

(Villa Sol CDD)

MEETING RECAP

Meeting Date	Actual Start Time
September 14, 2021	1:00 PM Regular Board Meeting

Board Members Present for Workshop and Regular Meeting

Ramon Bermudez	X	Chairman
Servando Comas	X	Vice Chairman
Mark Gosdin	X	Assistant Secretary
Michael Edgecombe	X	Assistant Secretary
Camilo Nin	X	Assistant Secretary

Also, Present

Bob Koncar	District Manager, Inframark
Scott Clark	District Attorney
Freddy Blanco	Field Services Manager
Gabe Mena	Assistant District Manager
Peter Armans	District Engineer

Regular Meeting: Meeting Began at 1:02 pm

1. **Roll call:** see above
2. **Pledge of Allegiance**
3. **Public Comment:** Presentation from TOHO on construction issues:
4. **District Engineer:**
Motion to Authorize the District Engineer to obtain proposals for CCTV investigation of storm water lines for specified areas of the community and bring proposals back to the Board for consideration at the next meeting. Motion by Supervisor Nin and Second by Supervisor Gosdin. Approved 5-0
5. **District Attorney Report:**
Motion to authorize the District Attorney and Staff to amend the rules to allow for a towing patrol in the rules for consideration at the public hearing on the rule changes at the November 9th meeting. Motion by Supervisor Gosdin and Second by Supervisor Nin. Approved 5-0
6. **District Manager:**
 - A. **Motion to authorize the Chair to execute the insurance coverage for the District pending the review of the District Manager to see if there is another company that can provide similar coverage at a reduced cost:** Motion by Supervisor Comas and Second by Supervisor Gosdin. Approved 5-0

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- B. **Approval of the Meeting Minutes for the July 13th, meeting: Motion by Supervisor Bermudez and Second by Supervisor Comas. Approved 5-0**
- C. **Motion to approve the financial statements for July meeting: Motion by Supervisor Bermudez and Second by Supervisor Comas. Approved 5-0**
- D. **Motion to approve the check register for July: Motion by Supervisor Bermudez and Second by Supervisor Comas. Approved 5-0**
- 7. **Field Operations:**
 - A. **Ratification of Chairman Authorized Expenditures: Motion to ratify the expenditures authorized by the Chair between Board meetings. Motion by Supervisor Comas and Second by Supervisor Gosdin. Approved 5-0**
 - B. **Motion to approve the payment of the damaged tire from a resident in the amount of \$385.98. Motion by Supervisor Bermudez and Second by Supervisor Gosdin. Approved 5-0**
 - C. **Motion to approve the proposal from Inframark for sidewalk grinding and replacement for a total cost of \$6,972. Motion by Supervisor Bermudez and Second by Supervisor Comas . Approved 5-0**
 - D. **Motion to approve the proposal for painting of the curb and sidewalk at Puerta del Sol for a total cost of \$3,850. Motion by Supervisor Comas and Second by Supervisor Bermudez . Approved 5-0**

Action Items / Follow Up

Item	Due Date	Assigned to
Review the entrance for potential follow up on repairs.		Peter Armas
Advertise the public hearing on the community facilities rules to the November 9 th meeting. Check with District Attorney concerning advertisement.		Recording Team and District Attorney
Get bigger print for the check register for the next meeting.		Recording and Finance Team
Hold or payment of tire damage proposal from resident pending receipt of additional detail on the damage. Estimated cost was \$529.00		Resident follow up