

## MINUTES OF MEETING

### **HIGHLANDS COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING**

*Wednesday, August 09, 2017 at 8:00 a.m.*

*Ayersworth Glen Clubhouse*

*11102 Ayersworth Glen Blvd.*

*Wimauma, Florida 33598*

Board Members present at roll call:

|                 |              |
|-----------------|--------------|
| Al Thomka       | Board Member |
| Elizabeth Brown | Board Member |
| Justin Fuller   | Board Member |
| Evelyn Blue     | Board Member |

Also Present:

|                    |                             |             |
|--------------------|-----------------------------|-------------|
| Jane Gaarlandt     | Fishkind & Associates, Inc. |             |
| William Viasalyers | Fishkind & Associates, Inc. |             |
| Laura Muckefuse    | Amenities Manager           |             |
| Sarah Warren       | Hopping Green & Sams        | (via phone) |
| Todd Amaden        | District Engineer           | (via phone) |

### **FIRST ORDER OF BUSINESS**

### **Call to Order and Roll Call**

The meeting was called to order at 8:00 a.m. Those in attendance are outlined above. Noting that there was no power in the Clubhouse Ms. Gaarlandt suggested that the Board continue the meeting until sometime later next week.

Ms. Blue asked when the power will be fixed. Ms. Gaarlandt responded that it should be fixed by the end of the afternoon. Ms. Muckefuse said that she was told that they could have it on today by 3:00 p.m. and they are having someone to come out and dig a ditch and it should go smoothly after that. Ms. Blue said that if it does not get fixed by tomorrow, the residents, who have the Clubhouse rented for the weekend, need to be notified and their rental fee refunded. Ms. Blue requested that Ms. Muckefuse make phone calls to those residents. Ms. Muckefuse noted that last weekend the power went out while a resident had the Clubhouse rented. Ms. Gaarlandt said that there was a general motion to refund under these circumstances. Ms. Warren said that the District was ok to direct staff to refund.

### **SECOND ORDER OF BUSINESS**

### **Adjournment**

Ms. Gaarlandt requested a motion to continue the meeting.

On Motion by Mr. Fuller, seconded by Mr. Thomka, with all in favor, the Wednesday August 9, 2017 Board of Supervisors Meeting was continued to August 15, 2017 at 8:00 a.m. at the current location.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman