

**MINUTES OF MEETING
RESIDENT ADVISORY COUNCIL
March 12, 2008**

The meeting of the Resident Advisory Council was held on Wednesday, March 12, 2008, at 1:00 p.m. at the Savannah Center, Ashley-Wilkes Room, 1545 Buena Vista Boulevard, The Villages, Florida 32162.

Board members present and constituting a quorum:

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| Dick Belles | Chairman |
| Charlie Dunlap | Vice-Chairman |
| Chico Mir | Member |
| Richard Lambrecht | Member |
| Carl Bell | Member |
| Rick Montroy | Member |
| Don Deakin | Member |
| John Land | Member |
| George Green | Member |

Staff present:

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|-------------------|----------------------------|
| Janet Tutt | District Manager |
| John Rohan | Assistant District Manager |
| Candy Dennis | Executive Assistant |
| Virginia Johnston | Administrative Assistant |
| Jennifer McQueary | District Clerk |

FIRST ORDER OF BUSINESS: Roll Call

A. Chairman Belles called the meeting to order at 1:00 p.m. and stated for the record nine (9) members were present representing a quorum. Jean Scott was absent.

B. The Chairman led the Pledge of Allegiance.

C. Audience Comments

Chuck Kazlo, Village of Chatham, inquired about the budget workshop process for the VCCDD Recreation Amenities Division (RAD) Budget. Chairman Belles advised Mr. Kazlo a budget workshop has been scheduled for May 20th at which time the RAC will review the Recreation Amenities Division portion of the Budget and is open to the public.

Cathy Snyder, Village of Orange Blossom Gardens, requested the installation of additional lighting in the park area by the golf cart bridge which crosses over Hwy 441/27. Chairman Belles directed Staff to review the lighting in the area and Ms. Tutt stated the lighting enhancements will be included in the capital project list for the Council's consideration during the budget workshop.

Bill Garner, 601 Catalina Court, thanked Janet Tutt "for the wonderful job she is doing for the community."

Harry Jump, 316 Chula Vista Avenue, requested a review of the maintenance of the greens at the Chula Vista and Mira Mesa golf courses. Staff advised Mr. Tom Basso of Golf Management Solutions will be invited to attend the April 9th RAC meeting.

Additional audience comments were received requesting the installation of battery charging stations within The Villages and the installation of signage at Paradise Park requesting golf carts not park on the grass.

SECOND ORDER OF BUSINESS: Approval of Minutes for the meeting held on February 6, 2008.

On MOTION by John Land, seconded by Rich Lambrecht, with all in favor, the Council approved the Minutes from the February 6, 2008 meeting.

THIRD ORDER OF BUSINESS: Tee-Time System Update, Erik Greulach of Golf Management Solutions

Erik Greulach of Golf Management Systems (GMS) updated the Council on the changes which have been implemented to the tee time system and provided the Council with a copy of a brochure which has been produced for the residents which outlines those changes. Mr. Greulach stated GMS would like the Council to review a request which would allow GMS to institute penalties for individuals who continue abusing the golf tee time system. Following discussion among the Council, Staff and Mr. Greulach, direction was provided as follows:

On MOTION by Don Deakin, seconded by John Land, with all in favor, the Council recommended individuals who have been identified as “ghost” golfers be suspended indefinitely from the golf tee-time system and golf “requestors” and “beneficiaries who violate the golf tee-time system three or more times in a 30 day period receive a 30-day suspension for the first offense, a 60-day suspension for the second offense and a 90-day suspension for the third offense.

FOURTH ORDER OF BUSINESS: Non-Resident Participation for Paid Recreation Events Policies and Procedures.

John Rohan, Assistant District Manager, stated Staff was directed by the Council to review recommendations for a Non-Resident Participation Policy for paid recreation events and request feedback from single residents regarding the policy. Mr. Rohan advised a meeting of “single” residents, the Entertainment Department and Recreation Department occurred and following the discussion of the current policy stating a resident could purchase up to four (4) tickets for non-residents. Under the proposed policy a resident must accompany a non-resident to the paid recreation event. Sample tickets were provided to the Council and Mr. Rohan advised a “General Patron” ticket will be charged an additional fee of \$2.00. A discussion of Staff’s recommended policies and procedures occurred and the Council requested Number 5, of General Information be edited to read as such: “Tickets will be marked “GP” and a Resident with a Village ID MUST accompany each General Patron to the event.”

On MOTION by John Land, seconded by Charlie Dunlap, with all in favor, the Council accepted the Non-Resident Ticket Policy inclusive of the added wording change to be implemented on September 1, 2008.

FIFTH ORDER OF BUSINESS: Dog Park Update

John Land, Council Member, provided an update for the Council on the progress of the Dog Park Focus Group and presented the Dog Park Focus Group recommendations for the proposed development for the Council’s consideration. Mr. Land answered questions from the Council and requested approval of the Focus Group recommendation.

On MOTION by John Land, seconded by Chico Mir, with all in favor, the Council

directed Staff to move forward with the development of an enclosed Dog Park at Paradise Park in an amount not to exceed \$10,000.

The Council thanked Mr. Land for his facilitation of the focus group.

SIXTH ORDER OF BUSINESS: Watch Department Plan Overview

John Rohan provided an overview for the Council detailing the combined efforts of District Management and Watch Staff to continue toward the process of a unified community-wide Watch Department; centralizing the administrative and dispatch staff and regionalizing the Watch Drivers. Mr. Rohan advised efforts to increase communication between the Watch Department and local law enforcement will be utilized to raise the level of services provided to the residents.

SEVENTH ORDER OF BUSINESS: Rate Rule Discussion

Janet Tutt reviewed the current rate for the RV Storage Facility and the Room Rentals with the Council. Ms. Tutt advised Staff's recommendation for the RV Storage Facility would be to maintain the current rate of \$40 per month and stated Staff would complete a proforma for a new RV Storage facility for the Council's review. Mr. Deakin inquired if the RV Storage facility is provided for residents only. Ms. Tutt advised currently it is, however if a new RV Storage Facility was constructed a policy could be established for non-residents dependent upon vacancies.

On MOTION by Rick Montroy, seconded by John Land, with all in favor, the Council approved Staff's recommendation to maintain the monthly RV Storage Facility Rental rate at \$40 per month.

In regard to the Room Rental rates lengthy discussion occurred among the Council and Staff pertaining to Resident versus Non-Resident rates. The Council requested Staff provide a Non-Resident room rental rate and Resident room rental rates at 25% of and 50% of the Non-Resident room rental rates.

Additionally, the Council requested maintenance and replacement costs for the sound and lighting equipment utilized by groups in the Scarlett O'Hara Theater and a listing of scheduled events. Ms. Tutt advised Staff will provide the requested room rate information at the April 9th meeting.

EIGHTH ORDER OF BUSINESS: Staff Reports

A. Woodworkers Club Permit

Ms. Tutt advised the VCCDD Board authorized the expenditure of \$800 for the permit application for the Town of Lady Lake. The Agreement between the Woodworkers Club and the VCCDD is being reviewed by District Counsel and pending Counsel Review will be placed on the VCCDD agenda.

B. Recreation Monitoring

Mr. Rohan advised the monitoring of the off-site pools north of CR466 began on Monday, March 10th. The approved "special" monitoring of the Mulberry Recreation Center also began on Monday, March 10th. Mr. Rohan will report monitoring findings to the Council at the April 9th meeting.

C. Meeting Schedule

Janet Tutt provided an update for the Council pertaining to the approval of the Settlement Agreement and the time frame for the process of disbanding the RAC and the implementation of the Amenity Advisory Committee (AAC). Ms. Tutt advised the Interlocal Agreement to be entered into between the VCCDD, the Town of Lady Lake and numbered District Boards 1-4 is currently under Counsel Review and Staff would present to the VCCDD Board on March 21st if possible. Janet Tutt stated at the District 1-4 Board meetings she will request each numbered Board approve the advertisement of a joint workshop to determine a process for each District to appoint their representative to the AAC. Ms. Tutt stated if the process progresses, as anticipated, Staff will present a Resolution for the VCCDD Board's approval, at the April 18th VCCDD Board meeting to disband the RAC and the appointed members of the AAC would take over the activities of the RAC, until the landowner elections are held in November.

D. Resident Requests

Ms. Tutt advised two (2) resident requests have been received for the Council's consideration:

1. Signal device that can indicate mail delivery is completed for the day.

On MOTION by Rick Montroy, seconded by Carl Bell, with all in favor, the Council directed Staff to take no action on the resident request.

2. Install a secure trash container at postal facilities for residents to discard junk mail.

On MOTION by Rick Montroy, seconded by Charlie Dunlap, with all in favor, the Council directed Staff to take no action on the resident request.

NINTH ORDER OF BUSINESS: Council Requests

Richard Lambrecht requested consideration of the Council for recreation facilities to remain open later for the Bridge club. Staff advised Mr. Lambrecht they are working with the Club President on the timing issues and will provide a follow-up at the next RAC meeting.

Dick Belles advised he has contacted AT&T and requested a meeting as a possible Wi-Fi provider.

TENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 3:37 p.m.

On MOTION by Don Deakin, seconded by Carl Bell, with all in favor, the meeting was adjourned.

Janet Y. Tutt
District Manager

Richard Belles
Chairman