**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

 **SEPTEMBER 3, 2014**

The regular meeting of the Ranger Drainage District was held on Wednesday, September 3, 2014 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Mike Nolan. Five landowners in attendance.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting and Annual Landowners Meeting Minutes of August 4, 2014; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**RESOLUTION – PERMIT COST RECOVERY**

 Legal Council provided a Permit Cost Recovery Resolution for Commercial Property applicants. After discussion, the Board approved the draft proposal and directed a final copy be submitted for Dave Mauck’s signature.

**MALLARD LAKE – PUBLIC ACCESS**

 The Board voted to install a fence on the south east corner of Mallard Lake. No Trespassing signs will be put on the fence along with a contact number for Ranger Drainage. The Board also directed that a letter be sent to Mr. & Mrs. Diehl requesting that once the District installs the fence they are to remove theirs from the easement.

**DRIVEWAY EASEMENT ENCROACHMENT – 18759 SHELDON ST.**

Mr. & Mrs. Parker requested permission in March 2013 to encroach on a drainage easement to install a slab that will lead into their side yard garage. The Board directed that IBI Group, Inc. send another letter to the Parker’s reminding them of the previous agreement and directed that there be a concrete curb or guard rail, something strong to prevent cars from going into the secondary easement when pulling out of their garage. Once a certified survey showing all the requirements is presented the Board will approve their application request.

**VACATION OF EASEMENT – PROPERTY ALONG S.R. 520**

 Representatives of the Family Dollar Store, requested that a 20’ drainage easement be vacated on Tract “L” Block 1 Unit 5 along S.R. 520. After discussion and approval by the District Engineer the Board approved the vacation of easement.

 **AUDITOR SELECTION**

 After review of all proposals submitted for the selection of an Auditor, the audit committee recommended Grau & Associates. After discussion the Board agreed to accept the recommendation and voted to retain the firm of Grau & Associates to audit the records of the District for Fiscal Year 2013-2014. The Board also thanked Berman, Hopkins & Laham along with Michael Galloway & Company for their interest as well.

**2012-2013 FISCAL YEAR END AUDIT**

 The Board accepted the 2012-2013 Fiscal Year End Audit Report as submitted by Berman Hopkins Wright & LaHam, CPA’s and Associates, LLP.

**SUNTRUST LINE OF CREDIT 2014-2015 – RENEWAL**

The Board approved renewing the line of credit with Suntrust Bank for Fiscal Year 2014-2015.

**UNIT 11A LAKE**

Mr. Way reported that the removal of trees for the excavation of Unit 11A Lake will begin with a week.

**ABALONE BLVD. DRAINAGE IMPROVEMENT PROJECT**

 The District has received approval from the Army Corp in reference to the permit for the Abalone Blvd. drainage improvement project. The application will now be submitted to Orange County for approval.

**LANDOWNERS COMMENTS**

 Mr. Tom Zimmer requested that the Board suspend the maintenance of the medians. Mrs. Ann Breazzano thanked the District for the nice work being done on the medians.

There being no further business the meeting was adjourned at 7:20 P.M.