

**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, March 9, 2023, at 7:30 p.m. at 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

Also present were:

Juliana Duque	District Manager
Jesus Lorenzo	Governmental Management Services
Gregory George	District Counsel
Richard Coto	Tony's Nursery & Garden
Patrick Deere	Trimscape – HOA Landscaping Co.

FIRST ORDER OF BUSINESS

Oath of Office for Mr. Abraham Crocamo, Jr. and Mr. Navindra Singh

Ms. Duque: The next item is the oath of office of Mr. Abraham Crocamo and Mr. Navindra Singh, and they are not present today, so we will table this for the next meeting.

SECOND ORDER OF BUSINESS

Roll Call

Ms. Duque called the meeting to order and called the roll.

THIRD ORDER OF BUSINESS

Approval of Minutes of the January 12, 2023 Meeting

Ms. Duque: Let's move forward with the approval of the minutes of the January 12, 2023 meeting. This is the moment to present any additions, corrections, or deletions to those. If there are none, a motion to approve them will take place.

On MOTION by Mr. Windley seconded by Ms. Maisonett with all in favor, the Minutes of the January 12, 2023 Meeting were approved.

Ms. Duque: And before we move forward because I don't want Richard and Patrick to have to stay the entire night with us in discussing all of the other items, there is really no need. So, under Manager's report we have an update on the HOA and CDD landscaping, so following up with the direction provided by the Board of Supervisors during our last meeting, I met onsite with Richard and Patrick, as well as Abraham. Once again, and I already told you this but, thank you so much for meeting with us onsite, we came up with the plan because pretty much they're already taking care of the community during the same week. So, let's say Patrick will come on a Monday, and Tony's Landscaping will come on a Wednesday or a Thursday but, pretty much it's during the same week. We created a chatroom, and Abraham was in that chat and that was just to help us and guide us in terms of the schedule so that we work together. We understand from that conversation too that currently, as per the landscape agreement, the CDD has more cuts than the HOA, so during the summertime, it's going to be, I wouldn't say impossible but, it's going to be challenging to have them coming to the property during the same weeks, or close to days in terms of the week but, perhaps that's a conversation that Patrick can take over with the HOA. So, I think that was pretty much the request from the Board to have them present today at the meeting as well, so once again thank you for being here today. I don't know if there are any additional questions from the Board. Thank you to Tony's Landscaping for the new plant material, Abraham once again guided us through the process as he was directed by the Board of Supervisors. After the meeting, we also met with Tony's Landscaping and we talked about the possible solutions, what to plant and what to remove, and I think we came up with an idea that as far as I know, the community is happy with. It was actually interesting to hear from the community that removing the bushes we had at the bullnose created more visibility.

Ms. Maisonett: Yes.

Ms. Duque: Which in reality, if you drive you wouldn't see that, but I guess you have like a more open space going towards the roundabout. So, I don't know if there are any other comments from the Board.

Ms. Maisonett: No.

Ms. Duque: Nothing else?

Mr. Crocamo: It actually looks really good, and like you said, it opened up the view and the vision, not that it opened it up a lot more but, it opened up where you don't have anything blocking the view, and we've already had a few accidents there. So, it gives them less of a chance of saying, oh it's because the shrubs are too high and we can't see, instead of just saying they're not stopping at the stop sign.

Ms. Duque: Yes, and it's important to make sure that we provide the necessary changes to the landscape. Then the other item that was discussed, and I wanted to bring this to today's meeting because it was discussed during the last meeting as well, talking to Patrick from Trimscape, they never received any schedule from the CDD, they did not receive it from me, and they did not receive it from the HOA either, so I wanted to make sure that we have clarity for the record, and we are all on the same page.

Mr. Crocamo: That is correct, and so the communication, that chat that you created, is really good, they're letting us know when they're both coming at the same time, or if they're not able to come on the same day, but they're doing the best that they can to make it because one of them has more trims and more things than the other one does, so they're doing their best to meet as much as what we've asked for, which I appreciate it a lot, thanks, guys.

Ms. Duque: Thank you.

Mr. Deere: And I think as you explained in the meeting just so everybody knows the difference in the cuts, why you guys can't back down is because you have agreements with water and sewer and to keep your easements at a certain level for maintenance and the water and the rest of the stuff, and the HOA doesn't have those same requirements. So, even if the grass might not be growing as fast, or the same, you still have a commitment with somebody else, not on the HOA side.

Ms. Duque: So, not the water and sewer but I think what Patrick wants to mention is we are responsible for the lakes, and the lake banks, and there are certain codes that we need to follow as per South Florida Water Management District, as well as the canal.

Mr. Deere: Yes.

Ms. Duque: So, the canal that we have in the back, and we need to maintain it, it's our responsibility, we actually have a contract with Miami-Dade County for the

maintenance of that canal, so we need to make sure we follow up with those parameters. Thank you so much.

Mr. Jimenez: And you guys have been both doing a great job, I mean the community looks great. I work from my house most of the time, so I do see both companies, the guys cleaning up, going around cars, and everything.

Ms. Duque: Thank you so much, Andrew, I appreciate that comment for the landscaping. Is there anything else?

Mr. Windley: No.

Ms. Duque: Ok, well Richard and Patrick thank you so much for being here today, we'll continue working together, and that's it, thank you. You are more than welcome to stay in the meeting, our meeting is a public meeting but, it's up to you, I just don't want to take more of your time, maybe you have other things to do.

Mr. Deere: Thank you.

Ms. Duque: Thank you so much, Richard, thank you, Patrick.

FOURTH ORDER OF BUSINESS Staff Reports

Ms. Duque: Let's move forward then to staff reports, attorney.

A. Attorney – Consideration of Adjustment to District Counsel Fee Structure

Mr. George: Ok, in your agenda package there's a letter from the firm that's a fee adjustment request that we're presenting to the Board. Since the District was established back in 2006 the firm has not increased its hourly rate charged to the District for legal services, so we have a request to increase the rate effective May 1st if you guys agree. It would be \$275 for the partners and \$225 for the associates. Since 2006 the CPI has increased 47%, however, like I said, I indicated that we haven't raised our rates since then, and it's not our intention to continue to raise rates, it's just something we have to do at this time so that's what we're requesting if you guys are ok with that.

Mr. Windley: In other words, you haven't had an increase in almost 16 years.

Ms. Maisonett: Yes.

Mr. George: Yes.

Ms. Duque: And I think it's important to mention too that, remember we have a certain amount allocated in our budget but, you will not use it unless you use those

services of the attorney. So, let's say you engage in a contract, or you terminate a contract, so those types of services that you will be receiving those invoices, if not, then of course those additional charges will not take place. I strongly recommend the Board consider the adjustment to the District counsel fee structure unless there is anything else to discuss.

On MOTION by Mr. Windley seconded by Mr. Jimenez with all in favor, accepting the adjustment to District Counsel fee structure effective May 1, 2023 was approved.

B. Engineer

1) Updated Billing Rates

2) Series Bonds 2017 – District Engineer Project Description

Ms. Duque: In the same way, we have received a request from the engineer to update their billing rates. So, the same thing here, per the terms of the agreement dated April 17, 2007, they would like to respectfully request an increase on their rates, and as you see by the attached letter those rates were last revised on January 15, 2016. So, the rates are attached to the letter sent by the engineer, and you have each rate, the current rates we have as of 2016, and the proposed rates for 2023. Once again, as you can see those increases are not significant, but indeed there is a need for those increases, so I strongly recommend to the Board, once again, to move forward with this. The same thing happened with the District attorney, unless we need the services of the District engineer we will not receive those invoices.

Mr. Jimenez: So, then it's only when we do what's required?

Ms. Duque: Yes, that is correct, and I'm going to give you an example, for a senior engineer, we currently have \$170, they are proposing \$185, so as you go back, you'll see that it's \$15, and the maximum is a \$20 increase in terms of their rates. So, at this moment I will need a motion to approve the updated billing rates for the District engineer.

On MOTION by Mr. Windley seconded by Ms. Maisonett with all in favor, accepting the updated District Engineer billing rates as presented was approved.

Ms. Duque: So, another question that came up from the Board of Supervisors during the past meeting, you wanted to receive pretty much the District engineer's project description for the Series Bonds 2017, and be aware of what was included in that refinancing. So, attached is table 3 of Alvarez Engineer's report, and that was dated April 17, 2017, and this engineer's report established those projects being the security gates, and the security fence. So, those two projects were the projects that were approved when we refinanced the bonds. Those two projects the Board of Supervisors is aware of, we had discussions with the community, there was a back-and-forth discussion about what they wanted to have, and what they did not want, and the security fence and the security gate, those two projects were projects that the community did not want to include within the District. With further communication with the District engineer, as well as with my office, and the District attorney, if you would like to include those as I have mentioned before with other projects, we need to do just a small revision to that engineers report, it would be just a one-page revision kind of thing to include the new projects. I don't know if the Board has any additional projects at this time, we're going to be talking during the manager's report about the proposal for the center median receptacles, as well as the lighting for the median, so if that is one of the projects that the Board would like to include, we might need to make a motion about those projects, and go back to our District engineer, request him to do the revision of that report, and make sure we include it. This will also be an appropriate time to include the fountains, remember when it comes to the lakes and the purpose of the lakes, which in reality is part of the drainage system of the District, it was easier to move forward with that but, nevertheless, we will need to reflect that on the engineers report if we amend it. We just didn't want to do it, and waste the money, if at the end the Board of Supervisors would like to include other projects, and if that's the case, I would strongly recommend the Board to look into those projects, decide which ones are going to be the projects so that we only amend the District engineers report one time.

Ms. Maisonett: Right.

Ms. Duque: I know that the Board feels very eager to move forward with those proposals, and once again, we'll discuss the receptacles and the lighting at the median but, I don't know if there is anything else the Board would like to include if you heard of

any other projects that the community would like to see that will be for the Board to discuss.

Mr. Jimenez: Is the park part of the HOA or CDD?

Ms. Duque: And you're talking about the playground?

Mr. Jimenez: Yes.

Ms. Duque: That's the HOA.

Mr. Jimenez: Ok.

Ms. Duque: The park belongs to the HOA, it was installed on CDD property.

Mr. Jimenez: Ok, and the security gates, this is money that we put aside for it?

Ms. Duque: So, when the bonds were refinanced in 2017, what was done during that refinancing is that you called for two additional projects, and those projects were described in the engineer report back at that time. Those were the projects that the Board of Supervisors at that time, considered important or necessary, let's put it that way, for the community. Back at that time, Andrew, we had a different Board of Supervisors, a group of Supervisors and there were discussions among those Supervisors as well, some of them were in agreement of those projects, and others were not. So, what was decided back at that time was to go back to the community, and kind of ask the community, ok those are the projects that we already approved, and is this something that you would like to move forward with, yes or no, and what we heard from the community was a no, that's why everything was stopped back at that time, and nothing in terms of the projects were ever completed and James was part of that Board.

Mr. Windley: Right, and I think what it came down to was like a 50/50 split, and because it was a 50/50 split, you can't move forward with the project if half the community says yes, and half says no, so that's what it came down to.

Ms. Maisonett: I agree.

Mr. Jimenez: So, this total was \$250,000?

Ms. Duque: Yes, correct, remember from that project we already used the installation of the fountain, so that is already a part of that.

Mr. Jimenez: From the \$250,000.

Ms. Duque: Yes.

Mr. Jimenez: But we have money left over?

Ms. Duque: Yes, we do, we have money left.

Ms. Maisonett: And that's why we were talking about putting the lights, extending the electricity.

Ms. Duque: Yes.

Mr. Jimenez: With this money.

Ms. Duque: Yes. So, one of the things that we have talked about is this, and if you want, we can kind of jump into the manager's discussion because this goes together with another question, let's put it that way, that the Board had about speed bumps. So, using this money to also install speed bumps, which you're going to be seeing and I'm going to be passing that out but, it's not going to be allowable. I've been in contact with the traffic engineer from Miami-Dade County and I already received that response. I know the HOA has work that's been back and forth, yes or no.

Mr. Jimenez: So, we have a definite no.

Ms. Duque: Yes, we have a definite no.

Mr. Jimenez: Then they have to do it, the city or the county.

Ms. Duque: I don't know if they will do it, and I don't think they will do it because you can see from the answer that they provided me, they will not allow speed bumps on that road. So, I think that's just in general, Miami-Dade County, I don't think they will do it, and they will not allow the CDD to install them.

Mr. Windley: I think it went along the lines of from one stop sign to the next stop sign, that the street was less than so many feet inbetween the speed bumps.

Ms. Maisonett: 750 feet it has to be.

Mr. Windley: Because if you drive in different communities, you do find speed bumps on top of stop signs, right out here off of Old Cutler and right off of Hibiscus, right off of US 1, and that's a big one. So, I think it's the distance between them.

Ms. Maisonett: Yes, if it doesn't have 750 feet between the one here and then the next one, they won't be able to put a third one in, because it has to be 750 feet apart from each other.

Ms. Duque: So, what we could do is, and you guys have requested for me to present this to you, so now you have it.

C. Field Manager

1) Monthly Report

2) Invoice with Tony's Nursery & Garden

Ms. Duque: So, let's move forward with the agenda items, so that when we go to those items, we can discuss all the additional information, and you guys can make a decision on what route you would like to move forward with. So, the next item that we have is the field manager's report, Jesus.

Mr. Lorenzo: Good evening, everyone. Hopefully, you had a chance to look at the report, and as you can see the landscaping has been done, and the annuals were installed at the entrance. The lakes are good and Eco Blue completed the removal of the debris from the canal area, that was done, and that's pretty much it for me unless you have any questions or concerns.

Ms. Duque: Thank you so much, Jesus, we appreciate it.

Ms. Maisonett: Yes.

Mr. Jimenez: On that roundabout, since we fixed the little bushes right before the roundabout, it looks nicer, maybe thinking about removing the tree that's in the middle of the roundabout so it can become more visual across.

Ms. Duque: You're talking about the ligustrums?

Mr. Jimenez: It's like two little trees.

Mr. Lorenzo: Two palm trees?

Mr. Jimenez: No, not the big palm trees.

Ms. Duque: Right, you're speaking about the ligustrums, the two ligustrums.

Mr. Jimenez: Yes.

Ms. Duque: Is that something that you would like for us to look into?

Mr. Jimenez: Well, it will help to see through that area.

Mr. Crocamo: We've already lowered the complete outside of it, so I mean the ligustrums where they are, imagine if we're just going to flatten it out completely because we need to have the people follow the laws of driving, so you know what I'm saying? If that's something that we need to do because I've seen roundabouts all over the place that have trees in the middle.

Ms. Maisonett: Yes, because if we were to remove that issue, it should have been done when they were doing it because now we'd have to pay for it again.

Ms. Duque: What if we request Tony's Landscaping to see if he can trim it back a little bit, the lower branches?

Ms. Maisonett: You mean trim them up?

Ms. Duque: Correct.

Ms. Maisonett: Ok, we could do that.

Ms. Duque: It's part of the services, that will not have an additional cost.

Mr. Jimenez: So, trim it little by little and for safety.

Mr. Crocamo: That's a possibility.

Ms. Maisonett: Yes, have it trimmed up from the bottom up, that we can do.

Ms. Duque: Yes, ok I will do that, and we'll go from there. If at some point the Board feels that nevertheless there's something that needs to be done, we can go back to that line item.

D. Manager

1) Renewal Letter – Request for Increase with The Lake Doctors, Inc.

2) Updates on HOA and CDD Landscaping

Ms. Duque: So, let's move forward to the manager's report. So, the next item is the renewal letter, so we have received a renewal letter request from The Lake Doctors to increase our services. So, we are currently paying \$292 per month, and they're going to \$307 per month, so pretty much that represents a \$15 increase, and that is a total of \$3,684 per year. We currently have two lakes, so we have to service those two lakes, and that's a total of \$7,368. Our current budget has \$10,000 allocated but, remember, we always have some money because we need a cushion in terms of any debris that needs to be removed or additional things that need to be performed at the lake. Right now, as it is, we will keep \$2,632 as a cushion. We're going to be talking about the budget during our next meeting, and as you can see, the vendors in general, their services are going to be going up. I'm concerned also about insurance because that's going to go up, so once again, we're not going to talk about the budget right now but, it's coming so we need to be prepared for that conversation. So, in terms of the increase, I agree that they provide good services to the lake, they are a good vendor, so if the Board feels that you agree with this increase a motion to approve will take place, and we'll make sure we include it in our budget when we discuss the proposed budget.

On MOTION by Ms. Maisonett seconded by Mr. Jimenez with all in favor, accepting the request for an increase from The Lake Doctors, Inc. for services not to exceed a total amount of \$7,368 per year was approved.

Mr. Windley: So, I have a question. Would now be a good time for us to ask for a raise since everybody else is asking?

Ms. Duque: Like a raise for the Board of Supervisors?

Mr. Windley: Yes.

Ms. Duque: So, I will let the attorney comment on that but, we actually have a law about that, there is an amount per year that the Board cannot exceed but, currently you are receiving the limited amount approved by law per meeting. So, the total amount, when you do the math, I don't recall it in my head right now.

Mr. George: It's \$4,800.

Ms. Duque: So, \$4,800 per year, meaning you will need to meet twice a month to be able to reach that amount, you will need to increase your budget to be able to increase that amount but, currently what the Board of Supervisors is being paid is the maximum amount allowed per meeting, per Florida Law.

Mr. Jimenez: Ok, so we need more meetings I guess, right?

Ms. Duque: Yes, you could have more meetings but, remember that means you might need to look into all of the agreements because you have services provided by the attorney, that goes with meetings, and you have services provided by the District engineer, if you need him, he goes by meetings too, your District manager, so you have contracts and each of those contracts has been written as a one-time per month meeting. So, now you're looking into other things as well.

Ms. Maisonett: Everybody gets a raise then.

Mr. Windley: I have nothing to add, that was the correct explanation you're being paid the maximum amount, you can lower it but, that wasn't the question.

Mr. Jimenez: Ok.

Mr. Windley: So, the only way is to meet more but, then your other costs go up.

Ms. Duque: Ok, so then the next item is the updates on the HOA and CDD landscaping which we already covered.

- 3) **Proposal for Center Median Receptables with All Star Electrical Services, Inc.**
- 4) **Proposal for Center Median Lighting with All Star Electrical Services, Inc.**
- 5) **Miami-Dade Police Department Speeding Report**
- 6) **Update on Miami-Dade County Traffic Engineering Division – SW 104 AVE**

Ms. Duque: Let's move forward to the proposal for the center median receptacle with All Star Electrical, and also the proposal for the center median lighting with All Star Electrical Services. So, once again, this item was discussed by the Board during our last meeting, we talked about those two proposals and the amount being proposed by All Start Electrical Services. The question now to the Board is, what would you like to do, and before we approach that response, our next two items are very important. Number one is Miami-Dade Police Department speeding report, so I would like to inform the Board of Supervisors that I finally received communication with Miami-Dade County. Lieutenant Cruz has been very active with the community and the conversations that he had with me, so I would like to thank him on the public record. I have created a relationship with all of those entities, so my conversations came from those relationships. Lieutenant Cruz, you will see an email from him attached to your agenda package, Lieutenant Cruz informed me that we tried to bring the Town of Cutler Bay speed trail to the District, and to use that but, Miami-Dade County and the Town of Cutler Bay cannot share that because they are completely different entities. We tried to reach out to Sergeant Reed, from the Town of Cutler Bay, to see if he could assist us with that but, sadly they will not be able to share that but, what he did is last Friday he placed a speed monitor in the community, you guys have that, so once again, I would like to thank him for doing that. You also have different police officers going through your District. What I heard and the communication that they provided me is, they wrote a couple of speeding tickets but, in reality, and compared to other areas, it's not high.

Mr. Jimenez: Well, if they see the patrol unit of course they slow down.

Ms. Duque: But they hide as well, I mean they try to do certain things too, at least that's what they told me. They did mention that every single person that they ticketed is a resident within the community, so that's important to know, and I don't if the HOA can perhaps send an email blast to make people aware of the situation because you guys have a problem, but the problem comes from within your community.

Ms. Maisonett: That doesn't mean it's our community, it could be the Crystal Cay community.

Mr. Crocamo: Well, the vehicle licenses of the pictures they gave were actually in the Enclave section, not from Crystal Cay.

Ms. Maisonett: Ok, so not from Crystal Cay.

Mr. Crocamo: Correct, but the licenses were addresses from our community not from the other ones.

Ms. Duque: So, the general information that we're talking about right now, you can pass that on to your HOA. I was actually talking to Lieutenant Cruz, and he asked me if your community has a neighborhood crime watch, and he says that it's actually very important but, that's not something we will do under the CDD, this is on the HOA level. So, I strongly suggest you to reach out to your HOA and perhaps see if you can start those steps. He says that he noticed that when the communities get together and create this crime watch unit one of the things that changes is the speeding within the communities, so perhaps that's another option. I just wanted to make sure you had that and report it to your HOA.

Mr. Crocamo: And like you say, if they know the community is watching, people will normally start to slow because there's like a community watch, it's just the same thing like I think Andrew mentioned earlier, the officers are not hiding to give out tickets, it's better to actually have them in plain sight and not have the people speed at all. The idea of why officers, even on the Turnpike, sit out there in the middle in plain view is because they don't want you to speed, they actually want you to slow down and just follow the law.

Ms. Maisonett: Correct.

Ms. Duque: So, thank you Abraham, and that's the information that I wanted to report back to the Board. Once again, I want to make sure we are all on the same page, this is not the CDD's responsibility. I'm doing this so I can assist the communities, but we need the HOA and we need the residents to step up and make sure you guys take care of those issues within your community. The next item is an update from Miami-Dade County Traffic Engineer Division, so you will also see an email from Eric Usengimana, he is a traffic engineer within the Miami-Dade County Department of Transportation and Public Works, and we were back and forth about the speeding within the community. Eric actually sent me an email on Tuesday, and that's the last communication that you do

not have in your agenda because it was already completed, I have copies for you, and I would like to read it for the public record. Good afternoon Juliana, in response to your request on behalf of the Enclave at Old Cutler Community for speeding concerns along SW 104th Avenue, south of Old Cutler Road, the Miami-Dade Department of Transportation and Public Works Department finalized its review. As a result, the field reviewed that the area is still not fully developed, as such, traffic data to evaluate the need of traffic calming devices will be collected once construction activities are completed and traffic conditions are typical. In the meantime, we have issued work orders for 30 mph speed limit signs at SW 104th Avenue between Old Cutler Road and SW 232nd to alert motorists of the status speeding limit and improve operational safety. Additionally, we have issued a work order to replace the signs at the traffic circle at SW 104th Avenue and SW 226th Street to reflect proper signs around the traffic circle. The installation of the signs will be performed by our traffic signal and signs division (TSS) as they are scheduling permits. Should you have any questions, do not hesitate to contact us. So, that's all I have to report to the Board. Once again, I'm more than happy to reach out to those entities and try to get answers for the community, but we need the HOA to address that because this is not CDD responsibility.

Mr. Jimenez: And you can disclose this for the community?

Ms. Duque: Of course, you can.

Mr. Crocamo: Thank you for all your assistance.

Ms. Duque: It's my pleasure, Abraham.

Mr. Windley: So, once the construction activities are completed, or have they been completed?

Ms. Duque: You know what I think they're talking about, towards the end of the road, SW 104th Avenue, which is the Crystal Cay community.

Mr. Windley: Right.

Ms. Maisonett: Yes, they're still not finished, that's 104th Avenue.

Ms. Duque: And that's another thing that Eric mentioned to me when we were talking over the phone, that main road, SW 104th because they will not allow the speed bumps to be placed, he also mentioned that road, and pretty much what the police officer was saying, that road ends at the end of Enclave community, so that in reality, it gives

access to the Crystal Cay community but, also to Enclave, so it's not like a main road that people use from other areas.

Ms. Maisonett: Right, it's just for the two communities.

Ms. Duque: So, that's something that he did mention. I don't know if your HOA property manager knows the property manager of the Crystal Cay community but, maybe reaching out to the property manager of the other community and try to create something like an activity within the two HOAs so that both communities gather together.

Ms. Maisonett: I don't think they have theirs yet, I think Lennar still runs theirs, Crystal Cay's.

Mr. Windley: There should be a management company.

Ms. Maisonett: There should be but, I don't know.

Mr. Jimenez: It looks like they finished.

Ms. Maisonett: No, they're not finished.

Ms. Duque: But even if they know, there's always a management company, Lennar is not the management company.

Ms. Maisonett: No, they have a management company from there.

Ms. Duque: So, if the Board of Directors of your HOA gets together and try to get in contact with the other Board of Directors of your other HOA and create like this need within the two communities and say, hey we need to take care of our kids, it's our kids, it's our families.

Ms. Maisonett: Yes, because they have a management company but, I don't know if they have a Board yet because Lennar is still running that.

Ms. Duque: But even if Lennar is running it, I don't think Lennar would be against the management company reaching out to residents.

Ms. Maisonett: Yes, right.

Mr. Jimenez: Well, Juliana what you said about the speed bumps, the city is not allowing them, right?

Ms. Duque: No, it's not, they will not allow us to place the speed bumps, no.

Mr. Jimenez: Now as far as them putting them in, that's something else.

Ms. Duque: Yes, I don't think they would.

Mr. Windley: They're not going to do that.

Ms. Maisonett: If they decide to do it, that's a long shot.

Mr. Jimenez: So, if they don't allow us, then they won't allow the HOA either.

Ms. Duque: I can only report from what my conversation took place with them but, I really don't know.

Ms. Maisonett: I wouldn't think so because it's city streets but, then that's up to the HOA, they would have to deal with them.

Ms. Duque: And it's my assumption but, they know a CDD is a governmental entity, so if they're saying no to a governmental entity, then generally what we do as it was explained, we get into those interlocal agreements and even though it's their roads, we pay for the speed bumps, and we'll repair them, we'll maintain them, but I don't know if they would do it with an HOA.

Mr. Windley: Ok, so maybe one of you guys can tell me what's a proper traffic sign because at the traffic circle, there is a yield sign, so what signs are they going to replace?

Ms. Maisonett: I think the ones around the circle because there's none around the circle, so coming down 104th they have one on the street there, right on the corner, but I think they want to have one also on the actual circle, so I guess two of them to make sure they see it.

Mr. Windley: But it said replace a sign, so if you're going to add one that's not replacing it, that's adding.

Ms. Maisonett: Well, there was one there that got knocked down by the truck, and that one was never replaced.

Ms. Duque: No, it was but, the signs that you have at the circle are the signs that were installed by the developer a long time ago. So, I don't know if now they went and they looked at the community, and maybe they're going to change it.

Mr. Windley: It may not be the right size, it could be something that simple.

Ms. Duque: Yes, it could be that.

Ms. Maisonett: Or they have reflectors on it that at night they can see it.

Mr. Windley: Ok, I'll give him a call.

Ms. Maisonett: That sounds good to me James.

Mr. Jimenez: And we can contact this person with any questions?

Ms. Duque: Sure, I think you guys can contact Eric or anyone from the Miami-Dade County department.

Ms. Maisonett: I'd like to get in touch with the lieutenant.

Ms. Duque: I do want to mention that he mentioned that one resident reached out to the commissioner, so I think it comes down to again, you need the participation of the community because, yes, I'm happy that someone called but, one call doesn't really do it.

Ms. Maisonett: But I would like to get a hold of the lieutenant because the cars that are parking on the streets now, you have to constantly drive around that because everybody is parking on the streets now. So, if you have one on this side and one on this side, the person that's coming in has to wait for the person that's going out, so they're blocking the road, it's ridiculous.

Ms. Duque: So, once again I want to report this back to the Board of Supervisors, it's not CDD responsibility but, as I told you long ago, I'm more than happy to assist, more than happy to try to reach out to different entities but, this is kind of like hitting a wall to a certain extent. Now, let's go back to the center median receptacles and the lighting, how would you like to proceed? Is this a project you would like to move forward with?

Ms. Maisonett: Well, we know we want to have the electricity extended in the center median. We want to have that done so that when the holidays come that they can put the decorations up. It was great this year but only halfway, so to have the electricity extended, yes.

Mr. Jimenez: We need to vote on it?

Ms. Duque: Yes, we do because remember what we need to now is we need a motion for this project, and I need to go back to our District engineer, and ask him to amend the engineers report that we just talked about so that we can ask for a requisition, that's the way this is being done, to be able to pay for the project.

Mr. Jimenez: So, I want to make a motion.

Ms. Maisonett: So, we have to look at the prices.

Ms. Duque: Yes, ok so let me see, I wrote it down.

Mr. Jimenez: It's \$3,715.

Ms. Maisonett: Ok.

Ms. Duque: So, let me just do some quick math here.

Mr. Windley: I've been talking with some of the neighbors, and they don't have any idea of any projects that they would like to have.

Ms. Maisonett: At the moment, no.

Mr. Jimenez: What I heard most was the lighting, and then we were able to do this Christmas, they ran an extension and the gentleman said he can only run one because the breaker cannot hold more.

Mr. George: And just for the record, the holiday lighting is not what you guys are considering in the project, it is just the electricity, so I just want that on the record.

Ms. Duque: That's a good point Gregory, and it's also important to note that the CDD does not have in the budget holiday decorations.

Ms. Maisonett: No.

Ms. Duque: The holiday decorations are being done by the HOA. We just want to make sure we provide the necessary electrical accessories.

Mr. Crocamo: Not the electricity, but the connections so they can actually plug in.

Ms. Duque: Correct, yes. So, then the two projects which are the center median receptacles and the center median lighting with All Star Electric, those two proposals have a total amount of \$45,000.05. Remember, what we mentioned and discussed during the last meeting is that he will do all of the lighting, and he will run all of the cables, so that's why the receptacles are only \$3,715, if we do the two of them together, and that's the way of doing it because you don't want to be running conduit and doing all of that just to install the receptacles. You want to run for the lighting and then from there, you install the receptacles.

Ms. Maisonett: So, we're talking about \$41,290?

Ms. Duque: So, it would be \$41,290 for the lighting, and \$3,715 for the receptacles, for a total amount of \$45,000.05.

Ms. Maisonett: Ok.

Ms. Duque: We need to add to this that we need to go back to the District engineer, once again, to help us do that one-page amendment to the District engineer's report from 2017, and be able to proceed with the requisition which means paying for this project.

Ms. Maisonett: Yes.

Mr. Windley: So, I make a motion.

Ms. Duque: So, I have a motion as stated made by James, seconded by Andrew.

On MOTION by Mr. Windley seconded by Mr. Jimenez with all in favor, accepting both proposals from All Star Electrical Services, Inc. for the center median receptacles and also the center median lighting for a total amount of \$45,000.05 was approved.

Ms. Duque: Once again, I'd like to ask the Board, if there are any additional projects that you would like to include at this moment?

Ms. Maisonett: I can't think of anything right now.

Ms. Duque: Ok, because remember if we do it now, I'm going to request for the engineer to do that change and include the fountain so that we have it there as well but, we don't want to go back and do another amendment. It's not that we don't want to, you can do it but, there's going to be an additional cost.

Ms. Maisonett: Right.

Ms. Duque: So, I think for now that's what the community wants.

Ms. Maisonett: And we have the electricity by the park already.

Mr. Jimenez: Yes, there is.

Ms. Maisonett: Ok, so I think that would be it.

Ms. Duque: Ok. I know at some point you guys talked about maybe like outdoor gym equipment but, it came down to where are we going to place it, then you would have to place it close to the kid's playground, there are some residents who are close to the playground that were not very happy about that.

Ms. Maisonett: Not only that, there is how many outsiders would come in.

Mr. Windley: And it would get into insurance also, liabilities.

Ms. Maisonett: Yes.

Ms. Duque: And repairs and maintenance and all of that.

Ms. Maisonett: Yes.

Ms. Duque: Ok, so not hearing any other comments we can move to the next item.

FIFTH ORDER OF BUSINESS

Financial Reports

- A. Approval of Check Register**
- B. Balance Sheet and Income Statement**

Ms. Duque: Let's move forward to the financial reports. Tab A is approval of the Check Register, and B tab is the Balance Sheet and Income Statement. Unless there are any questions about those, a motion to approve them will take place.

On MOTION by Ms. Maisonett seconded by Mr. Windley 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

Ms. Duque: Are there any Supervisor's requests? Not hearing any, there is no audience present today, so no audience comments.

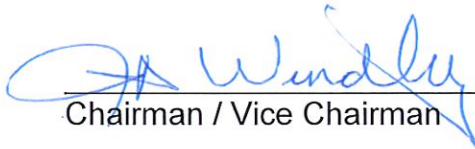
SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Duque: A motion to adjourn will take place.

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



Secretary / Assistant Secretary

Chairman / Vice Chairman