

**MINUTES OF MEETING
VILLAGE COMMUNITY
DEVELOPMENT DISTRICT No 9**

The Meeting of the Board of Supervisors of the Village Community Development District No. 9 was held on Thursday, January 16, 2014 at 1:30 p.m. at the District Office Board Room, 1894 Laurel Manor Drive, The Villages, Florida, 32162.

Board members present and constituting a quorum:

| | |
|---------------|---------------|
| Diane Spencer | Chairman |
| Steve Printz | Vice Chairman |
| Chris Cyr | Supervisor |
| Jack Reimer | Supervisor |

Staff Present:

| | |
|-------------------|---------------------------------------|
| Janet Tutt | District Manager |
| Diane Tucker | Administrative Operations Manager |
| Valerie Fuchs | District Counsel |
| Sam Wartinbee | District Property Management Director |
| Barbara Kays | Budget Director |
| David Miles | Finance Director |
| Jennifer McQueary | District Clerk |
| Brittany Wilson | Assistant to District Manager |
| Carrie Duckett | Customer Support Manager |
| Candice Lovett | Staff Assistant |

FIRST ORDER OF BUSINESS: Call to Order

A. Roll Call

Chairman Spencer called the meeting to order at 1:30 p.m. and stated for the record that four (4) Supervisors were present representing a quorum. Karen Crews was absent.

B. Pledge of Allegiance

At Chairman Spencer's request, Vice Chairman Printz led the Pledge of Allegiance.

C. Welcome Meeting Attendees

The Board welcomed all those residents in attendance at the Village Community Development District (VCDD) No. 9 Board Meeting.

D. Barbie Shaw, SECO Energy

Ms. Shaw was not in attendance.

E. Audience Comments

Antoinette Gambardella, 569 Beville Place, advised she has received Architectural Review Committee (ARC)/Developer approval for the installation of a pool on her property; however, a stipulation was included that Sumter County and the District 9 Board approve the request. Ms. Gambardella stated the access for the equipment to install the pool would require access to the back side of the property, which is located off Pinellas Place and is an access road utilized by the community. Ms. Gambardella stated Premier Pools has indicated and has provided a letter stating they would assume all responsibility for any damages incurred during the installation process.

Valerie Fuchs, District Counsel, advised a consensus can be provided by the Board to allow the homeowner to proceed. The Board provided consensus to allow the homeowner to proceed with the installation of the pool.

Lawrence Mazza, 407 Evesborough Path, provided the Board with photos requesting assistance with beautification of the cul-de-sac on Evesborough Path.

Vice Chairman Printz stated he believes changing the original design of the cul-de-sac would set precedence and additional requests would be received. Janet Tutt, District Manager, advised the request to change the landscaping in any specific cul-de-sac is a Board policy decision.

Nicolas Myster, Evesborough Path, requested clarification of the maintenance conducted by the District's contractor, which was provided by Staff.

Sam Wartinbee, District Property Management (DPM) Director, provided an overview of the design intent established for the cul-de-sacs and recommended the Board postpone making a decision until spring and review the issue again in May when the weather has warmed and the material has had a chance to grow.

SECOND ORDER OF BUSINESS: Approval of the Minutes for the Board Meeting held on November 14, 2013

On MOTION by Steve Printz, seconded by Chris Cyr, with all in favor, the Board approved the Minutes from the meeting held on November 14, 2013.

THIRD ORDER OF BUSINESS: District Property Management Reports

A. Landscape Maintenance Update

Mr. Wartinbee advised the District is nearing build out and routine maintenance is ongoing.

FOURTH ORDER OF BUSINESS: Approval to Grant a Quit Claim Deed and Partial Release of Easement to The Villages of Lake-Sumter, Inc.

Ms. Tutt advised the Quit Claim Deed and Partial Release of Easement will correct a survey error and correct the legal description for pond basin B-75B conforming the documents with the Real Property Records maintained by Sumter County.

On MOTION by Jack Reimer, seconded by Steve Printz, with all in favor, the Board approved executing a Quit Claim Deed and Partial Release of Easement to The Villages of Lake-Sumter, Inc. for the purpose of correcting the legal description for pond basin B-75B to correct an error in the survey of the basin and conform the Real Property Records of Sumter County to the Plat Book Records and authorized the Chairman to execute the document.

FIFTH ORDER OF BUSINESS: Budget Calendar for Fiscal Year 2014/2015

Barbara Kays, Budget Director, presented the proposed budget calendar for the Fiscal Year 2014/2015 budget process and stated typically the process is begun with a Preliminary Budget Workshop which is held to review the budget process, for Staff to review any major upcoming projects or any proposed increase to the maintenance assessment increase. At this time Staff does not have any major items to discuss with the Board and is not recommending an increase to the maintenance assessments. Staff is requesting the Board consider whether it would prefer to hold a budget discussion

at the end of the Board's regular March meeting; hold a separate Preliminary Budget Workshop on March 17, 2014 or to not hold a Preliminary Budget Workshop and wait until the line item review which will be completed at the May 19, 2014 Budget Workshop. The approval of Proposed Budget will occur during the regular meeting on June 12, 2014 and the Public Hearing to adopt the Final Budget is scheduled to be held during the regular meeting on September 11, 2014. Ms. Kays advised all Budget Workshops will be held at the regular meeting time of 3:00 p.m. in the District Conference Room located at 984 Old Mill Run in Lake Sumter Landing.

On MOTION by Steve Printz, seconded by Jack Reimer, with all in favor, the Board approved option three (3) to not hold a Preliminary Budget Workshop in March and wait until the line-item review at the Budget Workshop on May 19, 2014, approval of the Proposed Budget will occur at the June 12, 2014 regular meeting and the Public Hearing to adopt the Final budget will occur at the September 11, 2014 regular meeting.

SIXTH ORDER OF BUSINESS: Financial Statements as of December 31, 2013

Ms. Tutt advised the item was provided as information to the Board.

SEVENTH ORDER OF BUSINESS: Staff Reports

Ms. Tutt advised the Governance improvement Committee meeting is scheduled for Thursday, February 6, 2014 at 1:30 p.m. at SeaBreeze Recreation Center.

Ms. Tutt advised beginning with the March 20, 2014 all Village Community Development District No. 9 Board Meetings will be held at the Lake Miona Regional Recreation Center.

Ms. Tutt provided an overview of the Chairman meeting held regarding the structure of the agenda, staff attendance, Chairman's responsibilities and Board actions. A summary of the items will be provided to the Boards at the February meetings.

Carrie Duckett, Customer Support Manager, presented residents who completed the District's Resident Academy with a certificate and thanked them for taking the opportunity to learn more about the District's local government.

EIGHTH ORDER OF BUSINESS: District Counsel Reports

There were no District Counsel Reports.

Ms. Tutt advised Staff received a petition from residents requesting beautification of the landscaping in the northeast cul-de-sac on Cedar Grove Loop. The request is to replace some of the existing landscaping with two (2) or three (3) palm trees, similar to the previous request brought before the Board.

Vice Chairman Printz requested Staff provide an overview/breakdown of the cul-de-sacs and the specific design plans and costs of replanting those cul-de-sacs without palm trees currently installed. Staff will present this information to the Board during the May Budget Workshop.

NINTH ORDER OF BUSINESS: Supervisor Comments

A. Vice Chairman Printz: PWAC Update

Vice Chairman Printz advised the Committee directed Staff to proceed with the process to complete the installation of the traffic signal at the Colony Boulevard/Multi-Modal intersection. The Committee concurred that if the traffic signal did not alleviate the problems at the intersection, the issue could be readdressed.

Chairman Spencer stated Community Watch is doing a great job directing traffic at the intersection.

Mr. Wartinbee advised the plans for the traffic signal have been reviewed and the item should be out for the bid within the next few weeks.

Vice Chairman Printz thanked DPM for addressing the paint spill on Pinellas Place near the Captiva Recreation Center.

TENTH ORDER OF BUSINESS: Adjourn

The meeting was adjourned at 2:17 p.m.

On MOTION by Jack Reimer, seconded by Steve Printz, with all in favor, the meeting was adjourned.

Janet Y. Tutt
Secretary

Diane Spencer
Chairman