

**MINUTES OF MEETING
ENCLAVE AT BLACK POINT MARINA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Enclave at Black Point Marina Community Development District was held on Thursday, November 10, 2022, at 7:30 p.m. at Cornerstone Methodist Church, 20740 Old Cutler Road, Cutler Bay, Florida.

Present and constituting a quorum were:

James Windley	Chairman
Abraham Crocamo, Jr.	Vice Chairman (by phone)
Reneé Maisonett	Assistant Secretary
Andrew Jimenez	Assistant Secretary (by phone)
Navindra Singh	Assistant Secretary

Also present were:

Jesus Lorenzo	District Manager
Juliana Duque	Governmental Management Services
Gregory George	District Counsel
Jesenia Castillo	HOA Property Manager (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Mr. Lorenzo called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Approval of Minutes of the
September 8, 2022 Meeting**

Mr. Lorenzo: The first item which is item No. 2, approval of the minutes of the September 8, 2022 meeting. At this time we can take any additions, corrections, or deletions. If there aren't any, a motion to approve will take place.

On MOTION by Ms. Maisonett seconded by Mr. Windley with all in favor, the Minutes of September 8, 2022 Meeting were approved.

THIRD ORDER OF BUSINESS

Ratification of:

A. Small Project Agreement (Pressure Cleaning Project 2022) with People's Choice Pressure Cleaning, Inc.

B. Second Amendment to Maintenance Services Agreement (Lake and Fountain) with The Lake Doctors, Inc.

Mr. Lorenzo: Item No. 3, ratification of the small project agreement, pressure cleaning project 2022 with People's Choice Pressure Cleaning, Inc., as well as item B on the agenda, the second amendment to maintenance services agreement, lake and fountain with The Lake Doctors, Inc. and that's for lake #2. These are projects that are already approved, so a motion can be made to approve both.

Ms. Duque: To ratify them.

Mr. Lorenzo: Yes, to ratify.

On MOTION by Mr. Windley seconded by Mr. Singh with all in favor, ratifying the Small Project Agreement with People's Choice Pressure Cleaning, Inc. and also ratifying the Second Amendment to Maintenance Services Agreement with The Lake Doctors, Inc. for lake #2 was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

Mr. Lorenzo: Next, we have item No. 4, staff reports, attorney.

A. Attorney

Mr. George: As I indicated previously, nothing to report, but if you have anything for me just let me know as usual.

Ms. Duque: Thank you, Gregory.

Mr. Lorenzo: Thank you, Greg.

B. Engineer

Mr. Lorenzo: Under engineer, there's nothing to report.

C. Field Manager – Monthly Report

Mr. Lorenzo: Item C, which is the field manager report, hopefully, you had a chance to take a look at the report, but if not I'm just going to go through each item. As discussed at the last meeting Tony's Landscaping was working on the median at 229th Lane. The landscaping materials were removed and you saw were installed, including modified irrigation for the area which you've already seen, I just put it in the report so you

can see it reflected. The lake services have been provided as reflected within the work order reports from The Lake Doctors. They will be treating the plant material, and I don't know if you've noticed the plant material going on top of the surface of lake #1, so they'll be treating that in the next service, as well as removing the palm fronds from lake #2, there's like 3 or 4 palm fronds in there, so they'll be removing those as well. I've already coordinated with Tony's Landscaping to make sure that they get those. There was another power outage or power interruption at lake #1 with the fountain, and Allstar Electric was there immediately and took care of what he needed to do and was able to bring it back into operation, and he was able to adjust the timer. I know Navindra mentioned at the last meeting that it was going off, has it been going off anymore?

Mr. Singh: On lake #2?

Mr. Lorenzo: No, lake #1.

Mr. Singh: Lake #1, no, but lake #2 it is.

Mr. Lorenzo: It is?

Mr. Singh: Yes, the timing is very short during the day.

Mr. Lorenzo: During the day, ok, but it will come back on?

Mr. Singh: Yes, it does come back on.

Mr. Lorenzo: Ok.

Ms. Duque: So, maybe he needs to fix the timer on that too.

Mr. Lorenzo: Ok, so I will take a look at the timer at lake #2, let me write that down. I met with Lake Doctors, Tony's Landscaping, and Eco Blue regarding the preserve to see if we can get that area cleaned up. Tony's doesn't want to get into the water, rightfully so, and The Lake Doctors doesn't do that service, but Eco Blue does, and you'll see an estimate at tab B I believe it is, or actually, it's after tab C. At the end of my report, you'll see Eco Blue in the amount of \$1,400. It's pretty much 2 days' worth of work, they would clean, not only take out and remove all the debris, they will also, even though this is not listed on the estimate itself, they'll remove any dead or dying plant material, as well as the overgrown grass mainly in that little section next to Crystal Cay.

Ms. Duque: So, the recommendation from staff is to actually move forward with it, we have the money in our budget, and this is not included as part of the regular maintenance but it's being providing in those areas. We have sent emails also to the HOA, the problem is that the residents cut trees.

Ms. Maisonett: Which area is this?

Ms. Duque: We're talking about the canal, the little canal.

Mr. Windley: Between 227th and 228th Terrace, the little canal that runs along the back of the homes.

Ms. Maisonett: Ok.

Ms. Duque: So, if they do backyard work or residents will toss all of that debris into the canal.

Mr. Lorenzo: So, two violations were sent to two homeowners, they resolved it rather quickly, which I inspected on Tuesday and I have pictures, you'll see them in the next report.

Ms. Maisonett: What are they actually dumping over there?

Mr. Lorenzo: One of them is palm fronds, they have a bunch of palm trees that line the fence, and they just lay them over, but a neighbor also cuts the trees.

Mr. Crocamo: (inaudible comment)

Mr. Lorenzo: Yes, I sent her the email late last week, I think it was Thursday, and Monday they were already telling me it was already taken care of.

Mr. Crocamo: Ok, and I followed up with her that same day too.

Mr. Lorenzo: Perfect.

Ms. Duque: But he's cleaning all of it, he's cleaning everything, and for the work that's being done it's actually a fair amount.

Mr. Singh: Yes, I think so.

Mr. Lorenzo: And then we'll document it and keep an eye on it.

(At this point several people were talking at one time, and no one conversation could be heard)

Mr. Lorenzo: Do you want to approve a not to exceed amount?

Ms. Duque: No, that's fine, just for that amount, a motion to approve.

Mr. Lorenzo: So, a motion to approve the Eco Blue estimate in the amount of \$1,400, contingent upon a more detailed description.

On MOTION by Mr. Windley seconded by Mr. Crocamo with all in favor, accepting the proposal from Eco Blue for garbage debris removal of the small canal for a total amount of \$1,400 was approved.

Mr. Lorenzo: The sod at the main entrance, you've already seen those were replaced, it's in the report just for documentation purposes. The sidewalk swales and curbs have been pressure cleaned.

Mr. Singh: Yes, they do a very good job.

Mr. Lorenzo: They did a great job. The two violations we've already discussed, so unless you have any other questions for me as far as the filed report, we can move on.

D. Manager

Mr. Lorenzo: The next item we have is manager report, which will I guess deals with line item No. 6

Ms. Duque: Correct, so there is nothing additional to report. We did receive a Supervisor request from Navindra but, it's included under Supervisor's requests which we'll be discussing that when item No. 6 is up for discussion.

FIFTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

Mr. Lorenzo: So, item No. 5, financial reports, A is approval of the Check Register, and B is the Balance Sheet and Income Statement. A motion to approve will take place.

On MOTION by Mr. Windley seconded by Ms. Maisonett with all in favor, the Check Register and the Balance Sheet and Income Statement were approved.

SIXTH ORDER OF BUSINESS

**Supervisors Requests and
Audience Comments –
Discussion of Speed Signs and
Speed Bumps**

Mr. Lorenzo: Then item No. 6, Supervisor's requests and audience comments as discussed, the discussion of the speed signs and speed bumps within the District.

Ms. Duque: So, this was an item requested by Navindra so, I will let Navindra talk to the Board of Supervisors about the request and what's the main intention you had.

Mr. Singh: Yes, we wanted to find out about getting speed signs installed and possibly trying to lower the speed limit as well, and also speed bumps within the community. We wanted to try with the CDD first because that's the closest to the city and the county and see what we can possibly do to get it, or to find out how we can also get the city involved to do that. A lot of the homeowners have been requesting it, there was an incident on 104th, so we want to try to get that within the community because a lot of people have been asking for it.

Ms. Duque: So, the item that I would like to remind the Board of Supervisors once again is that we do not own the roads, and we are not in the capacity of installing the speed bumps or the signs as a CDD entity. Why, because those roads are owned by Miami-Dade County. So, that means Miami-Dade County needs to be approached. Generally, what takes place during those processes, the HOA or the CDD can approach Miami-Dade County but, Miami-Dade County will come back to us and will tell us, and I don't want you to get down with this but, because of the roads, most likely they will say, no. We have discussed this a couple of times already, I know James mentioned we had a traffic study when we did the gates when we were planning to do the gates, and I think Caltran Engineers were the engineer in charge of that study. So once again, I'm not saying no, I just want you to understand the expectations, I want you to see where we are at, and most importantly we are not the owners of those roads, so that's number one. Number two which is very important is, budget, we don't have the money in our budget to install or maintain it. So, if this is a route that the Board of Supervisors would like to move forward with, that means we'll need, hold on one second, I think we lost Abraham on the phone. Abraham, are you there?

Mr. Crocamo: Yes, sorry we got disconnected.

Ms. Duque: Ok, give me one second. Andrew, are you there?

Mr. Jimenez: Yes, I'm here.

Ms. Duque: Ok, I'm sorry, I think Abraham got disconnected, so we're back online now. So, another item that I would like to remind the Board of Supervisors is, once again, we do not have the money in the budget, that means if the Board would like to move forward with this, and you're planning to take this further, and let's say for some

reason we can install the speed bumps, that means we need to increase our assessments for our fiscal year 2024. We already approved 2023, so that will be for fiscal year 2024. Another item is that remember those roads are also being used now by the Crystal Cay community right now and I don't know if at some point there will be some communication between one entity and another entity but, I don't think the entire community will be willing to pay for those speed bumps too. So, those are just things for you to have on the table to think about because I know you guys represent an entire community, there are some people that agree with the speed bumps, there are some that do not agree with the speed bumps, and once again, the bottom line are those roads are not CDD roads. I don't know if the commissioners are being approached at some point by the community, by the HOA, that could be another way, you know, reaching out to your commissioners, trying to see how they can solve this issue. Navindra was saying there was an accident at 104th.

Mr. Singh: Yes, the van ran into the tree and knocked the tree down in front of the women's house.

Ms. Duque: Yes, so those are the things that I think the community can be very proactive, as well as the HOA, contact the commissioners to see if there is something else that can be done because I know going through Miami-Dade County, this is going to be a long process, reaching out to them.

Ms. Maisonett: But also, if we go through Miami-Dade County, and if they agree to it, they want to hold us responsible then, they're not going to want to take responsibility for anything that happens.

Mr. Singh: Yes, so we appreciate your advice and your experience on it, but I think openly now we want to discuss it with the Board. The community has come to us several times and they're tired of this, and that's why I wanted to put it on the agenda. It's been two years that the HOA has been trying to get it done.

Ms. Duque: And Navindra I'm sorry to interrupt but, when you say the HOA is trying to get it done, like what's the process that has been done on the HOA?

Mr. Singh: Contacted the county, contacted the city, the commissioners, have done studies, everything has been done that is possible. With the HOA management company communicating with somebody and saying that it's going to be 5 years out before they actually do something. So, we want to open up the conversation here to

possibly use the bonds that we have available to do a large project like that, something that will possibly affect the community in a positive way.

Mr. Lorenzo: So, in my HOA, I'm going to put on my HOA hat, I've been in HOA and condo associations for years, speed bumps are going to affect the community for a handful of residents that are violating the rules. They're going to deteriorate your cars, and they're going to cause maintenance. I don't recommend it, but this is your District, this is your community, you guys are the ones driving in, and once you assume responsibility for those roads, the city is going to point their finger back at the District, and you guys are going to be responsible for the roads.

Mr. Singh: And that's why we wanted to try and put it to a vote.

Mr. Lorenzo: Not just the speed bumps but the entire road, and you have another neighboring community that's coming in and out of the roads, who is going to accelerate the useful life of that road. So, God forbid whoever puts the speed bumps doesn't do it right, and it starts to deteriorate the road.

Mr. Singh: That's why I'm trying to have the CDD contact the proper company that does professional speed bumps.

Ms. Duque: But once again Navindra, we cannot contact a speed bump company because we don't have a permit from Miami-Dade County to do so. So, once again, we do not own the roads, we, the CDD, cannot just go and install speed bumps, we cannot do that.

Mr. Singh: But can we find a company that will go through the proper channels to do that? Like you would just hire a contractor to go through the proper channels to pull a permit to do the project on the house or the road or whatever it may be, a contractor that does road work for the government or the county to go ahead and go through those channels to get that information to us.

Ms. Duque: The only entity that can do that is Miami-Dade County, they are the owners of the roads.

Mr. Singh: Can we hire Miami-Dade County as a contractor?

Ms. Duque: No.

Mr. George: Well, legally you can't spend the money to hire somebody to get that estimate for the property until we have some kind of interlocal agreement with the county.

Mr. Singh: Yes, but we're only trying to find the right route to go about and do that.

Mr. George: So, you need to get some politicians involved at this point, because there's nothing the District can do, they're going to have to step in and say that's what they want to see happen.

Ms. Duque: And you have the answer already with the HOA, if Miami-Dade County said we will not be able to do anything until 5 years or something like that, they are going to tell them the same thing.

Mr. Crocamo: At least that's what they told the HOA. (inaudible comment)

Ms. Duque: So, what you're saying is correct Abraham, it would be the same thing for us. So, if they do it, they're going to give us the same answer as they told Navindra, like they're going to say, from now to 5 years. If they get into any interlocal government agreement with the CDD, so the CDD can do it, once again, we have to pay for it and we'll have to maintain it. Now, to answer the question that Navindra had about the bonds, we do have a District engineer report that is part of the refinancing of those bonds. If that's the case, and remember those bonds are secured with that District engineer report, that means we need to go back to our District engineer report, we need to ask our District engineer to amend or kind of supplement that District engineer report and provide us with that, so that's going to be another process that is going to cost professional fees, District engineer fees, attorney fees.

Mr. Singh: And so, we need to make a decision as to what you guys want to do since it was brought to us by the community, and I brought it to the meeting, so you guys need to make a decision or just forget about it.

Ms. Maisonett: It's hard to say.

Mr. Windley: The first time I reached out it took over a year to get one speed sign, at 30 mph, and does that help? I know they have speed bumps, but how much money are they going to spend? Dade County is not going to be responsible, the homeowners, let's say we sent it out for a vote to the homeowners, more than likely half are going to say yes and half are going to say no.

Ms. Maisonett: You'll probably have more saying no because the minute you talk about raising money to them, that's going to be a problem.

Mr. Singh: We're not talking about raising money.

Ms. Maisonett: Ok, how are you going to keep money abreast when it needs to get repaired?

Mr. Singh: Well, I'm trying to find out if we can use the money through the bonds and then budget for it.

Ms. Maisonett: So, we're going to take the budget from other things to put there.

Mr. Singh: Well, we'd have to budget for it.

Ms. Duque: You will need to increase, the bottom line is you will need to increase because so far what you have, the services that you have are the services that you need, like let's say you cannot remove the lake service, the maintenance of the lake because that's a responsibility. It's part of the infrastructure of the District, the drainage system of the District, so it's not like you can cancel that agreement and move that money.

Mr. Singh: So, lower the speed limit.

Mr. Windley: Yes, we can get the speed limit lowered but what we've learned is that people don't pay attention to speed signs.

Mr. Singh: Yes, well that's the other thing that we spoke about with the option that was in the community, he said that we can actually get with you guys to speak to his commanding officer that dispatches him and his team to actually tell them certain things that we want to do in the community. So, we wanted to find out how we can communicate with them.

Ms. Duque: I can communicate directly

Ms. Maisonett: Do you think that maybe one of the things we could do is have an officer here in the morning when they're speeding out into work, or coming home, that twice a day we can have them there?

Mr. Singh: Yes, if we could figure the times then we can adjust that but, he still says the speed limit is 30 which is fast, he says still 30 is fast.

Mr. Windley: It is and I've seen them leave it like that, they have Districts that have spent money on the traffic studies and it's come back and said 30 mph is fine because what they'll do is, they'll gather for a couple of weeks, they'll fine 5 people going 60, and 10 people going 20, and they'll average it out, but you'll spend the money to get that answer.

Mr. Singh: The opportunity is that once people see him sit there and start giving tickets, it should help.

Ms. Duque: That's actually a good idea, that's a starting point.

Mr. Windley: Yes, I think that's the best.

Ms. Maisonett: I think that would be the best thing right now to do.

Mr. Singh: Yes, he said we just need to pretty much tell his commanding officer to give them guidance and times and certain things that we want to do.

Ms. Duque: Ok, so I can do that. What's the times, you were saying morning time?

Ms. Maisonett: I would say in the morning.

Ms. Duque: Because remember, we have a certain amount of time during the month to be able to comply with our budget, so if you guys think that morning times are the best time.

Ms. Maisonett: The morning or the evening?

Mr. Singh: Both, I mean you can alternate it.

Ms. Maisonett: Ok, so we can alternate.

Ms. Duque: Ok so alternate.

Ms. Maisonett: Yes.

Mr. Lorenzo: What would you say, 8:00 a.m. to 10:00 a.m.?

Ms. Maisonett: No, I would say 6:30.

Mr. Lorenzo: To 10:30, because they do it in 4-hour increments.

Ms. Duque: Sometimes 3 hours, it all depends.

Mr. Lorenzo: Ok.

Mr. Singh: So, start at 6:00 and whatever.

Ms. Maisonett: Yes, I would say 6:00 to 9:00.

Mr. Lorenzo: Ok.

Mr. Crocamo: And I live on that corner and they go full speed.

Mr. Lorenzo: And then 5:00 to 8:00 in the afternoon?

Mr. Crocamo: (inaudible comment)

Mr. Singh: Abraham, what do you think is the best time in the morning to start?

Mr. Lorenzo: 6:00 to 9:00 a.m.?

Mr. Crocamo: Yes, I would say 6:00 or 6:30.

Ms. Maisonett: 6:00 to 9:00.

Ms. Duque: So, 6:30 to 9:30, right?

Ms. Maisonett: No, 6:00 to 9:00.

Mr. Singh: Right, 6:00 to 9:00.

Ms. Duque: Ok, 6:00 to 9:00.

Mr. Lorenzo: How about the evenings, 5:00 to 8:00?

Ms. Maisonett: Abraham?

Mr. Lorenzo: I think we lost him again.

Ms. Duque: Yes, we lost him again.

Ms. Maisonett: Yes, I would say since he lives at 227th and 104th right there, I would say 6:00 to 9:00, and 5:00 to 8:00 in the evening. So, 6:00 in the morning to 9:00 in the morning. Then 5:00 in the evening to 8:00 in the evening.

Mr. Singh: We can try that first.

Ms. Maisonett: Yes.

Ms. Duque: Ok.

Ms. Maisonett: Because maybe that will deter them seeing an actual person there, law enforcement there knowing that they can get tickets if they get caught speeding, and maybe they'll say, ok I'm getting tired of getting tickets.

Mr. Lorenzo: Or put up a sign or put up that radar machine.

Ms. Duque: We can ask them but, we will not be able to do it ourselves.

(At this point several people were talking at one time, and no one conversation could be heard)

Ms. Duque: We went through that process at Isles at Bayshore, Lakes by the Bay too, it was a long process, I can tell you that.

Ms. Maisonett: But they see that and they don't stop anyway, because there's not somebody there to actually catch you, and it's not like it's reading their plate, that they're going to get a ticket afterward.

Mr. Singh: It's actually attached to the traffic study, so the traffic study people come out at the end of the week and they take the count of how many speeders there are.

Ms. Maisonett: And then they put the signs up that you're speeding?

Mr. Singh: Yes.

Ms. Maisonett: I still think the officer would be the best thing because they're actually seeing it, and hopefully he can give them tickets and it will stop them.

Mr. Singh: Alright.

Mr. Lorenzo: Abraham, so the Board agreed to 6:00 to 9:00 a.m. speed traps, as well as 5:00 to 8:00 p.m. in the evenings, is that a good time?

Mr. Crocamo: Yes, that is a good time, I agree.

Mr. Jimenez: Yes, I agree too.

Mr. Lorenzo: Ok.

Ms. Duque: So, then what's going to be the direction about speed bumps and signs?

Mr. Windley: I can reach out to the engineers again in Miami-Dade and see if we can change it from 30 to 25 mph, it took like a year to get that one sign, and people go by at 40 mph.

Ms. Duque: Maybe use the HOA and send an email blast so each resident reaches out to your commissioner.

Mr. Lorenzo: We're contemplating putting speed bumps, we're doing a study, and maybe you don't want to put that.

Ms. Duque: No, we're not doing that, and we need direction from the Board, so bottom line is, then our next meeting right, it's going to be in January.

Ms. Maisonett: Yes.

Ms. Duque: So, that will give us 2 months to see if you have seen a change with the officer.

Ms. Maisonett: Then we could bring it back to the table, yes.

Mr. Singh: We're doing our job, we're bringing it to the community.

Ms. Maisonett: Yes.

Mr. Windley: So, how soon do you think we can get those officers out?

Ms. Duque: They're already out because you're paying for those services.

Mr. Windley: I mean to actually start riding around.

Ms. Duque: I know, we'll send the email tomorrow and what I can do is I can reach out to all of you by email and let you know the outcome.

Ms. Maisonett: Yes, great. I know I saw them driving around last night.

Mr. Lorenzo: Ok.

Ms. Duque: Ok.

Mr. Singh: And they will pick the days right, we picked the time and they will pick the days.

Ms. Duque: Correct.

Mr. Windley: Yes, it will be random, right.

Ms. Maisonett: Yes, random.

Mr. Windley: Preferably weekdays.

Ms. Maisonett: Yes, definitely.

Mr. Lorenzo: Alright, so are there any other Supervisor's requests or audience comments?

Mr. Jimenez: Yes, I have two quick ones. So, one would be to see if we can get an outlet, an A/C plug-in for the islands in the middle, at the second island and third island, and the turnaround, they do have electricity, so I wanted to put it out there for the Board to see if we can get power, and that would be for Christmas decorations.

Ms. Duque: So, for holiday decorations. Question Andrew, what you're searching for is for the CDD only to do the electrical work, or are you looking for the electrical work and perhaps for the CDD also to at some point have holiday decorations, because I know that some of you are part of the HOA so I want you to be wearing your CDD hat right now.

Mr. Jimenez: Yes, only for the electrical to have actual electrical outlets.

Ms. Duque: Perfect.

Mr. Lorenzo: You said the first island, the third, and what?

Ms. Duque: And the roundabout.

Mr. Jimenez: No, so the first island does have electricity now, so it would be the second and the third and the turnaround, or the circle, the roundabout.

Ms. Duque: Yes.

(At this point several people were talking at one time, and no one conversation could be heard)

Ms. Duque: The meter at the park, oh yes, the one they have close to the playground, yes that one, ok. We'll reach out to the electrician and ask for the proposals.

Ms. Maisonett: That has to be done right away because the holidays are coming up.

Ms. Duque: You're not going to have the time, we're not going to have them in the beginning of December, that's going to be a big job, most likely we need to run permits, we're going to need permits.

Mr. Jimenez: Sorry, so for the Christmas decorations, the HOA is putting an extension going to the second island and that's as far as it will go, as per the electrician because of the power that is going to be pulled. So, the first and the second island will have decorations and that's through the HOA. So, I would say the expense for the outlet connections will probably be for next year, 2023.

Mr. Singh: Andrew, are you also thinking of up lighting too, like the first island, or just electrical?

Mr. Jimenez: For the first island?

Ms. Duque: Andrew, I just want to make sure for the record of the meeting that you're saying that this is something that the HOA is going to be doing right?

Mr. Jimenez: Correct, yes, they said they were going to be doing the first and second already, and what I'm proposing will be to put an actual electrical outlet for next year, not for this year.

Ms. Duque: Ok, and the concern is that he's saying that you're going to be bringing the lights for the decorations on extension cords, that means you need to run that extension cord from one island to the other island, that means the extension cord is going to be over the road.

Mr. Singh: Yes, but they're putting coverings over it.

Ms. Duque: I'm just saying for the HOA to do whatever needs to be done, that's why I'm saying Andrew, right now you're wearing your CDD hat.

Mr. Singh: Forget about decorations for now.

Ms. Duque: Yes, that's right.

Ms. Maisonett: We just want the electrician to come and give us a budget of what it is to put the electrical lines in.

Ms. Duque: Ok, that sounds like a plan.

Mr. Singh: Andrew, back to my question, are you talking about uplighting also for the trees, just like the first island, or just electrical outlets?

Mr. Jimenez: No, just the outlets, just to have electricity there to the second island, the third one, and the turnaround.

Mr. Crocamo: So, I have a question for you, on the first island where we have the lights, those outlets were put in by the CDD right?

Ms. Duque: Well, they were installed by the CDD but remember they work with the control, the control was provided to the HOA so that you can control the color of the lights.

Ms. Maisonett: Right.

Mr. Crocamo: Ok.

Ms. Duque: So, we did that because the HOA requested that to be done.

Mr. Crocamo: Ok. (inaudible comment)

Ms. Duque: Ok Abraham, I'll make that note and we're going to ask the electrician for that proposal as well.

Mr. Crocamo: Thank you.

Ms. Duque: Thank you. Then Andrew you have another item, right?

Mr. Jimenez: No.

Ms. Duque: So that was the only one?

Mr. Jimenez: No, also another item I want to bring to the Board, can we get estimates on the lawn care of cutting the grass because I know there's two separate companies, HOA has one company and the CDD has another company. Can we get from each other quotes to do the entire community, the same company, like they could get done on the same day? Like now we have one day, and one week, and it's different for the CDD.

Ms. Maisonett: Yes, he wants to have one company do the whole thing.

Ms. Duque: So, the current vendor for the CDD, which is Tony's Landscaping, you want Tony's to do the HOA too?

Mr. Jimenez: No, not to do it, just so we can get prices.

Ms. Duque: Ok, so for that Andrew, I'll be more than glad to provide his contact information to the property manager but, once again, this is a proposal for the HOA not for the CDD.

Mr. Singh: No, he's saying he wants you to get a quote from the HOA company that's cutting the grass for the CDD, and then the HOA is going to get a quote from Tony's to see what the price.

Ms. Maisonett: To see which is the cheapest.

Ms. Duque: Ok, so the direction for me, just so we are clear Andrew is you want me to reach out to the current HOA landscape company to provide us with a proposal to maintain CDD areas?

Ms. Maisonett: Yes.

Mr. Jimenez: Correct.

Ms. Duque: Ok.

Mr. Singh: Which is Trimscape.

Ms. Duque: Isn't his name Patrick?

Mr. Singh: Yes, I think so.

Ms. Duque: Ok, sounds good. Anything else Andrew?

Mr. Jimenez: No, I'm good, thank you.

Ms. Duque: Thank you so much, I appreciate it. Abraham anything else?

Mr. Crocamo: No, I'm good, thank you.

Ms. Duque: Thank you.

Mr. Lorenzo: Are there any other Supervisor comments or requests?

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Lorenzo: Alright, if nothing else, a motion to adjourn.

On MOTION by Mr. Windley seconded by Ms. Maisonett with all in favor the meeting was adjourned.

Secretary / Assistant Secretary

Chairman / Vice Chairman