

**MINUTES OF MEETING
RIVERCREST
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Rivercrest Community Development District was held on Thursday, May 3, 2007 at 6:00 p.m. at the Rivercrest Clubhouse, 11560 Ramble Creek Drive, Riverview, Florida.

Present and constituting a quorum were:

Lisa Dunn	Chairperson
Robert Castellini	Vice Chairman
Lisa Fernandez	Assistant Treasurer
Melanie Calloway	Assistant Secretary
Manuel Carro	Assistant Secretary

Also present were:

Bob Fernandez	Severn Trent Services
Rolando J. Santiago	Attorney
Kim Bryant	Field Manager
Several Residents	

FIRST ORDER OF BUSINESS

Roll Call

Ms. Calloway called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation from Mr. Julio Cruz

There being no questions or comments,

On MOTION by Mr. Castellini seconded by Ms. Dunn with all in favor the resignation from Mr. Cruz was accepted.
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B. Appointment of Supervisors to Fill the Unexpired Term of Office (11/2010)

Ms. Calloway stated we have two letters from residents who are interested. If you come to the podium, you can speak of your interest in the position.

Ms. Madill stated I have been to most of the CDD meetings since 2005. I am the only resident who shows up regularly to the meetings. Some times I was the only resident to show up to the meetings. It is lonely and disappointing to see how little our residents care about the community. I hope more residents will come to the meetings now since we have new Board members and a new management company. I have no agenda other than wanting a new home in

a nice community with a community pool. I have been trying to solve the problems of living here over the past few years. Getting Rizzetta & Company fired and Mr. Pichette to resign were two big steps. I want to be part of the repair process. I am well qualified for the position because I am passionate about the pool, the wetlands and other CDD concerns. My goal is to serve the community and with Severn Trent Services as our management company we are on the right path. Thank you for the opportunity.

Ms. Lisa Fernandez stated I know Ms. Calloway from the HOA. I am very involved in the community. I have been part of the changes going on. I like the changes the CDD has been moving towards and I want to be a part of it. I have been a part of the HOA for a year. My term is for another year and I would like to do both because I still have work to do there. I know many of the members are resigning in November and it will be a great deal to take on; however, I want to be part of the changes happening in the CDD and keep up with the changes happening in the HOA. I started the Rivercrest website. I manage it myself. If you have not logged on to it yet, it is Rivercresthome.com. It is a great resource for our community. I want to make a difference because this is where my son is growing up. We plan to live here for the rest of our lives. We bought here to stay here.

Ms. Calloway stated thank you. Ms. Madill has been to all the CDD meetings. She even came to the CDD meetings when the developer was on the Board and the meetings were at 11:00 a.m. She has a great deal of inside information. I would like to nominate Ms. Madill to fill the vacant spot. Are there any other nominations?

Ms. Dunn stated I would like to nominate Ms. Lisa Fernandez. It will be great to have a liaison between the CDD and the HOA.

Mr. Carro stated I cast my vote for Ms. Lisa Fernandez. I agree it is a good idea to have a liaison between the CDD and the HOA.

Mr. Castellini stated I vote for Ms. Lisa Fernandez.

C. Oath of Office to Newly Appointed Supervisor

Mr. Bob Fernandez, being a Notary Public of the State of Florida, administered the Oath of Office to Ms. Lisa Fernandez and a copy of the signed oath is attached hereto and made part of the public record.

Mr. Bob Fernandez presented Ms. Lisa Fernandez with the Form 1 Financial Statement to be filed with the Supervisor of Elections in the county in which she resides as well as the guide to the Sunshine Law.

D. Election of Officers, Resolution 2007-19

Mr. Bob Fernandez stated you have a resolution in your packages, which list the officers. This resolution will memorialize the officers you put in place. It calls for your selection of Chairman, Vice Chairman, Secretary, Treasurer, Assistant Treasurer and Assistant Secretaries. We recommend Pam Rower as the Treasurer. We also recommend any Supervisors who are not elected Chairman and Vice Chairman be elected Assistant Secretaries so they can execute documents. Are there any nominations for the position of Chairman?

Mr. Carro responded I nominate Ms. Dunn to the position of Chairperson.

Mr. Bob Fernandez asked are there any other nominations?

Ms. Calloway responded I nominate Mr. Castellini.

Mr. Bob Fernandez stated you have two candidates for the position of Chairperson.

On VOICE vote with Mr. Carro, Ms. Dunn and Ms. Lisa Fernandez voting for Ms. Dunn as Chairperson and Mr. Castellini and Ms. Calloway voting for Mr. Castellini as Chairperson Ms. Dunn was elected Chairperson.

Mr. Bob Fernandez asked are there nominations for Vice Chairman?

Mr. Carro responded I nominate Mr. Castellini as Vice Chairman.

Mr. Bob Fernandez asked are there any other nominations?

There not being any,

On MOTION by Mr. Castellini seconded by Mr. Carro with all in favor the nominations were closed.

Mr. Bob Fernandez stated Mr. Castellini is elected Vice Chairman by acclamation. The next position is Secretary. We recommend Mr. Mendenhall as your Secretary.

Mr. Castellini stated I nominate Mr. Mendenhall.

Mr. Bob Fernandez stated if there are no other nominations, I will accept Mr. Mendenhall as your Secretary by acclamation. We recommend Ms. Rower as Treasurer.

Mr. Castellini stated I nominate Ms. Rower as Treasurer.

Mr. Bob Fernandez stated I will accept Ms. Rower as your Treasurer by acclamation. Is there a nomination for Assistant Treasurer?

Mr. Carro stated I nominate Ms. Lisa Fernandez as Assistant Treasurer.

Mr. Bob Fernandez stated hearing no other nominations; Ms. Lisa Fernandez is Assistant Treasurer by acclamation. If there are no objections, we will name Mr. Carro and Ms. Calloway Assistant Secretaries. I ask you to adopt Resolution 2007-19 designating Ms. Dunn as Chairperson, Mr. Castellini as Vice Chairman, Mr. Mendenhall as Secretary, Ms. Rower as Treasurer, Ms. Lisa Fernandez as Assistant Treasurer, Ms. Calloway as Assistant Secretary and Mr. Carro as Assistant Secretary.

On MOTION by Mr. Carro seconded by Ms. Lisa Fernandez with Mr. Carro, Ms. Lisa Fernandez, Mr. Castellini and Ms. Dunn voting aye and Ms. Calloway voting nay Resolution 2007-9 electing officers of the District was adopted.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the April 5, 2007 Meeting

Mr. Bob Fernandez stated each Board member received a copy of the minutes of the April 5, 2007 meeting and requested any corrections, additions or deletions.

Mr. Castellini MOVED to approve the minutes of the April 5, 2007 meeting and Mr. Carro seconded it.

Ms. Calloway stated on page 11, Mr. Tulsa should be Mr. Thompson. I did not make the statement at the top of page 15. It was Ms. Fiatoa. At the bottom of page 17, strike the sentence stating "It will be redesigned."

Ms. Dunn stated towards the end of page 20 it states, "She did not attend our March meeting." I did attend the March meeting. It was the January meeting I did not attend. The statement towards the end of page 23 was made by Ms. Fiatoa and not me.

On VOICE vote with all in favor the minutes of the April 5, 2007 meeting were approved as amended.

FOURTH ORDER OF BUSINESS

Approval of Financial Statements

Mr. Castellini MOVED to approve the financial statements and Ms. Calloway seconded it.

Ms. Dunn stated at our last meeting we voted to change the Field Manager's and the Activities Director's salaries. What we agreed to pay them is over what was budgeted.

Mr. Bob Fernandez asked are you saying you set the salaries without making the appropriation adjustments to your budget?

Ms. Dunn responded yes.

Mr. Bob Fernandez stated you need a budget amendment for your current budget.

Ms. Calloway stated we put them on salary now, but half of the year is over. The numbers we approved are still over the numbers we originally budgeted for.

Mr. Bob Fernandez stated it will need to be addressed at year end.

Ms. Calloway stated irrigation was budgeted for \$15,000. What did we do with irrigation this year for it to be at \$21,000? I wonder if they are taking it out of the wrong line item.

Mr. Bob Fernandez stated let me follow up on it.

Ms. Calloway stated we used \$5,000 for the pump for the pool water park fountain. Did we do any fountain maintenance?

Ms. Bryant responded we had it serviced approximately four times.

Ms. Calloway stated we need to know what expenditures we are taking out for the pool water park fountain.

Mr. Carro stated we need to budget money to repair or replace the ID card machine. I believe it costs \$2,000 to replace.

Ms. Bryant stated when I obtained a quote last year it was approximately \$1,800.

Ms. Calloway stated I was hoping we could take the money to replace it from the clubhouse repairs and maintenance line item. We need to shut off everyone's card when we replace the system. We can get into it later because I have a great deal of comments on this.

Mr. Bob Fernandez asked are there any other questions or comments on the financial statements?

Ms. Calloway responded I have questions on the bills. Why are we having late fees on the TECO bill and why are they not being paid on time?

Mr. Bob Fernandez responded this typically happens because the bills are being sent here first. They go through the approval process here and are later sent to Coral Springs for payment. I recommend something as routine as the light bill be sent directly to Coral Springs.

Ms. Calloway stated the address here is 11560 Ramble Creek Drive and not 11670 Symmes Road.

Mr. Carro asked can Coral Springs pay the bills online?

Mr. Bob Fernandez responded I believe we can do it.

Ms. Calloway stated the next thing I see has to do with the loan we took out last year. Is this line of credit still open? If we have to take out another line of credit, do we have to pay the closing costs again?

Mr. Bob Fernandez responded I will find out.

Ms. Calloway asked did we receive the credit from the waste services?

Ms. Bryant responded yes.

Ms. Calloway stated we need to have a billing thing for our structural services. They did a structural inspection of the pool and clubhouse structures, but I never got a copy of the engineer's report on it. I need a copy of the structural inspection report. We paid \$383 for it, but I never saw the inspection.

Mr. Carro stated I want to be brought up to date with regard to the Environmental Protection Warning we received.

Mr. Santiago stated Ms. Stewart informed us about it last month. She discusses it on page 9 of the minutes. She felt the information was sufficient to identify what the problem was. It is not over, but it is not urgent at this point.

Ms. Calloway asked do we know why the March water bill was so high?

Ms. Bryant responded the pool leak we had was making us spend \$80 a day. The water was leaking to the dirt underground.

Ms. Calloway stated I have questions on your invoices for January 30, 2007 and February 23, 2007. I was wondering about your bond preparation. Does it now fall under the bond proceeds?

Mr. Santiago responded the one from January 30, 2007 is not related to the bond, but the one from February 23, 2007 should be.

Ms. Calloway stated the front cover of the phone bill says you can have unlimited long distance as well as local service for as low as \$27 a month. We currently pay \$32 a month. Can we switch it so we pay less and get free long distance? We are currently paying for long distance.

Mr. Castellini asked why do we have three lines?

Ms. Bryant responded we have one basic line with no special features. We have another line for the computer and fax. The other line is hooked up to Brinks.

Mr. Carro stated we need to get with Verizon to see what business packages they have available.

Mr. Castellini asked do we have voicemail?

Ms. Dunn responded no. We have an answering machine.

Mr. Castellini stated if we had voicemail we would never miss a call when there is a fax going on. It is something we might want to look into.

Mr. Bob Fernandez asked why do we not have staff put together some options for phone service improvements and bring them to the next meeting?

Ms. Calloway responded we are down an activities director. Can Mr. Mendenhall look into it for us?

Mr. Bob Fernandez responded yes.

Ms. Bryant stated we are paying a great deal of money for Brinks. We cannot set the alarm because the office and the clubhouse are connected and there is motion here.

Ms. Calloway asked can we have Mr. Mendenhall contact Brinks to shut off the alarm at the clubhouse?

Mr. Bob Fernandez responded okay.

On VOICE vote with all in favor the motion as previously outlined was approved.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Report on Number of Registered Voters – 1,288

Mr. Bob Fernandez stated this is for informational purposes only.

B. Distribution of the Proposed Budget for Fiscal Year 2008 and Consideration of Resolution 2007-20 Approving the Budget and Setting the Public Hearing

Mr. Bob Fernandez stated you have all received the proposed budget for fiscal year 2008. Resolution 2007-20 approves the proposed budget and sets the public hearing for July 5, 2007 at 6:00 p.m. This gives you 60 days to amend the budget before adopting it.

Ms. Calloway stated we currently have telephone, postage and freight under administrative expenses. I believe this was because of the old contract. Have them look at it. I have a question about the field payroll salary in the amount of \$59,399. I do not understand why it jumped up so much.

Mr. Bob Fernandez stated it is an estimate of what is needed based on the expenditures made. Your actual expenditures through March are \$28,695. This does not take into consideration the fact you changed it to salary. We have to change this number.

Ms. Calloway stated I also want figures on medical and dental coverage for the Field Manager and Activities Director.

Mr. Bob Fernandez stated okay.

Mr. Castellini stated I assume the lifeguards are pool monitors.

Ms. Calloway stated their current salary is \$7.00 an hour.

Mr. Castellini stated we need to change it; otherwise, we will never get anyone to work here. We can classify them under CDD security so we can get adequate pool monitors and get rid of the situations going on in the CDD.

Ms. Calloway stated there is a category for gatehouse and it has payroll salaried under it. We do not have a gatehouse. The capital reserve under O&M is to prevent us from having to get a loan in the future.

On MOTION by Mr. Carro seconded by Mr. Castellini with all in favor Resolution 2007-20 approving the proposed budget and setting the public hearing for July 5, 2007 was adopted.

SIXTH ORDER OF BUSINESS

Attorney's Report

A. Reconsideration of Resolution 2007-13 as Revised, Establishing Non-Smoking Areas as Well as Providing Authority for the Purchase and Installation of Signage

Mr. Carro stated this is a touchy matter. We will have to sit down and talk about it. There are owners who come to the pool and are smokers. We have to take into consideration there are residents who do not want to take in smoke.

Ms. Calloway stated this resolution states you cannot smoke at the pool deck.

Mr. Bob Fernandez asked do you want to table this? It sounds like you are not ready tonight.

Ms. Calloway responded I am ready. All this resolution talks about is designation of non-smoking areas.

Ms. Dunn stated we will have to change it when we put in the play area.

Mr. Castellini asked why do we not table this until we put the play area in?

Ms. Calloway responded we currently do not have a policy. This means smoking is everywhere. This will not allow smoking for now and he can make another resolution in four months when we get the play equipment.

Mr. Carro stated we can make an amendment to change it later.

On MOTION by Ms. Calloway seconded by Mr. Carro with all in favor Resolution 2007-13 establishing non-smoking areas was adopted.

Mr. Santiago stated at the last meeting Resolution 2007-17 was adopted. The contract was not executed. We have this resolution, which was signed by the Chairperson. It needs to be rescinded.

Ms. Calloway asked was this for the retiling of the pool?

Mr. Santiago responded yes.

Ms. Calloway stated the contractor has backed out because I wanted a monetary penalty if they went over the 20 days to complete the work.

Mr. Castellini asked I mean no disrespect to you, but why are you discussing this with the contractors and not the people we are paying to discuss this?

Ms. Calloway responded because I was the Chairperson at the time. I told him if they were a reputable company, they should not have a problem fulfilling their contract on the date stated in the contract.

Mr. Castellini stated that is fine. My point is we are paying people to do this for us and the community. They should be taking care of these issues and not us.

Ms. Calloway stated it is important for someone to find out why they are not completing these jobs.

Mr. Castellini asked why are we doing this work when we are paying over \$100,000 a year for employees and for management?

Ms. Calloway responded because someone needs to do it.

Mr. Castellini stated yes. They need to do it and not us. There is no reason why we should be negotiating contracts with the contractors.

On MOTION by Ms. Dunn seconded by Ms. Calloway with all in favor Resolution 2007-21 rescinding Resolution 2007-17 was adopted.

Mr. Santiago stated the next item I have has to do with the key card access policy. Ms. Calloway advised me you wanted to change the policy so the first card issued is free and the second card is \$10. I have a resolution to implement this.

Ms. Calloway stated we go through 100 cards a month. We issue four cards per house. This is excessive. I have had my card for three years. Renters come in at anytime and we are paying for it. I suggest one free card per house and any card afterwards is \$10. I feel it is fair for everyone. I feel the owner of the house should provide a copy of their closing documents and renters should provide a copy of their lease. We can put an end date to the card for the renters. When we get the card system we will shut everyone's access off so they have to come in to get their cards reactivated.

Ms. Bryant stated we need a manager on site when the pool is open.

Mr. Santiago stated the proposed language states each residential or commercial property owner shall be issued one free key card and two additional key cards at the cost of \$___ each, we will determine what the cost will be, for a total of three key cards per property. Each subsequent card to replace a lost or stolen key card shall be issued at a cost of \$___ each. The District Manager is authorized to issue key cards subject to the costs adopted. You can charge enough to cover your cost, but you cannot make a profit.

Ms. Calloway stated if you are over 13, you are required to have your own card.

On MOTION by Mr. Carro seconded by Mr. Castellini with all in favor the Board authorized Mr. Santiago to draft a resolution regarding key card access for property owners and renters.

Mr. Santiago stated Mr. Rustogi would like the CDD Board to review his proposal for the expansion of the Montessori School. I only have one set of plans, which I will leave at the clubhouse office. Please review them so they can be considered at the next meeting.

On MOTION by Mr. Carro seconded by Ms. Calloway the Board recognized receiving the set of plans proposing the expansion of the Montessori School.

B. Discussion of Fair Labor Standards Act

Mr. Santiago stated I included a memorandum stating my opinion on the Fair Labors Standards Act.

SEVENTH ORDER OF BUSINESS

Engineer's Report

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Field Manager's Report – Discussion of Lounge Chair Costs

Ms. Bryant stated the first item I have is in regard to fencing. There will be an additional cost of \$600.

On MOTION by Ms. Dunn seconded by Mr. Castellini with all in favor the additional cost of \$600 submitted by Nations Fence was approved.
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Ms. Bryant stated I have a quote from Luke Brothers, Inc. to bush hog the top of the slope at Hills Pond. It will be an additional \$750 every time they cut it. Ms. Stewart received a quote for doing the sidewalk around the pond. I have not had a chance to discuss the quotes with her. I was given a quote at the last meeting to fix some issues with the pond erosion. Ms. Stewart is recommending the Board go with the quote for \$2,740 to address the erosion issue.

Ms. Dunn asked did Ms. Stewart review this?

Ms. Bryant responded yes.

Mr. Castellini stated I wonder if we can hold off on this until our next budget.

Ms. Bryant stated I do not know how long we can hold off on this. I can check and get back to Mr. Mendenhall.

Mr. Carro stated my concern is it is dry because it has not rained.

Ms. Calloway stated a wetland has to remain wet. There are two issues we have to fix. There is an erosion issue and we have to do plantings. Trees are better planted in the winter time. We should hold off on it, but we have to figure out how to get the wetlands back to par.

Ms. Bryant stated the road can collapse.

Ms. Calloway stated it is a public right of way. Are we liable if the wetland causes the road to fail even though it is a public right of way?

Mr. Santiago responded we have to look into it.

Ms. Calloway stated the biggest issue is our wetlands are not wet. We will eventually need to mitigate.

Mr. Santiago stated Ms. Stewart has to make a determination first and then get back to me so I can determine any liability issues.

Mr. Castellini asked should we address this now or can we table it until next month?

Ms. Calloway responded it is not going to hurt for it to be left for another month, but we should take action on it.

Mr. Castellini stated let us table it until we have more information.

Ms. Calloway stated we know we are liable, but we do not know if we are liable if the road collapses.

Ms. Bryant stated I have a quote for the plantings of the wetlands.

Ms. Calloway stated these are trees and they need to be done in the winter.

On MOTION by Ms. Dunn seconded by Mr. Carro with all in favor the quote from Remson Aquatics in the amount of \$2,895.15 for the planting of trees was approved.

On MOTION by Mr. Castellini seconded by Ms. Calloway with all in favor the Board authorized the replacement of pool filters at an amount not to exceed \$1,000.

Ms. Bryant stated the only other thing I want to discuss is parking.

Mr. Santiago stated it is not something you can enforce.

Mr. Castellini stated there are no vendors during the weekend. I do not think we should waste money on signs. We are all adults. We can kick people out during the weekends. During the week you only have contractors and staff. We should just use common sense. We should not waste money on signage.

Ms. Calloway stated the daycare uses the other part of our parking during the week. Our staff should park in a parking spot.

NINTH ORDER OF BUSINESS

Activities Director's Report

Ms. Dunn stated I have a written report. The pool policies were presented to the Board in March.

Mr. Santiago stated it was distributed for your review and to be discussed.

Mr. Bob Fernandez asked is there a motion to adopt the pool policy presented to you?

Mr. Carro stated we have two Board members who never saw the policy. We should table it until the next meeting.

Ms. Dunn stated she needs to know from Mr. Mendenhall if the security cameras can be ordered from Ms. Fiatoa since she is no longer affiliated with the Rivercrest CDD.

Ms. Calloway stated our attorney felt there was a conflict of interest because she was a CDD employee. Because she is no longer a CDD employee can we buy the security cameras from her now?

Mr. Santiago responded I believe there is a one year statutory exclusion period. I will have to look into it.

Mr. Castellini stated we should try to find someone locally.

On MOTION by Ms. Calloway seconded by Mr. Carro with all in favor the Board directed staff to get additional quotes for a total of eight security cameras.

Mr. Bob Fernandez stated Ms. Bryant will provide the specifications to Mr. Mendenhall. He will get additional quotes. If Ms. Bryant cannot provide the specifications, Mr. Mendenhall will contact Ms. Calloway.

Ms. Dunn stated the next item is the pool chairs. The white chairs cost \$89. The fabric chairs are \$116.

Ms. Calloway stated the chairs we currently have come with a three year warranty and can hold up to 400 pounds. The mesh chairs are double the cost of the white chairs. We can get twice as many white chairs. It is more cost effective to get the white chairs. We need more chairs.

Mr. Castellini asked how many chairs do you think we need? I think we should get 42 to 48 chairs.

On MOTION by Ms. Calloway seconded by Ms. Dunn with all in favor the Board authorized the purchase of 42 white pool chairs.

Ms. Dunn stated the basketball lighting poles are in, but are not installed. We need to check with Ms. Polanec or Ms. Millonig to see if the payment was made.

Mr. Bob Fernandez stated I can check on it.

Ms. Dunn stated we also need to check with Ms. Polanec to verify a 50% deposit was made for the playground as well as the full payment for the fencing, which is complete.

Mr. Bob Fernandez stated if you hand me the report after the meeting, I will follow up on these items.

Mr. Santiago stated with regard to the playground, the check is being processed and sent via Federal Express to Play Nation. They should have it by Monday the latest.

Mr. Castellini stated it seems like \$80,000 is a great deal of money to spend on a playground.

Ms. Calloway stated this is a big piece of equipment. It includes the permit, installation, the border to hold the recycled material and the swing sets. We looked everywhere to find something reasonable. They are not inexpensive. This is commercial grade and comes with a lifetime warranty. We are using our bond money for it.

Ms. Dunn stated the last item is the kiddie pool is not operational. We have to check with the repairman to see when it will be completed.

Ms. Calloway stated the pool is under repair, but there are some problems. He is trying to fix it. The pump was the initially the problem. We later found there were leaks. He redid the piping, which was initially done wrong. They are still trying to fix the leaks in the kiddie pool.

TENTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Carro stated we need to establish a chain of command for the Field Manager and the Activities Director through the District Manager so the Chairperson does not have to get involved. Any field presentations should be coordinated by the District Manager.

Mr. Castellini stated we can coordinate a liaison, but everything should go through the District Manager.

Mr. Bob Fernandez asked are there anymore Supervisor's Requests?

Mr. Castellini responded I have a problem with the fact we cannot get pool monitors. They can work at McDonalds and earn more money than we are paying them. We need to redirect funds and pay them \$8 to \$9 an hour so we can get adults who are responsible. I would like to eliminate night security once we get the cameras.

Mr. Bob Fernandez stated you can do this while you work on your budget.

Mr. Castellini asked can we reclassify the funds for security once we get the cameras so we can get pool monitors for the summer months?

Mr. Bob Fernandez responded staff can do an analysis of whether the savings will be sufficient to allow for raises for the pool monitors.

Ms. Calloway stated we need to retile the pool, but I want to hold off so we do not have to close the pool over the summer. The only problem is we are taking a risk with the Health Department. The other item I have is the cell phone. The Field Manager currently uses her personal cell phone. We pay her \$50 a month for her cell phone, which she uses as a personal cell phone. We should get her a cell phone for CDD purposes so she can turn it off and does not have to receive calls from residents at all hours of the night.

Mr. Castellini stated it is a good idea, but we are limited to seven hours with Verizon.

Ms. Calloway stated it is free to call between Verizon users. She needs a CDD cell phone.

Mr. Castellini stated Metro PCS has unlimited calls for local calls.

On MOTION by Ms. Dunn seconded by Ms. Calloway with all in favor the Board authorized a cell phone for the Field Manager in order to eliminate the \$50 a month expense.

Mr. Bob Fernandez stated Mr. Mendenhall will work with Ms. Bryant to see what provider has the best deal.

Ms. Calloway stated our Activities Director was also getting \$50 a month. I do not know why she needed it.

On MOTION by Ms. Calloway seconded by Ms. Lisa Fernandez with all in favor the elimination of a cell phone expense for the Activities Director was approved.

Ms. Calloway stated all of our signatures have been resubmitted for the neighborhood watch. The budget needs to be ready for the next meeting in June. We need solid numbers on what it will cost the District to provide medical and dental benefits for the Activities Director and Field Manager. We had a vacation policy for them as well, but I do not believe we discussed how the vacations will be taken or how much time they get.

Mr. Santiago stated Mr. Pichette and Mr. Mendenhall were working on a personnel manual.

Ms. Calloway stated we need one. It is hard to maintain employees if we do not provide any benefits.

Mr. Santiago stated I will resend the manual to the Supervisors.

Ms. Calloway stated we need to pass a rule stating there is to be no rude or offensive language on CDD property. We need a rule to enforce this.

Mr. Santiago stated it is simple to include in the rules and regulations.

Ms. Calloway stated the pool rules sign is not up to date. Once we get the pool policies updated we need a quote to update the sign. We need an estimate to replace the two green awnings. Ms. Bryant needs her petty cash replenished. The pool needs maintenance. I have listed those issues on the second page of my report.

Ms. Dunn stated I would like to say something to my fellow Board members and my neighbors. I am a renter, but as a resident of Rivercrest I have every right to sit on this Board. I am a member of this community as much as anyone else. I care about this community. The only way we can make Rivercrest a better place to live is by getting along and working together.

Ms. Calloway stated I have one more thing. We currently allow alcohol in the clubhouse when it is rented out for parties. We need to have a policy not allowing alcohol.

On MOTION by Ms. Calloway seconded by Mr. Carro with all in favor no alcohol is allowed on CDD property.

ELEVENTH ORDER OF BUSINESS

Audience Comments

Ms. Lopez stated I suggest you post a notice on the Rivercrest website asking for people to volunteer for security. There are local landscapers who may be willing to do the landscaping for less money. I would like the fences to be made higher.

Ms. Calloway stated because the landscaping is a large contract we are required to go out for RFPs.

Mr. Max stated my concern has to do with parking around the front entrance by the school. There is a problem with people parking on the grass area every day and it is ruining the grass. There should be no parking signs. It is ruining the entrance.

Ms. Calloway stated there are no parking signs all along Ramble Creek Drive. They are only good as long as the Sheriff's Department is enforcing them. The school is redesigning their drop off and pick up. I have a copy of the proposed plan, which I do not agree with. I can email it to you.

The remainder of the meeting could not be transcribed due to failure of the recording equipment.

May 3, 2007

Rivercrest C.D.D.

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting was adjourned.

Andrew P. Mendenhall
Secretary

Lisa Dunn
Chairperson