

**CALENDAR YEAR 2018 HERONS GLEN RECREATION DISTRICT RESOLUTIONS**

Res. No.	TITLE/DEFINITION	Date Approved
2018-01	A Resolution calling and fixing an election for two (2) members of the Board of Supervisors of the Herons Glen Recreation District on March 27, 2018; designating hours and place of voting; providing for qualifications; and otherwise providing for the holding of said election.	01/31/18
2018-02	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Improvement Budget for Fitness Center Site Engineering; providing for severability; and providing an effective date. Section 3.A. Expend from 2017/2018 Capital Improvement Fund a not-to-exceed amount of \$7,500.00 for Maestricht Engineering to perform Fitness Center Site Location study.	02/28/18
2018-03	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Reserve for clubhouse area paver replacements; providing for severability; and providing an effective date. Section 3.A. Expend from 2017/2018 Capital Funds a not-to-exceed amount of \$96,000.00 for replacement of pavers in clubhouse area.	02/28/18
2018-04	A Resolution of the Herons Glen Recreation District approving expenditure from Operating Budget for multi-year General Manager Services Contract; providing for severability; and providing an effective date. Section 3.A. A three-year employment contract with Loraine Vienne as General Manager with salary and benefits as described therein and payable from the District's Operating Account for each applicable year of the Agreement's term.	02/28/18
2018-05	A Resolution of the Herons Glen Recreation District amending the Districts' Policies and Procedures regarding Pickleball; providing for general authority; providing for severability; and providing an effective date.	3/28/18
2018-06	A Resolution accepting the vote tabulation of an election held on March 27, 2018 for two members of the Board of Supervisors of Herons Glen Recreation District; Declaration of Candidates elected and appointment of Officers.	4/11/18
2018-07	A Resolution of the Herons Glen Recreation District regarding reimbursement of certain costs relating to permitting, design, site preparation, construction and equipping of certain Capital Improvements; providing an effective date	4/25/18
2018-08	A Resolution calling and fixing the dates of meetings of the Board of Supervisors of Herons Glen Recreation District for the calendar year 2019; designating the place of meeting; and, directing publication of notice of same.	4/25/18
2018-09	Not Used	
2018-10	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Improvement Budget for architect redesign of fitness center project and engineering study necessary for same; providing for severability; and providing an effective date.	4/25/18
2018-11	A Resolution of the Herons Glen Recreation District approving expenditure from 2017/2018 operating budget for purchase of fixed asst management software and increased insurance premiums; providing for severability; and providing an effective date.	4/25/18
2018-12	A Resolution of the Herons Glen Recreation District approving expenditures from 2017/2018 Capital Reserve for clubhouse area paver replacements; providing for severability; and providing an effective date.	4/25/18
2018-13	A Resolution of the Herons Glen Recreation District approving expenditures for 2017/2018 Deferred Maintenance Budget for lake bank maintenance; providing for severability; and providing an effective date.	4/25/18
2018-14	Not Used	
2018-15	A Resolution of the Herons Glen Recreation District approving expenditures from	4/25/18

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	2017/2018 Capital Improvement Budget for golf course architect phase 1 project; providing for severability; and providing an effective date.	
2018-16	A Resolution of the Herons Glen Recreation District approving expenditure from 2016/2017 operating budget for preparation of District's tax roll; providing for severability; and providing an effective date.	5/23/18
2018-17	A Resolution of the Herons Glen Recreation District directing General Manager to request proposal from Finemark Bank for a short-term, unsecured loan of up to \$1,500,000.00 to be available for construction of new Fitness Center; and providing an effective date.	5/23/18
2018-18	A Resolution of the Herons Glen Recreation District amending and restating the Districts' Policies and Procedures; providing for severability; and providing an effective date.	5/23/18
2018-19	A Resolution of the HGRD calling and fixing the dates of meetings of the Board of Supervisors of HG for the remainder of the 2018 Calendar year and Calendar year 2019; designating the place of meeting and time – Card Room C at 2:00 p.m. except for Wednesday, September 5, 2018 at 5:00 p.m.	6/27/18
2018-20	A Resolution of the HGRD approving expenditures from 207/2018 Deferred Maintenance Account for Maintenance/Conservation area tree planting - \$5580 by Club Care, Inc.	6/27/18
2018-21	A Resolution of the HGRD approving a special assessment report relating to special assessments to be levied in the District to operate and maintain the Recreation Facilities – Non Ad-Valorem Assessment for 2018-2019 Budget	7/18/18
2018-22	A Resolution of HGRD amending and restating the Districts' Policies and Procedures to amend its employee Handbook to correct printing error – PTO time	7/18/18
2018-23	A Resolution of HGRD approving expenditures from 2017/2018 operating and maintenance account for miscellaneous unbudgeted purchases - \$3800 for Alligator Warning Signs; \$3400 for Parking Lot Fountain Repair; \$700 for Tree of Life Plaque.	7/18/18
2018-24	A Resolution of the HGRD Approving the Final Budget for the 2018-2019 Fiscal Year.	9/5/18
2018-25	A Resolution of the HGRD Finding Special Benefits; Approving Methodology for Assessment and Collection and Final 2018-2019 Assessment Roll; and Providing for Payment.	9/5/18
2018-26	A Resolution of the HGRD Approving and Ratifying Prior Board Action. Revised 09-26-18.	9/26/18
2018-27	A Resolution of the HGRD approving expenditures from 2017/2018 Golf Course Special Improvement Budget for Golf Course Topographic Report. Revised	9/5/18
2018-28	A Resolution of the HGRD Amending the Districts' Policies and Procedures regarding: Resale Capital Fee, Non-Resident Golf Memberships, and Board Regular Meeting Dates and Times.	9/5/18
2018-29	A Resolution of the HGRD approving expenditures from 2017/2018 Capital Reserve for the Kitchen Oven replacement.	9/5/18
2018-30	A Resolution of the HGRD approving expenditures for 2018/2019 Deferred Maintenance Budget for Hoover Pump expenditures.	10/24/18
2018-31	A Resolution of the HGRD approving expenditures for 2018/2019 Capital Reserve not to exceed amounts \$15,500 Lotus Architecture for the storage building, \$13,000 for Maastricht Engineering Site Planning & Construction Plans, \$22,550 for Hydrological Irrigation to perform surveys, \$10,350 for LaBelle Well Drilling, and \$250 for Mckee Engineering letter to US Bank in support of eliminating Renewal and Replacement account	11/28/18
2018-32	A Resolution of the HGRD amending the 2018/2019 annual budget ceiling for Uninsured Loses Reserve shall be set at \$300,000 and the excess funds currently above that ceiling shall be transferred to an Accumulating Master Capital Reserve Fund and as long as the funds in the Uninsured Losses Reserve are at the ceiling limit	11/28/18

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	of \$300,000 then 100% of New Owner Capital Fee shall be deposited into the Accumulating Master Capital Reserve Fund.	
2018-33	A Resolution of the HGRD approving expenditures for 2018/2019 Capital Improvement Funds not to exceed amount of \$60,200 for DeLisi Engineering to perform DR Horton Site Planning and Permitting.	11/28/18
2018-34		