

Meeting Summary
Fiddler's Creek CDD#1
January 27, 2010

The regular meeting of the Board of Supervisors of Fiddler's Creek CDD#1 was called to order by Mr. Adams at 8:00 a.m.

Ms. Carla Barrow, Special Counsel to the Board in the matter of the foreclosure action on behalf of the bondholders for delinquent CDD bond payments updated the Board as to the status of the action. The Title company continues their title search and until that is completed the foreclosure action cannot go forward. She anticipates the title search will be completed by the February CDD Board meeting.

Mr. Vajen provided a brief update on the subject of damage to our landscaping by the recent freeze as well as the status of irrigation issues within Fiddler's Creek.

The next item discussed was the proposal by TEM systems to modify the gate access software to provide the capability to issue different classes of gate passes. Effectively, the software change would enable the District to restrict egress to certain gates depending on the type of vehicle.

Supervisor Curland read a "Position Paper" which provided the background on the issue of gate control as well as provided some options and recommendations for the Board to consider. Two e-mails addressed to Supervisor Brougham from Mrs. Schiavo, a resident, were read into the record by Supervisor Brougham. A petition signed by 111 residents AGAINST restricting egress (software change) was accepted and made a part of the record. Supervisor Brougham briefly explained the TEM software proposal and then invited Supervisors to ask questions and voice their opinions on the subject. Based on Mr. Curland's recommendations, the Board directed staff to investigate relocating the Championship Drive gate activation loop and remote call hardware as well as installation of a speaker which can facilitate the Fiddler's Creek gate personnel to speak directly with a "stuck" vehicle at the Championship Drive gate when they observe a problem. Estimates of cost will be presented to the Board at the February meeting.

Next, the Supervisors of CDD#2 that were present were asked to offer their opinions. After some discussion, a motion was made and approved by the Board, with all in favor, to reject the software change proposal. The Board additionally approved a change to the Post Orders which specifically restricts ingress and egress by heavy construction and commercial delivery vehicles to the Sandpiper Drive gate.

Mr. Terry Cole, District Engineer presented a revised proposal for the installation of new crosswalks and curb cuts/ramps along Championship Drive. The revision reduced the number of pedestrian warning signs from 16 to 6. The sign design and revised placement has been reviewed and approved by the Fiddler's Creek Design Review Committee. As a result of the revised plan, the total cost of the project was reduced by approximately \$13,000. The Board confirmed their prior direction to now proceed with the project.

A suggestion was made by Mr. Manny Correia, Supervisor of CDD#2, that both Boards consider holding joint Board meetings in the future if topics of Security or Irrigation were on the agendas. That would better facilitate decisions by both Boards at the same point in time. CDD#1 Supervisors voiced their support and suggested that CDD#2 discuss further in their Board meeting to follow.

With no further business of significance, the meeting was adjourned.