

**CDD Budget Committee Meeting—Minutes
September 15, 2015 -- 10:30 a.m., Activity Center**

Attendees:

Budget Committee

| | | | |
|--------------------------|---|-------------------|---|
| Anderson, Rita (chair) | Y | McDermott, Ted | Y |
| Walker, Bob (vice chair) | Y | Nelson, Lynn | N |
| Aldridge, Jay | Y | Rybicki, Al | Y |
| Marshall, Jibby | Y | Spier, Hal | Y |
| Martinson, Dave | N | Teague, Cal (mgr) | N |

Others: Henry Lackland, Doug Campbell, Brad McKnight

- A. Approval of Minutes.** A motion to approve the minutes for the August 18, 2015 meeting was made by Al and seconded by Jibby. **MOTION PASSED.**
- B. Review Financial Statements.** The financial statements and invoices were reviewed. On Pages 171-172, the fuel surcharge was questioned as to why there would still be a fuel surcharge with fuel rates dropping.
- C. Beach Club Financial Statement Review.** Al did not have any questions this month.
- D. Completed Projects.**
1. The storm repairs to the tennis court and fencing along Riverwood Drive were completed.
 2. The vending machine has been delivered.
 3. The table for the resident smoking area at the Activity Center has been delivered and is being put together.
- E. Update**
1. Road Repaving –Bob reported that work that the crack sealing was completed and gave a demonstration on it. The concrete work has been postponed a week due to the hold up by the engineer’s approval of the concrete mix.
 2. Asset Listing---Bob is still working on this.
 3. Back Gate Security Camera link to Guard House---Ted reported that we are waiting on Comcast to install and connect the cable.
 4. Back Gate Task Force---Bob and Brad gave a presentation on the findings of the evaluation of the gates and security cameras.
 5. Replacement Umbrellas---The umbrellas have been ordered.
- G. New Requests—**
1. An upgrade proposal for the Back Gate Operating System was presented to the Budget Committee. The Budget Committee recommended the purchase of the operating system as proposed by TEM. The motion to recommend the purchase of the operating system was made by Bob and seconded by Jibby. **MOTION PASSED.**
 2. Pool Heaters and Lights. Bob and Brad presented a proposal to upgrade the pool heaters and to clean up the pool maintenance building and area. A motion to recommend the upgrade to the BOS was made by Bob and seconded by Jibby. **MOTION PASSED.**
- H. Next Meeting Date.** The next meeting will be on October 20, 2015 at 10:30 am.
- I. Adjournment.** A motion to adjourn the meeting was made by Bob and seconded by Jay. **MOTION PASSED.** The meeting was adjourned at 12:25 pm.

Respectfully submitted,
Rita Anderson