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On MOTION by Mr. Russo seconded by Mr. Horsman, with all in favor, Resolution 2025-01, Designation of Officers with Mr. Paul Falduto, Chairperson; Mr. Steve Horsman, Vice Chairperson; Mr. Peter Antosh, Mr. Carmen Russo, and Ms. Jeanne Teter, as Assistant Secretaries; Ms. Leah Popelka, Treasurer; Ms. Angel Montagna, Assistant Treasurer; and Mr. Bob Koncar, Secretary was adopted. 5-0

**FOURTH ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

None.

**FIFTH ORDER OF BUSINESS**

**Comments from the Chairman**

- Mr. Falduto reported a vehicle struck the wall on Peachland Boulevard last week, causing a significant hole in the wall. It has been covered with plywood temporarily and the insurance company is dealing with the claim and payments. They are also having the District engineer inspect the wall to ensure no other areas need to be replaced.
- Mr. Falduto addressed a Facebook post that commented on activities and financial losses on activities. He clarified how the expenses work and confirmed the District did not lose \$6,000 this year; they are in the positive for activities.

**SIXTH ORDER OF BUSINESS**

**Approval of Consent Agenda**

- A. Approval of the Minutes of the October 17, 2024 Regular Meeting**
- B. Financials and Check Register for October 31, 2024**

On MOTION by Mr. Horsman seconded by Mr. Russo, with all in favor, the Consent Agenda including the minutes of the October 17, 2024 meeting and the October 2024 Financial Statements were approved. 5-0

- It was noted the motion box under the Eighth Order of Business, should reflect ‘pond’ instead of ‘pool’.

On VOICE VOTE, with all in favor, the Consent Agenda was approved as amended. 5-0

78 **SEVENTH ORDER OF BUSINESS** **New Business**

79 **A. Employee Christmas Bonus**

80 There was discussion regarding employee Christmas bonuses. Mr. Falduto entertained a  
81 motion to give Ms. Egan a \$1,000 bonus; Mr. Vanzile, who worked most of the year, a  
82 \$500 bonus; Ms. Wells \$750; and the new worker, Mike a \$50 gift certificate.

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On MOTION by Mr. Russo seconded by Mr. Horsman with all in 85 favor the employees Christmas bonuses as discussed earlier was 86 approved. 5-0
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88 **EIGHTH ORDER OF BUSINESS** **Old Business**

89 **A. Landscaping**

90 Mr. Falduto discussed the RFP for landscaping. Three proposals were received; however,  
91 they were not properly filled out and as such, not acceptable. Mr. Koncar reviewed the RFP  
92 requirements that were not filled out correctly. He suggested rejecting all bids and do a  
93 new RFP which would be discussed at a continued meeting.

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On MOTION by Mr. Horsman seconded by Mr. Russo with all in 96 favor, to reject all bids. 5-0
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On MOTION by Mr. Horsman seconded by Mr. Russo with all in 99 favor, to go out for RFPs again. 5-0
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101 Mr. Falduto suggested continuing this meeting to December 19, 2024 to review and discuss  
102 proposals. He also requested the Board send any suggestions for the new RFP to Mr.  
103 Koncar.

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105 **NINTH ORDER OF BUSINESS** **Staff Reports**

106 Ms. Eagan delivered her report. She is trying to obtain a specific date for the concrete  
107 around the pond. Her goal is to have it completed the second week of January. A notice  
108 will be sent out because the entire walkway around the pond will need to be closed off.  
109 There is a streetlight that is non-functional. The bulb, which is above head, was replaced  
110 twice within the last six months. She suggested replacing with a newer head. She requested  
111 pricing. The front lights that were to be replaced, the contractor started the work, but the  
112 County stopped them. They are waiting for County approval.

113 Ms. Eagan noted she has been in contact with attorneys regarding the accident in the back.  
114 She is working to get the work done at no cost to the District.

115 Ms. Eagan provided an update on her discussions with both the insurance and attorneys  
116 regarding the accident at the wall.

117 The pool will be closed for cleaning tomorrow morning for approximately three hours. An  
118 email will be sent advising when it reopens.

119 Mr. Falduto noted several lights are burned out and need to be looked at to either repair or  
120 replace heads.

121 A larger breaker damaged half of the wiring at the tennis court. It is currently being  
122 replaced.

123 Ms. Wells reviewed the activities held.

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**TENTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Audit Engagement Letter from Grau & Associates for the Year Ended September 30, 2024**

128 Ms. Demarco reviewed the audit engagement letter and indicated the cost is \$100 less than  
129 what was budgeted.

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On MOTION by Mr. Horsman seconded by Mr. Russo with all in favor, Grau & Associates Audit Engagement Letter for a total fee of \$5,000 for the Fiscal Year 2024 Audit was approved. 5-0

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135 Ms. Demarco reviewed the audit engagement letter and indicated the cost is \$100 less than  
136 what was budgeted.

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**NINTH ORDER OF BUSINESS**

**Staff Reports (Continued)**

138 Ms. Eagan also reported she is working with the County to clean the catch basins. The  
139 speed limit signs were misplaced. The vendor was out of the reflective material. They just  
140 got it in this morning and will begin working on it immediately.  
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**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

143 Mr. Antosh stated he will be attending the December 19, 2024 meeting by phone, He also  
144 asked if there was a plan in place for the road completions, reflectors and house numbers  
145 on the streets that were paved. Mr. Falduto reported the street numbers were not in the  
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146 on the streets that were paved. Mr. Falduto reported the street numbers were not in the  
 147 original plan, but the reflectors will be installed. Mr. Antosh asked if the entities would be advised of the delay  
 148 The Board wished everyone Happy Holidays. in obtaining landscaping services.  
 149 Mr. Falduto also noted the weather will be nice for the Holiday parade as he predicted.

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**TWELFTH ORDER OF BUSINESS**

**Audience Comments**

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None.

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**THIRTEENTH ORDER OF BUSINESS**

**Continuation**

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157 On MOTION by Mr. Horsman seconded by Ms. Teter with all in 158 favor, the meeting was continued to December 19, 2024 at 10:00 159 a.m. 5-0
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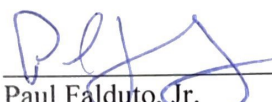
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Secretary




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Paul Falduto, Jr.  
Chairman