



- Mr. Cassel noted the motion to assign fund balance as of September 30, 2015 is as follows: Operating Reserve \$36,363 and Reserves - Streetlights \$18,000.

On MOTION by Mr. Meyer Minyan seconded by Mr. David Botton with all in favor the motion to assign fund balance as of September 30, 2015 as described above was approved.

**B. Discussion on Direct Billing Services by District Manager**

- Mr. Cassel explained that currently the District has not been charging homeowners for estoppel/payoff letters. The rate per estoppel letter is \$75.
- Mr. Cassel discussed records requests. If Board members asked for records, there is no charge. However, if someone outside the District asks for records, the District would bill them and then we would have to bill the District. Direct billing will avoid that.

On MOTION by Ms. Carla Minyan seconded by Mr. Meyer Minyan with all in favor authorizing the District Manager to direct bill for public records requests at the statutory rates and for estoppel letters or payoff letters at \$75 per request was approved.

**C. Lake Fountain Replacement**

- At the last meeting, quotes for an estimated \$18,000 were presented for replacement of the lake fountain. The Board had requested at that time the District Manager obtain more quotes.
- Allstate Resource Management, Inc. submitted quotes. One was in the amount of \$8,650 per unit for installation of a 2-HP Electra Floating Fountain which includes one year warranty.

On MOTION by Ms. Carla Minyan seconded by Mr. David Botton with all in favor the Board approved the replacement of lake fountains with two 2-HP floating fountains at a cost of \$8,650 per unit.

- Mr. Cassel discussed landscaping cleanup in the back park. He contacted Cutter's Edge who can do the work at a cost of \$720.

*Let the record reflect the Board took a five minute recess.*

- The Supervisors requested more quotes for the landscaping cleanup.

On MOTION by Mr. Meyer Minyan seconded by Mr. David Botton with all in favor the Board authorized the District Manager to proceed with spending an amount not-to-exceed \$600 for landscaping cleanup for the back park.

- Debris being dumped again was discussed. District Manager will send another letter to those causing the problem.
- The back fence was discussed.

**FIFTH ORDER OF BUSINESS**

**Supervisors Requests**

There not being any, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Approval of Financial Statements and Check Register**


There being no questions or comments,

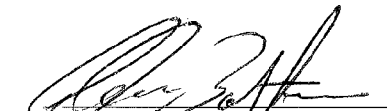
On MOTION by Mr. David Botton seconded by Mr. Eliezer Botton with all in favor the financial statements for the period ending September 30, 2015 were accepted and the check register for the same period was approved.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Carla Minyan seconded by Mr. Meyer Minyan with all in favor the meeting was adjourned.

  
 Kenneth Cassel  
 Secretary

  
 Eliezer Botton  
 Chairman