

**MINUTES OF MEETING  
RIVERWOOD  
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Riverwood Community Development District held on Tuesday, April 16, 2013 at 2:00 p.m. was reconvened on Monday, May 13, 2013 at 9:00 a.m. at the Riverwood Activity Center, 4250 Riverwood Drive, Port Charlotte, Florida.

Present and constituting a quorum were:

Rita Anderson	Chairperson
Douglas Campbell	Vice Chairperson
Jim Martone	Assistant Secretary
Henry Lackland	Assistant Secretary
Walter Powers	Assistant Secretary

Also present were:

Calvin Teague	District Manager
Rod Slocum	RCA
Suzanne Bergeron	RCA
Dale Bertsch	RCA
Maureen Picard	RCA
Trish Montgomery	RCA
Tony Stagliano	RCA
Russ Hoffman	Beautiful Ponds

*The following is a summary of the minutes and the actions taken at the May 13, 2013 Riverwood CDD continued meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

- Ms. Anderson called the meeting to order and Mr. Teague called the roll.
- Ms. Bergeron called the roll for the RCA.
- Mr. Hoffman of Beautiful Ponds gave a slide presentation. The following points were made:
  - He reports to several agencies; SWFWMD, DEP, the State and the County.
  - The Preserves are broken down into the wetlands and the uplands.
  - He is required to protect the habitats of the species in the uplands.
  - The lakes are inspected monthly. If a problem is found, it is treated.

- There have been concerns about Brazilian peppers. He envisions Brazilian peppers eliminated within three years. The population of these peppers have been reduced by 70%.
- The melalucca population has been reduced by 95%.
- He is constantly on-site in the community and notes where improvements are needed.
- One of his main goals in the Preserve “T” area is working on an eagle habitat management plan. Many Brazilian peppers have been eliminated in the area. Palmettos near the sidewalk on Club Drive will be left for esthetic purposes.
- A controlled burn is being planned for next year.
- A wetland area by Fairway Lakes will be planted with wax myrtles to block the view from the street. A wetland area by Grand Vista and Eagle Trace will be planted with wax myrtles and peppers will be removed.
- An issue raised by both Boards was the difference in the numbering system used on CDD maps and RCA maps. One system should be used by everyone.
  - Mr. Hoffman will monitor the remaining Brazilian peppers and use herbicides to keep them from spreading as they will overtake the wax myrtles if left unchecked.
  - There is a need for a new general comprehensive plan for all areas including specific plans for endangered species.
  - He works with Audubon International and spoke of his accomplishments and projects he is now working on.
  - He wants to be a cooperative partner with both the CDD and the RCA to ensure Riverwood is the best place environmentally and recognized as a stellar community.
  - He noted the “fish guy”, who at one time worked for Mr. Hoffman, still fishes in Riverwood lakes including the lake by the waste water treatment plant stirring up algae which gets sucked into the ruse system, plugs the filters and shuts down the irrigation system.
  - The “fish guy” has been told he cannot come into Riverwood. This needs to be addressed with security.

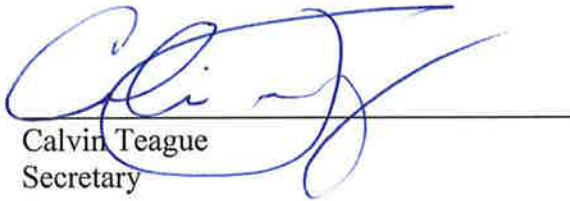
- Ms. Anderson noted the CDD is taking a more active role in environmental areas and wants to be more active in the maintenance of its assets.
- Jack Lyons noted an Environmental Committee has been established chaired by Henry Lackland.
- The RCA receives Mr. Hoffman's monthly reports. Ms. Anderson requested the CDD also receive them.
- Mr. Hoffman requested more communication between both Boards and himself and noted it would be valuable to accompany Mr. Hoffman on one of his monthly inspections.
- Ms. Anderson gave the CDD overview noting the CDD is trying to take a more proactive role in the environmental areas, the lakes and ponds. She reported the new Environmental Committee will be participating in the new Audubon International Committee.
- Mr. Lackland noted currently a large amount of money is put in the budget for landscaping, but maintenance of the lakes, wetlands, uplands and the preserve areas are not.
- Mr. Bertsch gave the RCA overview. Per the covenants, the RCA is responsible for the environment. He distributed a one-page list of bullet points of the covenants.
- Mr. Bertsch noted Mr. Hoffman has the top rating in the State of Florida with the permitting agencies who give him high marks.
- He also noted when Mr. Pepin performs his inspections and finds a violation or problem he should report it to Mr. Hoffman or Mr. Slocum so it can be resolved rather than waiting until the next Board meeting.
- Mr. Hoffman was thanked by an audience member for the work he has done with the Firewise Committee.
- It was agreed both boards need to communicate better.
- Both boards suggested holding joint quarterly meetings.
- Ms. Picard requested when the CDD intends to purchase an item which will require the RCA to maintain it, she wanted advance notice in order to include the item in the RCA budget.

**NINTH ORDER OF BUSINESS**

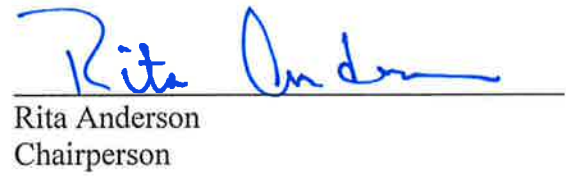
**Adjournment**

- There being no further business,

On MOTION by Mr. Campbell seconded by Mr. Martone with all in favor the meeting adjourned at 10:26 a.m.



Calvin Teague  
Secretary



Rita Anderson  
Chairperson