

## Amenity Authority Committee Work Plan

Topic	Issues	Action	Meeting
La Hacienda Catering Contract  <b>Update:</b>	Catering contract conditions Staff to provide alternatives to allow for additional caterers at Savannah Center and Mulberry Rec. Center Board reviewed alternatives and requested Staff provide revised Catering Services Agreement to Board for recommendation of approval.	Staff preparing revised contract  Staff reviewing alternatives  Staff will provided at 4/8/09 meeting.	<b>Completed</b>  <b>Completed</b>
Meetings	Change process/agenda	Staff Implementing	<b>Completed</b>
Guest IDs  <b>Update:</b>  <b>Update:</b>	a. Can penalties be instituted for resident violations? b. Can an administrative fee be charged to cover costs of issuing IDs? c. Change application for Guest IDs to capture requested information? Board reveiwed alternatives provided by Guest ID Focus Group and requested Staff provide a Consent Agenda for the Board's approval. Schedule joint meeting with SLCDD Board to review Guest ID Focus Group Information.	Falsification of information is a third-degree felony Yes, fee can be charged to cover administrative costs.  Staff reviewing alternatives  Board to provide 4/8/09 Staff to aseemble information and provide to AAC for review.prior to joint meeting with SLCDD Board.	<b>Completed</b>  <b>Completed</b> Request AAC approval to request SLCDD Board for joint meeting.
Pool Monitors	a. Provide historical analysis of cost and level of service b. Provide analysis of alternatives for pool monitors including but not limited to numbers, hours, pools, seasonal c. Explore technological alternatives	Staff continues to review and analyze pool monitoring process.	<b>Ongoing</b>
Renters	a. Are renters assigned all amenity use rights from owner of property. b. How many rentals are there per year. c. Can tracking of rentals be improved.	Yes Staff exploring statistics Staff exploring improvements	To be provided by Staff.

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Amenity Fees	a. Determine fiscal impact of capping Amenity Fees	Staff reviewing - To be reviewed once economic conditions have changed.	Ongoing - To be reviewed once economic conditions have changed.
	b. Can amenity fee cap also allow for a reduction in amenity fees?	No per bond indenture and deed restrictions a reduction cannot occur	<b>Completed</b>
Budget Reporting	a. Provide budget analysis 1. By departments 2. Management Fee b. Budget Planning Session	Proposed Budget recommended for approval by AAC to VCCDD on 6/10/09 and approved by VCCDD on 6/11/09.	Ongoing - Budget workshops through summer.
Community Watch	a. Broken Gates/Pool Check b. Overview of Departments		<b>Completed</b>
Recreation	a. Rate Rule 1. Provide lost income as a result of no charge/small card rooms 2. Overview of small card rooms/sizes Included in no charge list in Rate Rule	To be provided during budget process	<b>Completed</b>
Gate Operations Policies	a. Cost/Benefit Analysis b. Technological changes/benefits	Carl Bell to work with Chief Tucker in regards to technology.	<b>To be provided by Chief Tucker in upcoming report.</b>
Transportation Trails	a. Interlocal Agreement Discussion/Policy 1. El Camino Real and Buena Vista 2. Balance of Trails	Discussion occurred-Joint workshop to be scheduled.	Ongoing - Staff and District Counsel working to structure Interlocal Agreements
Postal Facilities	a. Striping and Lighting	Staff will address when locations are provided	<b>Will be addressed by Staff as necessary.</b>
Executive Golf Courses	a. Maintenance 1. Status, plans, etc. b. Tee time system 1. Expanded features		<b>Completed</b>

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RV Lots	a.. Revenue/Expense Analysis  b. Future Expansion/Utility Issue	Analysis to be completed during budget process.  Staff is preparing	4/27/09 Workshop - Staff to provide analysis of RV rental rates to be reviewed prior to adoption of Rate Rule.

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Dog Parks	a. Update status - Paradise b. Update status Marion County Site	AAC directed Staff to form a Developmental Program to review Dog Parks in The Villages.	Ongoing - Will be addressed at 7/8/09 meeting.
AAC Voting		Staff will review and provide procedures..	Staff will provide procedures for review November 2009
Review of Resident Council Guidelines		Committee Member requested these items be pulled from agenda and will need to be rescheduled for another workshop date.	Staff awaiting direction to reschedule.