

**MINUTES OF MEETING
ESTANCIA AT WIREGRASS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Estancia at Wiregrass Community Development District was held Thursday, April 23, 2019 at 5:00 p.m. in the Estancia at Wiregrass Clubhouse, located at 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Kelly Evans	Chairperson
Pete Williams	Vice Chairman
Ed Andrews	Assistant Secretary
Lori Campagna	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Jere Earlywine	District Counsel
Tonja Stewart	District Engineer
Justin Marchen	Landscaping Representative
Several Residents	

The following is a summary of the actions taken at the April 23, 2019 Estancia at Wiregrass Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

SECOND ORDER OF BUSINESS

Audience Comments

Residents commented on the following items:

- Speed limit signs.
- Pond maintenance.
- Streetlights.

- Maps.
- Meeting minutes.
- Lighting at bus stops.
- Landscaping.
- Pavement repairs.
- Broken curbs.
- Pigs.
- Street cleaning.
- Flooding.
- Broken sprinkler heads.

THIRD ORDER OF BUSINESS

Approval of Consent Agenda

- A. **Approval of the Minutes of January 22, 2019**
- B. **Acceptance of the Financial Statements Dated March 2019**
- C. **Bella Corsa Landscape Improvements**

On MOTION by Mr. Williams, seconded by Ms. Campagna, with all in favor, the Consent Agenda was approved.

FOURTH ORDER OF BUSINESS

Aquatic Report

- Anything trash-related on the pond banks needs to be removed.
- The pond map will be posted on the website. There should be a reference on the HOA site.

FIFTH ORDER OF BUSINESS

Staff Report

- A. **District Counsel**
 - **Partial Assignment of Road Agreement and Easement**
- Mr. Earlywine discussed the corner parcel at San Vito Drive.

Ms. Evans MOVED to approve the Partial Assignment of the Road Agreement and Easement, as discussed, and Mr. Williams seconded the motion.

On VOICE vote, with all in favor, the prior motion was approved, as discussed.

- B. **District Engineer**

- There will be a drainage inspection soon. Outflows will be looked at. Sock drains may be clogged.
- There are maintenance issues on the trail. The sides are mowed and Round-up was applied. Once per year, the trails should be maintained where the CDD is allowed.
 - More shell should be applied to the inaccessible areas. Funds may have to be taken from other areas of the budget.

On MOTION by Mr. Williams, seconded by Mr. Andrews, with all in favor, shell replacement on the trail was approved, as discussed, with funds to come out of the Operating Reserve and Boardwalk line item, in an amount not to exceed \$5,000.

Discussion of the Crosswalk of San Ramono

- Ms. Stewart indicated there will be crosswalk signs, but they are not included in the proposal.
- The proposal makes the ramps ADA-compliant, and include installation of the ramps and the striping across the sidewalks.
- County approval is not needed. However, this can be certified by the Traffic Engineer.
- Funds may come from Reserves.

On MOTION by Mr. Andrews, seconded by Mr. Williams, with all in favor, the proposal for installation of a crosswalk at San Ramono in an amount not to exceed \$18,000 which will include installation of the crosswalk signs, was approved.

Ms. Stewart discussed miscellaneous items.

- Speed limit signs may not be changed by the CDD. Enforcement was discussed. The map will help to confirm the speed limits. The issue will have to be addressed between the HOA and CDD. Changes require a Traffic Study. A survey needs to be done. Ms. Stewart will make the information from the Traffic Engineer available to the Board.

- The Board wants Ms. Stewart to re-visit all the traffic signs in the community and what is involved for the CDD to enforce.

SIXTH ORDER OF BUSINESS

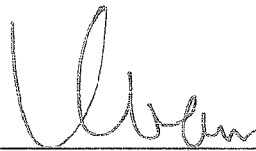
Supervisor Requests

- The Board will review the proposed Fiscal Year 2020 Budget at the May meeting. The Board would like to have the budget early in order to be prepared for input at the meeting.
- The last section of lots is being built. Work is to commence on May 1, 2019, with an approximate construction timeframe of four months.
- Comment cards should be made part of the minutes.
- There is an issue with the streetlights.
- Mr. Williams expressed the need for a maintenance or field person.
- Landscaping was discussed.
- Pig trapping was discussed.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Evans, seconded by Mr. Williams, with all in favor, the meeting was adjourned at approximately 6:20 p.m.



Kelly Evans
Chairperson