

**MINUTES OF MEETING
RESIDENT ADVISORY COUNCIL
February 6, 2008**

The meeting of the Resident Advisory Council was held on Wednesday, February 6, 2008, at 1:00 p.m. at the Savannah Center Recreation Facility, 1545 Buena Vista Boulevard, The Villages, Florida 32162.

Board members present and constituting a quorum:

Charlie Dunlap	Vice-Chairman
Chico Mir	Member
Richard Lambrecht	Member
Carl Bell	Member
Rick Montroy	Member
Don Deakin	Member
Jean Scott	Member
George Green	Member

Staff present:

Janet Tutt	District Manager
John Rohan	Assistant District Manager
Carl Kemp	Director, Neighborhood Watch
Ray Peterson	Director, Village Watch
Linda Haroldson	Facility Reservation Supervisor
Candy Dennis	Executive Assistant
Sharon Schenk	Executive Assistant
Virginia Johnston	Administrative Assistant
Jennifer McQueary	District Clerk

FIRST ORDER OF BUSINESS: Roll Call

A. Roll Call

Vice-Chairman Dunlap called the meeting to order at 1:00 p.m. and stated for the record eight (8) members were present representing a quorum. Chairman Dick Belles and John Land were absent.

B. Pledge of Allegiance

The Vice-Chairman led the Pledge of Allegiance.

C. Audience Comments

Sherry Alexander, Woodbury, inquired if the minutes for the RAC meetings are posted on the website. Jennifer McQueary, District Clerk, advised the minutes are posted to the website once they are approved by the Council.

SECOND ORDER OF BUSINESS: Approval of the Minutes for the meeting held on January 9, 2008.

On MOTION by Jean Scott, seconded by Chico Mir, with all in favor the Minutes for the meeting held on January 9, 2008 were approved.

THIRD ORDER OF BUSINESS: Non-Resident Participation Policy Review

John Rohan, Assistant District Manager, stated at the January 9th meeting residents came to the Council requesting single Village residents be able to invite non-resident guests to certain resident council and other recreation department sponsored events. In response to the resident's request, the Council requested Staff review any viable options and return with recommendations. Mr. Rohan stated Staff has analyzed and reviewed the current non-eligible, non-resident participation policy for resident council and other recreation department sponsored events and suggests the District continue with current guest requirements for use of District facilities for regularly scheduled programs and activities. He suggested a provision be created allowing a resident to sponsor no more than two (2) non-residents to attend a paid resident council or recreation event at a higher charge.

Mr. Rohan further reviewed the recommendation and other possible options with the Council and advised the Board written policy/guidelines would need to be drafted by Staff.

On MOTION by Rick Montroy, seconded by Jean Scott, with all in favor, the Council directed Staff to develop policies and procedures and to create a provision to allow a resident to sponsor one (1) non-eligible, non-resident guest to attend only paid resident council or recreation events subject to a higher charge. The Council directed Staff to establish written guidelines and return to the Council with the written policies and procedures for approval.

improved and expanded upon. John Rohan stated Staff is working to formulate a plan to unify the Watch Department and their involvement within the community and will provide the updated plan to the RAC in approximately 30 days.

SIXTH ORDER OF BUSINESS: Recreation Trails

Rich Lambrecht provided a PowerPoint presentation to the Council and audience which included his views of why the Recreation Trails should be maintained and updated through the VCCDD budget.

Discussion among the Council occurred about the presentation Mr. Lambrecht provided and which issues the Settlement Agreement might address when and if it is finalized.

SEVENTH ORDER OF BUSINESS: Staff Reports

A. Rate Rule Follow Up

Janet Tutt provided to the Council information pertaining to three (3) of the rate rules. Ms. Tutt requested the Council review the information provided for discussions to occur at the March 12th meeting.

- Gate Card ID's: There are currently 85 active vendor cards at a cost of \$100 per card. Staff's recommendation is to not increase the cost.
- RV storage facility pricing analysis.
- Room rental for recreation facilities. Ms. Tutt stated Staff is working on developing policies and procedures for Recreation Staff which will be provided to the Council for review.
- Fitness Center rates: To be provided at the March 12th meeting.

B. Update Regarding VCCDD action re: Rapid Infiltration Basin (RIB)

Janet Tutt advised the Council the VCCDD Board accepted the Council's recommendation and directed Staff to proceed with the engineering design for the relocation of the RIB. Staff will not begin work on the proforma for the relocated RV storage facility until it is decided whether the rates for the RV Storage facility need to be revised. Ms. Tutt confirmed for the Council the costs incurred for the relocation of the RV storage facility would be paid for by LSSA Utility.

C. Update regarding VCCDD action re: Gate Camera Action

Ms. Tutt stated the VCCDD Board did direct Staff to advertise a Request for Proposal (RFP) to purchase the gate camera equipment and for gate camera installation for North of CR466. However, Janet

Tutt stated the recommendation made to the VCCDD Board by Staff was to only purchase gate camera equipment for gates where none previously existed. Gates which currently have cameras will be replaced as failure occurs. Gate cameras will be installed only on entry side of gates north of CR466.

Janet Tutt provided clarification to the Council about the capabilities of the gate camera equipment which will be purchased and advised the Council additional cameras can be added and purchased at the direction of the VCCDD Board.

D. Woodworkers Club Update

Ms. Tutt advised Staff has met with the members of the Woodworkers Club and Farner Barley, the engineering firm who will provide services for the expansion project. Janet Tutt advised Farner-Barley has offered their services at no charge to the Woodworkers Club.

E. Hustler Billiard Room Remodeling Update

Janet Tutt stated Staff will be reviewing the La Hacienda recreation facility, including the Hustler Billiard Room, to provide upgrades and renovation throughout the facility. Sherry Alexander, of Woodbury, advised the Council any upgrades to the Billiard Room would be appreciated but advised Staff of possible safety concerns. Ms. Tutt advised that Staff would review the possible safety concerns at the Hustler Billiard Room immediately.

F. Meeting Schedule

Janet Tutt advised the Council all future meetings will be held in the Savannah Center, Ashley-Wilkes Room and provided an updated meeting schedule for April and May:

April – Review of possible FY 2008-2009 Capital Improvement Projects

May – Review of proposed FY 2008-2009 budget.

Ms. Tutt did advise that the Council's recommendation of additional wording to the District's Mission Statement was not brought before the VCCDD Board because the wording did not change the meaning of the Mission Statement.

G. Resident Requests (if applicable)

There were none.

EIGHTH ORDER OF BUSINESS: Council Requests

Carl Bell requested an update regarding the construction of a golf cart path to the RV storage facility and Woodworkers Club. Ms. Tutt advised the golf cart path construction will be reviewed when the proforma is completed for the expansion of the RV storage facility.

Carl Bell inquired about an update on Wi-Fi. Ms Tutt advised the meeting between her, Chairman Belles and Mark Morse occurred and Chairman Belles had taken the opportunity to advise Mr. Morse that the RAC would like to investigate if any companies would be interested in investing in the District to provide Wi-Fi capabilities for The Villages. Mr. Morse stated he would support the RAC moving forward with the investigation process. A focus group will be established.

Further discussion regarding Wi-Fi occurred and Mr. Bell stated he would be willing to serve on the Focus Group at the pleasure of the Chairman.

NINTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 3:08 p.m.

On MOTION by Jean Scott, seconded by Rich Lambrecht, with all in favor, the meeting was adjourned.

Janet Y. Tutt
District Manager

Richard Belles
Chairman