

MINUTES OF MEETING
INDIGO EAST
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Indigo East Community Development District was held on Tuesday, November 19, 2019 at 9:00 a.m. at the Circle Square Commons, Cultural Center, 8395 SW 80th Street, Ocala, Florida 34481.

Present and constituting a quorum were:

John Gysen	Chairman
Frank DiPiero	Vice Chairman
Terry Solan	Assistant Secretary
Donald G. Barnes	Assistant Secretary
Harold Brouillard	Assistant Secretary

Also present were:

George Flint	District Manager
Rachel Wagoner	District Counsel
Gerald Colen	District Counsel
Lynette Vermillion	On Top of The World Communities
Philip Hisey	On Top of The World Communities
Robert Stepp	On Top of The World Communities
Travis Smith	On Top of The World Communities
Patty Soriano	On Top of The World Communities
Travis Smith	On Top of The World Communities

FIRST ORDER OF BUSINESS

Mr. Flint called the meeting to order. All five members of the above listed Board Members were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: This is an opportunity for any members of the public to provide comment on anything on the agenda or not on the agenda you would like to bring to the Board's attention. If you do have public comment, we would ask that you step forward to the microphone and state your name and address. Please try to limit your comments to three minutes. Any comments for the Indigo East Board? Hearing none, we will move to next item.

THIRD ORDER OF BUSINESS

Notice for Meeting

Mr. Flint: The notice of the meeting you will see in your agenda packet. The affidavit of publication for the Board meeting was advertised in the Ocala Star Banner on September 22, 2019, for the year indicating the November, February, May, and August meeting dates.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the August 20, 2019 Meeting and Acceptance of the August 20, 2019 Audit Committee Meeting.

Mr. Flint: Next is the approval of the August 20, 2019 minutes and acceptance of the Audit Committee minutes from August 20, 2019. Did the Board have any comments on either set of minutes?

Mr. DiPiero: Just one minor thing on the Audit Committee meeting, some of the comments that I made had Mr. Barnes name on it and some comments he made have my name. That's just minor, it's not important.

Mr. Flint: Would you like us to review that?

Mr. DiPiero: No, not at all. It's not important.

On MOTION by Mr. Gysen seconded by Mr. DiPiero, with all in favor, the minutes of the August 20, 2019 meeting and acceptance of the August 20, 2019 Audit Committee meeting, were approved.

FIFTH ORDER OF BUSINESS

Ratification of Agreement with Grau & Associates to Provide Auditing Services for Fiscal Year 2019

Mr. Flint: Next item is the ratification of the agreement with Grau & Associates to provide the annual independent auditing services for Fiscal Year 2019. The Fiscal Year 2019 just ended on September 30th. As evidenced by the minutes that you just approved, the Board recently went through a selection process to select the independent auditor. You selected Grau & Associates to provide the services. They provided three years of pricing. The first year is not to exceed \$3,500. Our budget is \$3,700, so it's under your budget and it is consistent with the amount that they provided when they submitted their bid. Any questions on the agreement? In an effort to get the audit started on October 1st, I executed it and I'm asking the Board if you'll ratify that action.

On MOTION by Mr. DiPiero, seconded by Mr. Barnes, with all in favor, the Agreement with Grau & Associates to Provide Auditing Services for Fiscal Year 2019, was ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Wagoner: I have nothing further to report.

B. District Manager

1. Approval of Check Register

Mr. Flint: We have the approval of the check register from August 13th through November 11th. For the general fund and the payroll fund totaling \$53,346.31 and there's a detailed register behind the summary. Does the Board have any questions on the check register? Hearing none is there a motion to approve?

On MOTION by Mr. Barnes, seconded by Mr. Gysen, with all in favor, the Check Register totaling \$53,346.31, was approved.

2. Balance Sheet and Income Statement

Mr. Flint: You also have the unaudited financials. This is through October 31st, which is the first month of Fiscal Year 2020. Our actual administrative expenses versus our prorated budget is under by \$1,122. Our actual maintenance expenses are under by \$15,000 for the first month. Any questions on the financials? Hearing none,

SEVENTH ORDER OF BUSINESS

Other Business

Mr. Flint: I know there have been a couple of concerns expressed about some landscaping issues in Indigo and I'm working on addressing those. I don't see Phillip here, but I will get with Phillip and the Landscape contractor. Are there any specific issues that aren't on the agenda the Board would like to bring up?

Mr. Brouillard: The only thing is the request of the large tree in the curve coming in from the northside on 78. Is there any way we can trim back so you can physically see when you come around the corner?

Mr. Flint: They said that is being handled today.

Mr. Brouillard: Okay.

Mr. Smith: I'm Travis Smith, Assistant Landscape Superintendent, I'm basically Phillip Hisey's Assistant. He's out today. We marked the trees yesterday, so you should see a difference by the end of today.

Mr. Flint: The other issue the Chairman brought up is some street signs are leaning, some stop signs and other signs. It looks like they may be hit by mowers. We can look into that. To the extent they need to be straightened we'll work on that because those are CDD signs.

EIGHTH ORDER OF BUSINESS

Supervisors Request

Mr. Flint: Any other concerns for the Board? Or issues you'd like to discuss? Hearing none,

NINTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Gysen, seconded by Mr. Barnes, with all in favor, the meeting was adjourned.



Secretary / Assistant Secretary



Chairman / Vice Chairman