

**MINUTES OF MEETING
GRIFFIN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Griffin Lakes Community Development District was held Thursday, February 11, 2016 at 12:30 p.m. at the City of Dania Beach Department of Parks & Recreation; Frost Park Recreational Complex; 300 NE 2nd Street; Dania Beach, Florida 33004.

Present and constituting a quorum were:

Teresa West	Chairperson
Linda Armstrong	Vice Chairperson
Benny Barak	Assistant Secretary
Madeline DiComo	Assistant Secretary
Peter Marocco	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel
Glen Hanks	District Engineer

The following is a summary of the discussions and actions taken at the February 11, 2016 Griffin Lakes Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There being no public present, the next order of business followed.

THIRD ORDER OF BUSINESS

District Manager's Report

A. December Lake Treatment Report from Aquatic Experts, Inc.

Mr. Cassel presented the December Lake Treatment Report for the Board's information; a copy of which was included in the agenda package.

- Trash and debris has been pulled from the lakes.
- Fish activity was good.
- Grass Carp have been swimming around.

B. Landscape Update

- The outside perimeter is starting to look better.

C. Discussion of Prices for Storm Drain Cleaning

- Mr. Cassel received proposals from the following contractors:
 - A&A Drainage in the amount of \$18,110.
 - Johnson Environmental in the amount of \$37,503.
 - Shenandoah in the amount of \$53,995.
- There is no ownership shown on the records, which was explained by Mr. Hanks.
- The culverts on dry land were HOA responsibility. The Property Appraiser lists the common areas as being owned by the CDD. There has been no evidence of transfer of the common property areas to the CDD. There may be another recorded document in existence. The EPA lists the CDD as being the responsible party for the drainage system.
- Mr. Hanks will oversee the work. The entire project will take approximately two weeks.
- Many systems do not need a lot of maintenance for the first 10 years; after which corrosion will occur.
- Mr. Hanks discussed the different companies which submitted proposals.
- A-1A Pipe Cleaning Services did the work the last time in 2010 in the amount of \$7,320.
- There are sufficient funds in the budget to have this work done.
- The Board may consider having the storm drains cleaned more often instead of waiting five years.
- The Board may choose a contractor and go back to another one if they are not satisfied with the work.

- The Board is in favor of A&A Drainage.
- The Board is not authorized to retain someone to look into these different companies without doing so officially.
- The Board discussed the possibility of making a motion to retain the services of A&A Drainage.
- The catch basins may not need to be included.
- A cap of \$28,500 to \$30,000 is recommended.
- Mr. Cassel and Mr. Hanks will go back to the contractors and have them determine exactly what is covered in their price and provide a breakdown.
- After much discussion, the Board was in consensus not to take action at this meeting, but bring it back to the next meeting.

FOURTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next order of business followed.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

Hearing no requests from Supervisors, the next order of business followed.

SIXTH ORDER OF BUSINESS

Audience Comment Period

There being no audience members present, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Approval of Financial Report, Check Register and Invoices as of December 31, 2015

Mr. Cassel presented the Financial Report, Check Register and Invoices as of December 31, 2015 for the Board's review and approval; copies of which were included in the agenda package.

- The renewal notice was sent to Cutters Edge. Installation of mulch was modified in the new contract.

There being no further discussion,

On MOTION by Ms. Armstrong seconded by Ms. West with all in favor, the Financial Report, Check Register and Invoices as of December 31, 2015 were approved.

EIGHTH ORDER OF BUSINESS

**Approval of the Minutes of the
December 10, 2015 Meeting**

Mr. Cassel stated each Board member received a copy of the Minutes of the December 10, 2015 Meeting and requested any additions, corrections or deletions.

There not being any,

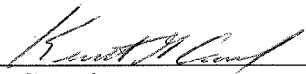
On MOTION by Ms. DiComo seconded by Ms. Armstrong with all in favor, the Minutes of the December 10, 2015 Meeting were approved.

NINTH ORDER OF BUSINESS

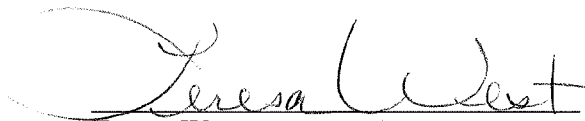
Adjournment

There being no further business,

On MOTION by Ms. DiComo seconded by Mr. Barak with all in favor, the meeting was adjourned at approximately 1:47 p.m.



Kenneth Cassel
Secretary



Teresa West
Chairperson