

FOURTH ORDER OF BUSINESS

**Consideration of the Operation &
Maintenance Expenditures for December
2017**

Mr. Cox presented the Operation and Maintenance expenditures for December 2017 for Board ratification.

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors ratified the payment of Operations & Maintenance Expenditures for December 2017 (\$78,913.26) for the Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Discussion of Encroachment Issues

The Board discussed the encroachment issues regarding homes that have had fences built that extend out onto CDD owned property.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Greg Woodcock informed the Board of the results of his inspection of the Phase II entrance monuments and that he would correspond with the developer to have some minor repairs made. He also informed the Board that he will soon conduct roadway inspections. He noted that the conveyance of the drainage ditch was still working.

SEVENTH ORDER OF BUSINESS

Discussion of Cul-de-Sac Towing

The Board discussed the issue of parking in cul-de-sacs and requested that Cpl. Laura Pekarek with the Sheriff's Office be invited to attend the April meeting to discuss options for resolving the parking issues.

The Board requested staff to pursue the issue of moving the school bus stop from the Symmes Road entrance to possibly move it to the Club House on Ekker Road.

EIGHTH ORDER OF BUSINESS

Staff Reports (Continued)

A. Aquatic Report

Mr. Cox presented the Aquatic Systems report to the Board. The Board also received a report that the ponds clean up will begin Monday and the photos of trash picked up will begin.

B. Field Inspection Report

Ms. Murray requested that the ant hills be treated.

C. District Counsel

Not present.

D. Clubhouse Manager

The Board discussed the security budget, security shifts and possible options for improving oversight at the pool with the possible use of monitors.

E. District Manager

Mr. Cox reminded the Board that their next meeting was scheduled for April 12, 2018 at 5:30 p.m. Mr. Cox reviewed the action item list with the Board. Mr. Cox provided a financial update to the Board.

Mr. Bryant, with Sunrise, provided a landscape update and proposals for additional Pepper Tree removal and for Phase II monument landscaping. The Board approved the Pepper Tree removal but tabled the monument landscaping until landscape warranty issues could be discussed with the developer.

The Board requested another proposal from Sunrise for the use of Top Choice for ants in the areas that need to be treated.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the Sunrise Landcare Pepper Tree removal proposal at a cost of \$4,000.00.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Lemons requested the Board consider installing a bike path and asked about the conversion of street lights to LED. Mr. Lemons also suggested adding benches to some pond banks.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Cox stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adjourned the meeting at 6:48 p.m. for the Panther Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman