

**MINUTES OF MEETING
NORTHWOOD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Northwood Community Development District held Tuesday, March 13, 2001 at 9:00 A.M. at the Model Center, 1111 Conch Court, Wesley Chapel, Florida.

Present and constituting a quorum were:

Larry Floyd	Vice Chairman
John Schajatovic	Supervisor
Ron Brown	Supervisor

Also present were:

John Daugirda	Manager
Mark Straley	Attorney
Dayne Piercefield	Engineer

FIRST ORDER OF BUSINESS

Roll Call

Mr. Daugirda called the meeting to order at 9:00 A.M. and stated that all Supervisors were present at roll call with the exception of Supervisor Lawson.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the January 9, 2001 Meeting

Mr. Daugirda stated each Board Member has received a copy of the minutes of the January 9, 2001 meeting. Are there any additions, corrections or deletions?

There not being any,

On MOTION by Mr. Floyd, seconded by Mr. Schajatovic, with all in favor, the minutes of the January 9, 2001 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Appointment of Supervisor to Fill Unexpired Term (11/2001)

Mr. Daugirda stated it is the Board's desire to continue the appointment of a new supervisor until the next meeting.

FOURTH ORDER OF BUSINESS

Oath of Office of Newly Appointed Supervisor

Mr. Daugirda stated this item is also continued to the next meeting.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

Mr. Piercefield stated I am asking that the Board ratify Land Development Change Order B with Gigliotti Contracting North, Inc. for the construction of the 44 units and Northwood Unit 6A. This contract is for \$204,704.00. We have a projected balance of \$362,231.00 in the 1997 Bond Issue. The work was supposed to proceed on March 5, 2001. Gigliotti Contracting has the material and equipment. This is a 90-day contract.

On MOTION by Mr. Floyd seconded by Mr. Schajatovic with all in favor the Board ratified the contract with Gigliotti Contracting North, Inc. for the construction of the 44 units and Northwood Unit 6A

C. Manager

Mr. Daugirda stated I have sent a memorandum to the Board requesting approval of the extension of the Biological Research Associates pond maintenance contract to January 2, 2002 maintaining the same fees and terms.

On MOTION by Mr. Floyd seconded by Mr. Brown with all in favor the Board approved the extension of the Biological Research agreement until January 2, 2001

Mr. Daugirda stated the tennis proposal is still pending. Ms. Hasegawa has proposed to set up a tennis program at our facilities. Her proposal is mentioned in my report, which has been provided to the Board. Do we want to take action on this or make it part of the community forum on Saturday and discuss it with the residents?

Mr. Floyd asked is she a resident?

Mr. Daugirda responded no, she works with the Saddlebrook Tennis Facility.

Mr. Schajatovic asked has this been brought to the residents through Mr. Brubaker?

Mr. Daugirda responded there were a few residents at one of our prior Board meetings who were sympathetic to it. If we want to take action on it today, we could make it conditional in that it may be canceled at will or we could modify it.

Mr. Floyd stated I have read the proposal and I noted that she had additional insurance. It looks acceptable. If the other Board Members are in agreement, I have no problem approving the tennis lesson proposal on a conditional, at-will basis. If there are objections at Saturday's meeting, we could cancel it.

On MOTION by Mr. Floyd seconded by Mr. Brown with all in favor the board approved the tennis proposal submitted by Yukio Hasegawa reserving the right to cancel or modify it as necessary.

Mr. Daugirda stated there is a community forum on Saturday that Mr. Brown and I will be attending. It

pertains to the incidents of vandalism. We are going to try to turn that around through a community education program.

SIXTH ORDER OF BUSINESS

Supervisor's Requests and Comments

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Financial Statements and Approval of Funding Request No. 62

On MOTION by Mr. Schajatovic, seconded by Mr. Floyd, with all in favor, Funding Request No. 62 was approved as presented.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Daugirda asked is there any additional business?

Mr. Brown responded I would like to remind everyone about the Canary Palms out front that we paid quite a bit of money for. They died within the first year of being planted. Does the Board recall them?

Mr. Daugirda responded yes, I had a conversation with Mr. Schubel of Central Florida Landscaping. He informed me that he had worked out a resolution with Mr. Lawson on that. I would like to check with Mr. Lawson and get his version.

Mr. Brown asked so there was some discussion?

Mr. Daugirda responded yes, the way it was represented to me was that one Canary Palm was replaced. Apparently the soil conditions very wet where the other one was. I am told that they suffer from Ganadurma Root Disease in wet conditions and to put another one in that same spot would kill it. Again, I need to get Mr. Lawson's version and get the details. Perhaps they can substitute something else.

Mr. Brown stated I feel it was their responsibility to figure out the soil conditions. After all they did all the landscaping.

Mr. Daugirda responded I understand. We will have that discussion and see if we can get some compensation.

On MOTION by Mr. Schajatovic seconded by Mr. Floyd with all in favor the March 13, 2001 meeting was adjourned.

Darrin S. Mossing
Assistant Secretary

Mr. Larry Floyd
Vice Chairman