



**THIRD ORDER OF BUSINESS**

**District Manager’s Report**

**A. February Lake Treatment Report from Aquatic Experts, Inc.**

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

**B. Consideration of Assignment of Aquatic Experts, Inc. Contract to Advanced Aquatics**

Mr. Cassel presented a contract with Advance Aquatics for the Board’s review and approval; a copy of which is attached hereto and made part of the public record.

- The contractor with Aquatic Experts, Inc. is closing and moving his business to North Carolina.
- He is assigning many of his contracts to Advanced Aquatics.
- Mr. Cassel and Ms. Wald prepared the agreement; a copy of which was distributed to the Board.
- The price is the same at \$320 per month.
- Mr. Jack Anderson has already executed the contract.
- The difference between the two contracts is that Aquatic Experts contains a 60-day termination clause and Advanced Aquatics contains a 30-day termination clause.
- Ms. Wald reviewed the contract and discussed with the Board.

There being no further discussion,

On MOTION by Ms. Armstrong seconded by Ms. DiComo with all in favor, the contract for aquatic maintenance services with Advanced Aquatics was approved as discussed.

**C. Acceptance of the Audit for Fiscal Year 2015**

- The CDD owns the lakes and related infrastructure. Anything which the District expended funds on that carry debt service as assets depreciate over time, but not the land on the perimeter.
- There were no negative findings.

There being no further discussion,

On MOTION by Ms. Armstrong seconded by Ms. West with all in favor, the Audit for the Fiscal Year Ended September 30, 2015 was accepted.

**D. Discussion of General Election**

**i. Qualifying Information**

- The information is presented from the Supervisor of Elections.
- Ms. Wald discussed the process and different options for applying. Mailed ballots should be sent via U.S. Mail Certified, Return Receipt Requested.
- The Seat number should be indicated on the ballot.
- Other interested candidates may contest the open seat.

**ii. Consideration of Resolution 2016-01 Confirming the District's Use of the Broward County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election**

There being no comments or questions,

On MOTION by Ms. DiComo seconded by Mr. Barak with all in favor, Resolution 2016-01 Confirming the District's Use of the Broward County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election, was adopted.

**E. Discussion of Renewal of Surface Water Management License**

Mr. Hanks discussed the bids.

- The low bidder took care of specific items in this regard. Broward County responded to the permit modification request. Their only comment was a request for the renewal fee of \$750 and permit modification fee of \$250. De-watering may be necessary.

On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor, the contract with A&A Drainage in an amount not to exceed \$19,500 to include the base bid plus contingency for any additional work was approved; and the District Manager was authorized to execute said contract.

- The District Attorney will prepare the contract. A Notice to Proceed will be issued.
- Mr. Hanks commented the work may commence within two weeks of contract execution.
- There are no issues with insurance certificates.
- There are some restrictions on the work time, which will be decided upon.

- The Board discussed the bidders.
- There is no contract date at this time.
- Mr. Hanks bill was discussed. There is one fee to do the initial observation and prepare a punch list of items which require deficiency. Separate from that is a fee to modify the permit or do any bidding activities. Attendance at the meetings is not included. Mr. Hanks will check on the bills.
- Mr. Hanks does not believe references for A&A Drainage are necessary.

**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 January 31, 2016**

- Ms. DiComo was told the assessment roll fee is charged once per year. Mr. Cassel provided a further explanation.
- The fee for website posting for the year was divided by 12, to be paid in monthly increments.

On MOTION by Ms. DiComo seconded by Mr. Marocco with all in favor, the Financial Report, Check Register and Invoices as of January 31, 2016 were approved.

**EIGHTH ORDER OF BUSINESS**

**Approval of the Minutes of the February 11, 2016 Meeting**

Mr. Cassel stated each Board member received a copy of the Minutes of the February 11, 2016 Meeting, and requested any additions, corrections or deletions.

- The Board discussed the Motion on Page 3. Ms. DiComo does not recall making a motion. Mr. Cassel will have staff check the recording.
- The Board was in consensus to defer approval of the Minutes to the next meeting.

**FIFTH ORDER OF BUSINESS**

**Supervisors' Requests**

- Ms. West has concerns with Cutters Edge. The cable company is making a mess. They are responsible for replacing the grass.

- Ms. West is trying to find a better landscaper to replace Cutters Edge. Mr. Cassel recommends the HOA and CDD do a joint effort for a landscaper, whether it be Cutters Edge or someone else. Ms. DiComo suggested having the HOA take charge of the landscaping.
- Ms. Wald gave a brief overview of the Sunshine Law as it related to the responsibilities of each Board member.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Barak seconded by Mr. Marocco with all in favor, the meeting was adjourned at approximately 1:39 p.m.

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Kenneth Cassel  
Secretary

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Teresa West  
Chairperson

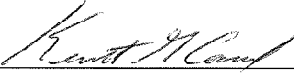
- Ms. West is trying to find a better landscaper to replace Cutters Edge. Mr. Cassel recommends the HOA and CDD do a joint effort for a landscaper, whether it be Cutters Edge or someone else. Ms. DiComo suggested having the HOA take charge of the landscaping.
- Ms. Wald discussed whether CDD Board members may become HOA Board members in relation to the Sunshine Law. She gave a brief overview of the Sunshine Law. Any issues should be deferred to Mr. Cassel first; after which he can get back to the rest of the Board. Ms. Wald recommended that if Board members speak outside of a public meeting regarding CDD business, it should be disclosed at a CDD meeting.

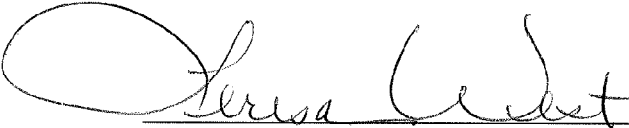
**NINTH ORDER OF BUSINESS**

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Kenneth Cassel  
Secretary

  
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Teresa West  
Chairperson