

**SUN'N LAKE OF SEBRING IMPROVEMENT DISTRICT  
REGULAR MEETING**

A meeting of the Board of Supervisors of the Sun 'n Lake of Sebring Improvement District was held on Friday May 20, 2022 at 9:01 a.m. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872.

Present and constituting a quorum were:

Ray Brooks	President
Craig Herrick	Vice President
Beverly Phillips	Supervisor
Michael Gilpin	Supervisor
Michael Hurley	Supervisor

Also present were:

Chris Shoemaker	General Manager
David Schumacher	District Attorney
Joey Sliva	Utilities
Ariel Fells	Director, Community Services & Human Resources
Mike LaMere	Golf Club Manager
Jimmy Murphy	Director of Agronomy
Bob Brumfield	Code Enforcement
Bob Hilts	Security
Drew Jones	District Engineer
Deb Border	General Office Clerk

*The following is a summary of the discussions and actions taken during the May 20, 2022 Sun 'n Lake of Sebring Improvement District Board of Supervisors Meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order (ats:00:03)**

- Mr. Brooks called the meeting to order. A quorum was established.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance (ats:00:08)**

- The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Announcements (ats: 00:25)**

- The next regular meeting of the Board of Supervisors will take place on Friday June 3, 2022 at 9:00 a.m. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872.
- Please silence or turn off your cell phones.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda (ats:00:46)**

**A. Minutes of the Board of Supervisors Regular Meeting held May 6, 2022**

Mr. Hurley MOVED to approve the Minutes of the May 6, 2022 meeting and Mr. Gilpin seconded the motion.

- Mr. Brooks asked if there were any Board or public comments on the minutes, there being none the next item followed.

On VOICE vote with Mrs. Phillips, Mr. Herrick, Mr. Gilpin, Mr. Hurley and Mr. Brooks all voting AYE the minutes of the May 6, 2022 meeting were approved. 5-0

**B. Golf Financials, March 2022**

Mr. Herrick MOVED to approve the Golf Financial Report for March 2022 and Mrs. Phillips seconded the motion.

- Mr. Brooks asked if there were any Board comments.
- Mr. Brooks had a couple of questions. On page 23, the average rate the APR and the non-member APR he asked if this could be explained to him. He indicated he thinks he knows but would like this verified. He continued and stated the average rate this year is \$2 dollars and 88% higher than it was last year.
- Mr. Brooks was told the APR numbers include not only golf revenue but includes all revenue in golf as well, which is your average dollar per round.
- Mr. Brooks questioned whether the average rate is what people pay to play golf and the answer was yes.
- Further discussion ensued on this matter.
- Mr. Brooks questioned whether the expenses for maintenance are getting out of control in March because of what happened with the golf course.
- Mr. LaMere stated when they see the April financials, they are going to see certain line items that are overbudget especially top-dressing sand and he is currently working through this.

- Further discussion ensued on this matter.
- Mr. Brooks asked if the Board had any further comments as well if there were any public comments, there being none,

On VOICE vote with Mr. Herrick, Mr. Gilpin, Mr. Hurley, Mrs. Phillips and Mr. Brooks voting AYE the Treasurer's Report for March 2022 was approved. 5-0

**FIFTH ORDER OF BUSINESS**

**Public Comment (ats:13:09)**

- There being no comments, the next agenda item followed.

**SIXTH ORDER OF BUSINESS**

**Message from Commissioner Scott Kirouac  
(ats: 13:21)**

- Commissioner Kirouac shared with the Board that this past Tuesday he was successful in getting the motion passed for the first nine items which were submitted for the America Rescue Plan funding for the District wastewater projects like he reported at the last meeting.
- The District submitted 10 items totaling a little bit over 1.5 million, the last item being \$950,000 which they did not have the budget for which he explained the last time.
- His goal was to get the other nine items approved which was \$561,100 and this did pass the Commission this past Tuesday.
- Staff will be in touch with Mr. Shoemaker and his staff to let them know how those funds will be disbursed when those projects take place in the community.
- Mr. Kirouac has a meeting on Monday afternoon at 2:00 pm with his County Administrator, Director for road and bridge and County Engineer to discuss the Schumacher Road project. He indicated he should have more information at the next meeting. He mentioned Mr. Shoemaker attended the meeting and they had a few questions for him, he answered and represented the District well and they were able to get the request passed.
- Further discussion ensued and Mr. Kirouac stated staff can verify with Mr. Shoemaker, but the District has until 2024/2025 for the projects at a minimum be implemented and

started. Also, Mr. Shoemaker will share with staff the guidelines for uses of those funds and he will report back the update on the Schumacher Road at the next meeting.

- Mr. Brooks thanked Mr. Kirouac and Mr. Shoemaker for their effort.
- Mr. Brooks asked if there were any public comments or questions.
  - Pat Holmes had a question on the recycling bins
- Mr. Kirouac stated the Engineering Department did provide an update at Tuesday's meeting. He stated the Lake Placid facility will be up and running by June 1, 2022, followed by Avon Park which will be the next facility and they are looking at no later than July 1<sup>st</sup> and then the Sebring facility which is by the YMCA and the Max Long ball field by August 1<sup>st</sup>. All the interlocal agreements have been set up with the municipalities. Lake Placid construction is about done, and they are proceeding on to Avon Park. He knows it has been a little longer than expected but the wheels of the government turn slowly especially when you are working with other governments and municipalities, and you get attorneys and other Boards involved where there is a lot of back-and-forth questions. Further discussion ensued on recycling. As mentioned earlier, he hopes June, July, August first Lake Placid, then Avon Park, then Sebring. They will be doing some announcements in the newspaper and other methods to get the information out. The area will be manned 3.5 days per week and the hours will be posted and the area fenced so they will be unable to accept recycling during non-recycling hours.
- Mr. Kirouac asked if anyone watched Fox 13 news this morning as the City of Bradenton recently changed their curbside recycling, they are discontinuing this due to the contamination to the recycling. This will be a win-win for everyone because they will be doing what they are supposed to be doing as far as recycling. Further discussion ensued regarding recycling.
- Discussion was had regarding the restaurant management and was decided that the manager will remain one hour after the kitchen closes.

## **SEVENTH ORDER OF BUSINESS**

**Action Agenda (ats:21:53)**

### **A. Security and Code Enforcement Recommendations and Specifics Update**

- Mr. Brooks indicated there is an update on security and code enforcement recommendations specifics they may have come up with.
- Mr. Shoemaker stated they had discussions with staff over the last few weeks and at the last Board meeting, they talked about trying to get some synergy with working with code enforcement and security, and they did a revised organizational chart.
- What they have come up with is moving Bob Brumfield into the Road and Drainage Manager position, which George who retired recently was in and moving Bob Hilts into Lead at Code Enforcement. As well having him hire a full-time security manager who would work under him. So, while he would be running Code Enforcement and also have Security under him and working together to improve the patrol and notices of violations, this is also salary neutral because those positions are open.
- The other thing in there is adding an administrative assistant under our finance position and include the District website, community services and getting Ms. Banks into that standalone. Currently she works under Ms. Fells because she holds that banner as Director of Community Services and Recreation. Ms. Banks mostly handles this so it would be moving her into a standalone as she is in charge and the person here when you are dealing with Community Services issues and taking the lead on the website and also website management and updates will be Ms. Border.
- Mr. Brooks stated it will probably be better if they see the new breakdown and look at it this week and if there are any questions or problems it can be discussed at the next meeting. He also questioned whether the monies/salary adjustments are in the current budget.
- Mr. Gilpin stated he did not need to look at the flowchart as long as they have the money as these are Mr. Shoemaker's employees so he is okay with this, and he should do what he thinks is best for the District.
- Further discussion ensued on this matter.
- Mr. Brooks stated he knows that George has already left, and he would like to see this implemented and would not necessarily want to wait until October for which Mr. Herrick agreed.

- Mr. Hurley stated this was a great move and they worked well together.
- Mr. Brooks asked Mr. Shoemaker when he was going to come back with Bob to explain what Security and Code Enforcement are going to do going forward including the brochure they discussed. Mr. Brooks questioned how long they will need and when will be a good time to have this conversation.
- Mr. Shoemaker stated they can bring it forward with a revised organizational chart and a business plan and probably present it not at the next meeting but the following one after.
- Mr. Brooks stated he would be happy to give them a month and a half as everyone has a lot on their plate but would like to address this sometime this summer so they can all agree the direction they are going.
- Mr. Shoemaker stated they will get it formalized and get it within 30 days and get it to the Board. Mr. Hurley stated they really need to get a move on this as Mr. Hilt is working two shifts once in a while and he should not be working two shifts.
- Mr. Hilt explained why he is working two shifts. He is currently down five people, he lost four and one is down with health issues, and he has 21 shifts but only has 17 people to cover 17 shifts. So, he is covering the extra four shifts and handling things to ensure the budget does not go out of whack. Further discussion ensued on this matter.

**B. Discussion on Popular and Landowner's Board Seat**

- Mr. Brooks brought this up a couple of months ago. His feeling is based on the last landowner's election, they are kidding themselves by continuing to have landowner's seats:
  - There is no participation.
  - Could save on cost.
  - Does not see the benefit
  - To go to all popular seats which would require an ordinance of change.
- Mr. Herrick stated with the numbers who voted he thought he would have received more votes. He feels the general election will give the same outcome.
- The presidential election is more popular.
- Landowners should have a say.

- The Canadians and snowbirds have a voice, and they should wait for their return.
- Mr. Gilpin does not care either way but did state they would have to figure out how they would do it.
- Mr. Schumacher needs to figure out how to fill the seats and decide how to vote. He mentioned it would be two on a non-presidential election and three on a presidential election year.
- Voters turn out has not been fantastic.
- All residents can vote.
- Landowners versus Popular, what would be the timeframe and cost to make this change.
- Mr. Schumacher stated it would not be difficult as he will prepare and bring it to the County for implementation. It will not take more than two meetings for how it would need to be written up.
- They need to pick dates for a public hearing; then take a vote and in all fairness, it should be postponed until the Canadians and snowbirds return.
- Mr. Brooks feels the residents do not give a lot of support to the Board. He asked for the correct way the Board is to make this change. He asked for consensus to provide direction.

Mrs. Phillips MOVED to approve to eliminate the landowner's seats and have Mr. Schumacher prepare the paperwork for this process and Mr. Hurley seconded the motion.

On VOICE vote with Mr. Hurley, Mrs. Phillips, Mr. Gilpin and Mr. Brooks voting AYE and Mr. Herrick voting NAY to eliminate the landowner's seats and having Mr. Schumacher and staff prepare the paperwork for this process was approved.

**EIGHTH ORDER OF BUSINESS**

**Add-on Items**

- There being no add-on items the next agenda item followed.

**NINTH ORDER OF BUSINESS**

**Petitions and Communications**

- There being no petitions and communications the next agenda item followed.

**TENTH ORDER OF BUSINESS**

**Staff Reports (ats:47:40)**

**A. Golf Report**

- Mr. Murphy aerating next week until June 4<sup>th</sup> on Turtle Run and the Fairways to move to Deer Run. Everything else is inside the report.
- Mr. Murphy and Mr. LaMere have met a couple of times this week to review all the equipment.
- They went over the Sun'n Lake plan for openings and closings.
- Mr. Herrick questioned why four aerations were needed as it seems like overkill. He also questioned why Mr. Murphy did not do more last year with the half inch root. Mr. Murphy indicated they did not do the ISTRC test and only did a soil test and stated the roots are always shallow in the winter. Currently they are 3.5 inches. He said the more organic they can get them the better and healthier they will be.
- Mr. Brooks asked if Sun 'n Lake Golf plans to replace the calendar which was given at the last meeting. Mr. Murphy said he would like to give the calendar to members.
- Mr. Brooks questioned if the plan of attack through next May replaces the other stuff provided. Discussion was had regarding the 12-month calendar and sharing it with the Golf Committee.
- Mr. Brooks questioned if there are any course closings after the additional maintenance is done after September 2<sup>nd</sup>. It was confirmed there will not be any course closings.
- Mr. Brooks asked about the comment on July 15<sup>th</sup> Deer Run closes through August 28<sup>th</sup> as both courses will be utilized on the weekend. He questioned what the major tournament in August is as he does not know about it. Further discussion ensued regarding the tournaments. Mr. Brooks stated if they feel comfortable about doing this, he is fine with that but if anything comes out of this, they are not paying for it.
- He stated if they are going to stop the new irrigation program and move stuff around to allow a tournament to take place, he wanted them to know it is not a good idea, but they want to do it, it will be at their own expense.
- Discussion was had regarding the golf membership newsletter. Per the golf organizational chart provided there should be better management coverage.



- Mr. LaMere does not feel he should have Manager coverage when there is only one or two people in the bar. However, when operating in full capacity, he will have full coverage.
- Mrs. Phillips was in the restaurant for three hours on Tuesday and two and half hours on Thursday and waited an awfully long time for someone to take her order. No one introduced themselves to her and she also waited a long time for her food. She felt it was unacceptable and stated Mr. LaMere needs to fix this problem.
- Mr. Hurley stated the server should have introduced herself by going to table to start relationships and feels Mr. LaMere is responsible for this.
- Further Board discussion was had regarding this matter.
- Mr. Brooks indicated he would like the names on the organizational chart which Mr. Hurley agreed with and indicated they should have name tags which includes their positions.
- No public comments were received.

**B. Community Services Report**

- Ms. Fells has scheduled meeting regarding the templates for the newsletter and will have the first draft in June.
- Discussion was had regarding the insurance claim. Due to the scope of the damages, the insurance company has assigned a Loss Coordinator who has only made it part way on the property but will be coming to the golf course on Thursday.
- The slabs of concrete at the dog park benches will be installed soon. Mr. Hurley asked if there was a plan available that he could see just in case they wanted to expand the park.
- Further discussion ensued on this matter and Mr. Brooks has assigned Mr. Gilpin to work with Ms. Fells. Ms. Fells asked if it would be possible to meet next week, Mr. Gilpin told her to give him a call.
- The pickleball resurface will be under \$50,000 and was approved by the Board. Ms. Fells is waiting on estimates and so far, she has received two and is having a hard time obtaining the third proposal from the company. Ms. Fells recommended the estimate from Nidy which came in at \$39,968 and this should be completed early August. This project will take approximately two to three weeks to be completed.

- Mr. Hurley questioned whether Mr. Jones had looked at the specs. Ms. Fells confirmed he had but it was with a different company, and she will share those specs with Mr. Jones.
- Mr. Brooks inquired whether nets need to be converted. Ms. Fells stated another set of holes and stanchion to move the nets only. New nets are a need but not a major expense. Mr. Hurley is concerned that the holes will be in the correct spots.
- Mr. Brooks asked if the District would be better off spending \$100,000 in the original plan for a new pickleball court. However, Ms. Fells stated this is just for resurfacing and painting. She will contact Sundee to obtain the contract and bring it to the next meeting.
- Mr. Hurley asked about "Watch Order". He would like to start it up next year. Mr. Herrick thought this was part of the new resident packet. Ms. Fells will be working with Security.

Mr. Herrick MOVED to suspend Policy which requires three estimates to two and Mrs. Phillips seconded the motion.

On VOICE vote with Mr. Herrick, Mr. Gilpin, Mr. Hurley, Mrs. Phillips, and Mr. Brooks voting Aye suspending the policy which requires three estimates to two was approved. 5-0

- No public comments were received.
- C. Code Enforcement Report**
- The April report shows 125 warning notices had been given out and 113 signs picked up mostly from the hail damage.
  - The fines on Granada have gone up to about \$4,800. Multiple letters have gone out and no response received.
  - Mr. Brooks asked if the parking violations are people parking on the grass. Mr. Brumfield indicates yes and indicated he is working on repeat violators. Of the four violations sent out two have made an area with gravel and the other is now parking in the proper area.
  - Mr. Hurley requested Mr. Brumfield to provide the numbers from last year at the next meeting.
  - Discussion ensued regarding the outstanding fines of \$59,000. It was stated it is not a problem getting the fines paid but property changes hands before the liens are paid.

- No public comments were received.

**D. Security Department Report**

- April was a highly active month due to the hailstorm.
- Notes there are many scammers in the District.
- Picked up signs all over the District. Numerous phone calls from residents.
- The Sherriff's Department has set up a Scam Unit which has seemed to help a lot.
- A call was received for the Community Center, it was the Avon Park prom night, and the center was left very messy. Ms. Fells explained when they sign a contract to use the facilities the rules and regulations are included, and the deduction will be taken if needed. Ms. Banks emailed the principal on how the facility was left, the principal was not aware. Ms. Banks made the proper deduction.
- Discussion was had about reviewing if the District will continue to rent to Avon Park High School.
- Mr. Brooks asked about the golf cart which was left out on the course. Mr. Hilts indicated they were called that someone was driving out there but by the time they got there the person(s) left the cart and ran. Mr. Hilts indicated he knows who it was and it has been handled.
- Mr. Hilts mentioned a resident was making accusations and threats to a Water Department staffer. The Sherriff was called, and a report filed.
- Mr. Herricks questions why they look for lost dogs, Mr. Hilts stated why not as he is usually contacted by the resident after they have looked for a while and ask if they see them to pick them up.
- No public comments were received.

**E. Utility Report**

- Eight new connections for water and wastewater were done in April.
- Distribution of auto flushers, KDL construction went over what was needed and how to place them. They have been in contact with the maintenance department head for Advent Health to scheduling a meeting on sight.

- Tanglewood Master Meter, the estimate time to be installed will be the week of May 16, 2022. After the installation, backflow will open and located. The RV section in Tanglewood going forward will be fully pressurized in case of an emergency.
- In terms of employees, out of the 3 candidates, one was hired and there are still two vacant positions and ads are still being posted.
- The Florida Avenue main break was operating at high flow demand. KDL is figuring out the best solution to getting the line changes out to C900 pip. This could cost in the amount of \$120,000. Mr. Brooks stated this is a capital project which needs to be done.
- Mr. Shoemaker indicated this is an old school pipe and added Advent has concerns.
- Mr. Sliva added he started ordering and purchasing Tanglewood meter parts so they would be in stock when needed.
- No public comments were received.

**F. General Counsel**

- Mr. Schumacher met with Cliff Rhodes on Thursday, May 19, 2022. He went over the Avanti matter and the current status of that. Our complaint has been filed by the previous attorney. A motion to dismiss was filed by the opposing counsel upon reviewing the amended complaint he determined it would be in the best interest of the District to have an actual hearing on the motion to dismiss so that they could flush out any potential issues that opposing counsel has. So, he is in the process of scheduling that hearing and once the hearing is held, so he is able to quantify and focus on the issues which are related to the suit. Further discussion ensued on this matter.
- Mr. Schumacher is in the process of developing a revised contract for his services so that he can assist in the budgeting process. His rates are going up a little bit, but he is trying to offset this with additional proposed duties which he would take on. He has been working with Mr. Shoemaker and will probably have this in the next budget meeting.
- Mr. Schumacher wanted to remind the Board there was some discussion in the past few weeks, he needs to go back to the requirement for supervisors. Supervisors are not supposed to individually direct any District staff. It is Board policy B-1108 which states

Supervisors not directing District staff, if there are any questions about how District staff is performing, Supervisors need to go to Mr. Shoemaker not individual staff.

- Questions were asked and Mr. Schumacher responded.

**G. General Manager**

- i. Hailstorm Damage Claim**
  - ii. County Preserve Issues**
  - iii. Facility Inspection Report – Public Risk Management**
  - iv. Florida Association of Special Districts 2022 Annual Conference**
  - v. Facilities Plan for Stormwater, Wastewater and Mandatory State Mandates for Needs Analysis for Wastewater and Stormwater**
  - vi. Email from Resident on Gas Tax**
- The kitchen AC - the contractor is putting together the final bid but needed additional information, but this has been going on for two weeks since he indicated he was coming back with the final number.
  - Mr. Brooks asked for clarification on how they are doing things now, he thought they agreed to accept just two bids. Extensive discussion ensued regarding this item.
  - The facility risk management staff worked hard with the safety equipment and is looking good. Flammable and proper containers have been cleaned up and there are still several items to take down and trash. He is going to find a contractor that will take it down for scrap value of metal.
  - The playgrounds have mulch and sharp objects were removed to reduce claims reducing exposure and liability.
  - Hydraulic lift should undergo annual inspection and maintenance. Mr. Shoemaker provided a copy of the John Eastern report to the Board. This report shows all the claims Sun'n Lake District has had. Injuries is the one thing we are trying to reduce across the board.
  - Polston Engineering finished the stormwater portion and is now waiting on the wastewater portion which will be discussed at the June 3<sup>rd</sup> meeting, at which time a public hearing will be set for June 17<sup>th</sup>.

- The Board can consider and approve the two plans then submit it to the FTP for consideration for their August State Revolving Loan Fund (SRF) funding meeting. At the August, meeting they will approve the project, provide the terms for the loan and move forward by providing an agreement.
- The State Revolving Loan Fund is basically federal funding which the State adds a little bit of it, but it is repaid by the loans which they give and are supposed to be self-sustaining.
- Mr. Shoemaker indicated they will take the information from the facility plan and put them into the templates which the State wants for their House Bill 53 requirements.
- Mr. Jones recently did the Eastern Basin pond inspection, which is required by SWFMD it is from the maintenance facility Columbus area, all of Turtle Run North which is the whole quadrant for Sun'n Lake is called the Eastern Basin which is all of the ponds in and around Turtle Run golf course that are part of the treatment system.
- Further discussion ensued on this matter.

#### **H. Permits**

- The report was presented on the number of permits issued month by month and what they are for. It was note, the numbers are going up.

#### **I. General Election Flyer & Posting Information**

- The posting information is up in several areas in the District as well on the electronic billboard on Highway 27.
- Mr. Brooks inquired whether the general election flyer could be placed in the newspaper. Mr. Shoemaker stated it was already posted as a published ad. Mr. Brooks felt the posting was too small, and no one read it. Mr. Shoemaker said they could place it in the newspaper, but the cost will be around \$1,800.
- Mr. Shoemaker stated it is in the newspaper and notices have gone to everyone in the District as well as being posted at the Golf Club restaurant and office.

#### **J. New Website Update**

- Ms. Fells stated as it relates to the website update, if Ms. Banks is promoted into the position of Director of Community Services, this would be something she would handle.

- Mr. Shoemaker stated they are currently filling out the survey as requested by the website contractor. This information will be presented at the second June meeting.

**ELEVENTH ORDER OF BUSINESS**

**Follow-up Items**

- A. Deer Run Irrigation Closing Schedule
- B. Indigo Organizational Chart Update
- C. Facility Inspection Report Update
- D. General Election Announcement
- E. Website Progress Update
- F. Pickleball RFP Update
- These items were discussed throughout the meeting.

**TWELFTH ORDER OF BUSINESS**

**New Business (ats: 02:35:18)**

- Mr. Hurley questioned why they had to have a meeting on a Friday and why it could not be on a Monday, Tuesday, or Wednesday. He believes it would benefit staff who start their weekends on Fridays as well he noted they do not get any residents/guests in attendance on a Friday.
- Mr. Schumacher stated there is no legal requirement for which the Board meetings need to be on a Friday, however, to change this they would have to publish a new schedule and currently there is an approved schedule for Fiscal Year 2022.
- Mr. Brooks was not interested in changing this year's schedule however, the Board would like to entertain moving it for next year.
- Mr. Hurley met with Joey, Bob, Chris, and the Golf staff regarding saving money on equipment. Many calls have been made to see the best way for this to happen and discussion was had about possible buyout, leasing, and taking maintenance over with the on-duty staff and send any equipment which is bad back to the company. Mr. Hurley believes there is money to be saved and he will continue to work on this.

**THIRTEENTH ORDER OF BUSINESS**

**Discussion to/from Board**

- There being none, the next agenda item followed.

*Let the record reflect the Board suspended the meeting for a five-minute recess.*

**FOURTEENTH ORDER OF BUSINESS**

**Budget Workshop (ats:02:47:42)**

**A. First Workshop – General Fund Budget Worksheet Fiscal Year 2022-2023**

- Mr. Brooks and Mr. Shoemaker compared his cover sheet which includes transfers and all kinds of other items. Mr. Shoemaker used Omar's worksheet from the past but changed it up to make it work.
- Mr. Shoemaker presented the general fund numbers and discussion was had on:
  - Operating revenue
  - Utility Fund
  - Assessments
  - Expenditure
  - Benefit packages
  - Insurance
  - Advertising
- Mr. Hurley suggested going solar at the pool as it would require less maintenance and no cost after it has been paid for.
- Further discussion was had regarding the budget.

**B. First Workshop - Utility Fund Budget Worksheet Fiscal Year 2022-2023**

- Mr. Shoemaker and the Board discussed the following:
  - Vehicle maintenance
  - Contractual labor
  - Sludge disposal
  - Capital items
- Mr. Shoemaker needs to make changes and update the summary sheet and create a capital sheet.

**FIFTEENTH ORDER OF BUSINESS**

**Future Meetings**

**June 3, 2022**

**A. Total Golf and Restaurant Budget #1**



May 20, 2022

Sun 'n Lake of Sebring Improvement District

- B. Capital Request #2**
- C. Wastewater Facility Plan Discussion**
- D. Jeff Cathey, Agronomist, Indigo Gold Partners**
- E. Stormwater Facilities Plan Discussion**

**June 17, 2022**

- F. Update for Community Newsletter**
- G. Golf Course Maintenance Schedule**
  - i. Sun'n Lake Golf Maintenance Schedule**
- H. Second Budget Workshops, ALL Funds**

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment (ats: 3:36:57)**

- There being no additional business to be brought before the Board, the meeting adjourned at 12:43 P.M.



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Ray Brooks, President

