

Fiddler's Creek CDD#1
Meeting Summary
February 25, 2009

The meeting was called to order at approximately 9:45 a.m. with all Supervisors present.

The District Engineer reported that the handicap warning "mats" are in the process of being installed at all crosswalks throughout the Community. Additionally, permits have been applied for in order to make the sidewalk cuts and ramps on Championship Drive across from all the Village entrances. From the looks of it, this project will probably not be completed until early summer as it entails construction and then signage installation at all crosswalks. The re-striping is now complete around Cherry Oaks circle just outside the pool area. The new striping facilitates immediate turns around the circle without crossing over "yellow" lines.

The District Manager reported the new front entrance lake aerators (fountains) were ordered on January 30th and are scheduled to be installed in late March. One aerator will be installed in each lake, however each will have a higher and wider spray pattern than the former aerators.

At Board request, our District Manager is investigating opening a line of credit for the CDD. This credit line would only be accessed in the case of a financial emergency and use would have to have prior Board approval. It is not anticipated that we will need this funding, however, it is viewed as a prudent "backstop" in case there are problems in collecting assessments.

The Sandpiper gate entrance reverted back to manual operation, six days a week, from 6 a.m. to 6 p.m. There were issues regarding the proper County permits, which required the temporary halt to the automated gate. A new self-contained trailer is being leased and will be installed at the gate in late March or early April.

Discussions were held concerning clarification of duties, responsibilities and limitations of the District Treasurer. District Attorney was directed to prepare a draft for review at our March meeting and in the interim draft a letter for the Chairman's signature to the Treasurer informing him of the requirement to seek Board approval before the movement of any significant funds from one institution to another.

The Board also discussed the circumstances and actions taken to rectify problems experienced by persons attempting entry to Fiddler's Creek to visit open houses. While appropriate procedures were in place, they were not followed and corrective action was taken immediately by our Security Contractor.