

**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, January 12, 2023, 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
Navindra Singh	Assistant Secretary (by phone)

Also present were:

Juliana Duque	District Manager
Gregory George	District Counsel

FIRST ORDER OF BUSINESS

**Oath of Office for Supervisors Elected
at the General Election – Seat #2 and
Seat #5**

Ms. Duque: The next item is the oath of office for Supervisors elected at the general election, those are seat #2 and seat #5. So that is Navindra and we also have Abraham, and that's why we called the meeting to order because we have the 3 of you here that constitute the quorum, but we need to have the oath of office for them. Now, Navindra and Abraham are not with us today to be able to take the oath, they need to sign and I need to notarize their signatures, so Navindra and Abraham, we might need to do this again at the next meeting because you are not here in person.

Mr. George: Well, they can do it before they come to the next meeting if they want.

Ms. Duque: Yes, I can send the oath to you and you can send that document, the oath of office so that we can refer that to the next meeting that it was already

administered but, I was aware that the two of you were not going to be present a few minutes before the meeting, and we didn't have time to perhaps do the oath prior, and to be able to send it to you, we could have done that through email but, we'll do that, nevertheless, you can participate during the meeting but, in terms of the motions I refer those motions only to the three of you present today since they will not have their oaths completed.

Mr. Crocamo: Thank you.

Ms. Duque: So, thank you so much.

SECOND ORDER OF BUSINESS Roll Call

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

THIRD ORDER OF BUSINESS Organizational Matters

A. Consideration of Resolution #2023-01 Confirming General Election Results

Ms. Duque: Let's move forward to the organizational matters which is consideration of resolution #2023-01 confirming the general election results. So, this resolution from the Board pretty much recognizes and accepts the Miami-Dade County Canvassing Board's declaration and certification of the results of the November 8, 2022 general election for the Supervisors of the Enclave at Black Point Marina. So, the Board hereby recognizes Abraham Crocamo for seat #2 and Navindra Singh for seat #5, each to a 4-year term of office, so I'll need a motion to consider resolution #2023-01.

On MOTION by Mr. Windley seconded by Mr. Jimenez with all in favor, Resolution #2023-01 confirming the General Election results was approved.

B. Consideration of Resolution #2023-02 Electing Officers

Ms. Duque: Let's move forward then to consideration of resolution #2023-02 electing officers. So, for the election of officers, what we need to do is discuss the slate of officers, if the Board would like to change it. Let me read how it is right now, James Windley is our chairman, Abraham Crocamo is our vice chairman, Renee Maisonett, Navindra Singh and Andrew Jimenez are assistant secretaries. We also have Rich Hans from my office as assistant secretary, Patti Powers from my office as your treasurer, and I

am your secretary. So, unless you want to make any changes to that slate of officers, or I will need a motion to keep it as it is, so someone will need to make that motion and give me direction.

Mr. Singh: I motion to leave it as it is.

Ms. Duque: Ok, so I have a motion made by Renee to leave the slate of officers as is.

On MOTION by Ms. Maisonett seconded by Mr. Windley with all in favor, Resolution #2023-02 Electing Officers was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the November 10, 2022 Meeting

Ms. Duque: Let's move forward to approval of the minutes of the November 10, 2022 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 Ms. Maisonett seconded by Mr. Windley with all in favor, the Minutes of November 10, 2022, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

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

A. Attorney

Mr. George: No report for you guys today.

Ms. Duque: Thank you so much.

B. Engineer

Ms. Duque: Let's move forward to engineer's report, nothing to report at this moment.

C. Field Manager

- 1) Monthly Report
- 2) Update on Invoice #4457 with Eco Blue Aquatic Services, Inc. for Item Requested by the Board – Work was Completed
- 3) Discussion of Landscape
- 4) Request for Landscape Proposals
- 5) Review Estimate for Additional Electrical Outlets at Medians

Ms. Duque: The next item is the field manager's report, so Jesus is not with us today, he's on vacation but, I will present his report. So, attached to your agenda you have the monthly report, you can see that all of the services have been completed as per our current contracts, and there are a couple of schedules that you will see under the landscape for items that were pending and that were completed. There was an accident on SW 104th Avenue and SW 226th Street, you can see some of the pictures, as of today Tony only did a small cleanup in the area because he knows we needed to discuss that line item today at the meeting so we can provide him with that direction. The lake services, once again everything has been provided as per our contract, treatment to algae and aquatic vegetation were done. The fountains are working with no issues, and finally, we also got Eco Blue to complete the removal of the debris, they did advise us that as some vegetation dies we might be able to see some additional debris and they will go back and remove all of that but that's part of the process. You see you have some pictures of the before and after of that work that was completed, and then we also have the updated invoice #4457 with Eco Blue Aquatic Services for the requested work completed as it was discussed and requested by the Board, you wanted to see the detail of line items of the work that was being done, which was the garbage removal, the removal of the dead vegetation, as well as the removal of the trash. Once again, they will continue with that removal as soon as all of the dead material goes down, and then some other debris will float up to the surface. The next item is the discussion of the landscape, so as I mentioned to you before, in a copy you have some pictures that were provided to you, and those are the pictures for Abraham and Navindra about the car accident, so we need to discuss this line item. What I did is I approached Miami-Dade Police Department, requesting a car accident report so that we can go back to the car insurance and get reimbursed for the work being done. If the Board agrees that's the route we should take, then we will proceed accordingly and I will request Tony to make the necessary landscape changes.

Ms. Maisonett: Yes.

Ms. Duque: Now, the plant material that we currently have there is the palm, which you have seen there is one, it's damaged but it's not dead, we can save it, so there's some work that needs to be done, and we also have the green island ficus. To get the green island ficus to the status that we currently have takes years, that green island ficus was planted by your developer so you can imagine how many years you had that green island ficus in that condition. The Board has always talked about perhaps removing some of the green island ficus and bringing some other plant material in, perhaps changing the look of that, and this could be the moment to do that because if we remove that portion of the green island ficus and plant new green island ficus, you're still going to be able to see it. To be able to do that you have to cut the green island ficus so you're going to notice the cuttings in the section that was removed, and the new one growing, which aren't going to be the same length. So, a couple of options here, you can appoint one Supervisor to work with Jesus and myself for that project and kind of remove the green island ficus, bring a couple of new ideas of what can be done, what new plant material we can include, and go from there. So, that's the strong recommendation, unless once again, the Board agrees that we remove a portion of the green island ficus, plant new green island ficus, and just wait because the way it is, it's actually like a block, the palm is in the middle, and we have the green island ficus around the end, and it was damaged.

Mr. Crocamo: Part of this option is going to go to the person that had the accident's insurance, correct?

Ms. Duque: Part no, all of the cost, the whole cost.

Mr. Crocamo: So, then this would be the time to change it.

Ms. Maisonett: Yes, definitely.

Ms. Duque: And then do you agree appointing someone to work with Jesus and myself, what is your train of thought on that, what do you think needs to be done?

Mr. Crocamo: I worked with them before, picking up some of the shrubbery and stuff for even the islands in the back, I mean I can do it again if we need to.

Ms. Duque: Perfect, Abraham.

Ms. Maisonett: Ok, Abraham, you got the job.

Ms. Duque: So, I don't think I need a motion at this moment from the Board, I just need direction. Once again, I will be working with Abraham, Jesus, and our current landscape company to work on this project and we'll keep you up to date if needed.

Ms. Maisonett: Ok, good luck in getting that done.

Mr. Crocamo: Thank you.

Ms. Duque: So, I requested the police report from Miami-Dade County and I actually received it today. So, I'm happy to let the Board know that I do have the police report with me, that the two cars involved are actually residents within the District, so they are your neighbors, so that's all I would like to report, those reports I like to bring them back to the Board because it discloses a lot of private information, but if the Board has any additional questions, you can always contact me and I'll be more than glad to provide any additional information.

Ms. Maisonett: Ok.

Ms. Duque: Then let's move forward to the next item which is the request for landscape proposals. So, during the last meeting, Andrew brought to our attention that it seems there were certain concerns among the community with the services being provided by the landscapers because they were not provided during the same time, and when I say that, I'm talking about the landscape company providing services to the HOA and the landscape company providing services to the CDD. So, Andrew requested us to get proposals from the HOA company, and for the HOA as well to get proposals from the CDD landscape company. As you can see on the emails attached, I reached out to both companies, meaning I sent an email to Tony's Landscape and copied your property manager Yajaira Gaitan so that they can get in contact and get a proposal as this was done back in November 2022 and as far as I know Tony has never been contacted by your management company, the HOA management company, I never received a response from the management company either. On the CDD side, I sent a request to Patrick from Trimscape back in November as well, and he sent us the proposal now in January. I pretty much told him the current services that the District has so that he can mimic and provide us with the same services and the proper amount, so I would like to walk the Board of Supervisors through this process. If you go to the last page of that proposal I have provided you from Trimscape, go to the last page so that we can talk about the proposal and compare apples to apples. So, the services that Trimscape once

again is providing are what we currently have in our contract with Tony's Landscape. Since the services are the same, we go down to the math and do our due diligence about the prices they are providing us. So, comparing Tony's with Trimscape, the total, the different amount per year is \$4,560 that being Trimscape is lower in that amount, and I'm going to just mention for the record, Tony's Landscape amount is \$28,810, and Trimscape will be \$28,200. For the porter services it's \$15,360 with Tony's, and with Trimscape it will be \$13,440, for the palm tree pruning which we do only once a year, it's \$6,930 with Tony's and with Trimscape it will be \$6,000, and the mulch which we apply as well, once per year, it's \$2,325 with Tony's and \$2,250 with Trimscape, so we are very close in terms of the numbers. Once again, it represents \$4,560 per year difference, and that is \$380 per month in terms of the contract. So, in terms of the units that is \$1.58 per year per unit, that's the difference, so each unit, meaning with Trimscape, each unit will be saving \$1.58, that's so you kind of have the big picture.

Ms. Maisonett: With Trimscape.

Ms. Duque: Yes, with Trimscape

Mr. Crocamo: I was looking at this earlier, and my thing here too is, with Tony's I've never really had any issues or any of the residents complaining. I mean, I see neighbors that, and I don't know if we saw this before with Trimscape or not, but the residents will tell them, I don't want you to cut in front of my yard here, or trim my landscape, and constantly it's like you have to go out there every time that they're doing it and run out there. I mean, I wish I could say something better about them, I don't know if they have or they haven't, I don't know what you guys have seen in the back areas back there. I know that on my street, I know my next-door neighbor told me that even put tape out there, and they walk over the tape and cut his lawn anyway.

Ms. Maisonett: I have it that they're not allowed to cut mine, and they don't cut it, so I never had that problem but I did have neighbors complain where they've cut it down so low that it actually burns the grass, and destroys their grass.

Ms. Duque: So, I wanted to bring this to the Board.

Mr. Crocamo: What about the cutting on the same day, I thought that's what we were trying to do, making sure that they can get a schedule so that they can cut on the same day.

Ms. Duque: Correct, and your statement is correct Abraham, that's why Andrew brought this to our attention. It's up to the Board, you will make the decision about whatever direction you would like to move but, perhaps if you don't want to make any drastic change right now, I mean we don't have issues with Tony's, I can tell you when I work with him I don't have any issues, I call him, he's there when the accident took place, they were there like in no time asking what needed to be done, and of course, they will not proceed unless they have any particular direction. If there is something that needs to be done, they're always there. I haven't worked with Trimscape, so it's not fair for me to make a statement because I really don't have experience working with them directly but I do know that I haven't had issues with Tony's, I haven't had any calls or complaints from residents in terms of the CDD with Tony's.

Mr. Crocamo: I also know that when we had the issue with the debris in the back, you know that the neighbors had cut up and stuff, I do know that they went back there and did a cleaning and did not charge us at all.

Ms. Duque: That is correct.

Ms. Maisonett: That was Tony's.

Ms. Duque: Yes, that was Tony's, you are correct Abraham.

Mr. Crocamo: So, I mean he's helped when we've asked him to do that, so I know he's helped before with all that. Me personally, I haven't dealt very much with the main guy at Trimscape, I've had to deal with some of their landscape people, and I've said, guys what do I need to do to tell you please, don't cut, and if the neighbor is telling you or putting something out there and asking you not to cut it, don't cut it.

Mr. Singh: And Abraham had asked the HOA if he can place markers in the yards so the landscape guys know not to do it.

Mr. Crocamo: Correct, and my next-door neighbor, Michael, placed the markers and they walk over the marker, and they cut it down anyway.

Mr. Singh: No, a standard marker, because he didn't know what markers they placed.

Mr. Crocamo: No, but he's told the landscaper himself when he's come out there, I'm putting the markers here, do not cut it, and he puts it on the day that they're out there, and they still walk over it.

Ms. Duque: The only experience that I have that I could mention because I know cones or that I have passed this on to your property manager, or to even Abraham, as I know he is part of the HOA too is, blowing the leaves and the mulch to the drain system, there was even a video that I know Andrew sent me as well because people thought it was the CDD, and it was not Tony's Landscaping, it was Trimscape.

Ms. Maisonett: We know it's Trimscape that does it.

Ms. Duque: So, once again, I don't know, it would be up to the Board and you will guide me and let me know how you want to proceed with this, perhaps we can talk to both companies.

Mr. Crocamo: I don't know if there were any changes with his workers, and doesn't go over with them, I mean I don't know what the turnaround is with them but, if that's an issue then he needs to solve it.

Mr. Singh: Yes.

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

Ms. Duque: But remember that's not with us.

Mr. Crocamo: If we're going to continue with two, I think that we need to make sure that they're going to be cutting, I mean we're trying to get them to cut on the same day so that we don't have to have all that noise several times a week.

Ms. Duque: And that's the other thing, I can reach out to the HOA again, ask them when they're cutting, and reach out to Tony's and try to make sure at least even if it's not on the same day at least it's on the same week, so you can tell the difference with the cutting of the grass in certain areas or we can try to meet in the middle, it's up to the Board, you let me know how you want to proceed.

Mr. Singh: And we tried that before twice, and it didn't work.

Ms. Duque: And how was that done Navindra?

Mr. Singh: They set up a schedule that they both agreed to.

Ms. Duque: But who talked to Tony?

Mr. Crocamo: Who set it up, the two landscapers, or we did, or the HOA?

Mr. Singh: The HOA.

Ms. Duque: Yes, but Tony doesn't work for the HOA, Tony works for the CDD.

Mr. Singh: No, they took Tony's schedule and applied it to the HOA company.

Mr. Crocamo: So, then the HOA company was not coming at the same time?

Mr. Singh: No, they were coming at the same time.

Mr. Crocamo: Then it would be working.

Ms. Duque: But Navindra, who provided the schedule to the HOA because the schedule for Enclave is provided to me, and I have never provided that to the HOA.

Mr. Singh: You did at one point.

Ms. Duque: No, I have not.

Mr. Singh: There were two managers involved.

Ms. Duque: No, I have not.

Mr. Crocamo: No but Navindra, what I'm saying is, you're saying that we provided the schedule to let's say the HOA, and the HOA said that they got the schedule, so did they come and cut on the same day as the CDD, or did they not, because if they got the schedule and they said, yes we're going to do it, and then they decided not to come, then it's not the CDD that's not doing it, it's the HOA that's doing it.

Mr. Singh: Well, yes, they tried to but the schedule kept on changing for the other company, it's out of their control, it's nature, it rains, and they reschedule whenever it may be.

Ms. Duque: I don't know, I would be very careful with those statements on a public record because I want to be very clear that I have never been approached about those schedules, I have not provided those schedules to the HOA, so I don't know how that was done, and the statement that it was provided several times, I'm not comfortable with that statement.

Mr. Singh: Right, you would have to look back, I think it was two of our managers who did it.

Ms. Duque: Navindra I know the work that I do and I can tell you 100% that I have not provided several times or one time the schedule for the landscape company to the HOA, and once again, we are at a public meeting, the meeting is being recorded as all of the other meetings are recorded and I have not provided Tony's schedule to the HOA. I have never been requested by the HOA to provide that schedule either.

Mr. Singh: Ok, so we can take a look and see if that was the case, and then we can try it from there again.

Mr. Windley: Right, so before we make any changes, let's try again, let's try to get them on the same schedule, so let's try again and if they can't get on the same schedule then we'll address this at the next meeting.

Ms. Maisonett: Let's try it.

Ms. Duque: Ok.

Mr. Crocamo: I'm with you, and let's try it again, let's give it one more chance and see what happens.

Ms. Duque: Ok, so we'll do that. I will send an email to once again the HOA and we'll request that schedule, we'll be more than glad to provide the schedule for the CDD as well.

Mr. Singh: Well, who will be meeting whose schedule? Will the CDD be meeting the HOA schedule or the HOA will be meeting the CDD's schedule?

Mr. Windley: See if you can get them to work together.

Ms. Maisonett: No, but you have to make a decision now, is the HOA going to have to meet up with the CDD schedule, or do we want the CDD to meet up with the HOA?

Mr. Jimenez: And both owners talk to each other?

Ms. Duque: I think that's the best Andrew because they have many other properties, and I don't know if they have other properties that they need to serve on certain days, so I think the ideal thing would be for the HOA, and each landscape company and CDD to meet onsite perhaps to talk about it.

Mr. Crocamo: And they can work it out.

Ms. Duque: Correct, work out what's the best route for the community, I'll be doing that.

Mr. Crocamo: And you never know they might just say, yes perfect, we can do it on every other Wednesday or whatever it is, and it might be something that they can just say, yes perfect, that works.

Ms. Duque: Correct.

Mr. Crocamo: But we don't know what they're going to say, so they can try to work it out, and then we can try to say, then this is the schedule that we need, let's see what we can do.

Ms. Duque: Correct, yes.

Ms. Maisonett: Well, HOA comes once a month, right?

Ms. Duque: No, for the CDD, I don't know how the contract is with the HOA, but for the CDD it depends on the months because in the summertime, we even have months that we come like every week, there are months that we service 3 times per month and there are others that we do 2 times per month for the cold months. So, I don't know if the same services are on the HOA but, that would be part of the entire conversation.

Mr. Crocamo: Yes, because let's say, we do as the CDD, let's say we do 30 cuts because it depends, 30 cuts throughout the year, and the HOA does 26, we need to understand that, if they're working together there's going to be 4 cuts that you're only going to see one of them, you're not going to see the other one.

Ms. Duque: Correct, and that's actually a good point because when we meet, we might find out that maybe one or the other company does more services or less services than the other one. So, even though we try to compromise and kind of meet during the same weeks, for the services, it could happen that during certain months we will not be able to do so, so I think that's an important topic to talk through.

Ms. Maisonett: So, until they meet up, we won't know but that's when we'll find out everything.

Ms. Duque: Correct.

Mr. Crocamo: Correct.

Ms. Maisonett: They can coincide with each other, or one may have more time than the other, so we won't know until they talk to each other.

Ms. Duque: Correct.

Mr. Singh: Can you invite them to the next meetings?

Ms. Duque: To the landscapers?

Mr. Singh: Yes.

Ms. Duque: Yes, sure I can do that too.

Mr. Crocamo: Ok.

Ms. Duque: So, do you still want me to meet with them onsite, and for them to come to the next meeting, or just for them to come to the next meeting, what's the direction?

Mr. Singh: Yes, they can meet.

Ms. Maisonett: Let them meet and then come to the next meeting, and we can basically know what they worked out.

Mr. Singh: Right and invite them to the next meeting.

Ms. Duque: Ok perfect, so I'll do both. Perfect, any other direction in terms of the landscape?

Ms. Maisonett: No.

Ms. Duque: Ok. So, let's move forward to the next item, it was also requested by Andrew to get a proposal to install lighting on the center median at the entrance of the community. So, what we currently have, we have 3 medians and then a roundabout, so the first median we have 3 palms, and that area is covered, we have that area with the landscape lighting. The next median has 7 royal palms, the next one has 6 royal palms and then the roundabout has 3 royal palms, that's what we currently have and those are the proposals you are receiving now. On top of the lighting, it was also requested to perhaps have the receptacles, GFI receptables to be installed so that the HOA can use them for landscape holiday decorations if needed.

Mr. Crocamo: Absolutely.

Ms. Duque: So, it's important to mention and I know during the last meeting it was discussed that would be brought to the HOA's attention as well, we'll be connecting if that's the case to the meter that serves the first median and that is being handled and paid by the HOA, so I want to make sure we are on the same page. Ok, so to be able to do that work, to furnish and install the 38 LED footlight fixtures in the center median, that will be 4K color temperature, that's the color that's being used more frequently, 3K was very high, and I would say in the past year but, now the manufacturers are not producing the same type of light, so everybody is moving to the 4K instead. 5K is too bright, so we don't want to go there because you want to still look elegant, you would like to have the lighting but look elegant, not like an industrial type of look. So, it will be 2 fixtures per palm tree at the center median and 1 fixture per palm tree at the rotunda, so it will be installed, the post that supports each light fixture, also the inground junction boxes for each island, they will have to run the underground conduit and the wiring per the building code requirements, the excavation, and the backfill will be included, and also for the permitting and inspections are included but, the permit fee itself, it's not included. So, they will not mark for the utilities, we will need to call so that we can mark those before

the work is started, and if the building department requires any engineer drawings, that's not included in this proposal either. The total amount is \$41,290 to do the work, the main work here, and the cost is because of all of the underground conduit that they have to run. There is nothing going from the first median all the way toward the end, and we are not talking about just grass, we're talking about main roads. So, that is pretty much the heavy work here.

Mr. Crocamo: So, that's all the way to the center median?

Ms. Duque: To the roundabout.

Mr. Crocamo: The roundabout.

Ms. Duque: Correct, and then if this proposal is accepted and if this is being done then they could work and include the GFI receptacles at the center median, and they will be putting one per each median. The electrician does not believe that we need more than one, one is more than enough located in an area where you can run those decorations, and it's \$3,750 to include those, and once again, the work to be performed at the same time that the landscape lighting project is being done.

Ms. Maisonett: So, it's about \$45,000.

Ms. Duque: Yes, almost \$45,000 to do the work. So, I thought about perhaps getting other proposals and try to compare but, I can tell you Allstar Electric Services, I've worked with them for many years already, and many Districts, I know their work, they actually helped us when we had the issue at the median at the main entrance. I know their prices are fair in terms of the labor, and the light fixture, they cannot change the price, it is what it is, that's something that you can always work around if that's the case but, for the LED footlight fixture which is what he recommends right now, this is the price. We talked about perhaps bringing the same fixtures that we have at the entrance but, at the entrance we only have the palms, the 3 palms, they are not the royal palms, the royal palms are taller, they are like about 30' tall palms, more or less, so putting something that is going to light up just a portion of it, and I don't think that's the intention, so we were discussing that. You also need light fixtures that are steady because the royal palms they self-clean, so you don't have to cut the palms, they actually drop off, and if they fall on top of the light fixture, we need to make sure that it's one that is going to be hearty enough to take that weight.

Mr. Crocamo: So that they're not going to break.

Ms. Duque: Correct. So, all of those things were taken into consideration so that the Board can discuss this item.

Mr. Jimenez: I would love to see that.

Ms. Duque: Now, we still have the construction project, and remember the construction project amount that we have, I might have to go back perhaps to our District engineer and see if this is something that might be used as one of the line items. I was reading back to kind of the construction project and how that was worded, and the safety issues were one of the items that was discussed, and the line items when the bonds were issued, that's one of the projects that you guys wanted to do. In terms of safety, not the lights per se, but there were other projects included as safety projects. I was thinking maybe, if the Board agrees, reach out to the District engineer, send this to him and see if this is something that he believes will be covered for that specific requisition, we will have to send it to him for a requisition to be able to run this project, that's the only option that I'm thinking since I know there is no additional projects or any other additional items that you believe needs to be added in the community. We have talked about the gates, we talked about the fence, but with the new community being built, and another line item that was put in there was maybe workout equipment, we talked about this, and it was like some of you were ok with it, and some of you were not with that. So just trying to brainstorm, if we're in need of that money for any project, I don't have anything right now in mind, I don't know if you do, or if the rest of the Board has anything else in mind, but perhaps you can think about those projects, or possible projects for the next two months until we have our next meeting, and by that time I can bring you with an answer from the engineer, and you guys can tell me, I believe instead of this, we should do this, so we can do our due diligence and start from there if the Board agrees. I want to be 100% clear as I have stated to the Board before, I don't know what's going to be the response from the District engineer.

Ms. Maisonett: We can only try.

Ms. Duque: Remember, we might need to amend the District engineer's report, that's going to cost us money, we have talked about that before but, just so you know what's on the table.

Mr. Jimenez: If we're asking the engineer, can you ask him about speed bumps, or that's separate?

Ms. Duque: No, remember Andrew, speed bumps, we cannot include speed bumps because the roads are not CDD roads.

Mr. Jimenez: Ok.

Ms. Duque: Remember that the roads are not CDD roads. So, in terms of that specific project, we cannot go down that road, and you guys have already received on the HOA side a response from Miami-Dade County saying that no speed bumps will be allowed, and that was back at that time. I know you guys are going back and forth again because there have been car accidents, I understand, it seems that there is a need in the community but, once again, the roads are not CDD roads.

Mr. Singh: Juliana, can you email us the list of the line items that's in the engineer's report?

Ms. Duque: Sure, I can do that, of course Navindra I can send to you what was in that engineer's report, yes.

Mr. Crocamo: Thank you. We did get a lot of good compliments and I mean, I know a lot of people made comments also that I wish that the lights would have gone all the way to the roundabout, but we got good compliments about the lighting on the palms and everything going in.

Ms. Maisonett: Yes, we did.

Ms. Duque: And the way it was done, it was with kind of the solar panels, right?

Mr. Jimenez: No, they did it from the first island, and they put a cable on top of it.

Ms. Duque: Oh, I didn't see that.

Mr. Maisonett: Because there's no cars that run across that so it's safe.

Ms. Duque: Ok, I didn't even notice that, I thought it was done with the solar lights, and it looked really pretty.

Ms. Maisonett: It did, yes.

Ms. Duque: Ok, well let's see, we'll keep our fingers crossed, and hopefully we have an answer and I'll bring that to you at the next meeting.

Mr. Singh: Juliana, did he give a price only to put just the electrical, so we can do decorations only?

Mr. Jimenez: He's talking about only doing the receptacles, the GFIs.

Ms. Maisonett: Right.

Mr. Singh: Yes, the GFIs.

Ms. Duque: Meaning to place only GFIs, no the price will be different Navindra because then you will have to do the underground conduit nevertheless.

Mr. Crocamo: So, they're going to have to do the underground anyway.

Ms. Duque: Correct, so that's why he said, I will do the proposal for the lighting and what makes more sense is, if you agree to that, then I will include the receptacles because in terms of the work, the receptacles are pretty easy work compared to the landscape lights.

Ms. Maisonett: The underground, that's the hardest part.

Ms. Duque: Exactly, I mean if you're going to do underground just to put receptacles and the price will be different.

Mr. Jimenez: Any estimates on how much the engineer's report will cost?

Ms. Duque: It all depends.

Ms. Maisonett: An estimated amount from what to what, from one point to the next?

Ms. Duque: It could be like around \$1,500 more or less, it could be a little bit more than that, it all depends on what needs to be done.

Ms. Maisonett: So, let's just say anywhere between \$500 to \$2,000, let's give him space.

Ms. Duque: More or less, maybe.

Ms. Maisonett: Ok.

Ms. Duque: It all depends on the work.

Ms. Maisonett: So, that's what we're going to have to do then.

Ms. Duque: So, then I'll do that and as requested I will send also the email to the Board.

Ms. Maisonett: Ok.

Mr. Jimenez: So, the streets are Miami-Dade?

Ms. Maisonett: Yes, Miami-Dade, and we don't own them because we didn't put a gate up to claim them.

Mr. Windley: Now, the roundabout, would be part of the street.

Mr. Jimenez: So that would be ours.

Ms. Duque: No, the medians are not CDD property, the medians are Miami-Dade County, but remember we have talked about this, if we do not maintain them, if the CDD

does not maintain them, they're going to be maintained by Miami-Dade County if maintained, every month, or I don't know when.

Ms. Maisonett: Whenever they get to it.

Ms. Duque: They may, since there is a public benefit on the maintenance of that, that's why the District maintains those areas, meaning we cut, we do that, but for any type of work of modification in terms of medians and all of that for the road, for example, part of that engineers report that we were talking about that you refinanced the bonds, there was a traffic study and a company that came to talk about the gates, and Miami-Dade was involved in all of that process because there were changes to the main road and the in and out, the lanes, so we cannot do any of that unless we have the blessing from Miami-Dade County because those medians are Miami-Dade County.

Mr. Windley: And the reason for asking is because the cars come in, and they have a straight shot right past the traffic going 45 or 50 mph.

Ms. Maisonett: They have the yield sign that's sitting there that they don't see.

Mr. Windley: So, if the traffic with the roundabout was wider, then the traffic would have to slow down to navigate the turn.

Mr. Jimenez: Or make another roundabout before it.

Mr. Windley: Some way to slow the cars down.

Ms. Maisonett: Right, in the middle right by the park, and between the park and the space there to make another roundabout there, and then they would have to slow down to go around that one before they get to the next one, they won't have a straightaway.

Mr. Windley: Oh well, you have a problem and you can't fix it.

Mr. Jimenez: Well, we could, we just need the money.

Ms. Maisonett: No, we can't because we're not the city.

Ms. Duque: But I think when Andrew says, like what you have tried on the HOA side, you have tried to approach that.

Ms. Maisonett: But the city said, I don't care.

Mr. Jimenez: If we have enough money the city would let you do it.

Ms. Maisonett: Right, let you do what you want.

Mr. Jimenez: Money talks.

Mr. Singh: Juliana, what happened to the police officer?

Ms. Duque: I will be providing that report soon.

Mr. Singh: Ok.

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

Ms. Duque: Ok, are there any additional questions about the field report, about anything related to the field?

Ms. Maisonett: No.

D. Manager – Update on Off-Duty Police Officer

Ms. Duque: So, let's move forward then to the next report, which is manager's report, and on the next tab you do have an email that I received from Officer Landrian.

Ms. Maisonett: Yes, I was reading that.

Ms. Duque: She is the one who provided, she is my direct contact for the off-duty police services, and I actually reached out to them twice after the meeting. As you can see in the email she apologized, it was like crazy and very hectic for them in November and December due to holidays and all of that, so she apologized for not reaching out to me before but, she did advise me that changes were made, the officers were advised getting those hours for driving. The only downside of this that she made me aware of was, all of the police officers that work this off-duty do not have the radar so they cannot check the speed limit to be able to check the speed limit on certain vehicles.

Ms. Maisonett: So, they weren't trained in the area, that's why they don't have them, so they can't do it.

Ms. Duque: Not necessarily because the off-duty police, the way they work and they do it in many other Districts. We actually had off-duty police officers at Palm Glades CDD as well, so it depends on who is covering that particular shift, and that's the way they kind of run it but, once again, they are going to be enforcing those speeding within the community. In talking to her I also asked her, if they see someone that perhaps the radar is not speeding but, you can tell if someone is driving too fast, can they kind of approach them at least, and she said yes. If they see that someone is not obeying the speed limit, then of course they can do like that extra neighborhood kind of thing, but they will not be able to ticket because there's no supportive backup.

Ms. Maisonett: But when was he supposed to be there and start this?

Ms. Duque: So, they're already in place, they were actually in your District that was on Monday, the past Monday, you had a police officer on Monday in your District. We talked about the time too because remember you don't want them to have them come during the same period of time.

Ms. Maisonett: Right.

Ms. Duque: We discussed the timetables for them to be at the property, so she is aware of that but, that's as much as we could do, given the proper timeframe, as well as the request from the Board, and it's up to the Board. Remember this is a service that you are paying for, so if you don't think this is what the community is looking for, you can always make a change.

Ms. Maisonett: I think that's the best we can do right now since we can't put speed bumps and stuff. The only other thing is having the city put up the sign saying 30 mph, so if he does see them, at least he has that to say.

Ms. Duque: Now that you mention that Renee, thank you for reminding me, so going back and forth with Miami-Dade about that car accident, I received the report already but I requested to see if that's something they can do. Once again, I let them know I'm not a resident but, I have received complaints from the Board in a couple of meetings about this, and it's my understanding that you have reported this to them as well. The HOA, it's my understanding they have done it too, I have not received a response about that, I will follow up on that, but let's see if there is something that can be done. If I hear anything before our next meeting, I will forward that email to all of you.

Ms. Maisonett: Thank you.

Ms. Duque: My pleasure.

SIXTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

Ms. Duque: Let's move forward to the next item which is 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.

Ms. Maisonett: Juliana, on the fountain, the breakaway pier, was that on warranty?

Ms. Duque: No, remember that we have to pay, the first one was under warranty, and the second one, because of the time, we have to pay.

Ms. Maisonett: Ok.

Ms. Duque: There were certain portions of the work being done that were still under warranty, and we did not get charged for that.

Ms. Maisonett: Ok.

Ms. Duque: Remember, that's why we allocated on the budget for the fiscal year the additional amount to be able to do repair and maintenance to maintain the fountain.

Ms. Maisonett: Ok.

Mr. Jimenez: Juliana, what is dissemination?

Ms. Duque: So, let me show you in the budget. What we have as the dissemination for our yearly payment is \$2,500 and that comes to the portion of the additional reporting requirements for bond issues. So, I don't know Gregory if you would like to provide any additional information about it as well?

Mr. Windley: No, but I'm going to say I'm familiar with that one.

Ms. Duque: But that's pretty much what we do, there are certain charges that are being provided to the District, and we represent those on a yearly basis.

Mr. Windley: Oh, the dissemination agent, ok, that's dealing with paying off the bonds and the yearly requirements that they have to do with that.

Ms. Maisonett: So, they get paid to do that.

Ms. Duque: Correct, we have to, it's the law, we have Bonds, that's how the District works, and it's \$2,500 per year.

Ms. Maisonett: Ok.

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.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

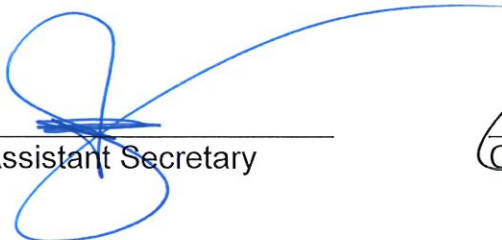
Ms. Duque: Are there any Supervisor's requests? Not hearing any, next is audience comments, and just for the record there is no audience present today, so no audience comments.

EIGHTH ORDER OF BUSINESS

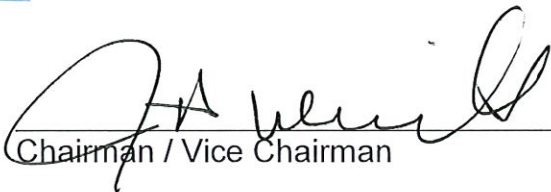
Adjournment

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

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



Secretary / Assistant Secretary



Chairman / Vice Chairman