

CITY OF DEBARY
ORLANDIA HEIGHTS NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MINUTES
January 28 2016

Call to Order: Chairman Craig Cooper called the meeting to order at 7:00 p.m.

Roll Call: Members Present: Chairman Craig Cooper, Vice Chairman Chris Bowman, Secretary Charlie Moses, all present

Approval of Minutes: After needed corrections, September 2015 minutes were approved by 3/0 vote (For/Against). November 2015 minutes were approved by 3/0 vote.

Old Business

Financial Update:	Balance:	\$32,281.55	
	Deposits	\$N/A	
	Invoices:	\$17,406.00	Still owed to North Florida emulsions
		\$1,954.62	Bartel Tractor (December services)
		\$1,956.98	Bartel Tractor (January services)

North Florida Emulsions total invoice was already approved, so the check will be written and held until they deliver the required "Release of Liens" documents.

Motion to approve Bartel Tractor invoices, the total amount which is \$3,911.60 was made, seconded and approved by 3/0 vote.

Road Update:

- December
 - Put concrete in washout on Ramblewood
 - Removed soil and debris at intersections after rains.
 - Flattened most "wind-rows".
- January
 - Removed trees and limbs that were growing into ROW
 - Repaired 2 signs, one on Seminole @ Wilson, and Siesta @ Deerpath. Both were knocked over on same day
 - Removed 8 tires dumped on Seminole at power lines.
 - Removed a couple of tires on Catalina at the power lines.
 - Created a "chute" to drain water from Ziv, @ Seminole.
 - Repaired road edges that were washed out by utilizing washed out material, and hot asphalt.
- Ranger plant in Debary only open when there is local road work.
- Sunbelt rental of "Laymore" sweeper is \$249.00 per day. Not sweeping allows more weeds to grow in roads.

Motion was made to authorize 2 days rental of Sweeper in February or March. Motion was approved by 3/0 vote.

New Business:

Renewal of contract with Bartel tractor.

Contract amount is 1916.66 per month, which \$22,999.92 per year.

Motion was made to renew contract for another year, motion was approved by 3/0 vote.

Election of officers:

Motion to leave duties "as is" was made and approved by 3/0 vote.

Public Participation:

One resident reported burglary to his shed, Pressure washer and other equipment was stolen. He has lived here 1 year.

One resident has a list of suggestions:

- Lower speed limit
- Issue of other people using our roads for shortcut. Perhaps have larger "private roads" signs. Looking for some way to reduce the traffic.
- Post "No Dumping" signs, or some other effort to keep people from dumping.
- Neighborhood watch, we need to look at what it takes to set up a neighborhood watch.
- OH "stickers" for car windows.

On "speed limits" we have to get County Traffic engineering to change speed limits. Chris thinks we should pursue this.

Pricing larger signs should be undertaken at next meeting.

On neighborhood watch, Chris suggested Craig meet with Lt. from Sheriff's department, one resident has experience with neighborhood watch procedures, and will check on it.

Good of the Order:

- Set Next meeting date to March 24, 2016

Adjournment:

Chairman Cooper motioned to adjourn meeting, motion was seconded, vote to adjourn was 3/0. Meeting adjourned @ approximately 7:40 pm

Minutes respectfully submitted by Charlie Moses, Secretary.