

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
MARCH 12, 2008

The regular meeting of the Ranger Drainage District was held on Wednesday, March 12, 2008 at 9:00 A.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Ruth Moore and Gus Desautels. Eight landowners in attendance.

CONDOLENCES

Mrs. Moore expressed condolences to the family of Mr. Donald Leavitt who passed away on February 25, 2008. Mr. Leavitt was a member of the Board of Supervisors for 13 years. He will be greatly missed by all who knew him.

APPOINTMENT OF SUPERVISOR TO FILL VACATED SEAT

As required by Chapter 298, the Board voted to appoint Mr. Mike Nolan to fill the vacant seat on the Board. Mr. Nolan will fill this seat until the June 2008 election.

Mrs. Mullins swore Mr. Nolan into office.

CONSENT AGENDA

The minutes of the regular meeting of February 13, 2007; Treasurer's report, driveway and other applications were approved as submitted. The disbursements were approved.

EASEMENT VARIANCES

After discussion the Board granted a (drainage) easement variances for:
Unit 3 Block 48 Lot 21 – Mallard Parkway
Unit 3 Block 46 Lot 35 – Alabaster Avenue

EASEMENT VARIANCE – WALL

The lot owner of Unit 8A Tract 92 (19628 Quinlan St.) constructed a concrete wall within the 6 foot drainage easement without prior approval from the District. The District required this owner to install a pipe under the wall to drain the water from the rear of the property to the front swale. After inspection and approval by District Engineer the board approved a 6 foot (drainage only) easement variance for this wall.

MALLARD LAKE CLEAN UP

Mrs. Coleman, homeowner on Mallard Lake requested that trash and a sand bar be removed from around the drainage pipe leading into Mallard Lake. The Board agreed to look at options that would allow them to clean up this area.

2008 ELECTION POLICY

The Board reviewed and approved the 2008 Election Policy.

APPOINTMENT OF ASSISTANT TREASURER

After discussion the Board appointed Mrs. Dawn Mullins as the Ranger Drainage District Assistant Treasurer.

LANDOWNERS COMMENTS

Two landowners requested that letters of interest received for the vacated seat on the Board of Supervisors be read. Mrs. Moore read into the record the three letters received.

Mr. Joel Thaw questioned when the Board would move forward with the Maintenance Benefit study. Mrs. Moore reiterated that consideration for the Maintenance Benefit study would come after the Capital Improvement Benefit study is complete.

There being no further comments the meeting was adjourned at approximately 10:30 A.M.