

STONEYBROOK OPTIMIZATION COMMITTEE MINUTES

JANUARY 20, 2011

The meeting of the Stoneybrook Optimization Committee was called to order at 6:30 p.m. by Lee Bettes, webmaster of the Heritage Harbour Community Website. Lee explained that the purpose of the meeting is to hear reports by our committees and to discuss questions and concerns.

Heritage Harbour Community Website: Lee said that the website has been active for more than a year, with 30 to 60 residents signing on each day. Last month there were about 1200 visits and 572 unique users. Most users visit the website once or twice a week. About 30 to 60 days of material appear on the Home Page of the website at any time. In addition to Stoneybrook, the website provides some coverage for River Strand and Lighthouse Cove. Recently about \$600 from previous yard sales was used to purchase software so Gene Aulenbach can be trained as a backup for Lee.

HH South Community Development District (CDD): Chuck Faust reported that the CDD Board of Supervisors meets on the first Thursday of each month at 3:00 p.m. in the River Strand Clubhouse. At the January 6th meeting, the Board approved a contract to clean out and repair the infrastructure of the storm water management system. Also, the FY 2010 audit was approved. A discussion of the legal requirements and possible methodologies for calculating assessments was begun and will be continued at another meeting. No significant progress has been made in obtaining a revised contract with Aquaterra for irrigation water, but work will continue.

Harbour Hatties: Cathy Faust reported that 54 children attended Breakfast with Santa, enjoying pancakes with sausage, crafts, and stories. At the garage sale on Saturday February 5th, baked goods, coffee, other foods, and books will be sold, with the proceeds donated to Parent Project Muscular Dystrophy (fighting Duchenne muscular dystrophy). Grayson Tullio, the grandson of Tom and Lucy Tullio, suffers from this disorder. Members said that help is needed with directing traffic. More publicity is needed to attract more sellers.

Helping Hands: Carol Eichert also expressed concerns that more sellers need to be attracted for the garage sale. The Stoneybrook crafts fair has been rescheduled for Saturday, March 5th. Details will be in the newsletter and on the website. The afternoon tea is scheduled for Saturday, March 12th, and 87 of 100 tickets already have been sold.

Neighborhood Watch: Gene Aulenbach reported that the next meeting will be on Monday, April 11th. He will continue to send e-mail alerts and publish the Sheriff's Office dispatched calls monthly on the website. He reminded residents to check their guest list on the Envera website to be sure that all persons/vendors listed are yours. Go to www.myenvera.com and select ADD/EDIT VISITORS on the front page. All street lights that are not working should be reported to Brenda Noellert or FPL. Be sure to give the address on either side of the street light. Street lights are an important part of our security.

Finance Committee: Klaus Offermann reported on activities since the FY 2011 budget was approved in November. The committee met to discuss plans for this year and actions to follow up on priority items in the budget. Financial data is provided by Robin Fischer of HH Management. Klaus will report on receivables at the March meeting.

Maintenance Committee: Mike Listro reported that he met with Brenda on a new list, and 25 items have been completed. He will meet with her again next week. Brenda is getting estimates to replace the timers for the lights at the basketball and tennis courts so the lights automatically turn off at 9:30 p.m. Work on the surface of the basketball court and the restroom floors at the satellite pool are planned. Gates and nets at the tennis courts are being repaired. Lenses on lights at the courts may need to be replaced. One member suggested installing a swipe card for access to restrooms.

Landscape Committee: Richard Weiss reported that plants in the medians suffered a substantial amount of frost damage, but he estimates 90% will recover in spring. He said that pansies should have been planted because they do better under cold conditions. Two beds of annuals will drain better now that cuts have been made in surrounding curbs. The committee will meet on February 1st to discuss

projects included in this year's budget. He recommends no new planting activity until mid-May or June, when more rain can be expected.

Community Manager's Report:

Roving Patrol: Brenda Noellert reported that the new roving patrol company (Alert Protective Services) began work in Heritage Harbour on January 17th. She has flyers describing the company and the qualifications of its executives. Employees wear a standard uniform and follow a 48-page guidebook. The roving patrol serves as a backup to law enforcement; they can intervene in suspicious situations and detain people. The flashing light on their car will be lighted on common roads and turned off in residential areas, unless they are dealing with a situation. The policy on lights could be discussed in the future if the community requests a change. The roving patrol will issue tickets for cars parked on roads overnight. Brenda gave the company a list of areas in Stoneybrook that they should be sure to check regularly.

Jazzercise: Brenda said that Jazzercise will not be conducted because the Jazzercise organization will not grant a waiver to not use a stage. Walking classes have about 20 participants and Zumba has about 30 participants. Starting in February, the instructor for core exercise will do aerobic classes.

Damage to Gatehouse in October: Brenda said that video recorded the damage by a moving truck and a report was prepared. She is working with the agent from the insurance company for the trucking company. The repair will be very expensive. She and Tony Burdett have discussed possible actions, such as a sign stating the height of the arch. She has instructed Envera operators to direct trucks to the resident entry gate. Members also suggested moving the guest entry kiosk to the gate without an arch or redesigning the arch to make the area under it higher.

Rec Center Fire: Since the December 31st fire, Brenda has been working with the Fire Marshalls, the Sheriff's Office, the insurance company adjuster, and the restoration company. Work on the men's restroom may start as early as next week and could take three weeks. Tony Burdett has ideas about repairing the water damage to the activity room floor. The women's restroom is temporarily a unisex restroom, with access from the pool deck only. Use the last four numbers on your photo ID card. A generic code will be changed frequently. A member suggested a

swipe card for inside access to the fitness rooms. Brenda would like input from Neighborhood Watch and others. Water removal cost about \$4,000, and the total cost of repairs could be \$22,000(our insurance has a \$5,000 deductible). Law enforcement is conducting interviews with the kids identified from the video. Their families are tenants. The insurance company will pursue reimbursement from the families. If this is not possible, the homeowners may be liable for the cost, since the documents state that homeowners are responsible for the actions of their guests and tenants. Certified letters have been sent to the homeowners.

Questions and Concerns: A member asked for the latest information on the possible turnover of Stoneybrook by Lennar. Brenda said that she asked Tony Burdett today, and he said he has no idea. A member asked whether equipment for table tennis, pool, and darts could be made available in the Rec Center. Brenda said that community input is very important and that money for the equipment and plans to monitor it must be considered. Various options were discussed, such as using garage sale money, forming a club and playing in a resident's garage. Lee Bettes announced that he wants to start a wetlands committee to work with the CDD Board of Supervisors. Interested volunteers should contact Lee.

The meeting was adjourned at 7:50 p.m. The next meeting will be in March.