Attending members: Debbie Gericke, Diane Guardino, Joe Spallini, Jeff Klein, Rick McCafferty and Keith Livermore

Absent: Mary Lavery

Call to order: 9: AM

3. Public Comments: Barbara Bracco asked that we hold public comments until end of meeting. Approved

4. Additions and Deletions: Brightview contract has been terminated new Landscaper to be LMP Inc will take over Nov1 Bill Gipp is the Rep. We have a budget of $60,000 to utilize on Boulevard Landscaping.

5. Approval of prior minutes: Approved

6. Old Business:

   A: Replacement of flowers for Monuments: Motion old flowers need to go. Discussion on topic. Voted to remove old flower 3 yes 1 nay motion passed. We will have LMP at next meeting to discuss replacement flowers.

   B: Lighting for monuments: Keith not given information as to type of lighting. He will look into any existing solar that we have as use that.

   C: Gas indicators relocated and shortened: Debbie Gericke will handle this.

7. New Business:

   A: Presentations by MRT as well as BrightView on changes to Boulevard: MRT: Removal of old plants, Trimming and removal of fan palms $16,500 Redo Boulevard $68,000 total $84,500. Will be $11,500 less without mulch and just trimming Fan Palms ($4000). Discussion in sued concerning sod stripping along beds and Florida Friendly issues.

   Brightview presentation was $14,000 removal, trimming and clean-up $47,000 for new plantings as well as mulch and sod. Mulch cost is $5,000

   Both proposals will be presented at next CDD meeting Sept 23, at 9:30
Committee was in agreement to have LMP the new landscaper present a proposal at next CDD meeting. Keith to follow up with LMP.

Committee less Jeff Klein was in agreement by 2 to 1 vote to accept Brightview proposal. John Tobar will give his suggestion to CDD board as well. Keith Livermore to follow up with John.

Presentations to CDD board to be held to 15 minutes.

8. Field Managers Report: Keith Livermore to follow up on lighting at base of fountain at front entrance.

9. Liaison Report: Rick McCafferty suggested we have Andy Cohen at our next meeting to review Sunshine Laws so that we are in compliance. Keith to confirm with Andy.

10. Next meeting: October 7th at 11:00 Am at River Club.

11. Adjournment: Meeting adjourned seconded by Joe Spallini at 11:45

Respectfully Submitted by Jeff Klein with help from Debbie Gericke