

42 Zielinski will meet with the representatives from the Moorings next week. Mr. Zielinski stated that
43 the on-going process that the Board and Staff are still currently working on is what items within the
44 budget are applicable to condominiums, single-family homes, etc. Mr. Zielinski stated that the Board
45 is also reviewing the current factors that are being used; equivalent dwelling unit (EDU), square
46 footage, and trips. Mr. Zielinski stated that the goal is to have this resolved prior to the FY2020
47 Budget.

48 Mr. Brizendine stated that he pulled assessment tables from Districts that Rizzetta &
49 Company manage, as well as the one that he lives in, which he submitted as supplementals.
50 Discussion ensued between the Board, Mr. Brizendine, and the CDD2 residents present regarding
51 how to prorate the assessment for the line items under Administrative Salary & Wages and
52 Operations & Maintenance. Mr. Brizendine reviewed the assessment tables he distributed to the
53 Boards. Mr. Brizendine stated that he would provide more background information on how they
54 determined their factors if the Board found any of interest.

55 The Board discussed what the next steps should be. Mr. Twiggs stated that he would like to
56 review what the other Districts are using. Mr. Finney stated that in his opinion there are two items to
57 work on; figure out a factor for the current EDU, or change to a different methodology such as front
58 footage. Mr. Green stated that, first, the meetings with the condominium representatives should be
59 completed to utilize that information to determine if there are any items that should be removed
60 because there is no direct benefit to the condominiums and, second, how to deal with the factors to
61 allocate the rest of the costs. Mr. Bokach asked Mr. Zielinski to compile the areas of concern from all
62 the condominiums for the Board to review. Mr. Bokach stated once the Board completes the review
63 of the concerns a recommendation needs to be made and discussed between the Board members. Mr.
64 Cohen stated that first the Board should determine if they want to switch from EDU to square footage
65 then have the discussion Mr. Bokach suggested.

66 **THIRD ORDER OF BUSINESS** **Supervisors' Requests and Comments**

67 Mr. Zielinski stated that the next workshop will be held on Tuesday, January 8, 2019 at 3:00
68 p.m. Mr. Zielinski will continue to research the information that was given by Mr. Brizendine and
69 compile the information he received from all of the condominium representatives.

70 Mr. Twiggs suggested having Mr. Zielinski and Mr. Brizendine determine whether to
71 continue using the EDU methodology or switch to square footage. Mr. Zielinski was in agreement
72 and the Board had no objections to Mr. Twiggs suggestion.

73 **ADJOURNMENT**

74 At 10:22 a.m., Mr. Bokach adjourned the meeting.

75



Anne L. Ross, Assistant Secretary



Peter M. Bokach, Chairman

Prepared by:



Marie A. Thompson, Clerk to the Boards