

**POA Membership Meeting
April 23, 2019**

Called to order: by Cliff Wiener, President, at 7 pm.

- All Board members present except excused members: Bill Schikora and Peg Tackett
- Organizations present: CERT, Seniors vs. Crime, Realty Executives and Foxfire Realty.
- March membership meeting minutes read and approved.
- Treasurers report: We showed a gain of \$10,530.63 in March.
- Membership report: not available.
- Cash raffle: three winners of \$30.00 each.

Announcements:

- Volunteers needed to help with POA mission.
- POA Bulletin available via email by request.
- Notifications available via email if you sign up.
- July membership meeting will be at Mulberry due to temporary closure of Laurel Manor.

Questions:

- Seven questions asked by POA members and will be in the next POA Bulletin. Recap:
 - Summerhill water outage for 2 days, refund on water bills? *Not likely.*
 - Cap on amenities fee? *Complex subject, read in May's POA Bulletin.*
 - Morse Blvd. N of 466 needs to be widened. Narrow golf cart path, use seat belts.
 - Garbage pickup in Hillsborough runs late, who to call? *Customer Service.*
 - Update on Calumet Grove sinkhole. *Also addressed at length in the POA Bulletin.*
 - House in Valle Verde is apparently being rented to very short-term tenants, creating problems for normal residents. *Probably nothing much we can do; we referred this to Deed Compliance, who has referred it to the Developer.*
 - Need for government structure flowchart, list of acronyms, etc. *That's available on the districtgov.org and acronyms are also on the POA website, POA4US.org.*

Speaker: Barbara Kays, Budget Director, Village Community Development Districts (VCDD)

- Budget process is a year-round effort, with fiscal year running October 1 thru September 30.
- Budget serves as a financial and policy plan; which guides departments and residents for the year.
- Current budget is \$354 million and includes 53 separate funds.
- Villagers are invited to attend the many workshops and meetings involved with the budget.
- Budget calendar is on the districtgov.org website.
- Very helpful for Village residents to attend workshops and review meetings early in the process rather than wait until the process is almost over in the fall.
- Barbara answered many questions from the audience, often suggesting that people with questions attend their district meetings, workshops, and reviews. Some questions were:
 - How were shortfall projections made? *10-year projections with a 1.5% CPI and 4% expense increase assumptions. Expenditures outpaced revenues by mid-2020's in all districts.*
 - Are all districts covered, even new ones in the South? *Yes.*
 - Do new districts affect older ones? *No, they're separate except for allocated general costs.*
 - Are cost controls implemented? *Board Supervisors know of very few items subject to cost reductions. There are few items in each district where costs can be controlled. We are finding some cost savings on district-wide things like vehicle maintenance, leases, and technology updates where competitive bidding is used.*
 - Can you identify your revenue sources? *The annual maintenance assessment and monthly amenity fee.*

The meeting was adjourned at 8:40 pm.

Submitted by: Cathy Peppers