



**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

None

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

None.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

Mr. Mendenhall discussed the possibility of scheduling a public hearing to discuss a rental rate for the activity field. After discussing this with District Counsel, he wants to make sure that whatever rate is set is based on comparable rates with other parkland rental rates. In addition to this rate, Counsel would like to make sure we have established rates for rental of other District amenities. Mr. Robin suggested that he attend a future workshop meeting to discuss establishing and documenting fees and rates of the District.

Ms. Intini suggested not requiring a rental fee for the field.

The suggestion was made that Counsel should provide a list of things he would advise the Board to look into for purposes of charging a non-resident rental fee.

Mr. Mendenhall noted he can provide the Board with the information needed for further discussion on rental rates and membership fees at an initial workshop meeting.

Mr. Keith recommended adding the discussion of the list that will be provided by Mr. Mendenhall and Counsel regarding fees to the next workshop agenda.

Mr. Paradiso opened a discussion regarding the HOA's intention to authorize towing.

On another matter, Mr. Mendenhall reported on an email he received from a resident regarding the widening of Lake Patience Road. Consensus of the Board was for Mr. Mendenhall to contact District Counsel regarding an update from the eminent domain attorney.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager**

The Board was asked for a motion regarding repair of the Ashmonte wall. This matter was discussed at the previous workshop meeting.

On MOTION by Ms. Feldman seconded by Mr. Krauer with all in favor repair of the Ashmonte wall at a cost of \$3,750 was approved.

Mr. Grasso also reported all the trip hazards on the common area sidewalks have been completed. Repair of sidewalks behind the gates will be started according to the list already prepared.

**B. Park Director**

Ms. Intini reported the following:

- o The utility court repair is complete.
- o The kiddie pool will be resurfaced; all the old surface is coming out.

**C. Newsletter Committee**

Mr. Paradiso reported the Newsletter is going well.

**NINTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

Mr. Keith expounded on fountain issues. Solutions for the fountain issues at Keswick are being researched such as a wind gauge.

Mr. Cascio reported on a vandalism matter on the linier path. He will work with Mr. Grasso on having the trooper check this out.

**TENTH ORDER OF BUSINESS**

**Audience Comments**

An audience member, Margarete, reported on water that doesn't go thru to the end. The water is puddling in the roadway. Mr. Keith and Mr. Grasso will check it out.

Mr. Steve Luba of Marchmont addressed the Board regarding a security issue on Otters Wick Way. People have been trespassing and fishing on the pond on recent weekends.

A resident reported an issue with the pedestrian exit gate; it will not close and lock.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the meeting was adjourned.

  
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 Norman Keith FRED KRAUER  
 v. Chairman