

**MINUTES OF MEETING**

**UNIVERSITY PARK RECREATION DISTRICT**

**BOARD OF SUPERVISORS MEETING**

**Friday, December 13, 2019 at 1:25 p.m.**

**University Park Country Club, Lakeside Room,**

**7671 The Park Blvd.,**

**University Park, Florida 34201**

Board Members present at roll call:

Bob Wood	Board Member
Nancy Kopnisky	Board Member
Steve Ludmerer	Board Member
Beth Bertsch	Board Member
Michael Smith	Board Member

**Also, Present:**

Hank Fishkind	PFM	
Mark Barnebey	Blalock Walters Law Firm	
Laurie Evans	County Club	
Curtis Nickerson	Country Club	
Alan Mishlove	PFM	(via phone)
Various Members of the General Public – See Attached		

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 1:25 p.m. Those in attendance are outlined above.

Those present stood for the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Opening Comments**

Mr. Smith provided opening remarks.

**THIRD ORDER OF BUSINESS**

**Public Comments**

There were no public comments at this time.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes**

- a) **Consideration of Minutes of the Board of Supervisors' Meeting, October 29, 2019**
- b) **Consideration of Minutes of the Auditor Selection Committee, October 29, 2019**
- c) **Consideration of Minutes of the Board of Supervisors' Continued Meeting, November 4, 2019**

The Board reviewed the Minutes of the Board of Supervisors' Special Meeting dated October 29, 2019.

ON MOTION by Ms. Kopnisky, seconded by Mr. Ludmerer, with all in favor, the Board approved Minutes of the Board of Supervisors' Meeting, October 29, 2019.

A suggestion was made to table the Auditor Selection Committee Workshop dated October 29, 2019.

ON MOTION by Ms. Kopnisky, seconded by Mr. Ludmerer, with all in favor, the Board tabled Minutes of the Auditor Selection Committee Workshop dated October 29, 2019.

The Board reviewed the minutes for the Board of Supervisors' Continued Meeting dated November 4, 2019.

ON MOTION by Mr. Ludmerer, seconded by Ms. Kopnisky, with all in favor, the Board approved the Minutes of the Board of Supervisors' Continued Meeting, November 4, 2019

**FIFTH ORDER OF BUSINESS**

**Auditor Selection Committee Recommendation**

No recommendation, the Auditor Selection Committee meeting was continued to January 6, 2020 at 9:30 a.m.

ON MOTION by Ms. Bertsch, seconded by Ms. Kopnisky, with all in favor, the Board tabled The Auditor Selection Committee Recommendation until January 10, 2020 at 1:00 p.m.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-04, Adopting the Amended General Fund Budget for FY 2018-2019**

The Board reviewed Resolution 2020-04.

ON MOTION by Mr. Ludmerer, seconded by Ms. Bertsch, with all in favor, the Board approved Resolution 2020-04, Adopting the Amended General Fund Budget for FY 2018-2019.

**SEVENTH ORDER OF BUSINESS**

**Discussion of Bond Related Matters**

- a) **Supplemental Assessment Report**
- b) **Consideration of Resolution 2020-05, Ratifying, Confirming, and Approving the Sale of Series 2019 Bonds**

The Supplemental Assessment Report is included in Resolution 2020-05. The Board reviewed Resolution 2020-05.

ON MOTION by Mr. Ludmerer, seconded by Ms. Bertsch, with all in favor, the Board approved Resolution 2020-05, Ratifying, Confirming, and Approving the Sale of Series 2019 Bonds.

**EIGHTH ORDER OF BUSINESS**

**Matters Related to the Acquisition of the Country Club**

- a) **Consideration of Resolution 2020-06, Setting a Public Hearing Date and Approving a Preliminary Fiscal Year 2019-2020 Budget**
- b) **Consideration of Resolution 2020-07, Setting a Public Hearing Date on the Adoption of Rules Related to Usage and Fees for the County Club and Other District Property**
- c) **Ratify Insurance – if applicable**

Ms. Evans and Mr. Nickerson discussed the process for Capital Projects in 2020 for the Club.

The Board reviewed Resolution 2020-06.

ON MOTION by Ms. Kopnisky, seconded by Mr. Ludmerer, with all in favor, the Board approved Resolution 2020-06, Setting February 14, 2020 as the Public Hearing Date and Approving a Preliminary Fiscal Year 2019-2020 Budget.

The Board reviewed Resolution 2020-07.

ON MOTION by Ms. Kopnisky, seconded by Mr. Ludmerer, with all in favor, the Board approved Resolution 2020-07, Setting February 14, 2020 as the Public Hearing Date on the Adoption of Rules Related to Usage and Fees for the County Club and Other District Property.

A discussion took place about ratifying the insurance including coverage for cyber.

ON MOTION by Mr. Ludmerer, seconded by Ms. Kopnisky, with all in favor, the Board ratified the Insurance.

## **NINTH ORDER OF BUSINESS**

### **Review of District Financial Position**

Dr. Fishkind reviewed the District financials with the Board.

## **TENTH ORDER OF BUSINESS**

### **Staff Reports**

**District Counsel-** Mr. Barnebey reported on insurance claims. Mr. Ludmerer asked about the 4 remaining owners who have not paid the assessment.

A lawsuit will be filed against Mr. Dowdell. There will be a report at the January meeting.

**District Manager-** Dr. Fishkind stated that District Management is working with Club staff to assure a smooth transition.

The newsletter will announce Board position will be open prior to the January meeting. Interested candidates must provide a one page summary of why they wish to serve on the Board and their qualifications. There was a call for candidates and the Board will appoint a successor to Mr. Smith. Ms. Evans will assist.

**Supervisor Requests-** Mr. Woods reported that he is negotiating a resolution concerning reimbursement of legal fees. Mr. Ludmerer requested reimbursement of legal costs of Saevin Group.

Mr. Ludmerer reported the execution of Mutual Cooperation Agreement.

Mr. Smith noted that 2019 was a challenging year and the Board prevailed, completed the transaction, and extended Board term. Residents will take over the HOA. A new Board will be elected November 2020. Mr. Smith will resign at the end of the January meeting. Mr. Smith recommended a replacement. The Board appoints a replacement.

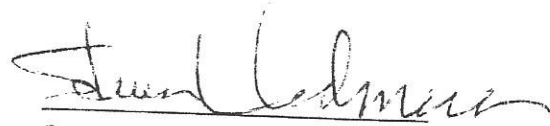
**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Wood requested a motion to adjourn.

ON MOTION by Ms. Bertsch, seconded by Ms. Kopnisky, with all in favor, the Tuesday, December 13, 2019 Board of Supervisors' Meeting for University Park was adjourned.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman