

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
MARCH 4, 2009

The regular meeting and hearing of the Ranger Drainage District was held on Wednesday, March 4, 2009 at 6:00 P.M. at the Wedgefield Golf and Country Club located at 20550 Maxim Pkwy., Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Approximately twenty five landowners in attendance.

CONSENT AGENDA

Treasurer's report, driveway and other permits were approved as submitted. The disbursements were authorized.

CANAL 3 TREE REMOVALS

Mr. Davis reported the mulching of trees and underbrush on Canal 3 is complete. Now the cleaning and reshaping of the slopes will begin.

CANAL 6 MULCHING BID OPENING

The Board of Supervisors opened each bid received for the mulching of trees and underbrush on Canal 6. Low bid was provided by Jeff Moore Inc. in the amount of \$ 43,982.00 The Board agreed that the contractor must have a million dollar liability insurance policy and no bond required for this job. Mr. McCormick made a motion to accept the low bid pending approval of all requirements set forth by the Board. The motion was seconded and all was in favor.

AUDIT CONTRACT RENEWAL

After discussion the Board agreed to Announce The Purchase Of Continuing Audit Services by a Certified Public Accountant. The announcement and requirements of the accounting firm will be provided by Lewis, Longman and Walker. The contract with the current CPA firm will expire October 1, 2009.

2009 ELECTION POLICY

The 2009 Annual Landowners Election Policy was approved as submitted.

IRRIGATION PERMIT

The Board reviewed and approved an irrigation permit that was submitted by Jeff Moore.

REQUEST FROM WEDGEFIELD HOMEOWNERS ASSOCIATION

The Board reviewed and discussed the request made from the President of WHOA. The request was to have the District provide the Wedgefield Architectural Review Committee a list of all permits that are issued through the District office. This information is to include builder and applicants phone number, address, and legal description. Mr. Mauck asked Legal Council to review the stipulation on public record laws. WHOA also requested the District office as a drop off and pick up area for all Architectural Plans. The Board will discuss this further at the April Board Meeting.

LANDOWNERS COMMENTS

The Board received and answered questions from the audience.

There being no further business the meeting was adjourned at 8:20 P.M.