thursday, January 9, 2020 at 1:00 p.m. at the Heritage Crossing Community Center, 7715 Heritage Crossing Way, Reunion, Florida.

Present and constituting a quorum were:

Mark GreensteinChairmanDon HardingVice ChairmanTrudy HobbsAssistant SecretarySteven GoldsteinAssistant Secretary

Also present were:

George Flint District Manager

Tricia Adams Governmental Management Services

Andrew d'Adesky
Steve Boyd
District Engineer
Alan Scheerer
Victor Vargas
CWS Security

Rob Stultz Yellowstone Landscape

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: This is an opportunity for any members of the public to provide comments on anything on the agenda that you would like to bring to the Board's attention. If there are any comments, please state your name and address and try to limit your comments to three minutes. Are there any public comments? Hearing none,

THIRD ORDER OF BUSINESS

Approval of the Minutes of the December 12, 2019 and December 19, 2019 Meetings

Mr. Flint: Are there any additions, deletions, or corrections to the December 12, 2019 minutes? I understand at the December 19th, we may have struggled on identifying some people, but the content is fairly accurate. We could either defer approval of those minutes and if anyone

has any corrections, they can provide those, and we can bring back a revised set of minutes or go through the changes at the meeting today. It's up to the Board.

Mr. Greenstein: Hopefully, within five minutes, we can make those corrections. The quicker we approve them, the quicker we can get them posted.

Mr. Flint: We can deal with the December 12th minutes. Were there any comments or corrections?

Mr. Harding: I think there are errors as far who said what, but it covers what was in the meeting and it probably doesn't make any difference.

On MOTION by Mr. Harding seconded by Mr. Goldstein with all in favor the minutes of the December 12, 2019 meeting were approved as presented.

Mr. Flint: That brings us to the December 19, 2019 minutes.

Mr. Harding: There was a lot of confusion between Residents Richard Dowling and Jeffrey Pyle, especially on Page 15. On the top of the page, Mr. Pyle should be Mr. Dowling.

Mr. Flint: What about at the bottom?

Mr. Harding: Yes.

Mr. Greenstein: The real Jeff Pyle was recorded on Page 4 which was fine, but the confusion starts on Page 6. Mr. Dowling was the gentleman who lived in Carriage Pointe.

Mr. Flint: When he introduced himself, I thought he said Dowling, but it is "Cowling."

Mr. Greenstein: I don't know.

Mr. Goldstein: It says Cowling.

Mr. Flint: He's the gentleman who said that they were a stepchild and ignored.

Mr. Greenstein: Exactly. On Page 7 after Mr. Feely speaks, after my thank you, it refers to Chris Downing. I'm pretty sure its Dowling because the first person from Carriage Pointe spoke quickly and then he was finished and then came Mr. Feely. I think this is Chris Dowling.

Mr. Harding: It is Dowling. In both places.

Mr. Flint: How about at the top of Page 8?

Mr. Greenstein: At the top of Page 8, Mr. Dowling was speaking, not Mr. Pyle.

Mr. Harding: Yes, throughout that entire conversation. We had to tell him his time was up. He thought the time had to do with the number of properties.

Mr. Greenstein: So all of the Pyles on Page 8 should be changed to Dowling.

Mr. Flint: Got it.

Mr. Harding: On Page 13, I don't recall your comments about a rule not being in the books anymore. I don't remember him even knowing that HOA rule.

Mr. Flint: That was Mark.

Mr. Harding: That was Mark who said that. I'm not sure I was the one who said, "Mr. Harding: It's not in the books anymore."

Mr. Flint: I thought Mark said that.

Mr. Greenstein: I wasn't sure.

Mr. Goldstein: I think I said that.

Mr. Greenstein: So change Mr. Harding to Mr. Goldstein.

Mr. Flint: At the top of Page 14, is that Mr. Goldstein also?

Mr. Greenstein: Yes. We also have to think about the three-minute rule.

Mr. Flint: Is Oconne Street spelled correctly?

Mr. Harding: No. Its Oconee Street.

Mr. Flint: So we will make these revisions and make sure that the version in the agenda is revised to reflect this.

On MOTION by Mr. Greenstein seconded by Mr. Goldstein with all in favor the minutes of the December 19, 2019 meeting were approved as amended.

Mr. Greenstein: Thank you for putting up with us on an administrative task.

Mr. Flint: Sorry we didn't do better.

FOURTH ORDER OF BUSINESS

Review of RFP for Landscape Maintenance Services and Authorization to Issue

Mr. Flint: The Board talked about this at the last meeting and directed us to prepare the Request for Proposals (RFP). We indicated that we would bring it back at this meeting for approval. The RFP we prepared is jointly between Reunion East and Reunion West. The scope of work is consistent with what was used when we bid it the last time, as well as what is in your current contract with Yellowstone. We removed the section and references to the maintenance facility in the last bid process, but it is important that we include it in this bidding process because there is going to be joint use of that maintenance facility and a shared cost. There is actually still

a reference to the exhibit in the contract, but we have taken the proposed Lease Agreement out of there and any references to that. So we are bidding it under the assumption that we won't be providing a facility for them to operate out of; however, that issue is still in flux. We may or may not. If we get more clarity on that during the time we are bidding it, we can always issue an addendum to revise this document or it can be dealt with afterwards. I think there is a proposed timeline. Isn't there, Tricia?

Ms. Adams: Yes.

Mr. Harding: I'm just curious. How are they going to bid if they don't know they are going to have their equipment?

Mr. Flint: Most landscape contractors trailer in their equipment.

Mr. d'Adesky: This is one of the few communities that provides onsite storage.

Mr. Boyd: I believe they already have a facility on the property in the back for their equipment.

Mr. Flint: Yes. That might give them some advantage from a cost perspective when they are bidding.

Mr. Harding: Have you spoken with Mr. Bagley at all about the building?

Mr. Flint: No.

it.

Mr. d'Adesky: I think we should finish this first and then speak to Mr. Bagley.

Mr. Boyd: That's fine. I drove recently through the resort today and he's going to release

Mr. d'Adesky: That would be peachy.

Mr. Boyd: I haven't seen anything in writing.

Mr. Flint: I haven't heard from him.

Mr. Harding: I was just curious.

Mr. Flint: At least from a bidding perspective, the respondents have to assume that they are not going to be provided with a storage facility and either trailer their equipment in or secure their own facility.

Mr. Harding: Okay.

Mr. Flint: Then if we have a facility to provide, we can renegotiate the contract to remove that cost.

Mr. Harding: If a facility is provided, their costs might be lower.

Mr. d'Adesky: When we put out the bid, we have to be very specific regarding the rates and what's expected in the scope.

Mr. Greenstein: It would be adjusted as necessary, but for bidding purposes, we should say there is no onsite facility.

Mr. Goldstein: By the way, I just received a text that the company doing the ponds have a facility here.

Mr. Flint: So they are welcome to bid like anybody else.

Mr. Goldstein: I'm just saying that obviously there is a facility on the property.

Mr. d'Adesky: They may have a competitive advantage.

Mr. Flint: So this will be a public bid, a sealed bid process that are proposing to issue at the end of the month. We would also proposing to have a mandatory pre-bid meeting on February 20th and then the bids would be due on March 2nd. That would give time before your March meeting to receive proposals and for us to reviewal and evaluate, so at the March meeting you could consider them and either take action or reject them or whatever you want to do.

Mr. Harding: We will probably need a pre-bid meeting. Will that be at your office?

Mr. Flint: It will be here, onsite. We are not going to do a drive through. It's incumbent upon the companies that are bidding to do their due diligence. We are going to ask them to contact us so they can get access to the property even though these are public roads. Typically we would want them to contact us so we could advise security when they were going to be onsite. We will have a pre-bid meeting here, provide maps, the bid document, go over the bidding requirements, go over the service area that they are going to be maintaining and answer questions. Because it's a mandatory bid, we may issue an addendum after the meeting, to make any adjustments to the document that may have come up during that meeting or restating or answering questions that we didn't answer in the pre-bid conference. If any of the bidders have questions, they are required to submit them in writing and then we will respond with an addendum, so everyone is on a level playing field. So any bidder who has a question, get the benefit of the question and the answer so everyone is working on the same information. That's pretty much it. I ask that the RFP be approved in substantial form, in case the Board has any questions on the document. To the extent we need to adjust any dates, we would still have the ability to do that.

On MOTION by Mr. Harding seconded by Mr. Goldstein with all in favor the Request for Proposals for landscape maintenance services, was approved in substantial form and staff was authorized to issue.

FIFTH ORDER OF BUSINESS

Discussion of License Plate Capturing Cameras at Entry Gates

Mr. Flint: One of the Board Members asked that we have the discussion of installing cameras at entryways to capture license plates. I don't know if John had discussions with security on that.

Mr. Cruz: The goal of that was to capture license plates of cars going through the gates or more specifically the gate on Excitement Drive. There was an issue that we were having with visibility on license plates at night. Currently, the cameras can't capture the plate fairly because of being in night vision mode; taillights flash the camera and borders it out. There were a couple of options that we recommend to remedy that. One of them is to install a tach camera. I'm not sure what the proper terminology is, but those run about \$1,000 just for the camera, but there is additional equipment that would need to be purchased, such as a separate port. Another solution that we looked at was preventing the current camera from going into night vision mode. We tested this last night. Having a light behind the camera, keeps it in daylight mode so we will be able to see the license plants a lot more clearly. That's probably the cheapest solution.

Mr. Goldstein: After we talked about doing that, I was thinking that the light doesn't have to always be on. You can install a motion sensor so when a car pulls up that light would come on.

Mr. Cruz: Yes.

Mr. Goldstein: So we wouldn't have a bright light there all the time.

Mr. d'Adesky: We do have an issue in that the installation of cameras in order to protect the facility, is completely within the scope of the CDD's powers and abilities, but it kind of stretches the CDD's powers to be recording license plate numbers. We don't have any police powers or any ability to enforce that. The other issue is that the storage of that information becomes a public record if it's the CDDs. We have the responsibility to upkeep that, make it accessible and present it to the public at certain points, which also presents privacy concerns where certain individuals would be required to blank their license plate because we are not allowed to give away any identifying information. So we have to do some research based on changes in the law. We would have to do some research on who owns that car, if its somebody who is protected, for example the victim of a crime, a judge or former law enforcement agent. We wouldn't be able to give out their license plate number or anything else. Trying to do that research is often very difficult for us.

Mr. Cruz: Don't we record the license plate?

Mr. Flint: The solution is for the HOA to do it.

Mr. d'Adesky: There is a difference between a camera that is there and captures something incidentally, versus us saying that we are intentionally installing cameras for the purpose of capturing license plates. Do you understand the difference?

Mr. Goldstein: How about installing cameras so we can actually see the color of the car, the make and model?

Mr. Flint: Didn't the HOA pay for the cameras?

Mr. d'Adesky: That's where I am going with this. It should be an HOA matter. Make it the responsibility of the HOA. Then there is no issue at all.

Mr. Flint: If you are just installing lights, it sounds like it's a nominal expense and not a big deal.

Mr. d'Adesky: I don't think the HOA would object.

Mr. Cruz: I have two options. My recommendation would be to light one because we can always leave the light on for safety reasons. I definitely recommend the light for safety and the cost as well.

Mr. Flint: Sounds good.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Andrew?

Mr. d'Adesky: That's all I have. Obviously, we will work with George on any of the details that need to be hammered out for the implementation of the Towing Policy, but we have the legal requirements to consider.

Mr. Harding: Just as an aside, when you think about people violating a parking sign or even parking in a handicapped space, there's no reason why we couldn't have the County police do a little more surveillance and ticket people, prior to towing. They have done it before when people parked in the wrong direction.

Mr. d'Adesky: The issue, Don with the police, generally you can pay them. They will take your money and come in here, but what they do is their own prerogative. The police will not accept being directed. We had the same issue in Celebration.

Mr. Harding: I've contacted the Sheriff's Office because I'm the Neighborhood Watch Coordinator. They have come in at my request and ticketed people parked the wrong way.

Mr. d'Adesky: I think that's the way to go because it's free.

Mr. Flint: They can ticket people for parking the wrong way, blocking emergency vehicles, blocking sidewalks and parked in handicapped spaces. They are probably not going to enforce our Towing Policy, but we have a method for enforcement. They can do all of that now. It's just a matter of getting their attention. Even when you pay them, if they get a call like at ChampionsGate right across the interchange, ChampionsGate pays for enhanced enforcement, but they are thinly staffed on this side of the county. Every time there is a call, even if we are paying them, they don't quickly respond. So there are issues with that.

Mr. d'Adesky: We can do it that way.

Mr. Flint: Even though they are the county and state, they won't enforce our Parking Policy.

Mr. Harding: What was bothersome to some of the people in the audience during the public hearing, was that they got towed. Why would you park where it says, "No Parking" or park in a handicapped spot to begin with.

Mr. Flint: I agree.

Mr. Harding: That's what really bothers me.

Mr. Greenstein: Because they can.

Mr. d'Adesky: They have gotten away with it in the past.

Mr. Greenstein: That's why we have to enforce it.

Mr. Flint: So we will have a little more information under the District Manager's report on where we at with the implementation of the parking policies. Tricia can go over it or Alan. We have all been working on it.

B. Engineer

There being none, the next item followed.

C. District Manager's Report

i. Action Items List

Mr. Flint: On the action item list is the irrigation turnover, which has been on hold. I received an email from the Chair asking that we start thinking about how we are going to approach that issue with Kingwood, Toho and Water Management. So we may revisit that in the near future, as there will be some additional information coming on that. The allocation of the 532 costs have been on hold. The spine road/four-way-stop was installed. We held the hearing on the parking

and are in the process of implementation. We will get into that in a moment. The small retention pond has been cleaned up.

Mr. Scheerer: We have some additional detail work to do, but I'm working with Enviro Tree on that. You can definitely tell it's been cleaned up.

Mr. Flint: What is the update on the dog park and playground?

Mr. Scheerer: We originally had the dates slated for the 6th of this month; however, I received confirmation that it got held up in 911 addressing and is going to start on Monday. The playground is still in the permitting process. Staff submitted all documentation and Osceola County came back and said that they now want engineering drawings for the playground. So those have been submitted and we are waiting for a response. The dog park should start next week.

Mr. Flint: Was the crosswalk completed in front of the resort?

Mr. Scheerer: Yes.

Ms. Hobbs: Can I just go back to Number 3, which is the four-way stop sign? The stop sign on Spine Road as you come from the water park towards the main area, needs to be higher. Is that obstruction legal because you really can't see the sign?

Mr. Scheerer: That's why there's an advance warning sign at the stop signs. I asked that question to Fausnight and they said it's not an issue. I did reach out to Jimmy Willis, the Lighting Engineer for OUC to see what it would take to maybe push that streetlight back behind the cart path crossing. I don't have an answer to that right now. They couldn't put it in front of the streetlight because it would be well beyond the stop bar.

Ms. Hobbs: Okay.

Mr. Flint: Steve, if you wouldn't mind, please look at that before you leave.

Mr. Boyd: That's fine.

Ms. Hobbs: Connected to that, speed signs are not in the right place if you think about it. As you approach the stop sign, the speed register sign is right there. The same on the west side. I'm talking about the flashing speed signs.

Mr. Scheerer: Yes. As you come over the bridge, its directly over the bridge.

Ms. Hobbs: They should be in the other direction, as you are coming towards it.

Mr. Scheerer: We could probably relocate that further down because of the four-way-stop. That's a good point.

Ms. Hobbs: I know this is west side business, but again on the west side, the flashing speed signs are right after the stop sign now. You probably just need to move that.

Mr. Scheerer: We can readjust them. That's a good point. Thank you.

Mr. Greenstein: Thank you, Trudy.

Mr. Flint: Good input. Regarding the Parking and Towing Policy, Alan, who did you meet with?

Mr. Scheerer: John Cruz, Supervisor Goldstein and I drove the property on Monday, reviewing all of the locations for no parking. I believe at the last Resolution Meeting, it was suggested by Mr. Greenstein that at any cul-de-sac or dead ends, we should allow traffic to go with the flow of Corolla Court, because it's one way in and one way out. So you would be able to park as you come in and then the no parking would be on the opposite side of the road. We did the same thing with Titian Court and Gathering Court. It was suggested and I think everybody agreed that there would be no parking allowed in the cul-de-sac. That would allow vehicles, sanitation trucks or whoever to be able to turn around properly. This map was created based on the parking resolution map that was approved by the Board. Attached to that is a spreadsheet. The contractor quoted galvanized posts at \$190 per post. Tricia used a 3 inch round flat no base no finial decorative black post for \$325 per post installed. The ones that we just did at the pedestrian crossing are \$1,300 each. That comes with the fluted post and decorative base. As you know, all of the Reunion signs have a decorative backing as well. The sign attached to that has the Reunion logo with the gold finial.

Mr. d'Adesky: We are not required to follow those.

Mr. Harding: I think it doesn't make any sense. There isn't much difference between the galvanized steel and the plain black one. These people aren't going to say that we stuck those shiny metal poles everywhere.

Mr. Greenstein: Exactly. I think the smooth ones are reasonable.

Mr. Goldstein: I think that is a reasonable price. I don't think our signs have to have backs on them.

Mr. Flint: No.

Mr. Greenstein: If you noticed on the golf course, they really improved the signage by changing from the galvanized perforated pole to a white powder finished pole with a nice plastic sign. I don't know what it costs them, but it's a huge difference. Smooth black is the way to go.

Mr. Scheerer: Maybe round it up a little bit because as I said in the notes, we are going to have to get Fausnight out here to do an assessment on all of the signs on Oconee Street. The one on Oconee Street is only 425 linear feet, which would typically allow for just three signs, but

because there is an alleyway dissecting that road, a sign saying, "Gathering Drive," should be placed at the alley facing in, one after the alley and one on Molona Street facing in with a dual arrow sign in between. So there are some placement issues, but this is pretty close based on the price.

Mr. Goldstein: Would \$25,000 cover it?

Mr. Harding: A not-to-exceed?

Mr. Scheerer: Yes.

Mr. Goldstein MOVED to approve a not-to-exceed amount of \$25,000 for Fausnight to provide 3-inch smooth black decorative posts and assess all of the signs on Oconee Street and Mr. Greenstein seconded the motion.

Mr. Harding: What would the sign say?

Mr. Scheerer: "No Parking at Any Time." Wherever the street starts and ends, you will have a sign that says, "No Parking at Any Time" with an arrow pointing in one direction and another.

Mr. Harding: That's what I wanted.

Mr. Scheerer: Every 150 feet, there will be another sign saying the exact same thing, but it will have an arrow pointing in both directions, indicating no parking here, no parking there and no parking in between.

Mr. Flint: On Gathering Drive, we may need to go a little more than 150 feet. There is nothing on that entire stretch.

Ms. Hobbs: Does the sign also say, "Tow Away Zone?"

Mr. Scheerer: We have to get with the towing company to find out where we need to put the towing signs. Also on Gathering Drive, I know that John is not here today, but as you are coming from Excitement Drive going towards your house and Gathering Drive, you have a couple of places where the road narrows. There is basically no parking and then it bumps back out and goes down and narrows again. The \$25,000 would also cover highlighting those bump outs in yellow with no parking, because I have seen some people parking there in the past. Like George said, we can minimize the amount of signs that we need on Gathering Drive because those are going to be on the golf course side.

Mr. Harding: I think there are a few spots like that; maybe two or three spots.

Mr. Scheerer: On both sides of the road. So there would be two locations and four actual spots.

Mr. Greenstein: We would do that with paint.

Mr. Scheerer: Correct. It would be painted on and "No Parking" would be stenciled.

Mr. Greenstein: I looked 100 times if there were any cars parked on the golf course side, maybe one out of 100 times we will find someone who doesn't really get it and they will park on that side. Its currently not a problem.

Ms. Hobbs: I guess my only concern is whether we thought about if we are now saying that they can park on one side of the street. If you have one car coming one way and one car coming another way and you can't pass with cars parked down the side, is there a way for those two cars to pull in somewhere to allow the other car to go by so someone would not have to back all the way up the street?

Mr. Harding: In some areas, there's no place to park.

Ms. Hobbs: That's fine.

Mr. d'Adesky: I guess it would get better because now there are going to be clear spots. We are creating spots.

Mr. Scheerer: It's kind of like what you do going down some of the streets with all of the construction traffic. If you are coming down the road and their vehicles parked on their side of the road, the courteous thing to do would be for them to stop and allow you to pass.

Ms. Hobbs: That's fine when you allow parking on both sides, but when everybody is parking down one side, you are creating one long line, but there are natural breaks.

Mr. Scheerer: Like driveways.

On VOICE VOTE with all in favor approving a not-to-exceed amount of \$25,000 for Fausnight to provide 3-inch smooth black decorative posts and assess all of the signs on Oconee Street was approved.

Mr. Flint: We are working with towing companies to get proposals. We are going to have to enter into an agreement with the towing company and there are some statutory regulations where they must be within a certain distance. So at the next meeting, we hopefully will be bringing back a proposed agreement for the towing company. The towing company has to be under contract.

Mr. Scheerer: Within 15 miles.

Mr. Flint: We will also need an agreement with the Master Association for the enforcement part of it because the security agreement is with the Master Association and not with the CDD. So we will also be drafting an agreement between the CDD and the Master Association, which authorizes them to go out and tag and help with the enforcement part of it.

Mr. Greenstein: Right now, at the entrance to every major subdivision, there is a towing company sign that the Master Association put in. Is it Briggs?

Mr. Harding: Bolton.

Ms. Adams: That's who we are in contact with.

Mr. Flint: Hopefully we can use the same company and maybe that signage.

Mr. Greenstein: Under what conditions did the Master Association have authorization to have anybody towed? I don't know, but nonetheless the signs are there.

Mr. d'Adesky: That's not our problem.

Mr. Greenstein: They have been there for 15 years.

Mr. Flint: Are there any other issues or questions on the parking? If not, at the next meeting hopefully we will have the Association Agreement and Towing Policy and at that point, we will get information out to the community in advance of it actually going into effect.

Mr. Greenstein: Great.

Mr. Flint: I think that was it.

Mr. Goldstein: Is that through the HOA?

Mr. Flint: Yes. We will use the HOA and whatever other media outlets are available.

ii. Approval of Check Register

Mr. Flint: You have the December Check Register. Are there any questions?

Mr. Greenstein: They look alright to me.

On MOTION by Mr. Greenstein seconded by Mr. Goldstein with all in favor the Check Register for the month of December in the amount of \$1,834,022.07 was approved.

iii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financial statements through November 30th. If there are any questions, we can discuss those. No action is required of the Board.

iv. Status of Direct Bill Assessments

Mr. Flint: The schedule in your agenda indicates that there are still some November payments outstanding. My understanding is that those were overnighted and received after the schedule was put together. So I believe the schedule is not updated. The developer indicated they overnighted it right after New Year's, so I will verify that we received payment and update this as necessary.

SEVENTH ORDER OF BUSINESS Other Business

Mr. Flint: Was there any other business that the Board would like to discuss that was not on the agenda?

Mr. Harding: The only other comment was that we had one property owner complain about grease marks on asphalt. I copied you on that, Alan.

Mr. Flint: You sent it to me also. I didn't know that it rose to the level of an agenda item.

Mr. Harding: I feel obligated to discuss it when they bring it to my attention.

Mr. Flint: At some point the roads will be resurfaced. Typically you don't clean oil stains on the road unless it's a hydraulic fluid leak.

Mr. Goldstein: I've been complaining for two months about my street. It has black lines down the street from landscape trucks. They have been leaking oil or chemicals or something. It's all over our street. I have pictures that I can show you. It's a disgrace what the streets actually look like.

Mr. Flint: That's an issue because the hydraulic fluid degrades the asphalt.

Mr. Goldstein: They power washed one time about three months ago when it happened.

Mr. Flint: A lot of times it's the garbage trucks.

Mr. Goldstein: The trash guy said it was the landscaper and the landscaper said it was the trash company.

Mr. Flint: Its usually the garbage trucks that have the hydraulic leaks.

Mr. Goldstein: The oil is on the sides, which would be hard for a garbage truck to do.

Mr. Flint: Maybe it was a mower.

Mr. Goldstein: I think it was the mowers. Would there be a way for street cleaners to clean the streets?

Mr. Scheerer: It wouldn't remove it.

Mr. Goldstein: Power washing is the only thing we can do.

Mr. Flint: If there's a leak and we can catch it fairly quickly after it happens, sometimes you can pressure wash it and it will help. A lot of times it will fade over time.

Mr. Goldstein: So at what point do we consider the streets needing resurfacing?

Mr. d'Adesky: When there are structural issues rather than aesthetic issues.

Mr. Goldstein: What about cut outs that need to be done to the asphalt?

Mr. Boyd: I wouldn't, unless the entire road is covered with them.

Mr. Goldstein: No, there are just areas like that.

Mr. Boyd: That's a capital project. You should phase it neighborhood by neighborhood over a series of years.

Mr. Goldstein: I'm just curious about the number of years it lasts.

Mr. Flint: It is designed for a 20-year life. These roads are in surprisingly good shape for their age. I have communities where the roads are less than 15 years old and we've already had to resurface them, like Lake Ashton.

Mr. Harding: Make sure we add it to the minutes so I can show the resident that we talked about it.

Mr. Flint: It will be in there.

EIGHTH ORDER OF BUSINESS

Supervisor's Request

There not being any, the next item as followed.

NINTH ORDER OF BUSINESS

Next Meeting Date

The next meeting date is February 13, 2020.

TENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Greenstein seconded by Ms. Hobbs with all in favor the meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman