

MINUTES OF MEETING CENTRE LAKE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Centre Lake Community Development District was held on Wednesday, March 20, 2024, at 9:30 a.m. at 8875 N.W. 155th Terrace, Miami Lakes, Florida.

Present and constituting a quorum were:

Janexy DelRio	Chairman
Justin Trujillo	Vice Chairman
Mario Cubias	Assistant Secretary
Raquel Pantin	Assistant Secretary

Also present were:

Gregory George	District Counsel
Ben Quesada	District Manager
Luis Hernandez	Governmental Management Services (by phone)
Jesus Lorenzo	Governmental Management Services
Barbara Martinez	Miami Management
Daniel DelRio	Resident

FIRST ORDER OF BUSINESS Roll Call and Pledge of Allegiance

Mr. Quesada called the meeting to order, called roll, and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS Organizational Matters

- A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/2024)**
- B. Oath of Office for Newly Appointed Supervisor**
- C. Election of Officers**

Mr. Quesada: Starting with organizational matters under item No. 2 on the agenda, consideration of appointment of Supervisor to the unexpired term of office, seat #1, so you still have a vacancy on the Board. Is there anybody that you guys would like to consider at this time?

Ms. DelRio: No.

Mr. Quesada: Ok, so just keep in mind it should be somebody who can regularly attend meetings, I think, is one of the most important things, and somebody you guys feel like you can collaborate with.

Ms. DelRio: Yes.

Mr. Quesada: So, just let us know, and please, if anybody is interested, I always just ask that they email us because what we like to do is, we'll put it on the agenda, and you guys will have a week to kind of read up on that, and if you have any questions, I think that's a good time to do that.

Mr. Trujillo: So, if there's multiple people interested?

Mr. Quesada: Just send their names, and like I said, I'm not asking for a full resume unless you guys want to give more direction than that. For the record, Mario Cubias just walked into the meeting, good morning, Mario.

Mr. Cubias: Good morning.

Mr. Quesada: So, just going back, Mario, we were talking about we have a vacancy on the Board for seat #1, so there's nobody at least prior to you walking in, that they had anybody they would like to nominate yet or appoint but, just keep in mind it should be somebody who can attend meetings, I think that's important, and somebody you guys feel you can collaborate with. What we were talking about also is, if anyone does reach out to any of you guys as far as voicing any type of interest, just have them email me, if you don't mind, it just helps me because I think we can just put their name, if they want to say anything to you guys and introduce themselves in case none of you are too familiar with them, and it will give you guys time to review that on the agenda before the meeting.

THIRD ORDER OF BUSINESS

Audience Comments *(each speaker has 3 minutes)*

Mr. Quesada: Moving to audience comments, does anybody in the audience have any comments, Daniel do you have any comments?

Ms. DelRio: No comments.

Mr. Quesada: Hearing none, and having nobody else on the line, we can move on to the next item.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the January 17, 2024 Meeting

Mr. Quesada: Moving on to item No. 4, which is the approval of the minutes from the January 17, 2024 meeting. Any comments from counsel?

Mr. George: None.

Mr. Quesada: Any comments from the Board?

Ms. DelRio: No, I make a motion to approve.

On MOTION by Ms. DelRio seconded by Mr. Cubias with all in favor, the Minutes of the January 17, 2024 Meeting were approved.

FIFTH ORDER OF BUSINESS

Acceptance of Audit for Fiscal Year Ending September 30, 2023

Mr. Quesada: Moving to your audit, acceptance of the audit for fiscal year ending September 30, 2023. I did read over the audit, and everything came out very clean. Are there any questions about the audit? If not, a motion to accept the results of the audit for fiscal year ending September 30, 2023 would be in order.

On MOTION by Ms. DelRio seconded by Mr. Trujillo with all in favor, accepting the audit for Fiscal Year ending September 30, 2023 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

Mr. Quesada: Moving on to staff reports, attorney.

A. Attorney – Discussion of Required Ethics Training Memo

Mr. George: Ok, so in your agenda packet you should have the memorandum from our office. The links are clickable in your agenda so that way we pretty much tried to make it easy to feed you the links that you need to do your 4 hours of ethics training. So, the first two are both free, they're YouTube videos, nothing more that you have to do other than click on the link and listen to the videos, and for recordkeeping, we're just suggesting that you write down the day you did it because you won't certify that you did the training this year until next year. So, it's kind of like taxes, you do it this year but, you certify it next year, so that's something that you guys need to start doing this year, and it's due by the

end of the year, so you have time but, as of 2 weeks ago when I looked the links were still active, and that's not guaranteed that these links will still work if you do it in October. The other thing, to call out, if you haven't already, you may have already received an email from the Commission on Ethics, did you get it?

Ms. DelRio: Yes.

Mr. George: That's so strange because some Boards no one has gotten it and I have some Boards where everybody has gotten it. So, the Form 1s are going to be done online so you need to make sure you register, and it seems like you guys have the link for that, so you're no longer submitting it to the Supervisor of Elections in Miami, so you submit it directly to them, so that's just something that we wanted to call out. In case anyone has any questions, I'm available, and all these links, even the third one is all 4 hours, I think it's just two different videos, you have to register but there's no payment or anything for it, it's just they want your email or something like that.

Ms. DelRio: Ok.

Mr. Trujillo: So, do we need an email it?

Mr. George: Well, no it's in the agenda packet, so the memo is in there, but as far as, you should have gotten a link email from the Commission on Ethics directly.

Mr. Trujillo: And if we didn't get that?

Mr. George: There's a link here to register at the end of the memo.

Mr. Trujillo: Ok.

Ms. DelRio: And that's for next year.

Mr. George: No, this year, sorry next year you submit Form 1 online.

Ms. DelRio: Exactly but that one is online.

Mr. George: Yes, but the thing that's next year is you're certifying that you did the ethics training, so you weren't required to do it last year, so you won't certify it this year since your Form 1 goes back to last year.

Mr. Quesada: It's like doing your tax return, is what I tell everybody, so that way you know that whatever you're filling out for Form 1 is from the previous year.

Mr. Trujillo: Ok.

Mr. Quesada: And the Florida League of Cities is a website that is free right now, it's one of the first links that they put on the memo, it is like a 4-hour video. Keep in mind, it's a little bit longer than that, so at about the 2-hour mark, they left the video running for 1

hour and 40 minutes to take a lunch break because they were doing it live, like in real-time, and they were scared that people were going to get logged off this real-time video. So, again, it's a YouTube video, you don't have to sit there for 1 hour and 40 minutes, you can just fast forward about that length of time, and it will pick up where they left off and continue to complete the 4 hours.

Ms. DelRio: Ok.

Mr. Quesada: Luis did it and told me it was very straightforward, and that was the best link he was able to use, so I think they made a good recommendation on that. Are there any other comments for counsel? Not hearing any we can move on.

B. Engineer

Mr. Quesada: We have nothing under engineering.

C. Club

1) Club Report

2) Consideration of Estimate #3430 for Pool Equipment Maintenance

Mr. Quesada: Moving on to the club report, Barbara.

Ms. Martinez: The project for the driveway of the entrance of the clubhouse needs to be repaired, that was approved. The gate renovations should commence by next week, we started to get that together. (inaudible comment) The gym equipment was rusted as we had that issue, they tried sanding it down but obviously, it's more integrated into the equipment so they're going to have to sandblast it, so Thursday they're going to do that, and then get that painted so hopefully by next week it should be done.

Ms. DelRio: I'm sorry to interrupt you, I spoke to Bruno and we're not going to paint it. I think with the sandblasting he's going to remove all the rust because we were fearing that by painting it, it will come off eventually, so they're sanding off with the sandblaster all the rust, so it should look good and they'll just keep it moisturized or whatever they need to do for that.

Mr. Quesada: Do you guys have humidifiers in the gym?

Ms. DelRio: Not yet.

Mr. Quesada: I would look into that.

Ms. Martinez: We do have that particular product that was for rust and whatnot, that we did purchase at that time, we have it inside the closets to pick up the moisture.

Ms. DelRio: Yes, but he's saying do we have those humidifiers?

Mr. Quesada: Just so you know, I normally have free weights, and I come from that world so, usually when you have free weights and stuff like that, it just helps prolong the life of them, and for a budget like ours, it's not going to break the bank.

Ms. DelRio: Yes, exactly, let's look into having at least one.

Mr. Quesada: It should give you a little more longevity on some of those things, and again, it's always going to happen with sweat and rust, that's normal.

Ms. Martinez: So, we put that in the closet or outside?

Ms. DelRio: No, it's outside.

Mr. Quesada: There's two ways to do it, the humidifier so it depends on the kind, but I've even seen them mounted, as long as there's something to collect the excess moisture and you have it somewhere where it's not an area where anyone is going to trip over it or anything like that.

Ms. Martinez: Ok.

Mr. DelRio: (inaudible comment)

Ms. DelRio: Well, in this case, we're just repairing that, I think where you need it more like for instance the collecting machine, the thing that's broken, it pops off because there's a screw, and they haven't been able to fix that.

Mr. Quesada: Ok.

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

Ms. Martinez: And we're still waiting for the parts for the other bench that they said that they were waiting for the parts and then when they came to do their maintenance, they mentioned they were going to have it, and then when they came they still didn't have it, and here we are again.

Ms. DelRio: And how much are we paying them, I don't recall off the top of my head, service-wise a month?

Mr. Quesada: Let me just look at your budget, what you have for gym maintenance, let me see.

Ms. DelRio: Because none of that equipment is under warranty anymore.

Mr. Quesada: You are spending \$1,800 a year on preventative maintenance, so they come once a month, I know that do this, we use them in a lot of Districts.

Ms. DelRio: And do we really need them?

Mr. Quesada: Yes, because you have like treadmills and stuff like that need deck waxing.

Ms. DelRio: So, they do something when they show up here?

Mr. Quesada: Yes, and they're supposed to check everything, so I'll tell you what I know they do, they come and check the equipment, if there's any loose bolts or screws or anything like that, they're supposed to tighten them, and they grease the areas that need to be greased and they go, especially with the treadmills, they recalibrate and they do deck waxing and stuff like that. Your deck boards are probably the most expensive piece outside of the motor so that prolongs the life of the deck board.

Ms. DelRio: Ok, good, as long as they're doing something.

Mr. Cubias: Yes, and my recommendation would be to do that, it's not expensive at all but, if you put in replacement parts because you have the same equipment. (inaudible comment)

Mr. Quesada: Understood, I'll get with Barbara after the meeting and we'll work on that, and if you're getting frustrated or anything like that, we can bring back to the Board other options.

Ms. Martinez: Another matter was pretty much the pool, I understand that the temperature was very hot, and I know maybe due to winter, and it went to summer, they did not set the temperature lower because I know it was like 85 degrees, an overall temperature that we discussed, and it was actually at 95 degrees. Now, my thing when I contracted Robert's Pool, and I spoke to Roberto, I said, do you have your staff looking at this every day, and he said they should be, and then I asked him, where are the reports. When I looked into where the reports should be, they were not in there. So, I said, so where are the reports? Then he said, oh they're somewhere, and I said well they should be right where I looked and they should be reporting everything, and that's when I told him they weren't doing that, and I said, you need to be taking the temperature every day and enter that, so I did do it manually and I said make sure they come and check what I did because it was at 95 and there was a complaint that it was too hot, so I put it to 89.

Ms. DelRio: And then Robert brought it up to me so my biggest concern is, because those rooms are locked, so we just want to catch it on time if somebody is actually jumping the fence, because what I can think of it was cooler, and now you can tell

that it's warm and that the pool is going to be warm just because the temperature is warm outside, so people are realizing that but, if somebody was getting in the pool while it was cold, probably those same people jump the fence and changed the temperature.

Mr. Quesada: Do we have cameras covering that area?

Ms. Martinez: We do.

Mr. Quesada: Ok.

Ms. Martinez: So, if there were documents I could say ok, yesterday it was this, and today it's this and initially we could break it down.

Ms. DelRio: Exactly, otherwise it would be too much of a waste of time looking for those people.

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

Mr. Quesada: And before you go on Barbara, I see you have estimate #3430 is that something you need approved? So, I can check on this, and if we need to do a project like this it is expensive but, I know Robert was supposed to answer some questions.

Ms. DelRio: Wasn't he supposed to come today or send someone? He sent us a quote, and I think it's excessive, and the problem that I have with that quote is that we just did the installation of the plumbing for those heaters, and he's telling us that the job is not well done. So, I do have a very serious problem with that.

Mr. Quesada: Ok.

Ms. DelRio: Because we just had those heaters removed, and so we did have to redo the plumbing because we had to go through the whole inspection with the city, and so forth. So, now he's telling us that the job, and he told me because I did speak to him, he's like I don't even know if that was approved by the city because the way it's done like it's fixed very badly about the job that was done, and then they're leaking and they're shifting, and eventually they might crack. So, I said, hold on, I think this is excessive to do something on top of something that we just fixed to get it done. So, if the other vendor did something wrong, they need to fix it, and if we need to do something else because what he's telling us is that we should have some type of concrete slab, so it can take the weight of the equipment. So, if that was something we were supposed to do before, then that other vendor should have advised us before everything was installed.

Mr. Quesada: Ok, so if you don't mind, let us have some time to work on it, and work on some of those details as far as the plumbing part. So, correct me if I'm wrong, it passed inspection with the city as far as the heaters, correct?

Ms. Martinez: Yes.

Mr. Quesada: Ok, so we are just having an issue where I guess the location of some of the pipes may be affecting the pavers in that area, correct?

Ms. Martinez: Yes.

Mr. Quesada: Ok, so it's an issue between the work of the plumbing, that's the question, and the pavers.

Mr. Trujillo: Wait, the piping is affecting the pavers?

Ms. DelRio: Yes.

Mr. Quesada: Ok, so that's something if you allow me some time, we'll talk about this and get something back to you.

Ms. Martinez: Right, we'll get more in detail, and his main concern was the weight, and it's shifting and there needs to be a concrete slab underneath the equipment.

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

Ms. DelRio: Right, the equipment needs to be on a concrete slab.

Mr. Quesada: Ok.

Ms. DelRio: And in order to do that you have to disassemble the whole thing again.

Mr. Quesada: Ok, so let me look into that, let me talk to the contractor who worked on this.

Ms. DelRio: And it's not heavy, I looked at the quote, it's like \$15,000.

Mr. Quesada: Right, \$16,800 to be exact. So, we'll work on this, and we'll get back to you guys at the next meeting with some updates on it.

Ms. DelRio: And I did speak to him because he was going to send his plumber to come to this meeting because he was on going on a trip, he was leaving today for something about his son's sports, and I said ok, then send somebody so they can explain it to us.

Mr. Quesada: So, I just made a note to get with the GC, and also if we need to consult the District engineer, just to see.

Ms. DelRio: I don't want extra spending.

Mr. Quesada: No.

Ms. DelRio: You're telling me you're going to contact the engineer, you're going to contact the other people, that sounds like more money.

Mr. Quesada: No, just so you guys know, you have an engineer on retainer, so we anticipate a certain number of times that we're going to be in consultation, and again, it's built within your budget, so we can absorb it as a consultation.

Ms. DelRio: Ok.

Mr. Quesada: Anything else Barbara?

Ms. Martinez: No sir.

Mr. Quesada: Ok.

D. Field Manager

Mr. Quesada: Moving on field manager, Jesus.

Mr. Lorenza: Ok, so the tree trimming will start next week, March 25th weather permitting. The lake algae bloom that was reported has already been resolved a while back, we're monitoring it, and everything is fine.

Ms. DelRio: So, we can tell the rest of the Board about the algae we had, and what was the reason for it?

Mr. Lorenzo: So, the reason for it, is I had it written in the previous report, I don't have the notes right now in front of me, and I don't remember off the top of my head.

Mr. Quesada: I remember what it was, it was excess nitrogen, so he said it was fertilizer, and keep in mind, this is something that he's going to bring up later in his report about the CDD portion of the lake easement. Anybody who is fertilizing their yard, any type of runoff or infiltration through the groundwater table, it's excess nitrogen.

Ms. DelRio: And this was more or less the area, if I'm not mistaken, is by your house across the street from your house, that little loop there, that's where we're getting a little green algae, so I don't know if some of the homes back there are fertilizing with pellets because I spoke to Ely about it too and he's like that's surrounding the lake, you needed to do with liquid, not with pellets because they can get to the lake, and I think that's an excess of that was creating the algae. I didn't have it in my house.

Mr. Lorenzo: Right, and I usually check the lakes every time I come here, and I didn't see it in the section that I've seen, so that's why when I saw the report I thought it was odd.

Ms. DelRio: So, it's more contamination from the houses behind that area.

Mr. Trujillo: In the single-family section, not the townhouse section.

Ms. DelRio: Yes, the single-family section, you know that little one block at 160th.

Mr. Trujillo: Ok.

Mr. Lorenzo: As far as the fountains they're all doing well.

Mr. Trujillo: Can I make a comment on the fountains?

Mr. Lorenzo: Yes.

Mr. Trujillo: I know we talked about this before but sometimes I pass by them and the lights are not on, like pretty consistently not on, either one side is on and one side is off.

Ms. Martinez: Do you know what time that happens?

Mr. Trujillo: On 87th, the entrance, one side of it was off, the other side was on.

Ms. Martinez: They're on sensors, and I know daylight savings time has passed because sometimes the sun sets at different times.

Mr. Trujillo: They were completely dark.

Ms. Martinez: Because it was raining before and the sun sets and it thinks it's darker, and it will shut off.

Mr. Quesada: So, a photocell.

Mr. Trujillo: And that's why I waited last night I said let me see, I went back to see once it was dark if it still had the same issue and it did, and then the same thing with the main entrance, I saw at one point one on, and one off, and I'll start taking pictures every time that happens but, I know that we had talked about it last time, and we had said, oh maybe it was the timer or whatever.

Ms. DelRio: I know 87th had an issue with the lights but that got fixed.

Mr. Lorenzo: Yes, they got fixed, correct.

Ms. DelRio: At the entrance.

Mr. Lorenzo: And that was at the last meeting.

Ms. DelRio: Yes, on 87th, and it got fixed after the meeting.

Mr. Lorenzo: Right, and this was sometime in February.

Ms. DelRio: Yes, it was fixed supposedly after the holiday.

Mr. Trujillo: So, it was about, I would say maybe a week ago.

Mr. Lorenzo: Ok, so then that's another issue, I'll get with Bruno on that.

Mr. Trujillo: Yes, just so we check on that.

Ms. DelRio: Maybe you should come by at nighttime if possible.

Mr. Lorenzo: And he has a way of turning them on during the day but, yes that would be great to come at night as well.

Ms. DelRio: I guess you would have a better vision of them.

Mr. Lorenzo: Yes, I got it. Someone is throwing rocks on the exit side, the same rocks, the decorative rocks into the fountain, it's happened twice. They've removed them, they're not charging extra for the removal but, somebody is throwing rocks inside the fountain.

Ms. DelRio: They're throwing the rocks where?

Mr. Lorenzo: Inside the fountain, you'll see that in the report on page 75 of the agenda, on the exit side at 154th.

Mr. Trujillo: Lately I've seen a bunch of kids on bicycles going around the perimeter.

Ms. DelRio: What I can think of, that too, but you also have the park right there next to it, so I don't know if kids come there, and they just go and linger around the thing.

Mr. Cubias: Well, are you talking about 82nd or 154th?

Ms. DelRio: 154th, the exit side.

Mr. Lorenzo: The exit side at 154th, right next to the park, correct.

Mr. Quesada: Is that something, we can speak with like maybe the roving security, the same thing we were talking about is the pool temperature, sometimes when they're out to when this is possibly happening.

Ms. DelRio: And spend \$3,000 on a camera.

Mr. Quesada: Hopefully not, but I think it's something that since we do have extra eyes out here maybe they can help us out.

Mr. Lorenzo: Then on page 80 of your agenda there's exhibit B, the painting of the fountain letters is the only item left for the repainting of the fountains. So, we obtained a quote from three companies, you'll see two of them there, the other quote we just got it last Thursday, and you'll see here I have a physical copy, and I'll pass those out. So, you see

one company was, you have two options, and this is powder coating, one is \$6,200 and the other one was \$7,200. We've used this company in other properties, First In Property Services.

Mr. Quesada: And the \$1,000 is powder coating in the first option, the second option is electrostatic.

Mr. Lorenzo: Correct. We got one from JB Hydro Services which is Bruno for \$1,400 but that's just spray painting, that's not powder coating.

Mr. Trujillo: That's not going to last.

Mr. Lorenzo: And he mentioned it, he said, I don't feel comfortable doing this, I'm just giving you a quote just so you guys know, this is only because of the frequency that it's going to continue to happen because of the chemicals of the fountain, so he wasn't sure that we would need to go and spend so much money. So, I asked him for a quote and that's what he sent, and then we got another quote which you'll see from the Galecki Group, they're working on your vehicle gates for the HOA since they were already here we asked them for a price, and it's \$4,500 to get them power coated, which is not bad compared to the original price that we got from First In Property Services.

Mr. Cubias: I don't know if powder coating would last much either.

Ms. DelRio: Powder coating should.

Mr. Quesada: So, Mario the last time we had them powder coated, I believe it was 2 or 3 years ago, we did the overhaul of all the fountains, so it's lasted over 2 years or 3 years, which is the life expectancy as far as having to come back and revisit it.

Mr. Cubias: Because the electrostatic is the same type of coating that we have on our garage doors, and I don't know about yours but, mine is 8 years and it's still good.

Ms. DelRio: Garage doors, the one outside?

Mr. Cubias: Yes, the one outside.

Ms. DelRio: Yes, but that's not exposed to anything.

Mr. Cubias: But it's 8 years that it lasted.

Ms. DelRio: 8 years?

Mr. Cubias: Yes.

Ms. DelRio: You've been here for 8 years?

Mr. Cubias: Yes.

Mr. Trujillo: Well, he was one of the first to come in because he was on that first street.

Mr. Cubias: So, we can consider that.

Mr. Quesada: So, based on what we're hearing as of today, there's three different proposals there, it was the difference between the powder coating and the highest was First in Property was about \$8,200.

Ms. DelRio: For the electrostatic, how much is it?

Mr. Lorenzo: It's \$6,200 I believe, no, \$7,200.

Ms. DelRio: No, I would go for the Galecki one on the powder coating instead.

Mr. Cubias: I mean did you say that's 2 or 3 years?

Mr. Quesada: That's the last time, I'm positive.

Ms. DelRio: Well, the letters are still good now.

Mr. Lorenzo: Yes, the letters are fine they just need to be sanded properly.

Ms. DelRio: Exactly, and the other one is almost double.

Mr. Trujillo: When are we proposing to do this, like soon, do you think it's needed right now?

Mr. Lorenzo: Yes.

Ms. DelRio: Yes, because right now Bruno is in the process of painting because we were waiting for Christmas to be done because they need it, and everything is getting painted, so we just wanted to do it.

Mr. Lorenzo: He finished the painting.

Mr. Quesada: I know they've been trying with Bruno to try to do what he could to those letters but, it just needs some more paint.

Ms. DelRio: And I remember when I first got on the Board so it's going to be like 4 years already, so it's about 3 years that we did this, is when we changed the tile and everything.

Mr. Quesada: Can you hear us now Luis?

Mr. Hernandez: Yes.

Mr. Quesada: So, again, it's been about 3 years since the last time we powder coated, you have multiple options there. I mean the price that he's giving me for the powder coating is a good price.

Ms. DelRio: So, what about if we approve not to exceed these, but since we're doing the main gates with them as well, maybe they can give us a discount, so can you negotiate that? So, Jesus, can you negotiate the price, and let them know that we're doing the main gates with them, and give us a breakdown of this?

Mr. Quesada: Jesus, what is a good not to exceed amount?

Mr. Lorenzo: Not to exceed \$4,500.

Mr. Quesada: Do we have a motion on the table?

Mr. Trujillo: So, does that usually happen like something for most communities to happen, like every 3 years?

Mr. Quesada: You guys have a unique fountain setup, not every community has that.

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

Ms. DelRio: So, what we have on the kid's playground is powder coating, and that has been there for sure like 6 years.

Mr. Cubias: But the difference is this has chlorine in it.

Ms. DelRio: What does the kid's pool have, chlorine too, the splash pad? I mean it needs an overhaul, it's never been overhauled before, that's what powder coating is, it's like a plastic covering, it looks like it.

Mr. Quesada: When it comes prefabricated that's how they do it.

Ms. DelRio: Yes, so let's do a not to exceed of \$4,500, and Bruno is going to send us a quote that he just spoke to me about, and we might be down to \$3,000 unless this vendor can, and he's really sending you the quote.

Mr. Quesada: Perfect, and do you want to appoint somebody from the Board just to kind of work with Jesus as far as making the final decision on that? We have a not to exceed number but, just as far as the scope.

Ms. DelRio: Yes, I'll do it.

Mr. Quesada: Ok.

Ms. DelRio: If that's ok with you Justin.

Mr. Trujillo: Yes, and you'll work with Bruno too?

Ms. DelRio: Yes. Anyway, we're making a decision but, we're not really making a decision until we get that.

Mr. Quesada: Ok, so a motion for a not-to-exceed amount of \$4,500 to have the letters on the fountains painted, and appointing Janexy as the lead to work with Jesus on a final decision.

On MOTION by Mr. Trujillo seconded by Ms. Pantin with all in favor, authorizing a not to exceed amount of \$4,500 to paint the fountain letters and appointing Janexy DelRio to work with Jesus Lorenzo on a final decision was approved.

Mr. Lorenzo: Alright, moving along, on page 85 of the agenda package you'll see exhibit C, you'll see a berm, so this is what we discussed with the engineer. We met with EcoLawn and the engineer onsite to discuss the issue that we're having with the chemicals damaging the grass and even the bamboo which has already been removed from behind the monuments and even on the sides. He suggested creating a berm that comes down to the wall so that the water stays there and doesn't come out the sides, so it stays in the back. We reached out to, we were going to ask Bruno to do it but, the engineer thought it would be better for the landscaper to do it, so we met with Ely and it's \$2,705 to create that berm on both sides of the monuments on 154th. This would eliminate that grass issue, the dead grass, and the bamboos that were dying and that have already been removed.

Ms. DelRio: So, I have a question.

Mr. Lorenzo: Yes.

Ms. DelRio: Do we really need that now that we removed the bamboo?

Mr. Lorenzo: Yes.

Ms. DelRio: We still need it.

Mr. Lorenzo: Yes, I think on both sides.

Ms. DelRio: Ok, and that price is for both sides?

Mr. Lorenzo: Yes, and this also includes putting rocks right where the overflow goes so that it doesn't continue to create like a little creator.

Mr. Quesada: Like a french drain.

Mr. Lorenzo: Right, like a french drain, and they're just going to put rocks along that area, not the whole area in the back but just lay around a nice 3' or 4'.

Ms. DelRio: Also, what was done earlier, because now that we've removed the bamboo I think everything looks super cute, I don't think we should add bamboo or anything back there, just say it is looks pretty, so I don't think it's needed. So, if we were to do this, I think if we do this but we don't add any extra trees.

Mr. Trujillo: I'm with you on that.

Mr. Lorenzo: And if it overflows or we need to pump out the water there won't be anything back there.

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

Ms. DelRio: I would go for this one if that price is for both, right?

Mr. Lorenzo: Yes.

Mr. Quesada: And keep in mind, something I wanted to mention, we also have additional asphalt if we had to drain the fountain and whatnot, we lost a lot of grass, so I know we got rid of the bamboo problem but, I do think it's a good preventative measure.

Mr. Lorenzo: Right, the bamboo was adding extra leaves into the fountains.

Ms. DelRio: And I think it looks way better now.

Mr. Lorenzo: Yes, nice and clean.

Mr. Quesada: Ok, so if you guys don't mind, I'm just going to try and simplify it, so let's go over all the estimates from EcoLawn, and then based on that information we can approve a not-to-exceed number if you'd like. So, I have that one checked as a yes so far, and that was \$2,705 for that one, so go ahead and continue Jesus.

Mr. Lorenzo: So, on page 86, the next page, you'll see a turf estimate, this is just a suggestion, I asked EcoLawn for a price, and I don't know if you guys recall that FPL was doing a project on the north side of 87th that caused some grass to die, and they had to dig it up. They repaired the street, and they seem to have done it, the supervisor told me when they were done they were going to replace the sod, but they haven't replaced it.

Ms. DelRio: But we can get reimbursed for that, right?

Mr. Lorenzo: We can try but FPL signed a hold harmless with the contractor so that they are not held liable, but the subcontractor is the one, and I've reached out to the subcontractor but they don't respond, they don't answer my emails, they don't respond to my calls.

Ms. DelRio: Well, how much money do we have accumulated right now?

Mr. Lorenzo: So, with the first contractor, it was I think according to our last proposal, I think we were between \$2,000 and \$4,000 if I'm not mistaken, which we never finished, I mean that was to replace sod. I think it looks fine, we never did it, and the grass grew, yes, we need some plants here and there, but I don't think that was their responsibility, it was more the sod, and the sod looks fine to me on 87th. Again, I called, and I've sent emails, but I don't get any response.

Ms. DelRio: So, do you think we need to reach out to our local state representative for this type of thing?

Mr. Trujillo: I would press FPL and the contractor further, and if we need to get anyone else involved we can.

Mr. Lorenzo: I did reach out to FPL directly and they say that they're not responsible.

Mr. Quesada: I made some new contacts, just so you know, dealing with similar FPL issues down south, and they've changed up their entire Dade County division, they're on their third person in the last year that's running street lights, which goes back to the previous project you mentioned. I think these are two separate projects, the first part of it, Jesus was looking into was in the \$2,000 to \$4,000 range, and it had to do with street lighting, this one has to do with they're running power underneath 87th Avenue to get to the other side because there's a transformer on the opposite side, so they're running power underneath the boring underneath the road. So, again, I did make some new contacts in Dade County, they just shoveled up everybody that's working in Dade County. I do know another trick or two with FPL just to get them to act, I'm sure if you throw out a public service commission in an email, they have to get a steep fine anytime they get a complaint just for that.

Mr. Trujillo: Ok.

Mr. Quesada: So, we should try that but again, this is something just to bring to your attention so you guys are aware.

Ms. DelRio: So, I don't have a problem approving that, and I think we should but, we need to continue the pursuant of correcting that.

Mr. Quesada: Ok, so that's something we can do at our discretion if necessary, I don't think we need any Board action on that.

Mr. Lorenzo: I got you covered on that. So, on page 87 now, you'll see the clusia, we met with Justin and Ely again with regard to some of the projects regarding the clusia. So, the clusia as we mentioned at the last meeting and with our meeting with Justin and Ely, the clusia are already up against the gates and they're up against the operators making it difficult to provide service and looks very invasive to the gates which it's going to cause damage eventually because the roots get so thick. So, you'll see one proposal there for 87th on both sides, and this is not just the middle, it's also the sides of the entrance and exit pedestrian gates right next to it. Then you'll see the following proposal on page 88 which is for the same thing but on 154th

Mr. Quesada: So, that's 154th?

Mr. Lorenzo: Correct.

Mr. Quesada: Ok.

Ms. DelRio: And this is the green and yellow ones with white.

Mr. Lorenzo: And then on page 89 is for the same thing but closer to the guardhouse. This one we can kind of table, I mean it's up to you, we also suggest this to fill in the green island ficus around 87th Avenue at the median, right next to the fountain.

Ms. DelRio: This is on 87th?

Mr. Lorenzo: Correct.

Ms. DelRio: And those are the people that actually sit there waiting for Ubers on 87th.

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

Mr. Quesada: So, Jesus, on page 89 he's asking about the second picture in the middle, can you see that?

Mr. Lorenzo: Yes, this is on 154th.

Mr. Quesada: Ok.

Mr. Cubias: The whole reason for that being kind of like dead?

Mr. Lorenzo: That is a great question, I'm not sure, I'll have to ask.

Mr. Cubias: Because the picture doesn't tell you.

Mr. Lorenzo: Right, I'm not sure, I would have to ask him.

Ms. DelRio: Yes, ask him, and I would think this is under his management, so whatever is dying on him, he should replace it, in that aspect.

Mr. Cubias: Yes.

Mr. Trujillo: That is what he said when we met with him too.

Ms. DelRio: Exactly.

Mr. Cubias: And this one is 154th too, right?

Mr. Lorenzo: Which one?

Mr. Quesada: Yes.

Mr. Lorenzo: Yes.

Ms. DelRio: But this one I do see, like the one by the mail station, the mail lady just walks through a fence and then you have like an opening where she keeps going through there.

Mr. Quesada: So, are we going to table this one for now, the filling in?

Ms. DelRio: I think so, you want to do the ones on the gate, right?

Mr. Trujillo: So, the gate ones, what I would like to ask and you guys can tell me about too, is like for example, he's saying that it messes up the equipment, couldn't we just chop off the ends, the ones that are right up against the equipment and just make it shorter in the middle for the time being?

Mr. Lorenzo: This is something that we discussed he said he would do it.

Mr. Trujillo: Yes, because right now it's lying against it.

Ms. DelRio: Yes, that makes sense, I think it's not the top, I think it's the bottom, the roots, and then I think the roots for the fence too, and I know these things are very popular in the community but those things are going to destroy our fences.

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

Ms. DelRio: I just think, to me, I think they get too thick. First of all, if they're next to a sidewalk you need to put some type of thing at the bottom because the little milk that comes out when they cut them and it stains, so just taking care of them, it stains everything. Then when you cut them because they're overgrown or overgrowing, you see like dry sticks coming up and it takes them a while to grow back.

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

Mr. Lorenzo: So, you're going to continue to trim them, and they're going to continue to get thicker and thicker, so now it will be cheaper because once the roots it's going to take more effort to get them going.

Mr. Quesada: There are other creative solutions if you guys are fans of them where you can prune and put root barriers but, again, the replacements for this are probably more cost-effective.

Mr. Trujillo: And I'm not 100% against the replacement, I just want to save some money, I want to say this is something that we're thinking of, I want to make sure we're doing the absolute necessity in the aspect, and maybe we do one portion of this aspect of replacing and we don't do the others, that's my thing. I just don't want us to take out all of our budget in this aspect on one project because we never know what will come up later, and I know just from being here at every meeting there's always something that comes up like a new urgent matter in terms of landscaping. So, that's my concern, it's like, if it's something that we agree on that needs to be addressed maybe we address and add one aspect but, I haven't personally had any experience in seeing that these are creating such dramatic damage as he's mentioned.

Mr. Quesada: So, if I can paint a little picture for you as far as numbers go. You guys have already spent \$1,440 on plant replacement this year, that leaves you with about \$7,500. So, just going based on our conversations so far, the french drain which again, it's fountain maintenance or landscaping, however you want to look at it. The clusias on 87th, the clusias on 154th, and filling in, and I know we haven't decided on what we want to fill in yet on the medians, you're looking at \$8,715, so obviously that's taking us about a little less than \$1,200, although we have a budget for placement replacement. Keep in mind, you do have carry-forward money, you are able to dip into that if you need to but, we are kind of already in the fiscal year, so I'm just trying to paint a picture for you guys as far as where we're at.

Ms. DelRio: So, what do we have on the fountain repair?

Mr. Cubias: What if we do something like Justin said, we reduce the radius of this, and then put plants around it like crotons?

Ms. DelRio: No, not even crotons, like he's doing a season on the other side.

Mr. Cubias: You want to take them all out?

Ms. DelRio: No, like you're saying cutting the hedges on the side, making it shorter, and then just ordering flowers.

Mr. Cubias: Yes, and crotons would be nice.

Ms. DelRio: No, crotons are the red ones, I'm saying the flowers, the seasonal ones, like the orange and red ones, the impatiens.

Mr. Cubias: Alright.

Mr. Quesada: For our maintenance, we typically have budgeted the money for general maintenance, so I think for something like this it would cover more general repairs in your field budget. You guys have about \$15,000 for the year, and you only spent just shy of \$2,000 so far.

Ms. DelRio: So, we can put the general repairs, we can put the french drain in there.

Mr. Quesada: Yes.

Ms. DelRio: So, that's about \$2,800, right?

Mr. Lorenzo: Yes.

Mr. Quesada: Yes, and again, you guys have the money, you asking how it will look as far as line items on the budget for the year because the same things come up.

Mr. Trujillo: So, \$2,800 for the french drain?

Mr. Quesada: \$2,700 for both sides.

Mr. Lorenzo: On 154th because they have to dig up and remove, and then also level.

Mr. Quesada: So, again, just going over, we have the french drain which I think that would be a necessity and the clusias, is that something you want to table, you have Justin and Jesus looking at other solutions.

Mr. Trujillo: I think that's a good idea.

Ms. DelRio: For me, they need to send an estimate on that.

Mr. Quesada: Ok, so we'll table this for now.

Ms. DelRio: But it would be nice to see if he sends us an estimate on cutting those and making them shorter.

Mr. Trujillo: And keep them further away from the fences.

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

Mr. Quesada: So, let's work on other options and we'll come back to you guys at the next meeting.

Ms. DelRio: So, the ones that are missing, I would push him since we're doing these things with him, I would push him to replace those trees, the plants here, what's the reason that they dead in the middle picture, on page 89. This was on 87th and I know it's people traffic because I've seen them myself, and I don't know what they need to put there.

Mr. Quesada: Ok.

Mr. Trujillo: Also, he mentioned, he said, oh you know I replaced these.

Ms. DelRio: Exactly, and we can take the hit for that one but, this one on 154th, we need to know why they're dying there because maybe it needs to be changed, maybe it's too much water, whatever the case is, they might never grow again, and we just keep putting trees there or plants that are just going to die.

Mr. Lorenzo: Yes, I have that in my notes, I'll make sure I ask him.

Ms. DelRio: So, maybe you can push him a little bit, and give us a new quote maybe, and we can revisit that.

Mr. Quesada: So far we're looking at the french drain, and we're tabling as far as some of this other enhancement work and we'll come back with more options.

Ms. DelRio: I mean me, I think this one, Jesus, you're going to become a tremendous negotiator, just this in here, and then this one, and the other one, right?

Mr. Lorenzo: Estimate #1582.

Ms. DelRio: Because here it's the same thing, I mean here you have to remove it all.

Mr. Trujillo: No, this is more the middle section.

Ms. DelRio: Yes, and like here, this has to get removed, and then that one back there, we can do the same thing.

Mr. Trujillo: Yes.

Mr. Lorenzo: Are you guys talking about #1647?

Ms. DelRio: Yes, page 88.

Mr. Lorenzo: Yes.

Ms. DelRio: So, on the sides, the other sides of the gate, will be to remove them completely, and then here it would be to remove a little piece like he was saying.

Mr. Trujillo: Just keep the center portion.

Ms. DelRio: Exactly like that, and then here, this will have to get removed.

Mr. Lorenzo: So, a new estimate to remove the sides.

Ms. DelRio: Yes, those have to be removed completely on both sides.

Mr. Quesada: Ok. So, Justin if you don't mind continuing to consult with Jesus on that and then we'll come up with some creative solutions.

Mr. Trujillo: Oh, yes.

Mr. Quesada: I think for now, we're going to try to get that number down enough where we can just get it approved once you're ok with whatever the omissions are as far as fill-ins.

Mr. Trujillo: Ok.

Ms. DelRio: Yes.

Mr. Quesada: Ok, so regarding landscaping, I have so far, the only one that seems that we have a consensus on is on the french drains on the back of the fountain, and then we'll come back with the others.

Ms. DelRio: And the turf.

Mr. Lorenzo: And the turf for 87th.

Mr. Quesada: Ok, yes, and the turf.

Mr. Lorenzo: For \$425.

Mr. Quesada: How much was that, \$425?

Mr. Lorenzo: Yes, I believe it's \$425.

Mr. Quesada: Ok.

Mr. Lorenzo: Then last but not least, so he's doing weed control on the outside and he says to do it on the inside, around the lake, it would be \$2,025 for 3 treatments, as you can see there. We're trying to work with him to make sure that it's included in the contract if that's the case if that's something that you, the Board wishes to do annually. An option could be to maybe do 1 treatment for \$675, is what it's priced to when you divide it by 3.

Mr. Quesada: So, just for a second let me interrupt you, this is something that we're trying to do while we can, we included the tree trimming, things that should be included in the contract, it does say in our contract that it includes fertilization. There's no specific mention of location so it's something that I just want to bring to the Board's attention, we have some wiggle room in our landscaping maintenance budget, but these are types of

things where we're trying to change these things up with our contract, we just did an amendment and so Ely is stating that the areas that he included for fertilization are just the perimeter of the entrances.

Mr. Trujillo: Does it say that?

Mr. Quesada: It does not say that in the contract.

Mr. Trujillo: Well, that's what we discussed.

Mr. Quesada: Again, we're trying the best we can to work with him, I just wanted you to be aware that we have in this situation, you do have the money in your landscaping maintenance where you could include a service like that into the contract.

Mr. Trujillo: But if your scope on your contract says weed treatment.

Ms. DelRio: Well, is it weed treatment or fertilization?

Mr. Quesada: I mean it usually covers everything on the property, it's fertilization, weed, and feed, it's a weed and feed type of thing.

Ms. DelRio: Ok.

Mr. Trujillo: Well, if he doesn't want to cover that he needs to put it on the next contract that he doesn't have that included.

Mr. Lorenzo: Correct.

Mr. Quesada: And we're trying to work that out diplomatically but, it is something where I talked to Jesus and that's where we came up with, look this is for 3 treatments and he's quoting you for \$2,025, so if we divided that by 3, it's something we can approve if you want for now. I know we have the rainy season coming but again, we're trying to work with him, so how does the Board feel about that?

Mr. Trujillo: Well, it looked terrible because I saw pictures that someone posted and I don't live on the lake so I never experienced that but, for people who live on the lake, and you see it probably.

Ms. DelRio: Well, no my house is, and I treat my backyard too, and even my front yard, I'm very conscious that weeds are something that you need to do, like once a month is not going to cut it. Getting this treatment, yes, it's going to somehow keep it under control but, you have to say, if he comes today and then it rains tomorrow, it's gone. So, I know it's going to help but, me, myself, and I know some homeowners say, oh, I replaced my grass. I have replaced my grass on 3 occasions back there just because I don't like seeing it. I know whatever they do is not enough and I complained to him, I said, my grass

should be spectacular back here, we're paying for all these things, and I weed and clear it out, and asked what should I use, and then I have another friend that they made like a little cocktail for the front yards and it's working perfectly, and I do use it with a little hand tool that I put the granules in there but, for some reason back there, it's not the same, and I do it all the time, and I'm constantly monitoring and I don't know since I have an infinity pool, I know whenever it rains and it overflows, even though it's saltwater that turns into chlorine, and I know that damages a lot of the grass too, so a lot of the pools are causing a lot of damage to the lake back there, so I know a lot of the products are getting washed off.

Mr. Trujillo: Yes.

Ms. DelRio: So, yes, it's going to help but, it's not going to be 100%.

Mr. Cubias: But that wouldn't explain the weeds though, even if the chlorine is good, it will burn the grass.

Ms. DelRio: Not only that but it takes away the nutrients.

Mr. Quesada: Rainfall or excess water period will wash off any liquid, where you do use granules it will last a little bit longer.

Ms. DelRio: I use granulars, I didn't know I couldn't use it, or you shouldn't, and I use it often.

Mr. Cubias: But for instance, like my pool is about I'll say 10' away from the swale going down, and there's like the sprinkler system there, and I have weeds only there, so it would be something related to the sprinkler system from that side, I don't know. No part of my property has weeds but there, so I don't know what to tell you.

Mr. Quesada: I get it.

Ms. DelRio: And weeds are very strong.

Mr. Quesada: It's typical, and every easement we have has dollar weed issues and you just have to be careful.

Ms. DelRio: Now we have the little flowers.

Mr. Quesada: And the back of water is so close, and typically we just ask them to make sure they cut it on a regular recurring basis and it's not too noticeable to be able to drain but, again, it's to get feedback from the Board, and it's something we're trying to work with the contractor and we're at kind of an impasse as far as this being included in the contract, so we wanted to bring it before you guys.

Ms. DelRio: Yes, and so I think it should get treated, just to keep it under control, and I don't know how the rest of you feel about it.

Mr. Quesada: Ok.

Mr. Trujillo: Well, based on the pictures I think that should get treated, based on what I saw but, having said that, I think our contract states that he is responsible for that maintenance, and I mean a contract is a contract that's why it's important to have everything in writing. So, if he doesn't want to do that, in that in the future he can put that in his contract the next time, or specify what areas it includes, that's important.

Mr. Quesada: Sure, and since we have that, is there anything missing, tree trimming we tried to include everything so that we were able to get this all in the amendment, so again, this is something we'll continue to work on with Justin.

Mr. Trujillo: For sure, and to me it's just a learning experience for everybody.

Mr. Cubias: To be fair he hasn't raised the prices in a long time.

Mr. Trujillo: I agree with that 100%.

Ms. DelRio: And maybe we can share this here as well, we've had incidents where people are still tapping into the sprinkler system so that creates issues, so we have people that actually recently have tapped the sprinkler system on the lakes and it blocked like a whole section, right, and nothing was getting watered, so they are stealing water from the lake from our system to water their property. So, they're tapping into this, they're cutting into our system and then whenever he goes to service he says, why is this area not getting water, like he needs to be constantly every time he comes, he's troubleshooting those things because residents are actually tapping into the system to get water, so it is a thing, and it happens all the time. And we do it through the HOA where we send them a corrected bill because at this point if we have to fix it, they have to pay for it.

Mr. Trujillo: And I only know of one unit, there's more units?

Ms. DelRio: Oh yes, we've had this always.

Mr. Lorenzo: And if it pertains to the lake, I would like to know because some of these issues that we're having along.

Mr. Quesada: But we share an irrigation system, the CDD, and the HOA share the same pump, so in some instances where somebody adds on something it's probably on the HOA side in some cases but, it seems like so far, as of today, there's been one or two recent issues but, it's been resolved on the lake easement.

Mr. Trujillo: Correct.

Mr. Quesada: Ok, so I have three proposals that we discussed, we have estimate #1756 for \$2,705 for the french drain behind the fountain, do I have a motion?

On MOTION by Ms. DelRio seconded by Mr. Cubias with all in favor, accepting the proposal from EcoLawn in the amount of \$2,705 for french drains behind the fountain was approved.

Mr. Quesada: The next one is estimate #1760, if we're not successful with negotiating with FPL for the turf replacement along 87th Avenue for \$425, is there a motion?

Ms. DelRio: I think the most should be to do it, he still has to pursue that for reimbursement.

Mr. Quesada: Correct, ok.

Ms. DelRio: So, regardless we're going to do it and we're going to try to get reimbursement for that one and the previous one.

Mr. Quesada: Ok, so motion to approve the turf replacement and then seek reimbursement from FPL.

Ms. DelRio: Yes.

On MOTION by Ms. DelRio seconded by Mr. Cubias with all in favor, accepting the proposal from EcoLawn in the amount of \$425 for turf replacement and authorizing staff to try and seek reimbursement from FPL was approved.

Mr. Quesada: The last one is estimate #1639 which is for fertilization, and weed treatment of the lake surface and again that should cover us for this year, and we will bring back to you guys more options as far as getting that included in the next contract.

Mr. Trujillo: And I want to get it done, I just want to make sure if there's some wording that we're missing in terms of the contract because I read contracts all day long and it's very important that if you have something included in the sale of a house, it's mentioned, so that's just how I feel.

Mr. Quesada: I couldn't agree with you more, that's why I brought it to you guys.

Mr. Cubias: And he's reasonable.

Mr. Lorenzo: But we mentioned exactly what Ben mentioned to him, so I wanted to bring that to your attention because it was brought to our attention, that's all.

Mr. Trujillo: So, I don't know how that changes the motion.

Mr. Lorenzo: Well, we already told me in all earnest, and even I told him, it needs to be included in the contract, if that's the case, you need to submit it and you need to submit it now because we're getting into budget season, or we're in budget season.

Ms. DelRio: Ok.

Mr. Cubias: Do we want to have a discussion with him, and put a budget number to this?

Ms. DelRio: No.

Mr. Cubias: Or we just move forward.

Mr. Trujillo: I think we need to do it, maybe we split the cost with him, maybe we say, ok because it wasn't included, it wasn't said that this our responsibility, and you are specifying that you were taking care of it, and we're going to be nice about it, since you're nice with us in terms of doing some things, we're going to maybe split it.

Ms. DelRio: Jesus can kind of negotiate that.

Mr. Hernandez: And if I may, why don't you approve one service, let us go ahead and talk to him, and you will have an immediate response, or have the service done and then we can do the negotiation side.

Mr. Quesada: Perfect.

Mr. Hernandez: So, the portion will only be the \$625.

Mr. Quesada: Perfect.

Mr. Lorenzo: \$675, right, and that's exactly what I was going to say.

Mr. Quesada: Ok, so a motion to approve one service, I think it's about \$675, not to exceed while we negotiate with Ely on continuing fertilization.

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, accepting the proposal from EcoLawn for one fertilization weed treatment of the lake area not to exceed \$657 and authorizing staff to negotiate for continuing fertilization was approved.

Mr. Quesada: Jesus, anything else on the field?

Mr. Lorenzo: That's it for me.

Mr. Quesada: Alright, thank you very much.

E. CDD Manager

Mr. Quesada: CDD manager, I have nothing to add.

SEVENTH ORDER OF BUSINESS

Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

Mr. Quesada: Moving on to financial reports, you have the acceptance of the check register and acceptance of the unaudited financials. Any questions or a motion to approve is in order.

On MOTION by Mr. Cubias seconded by Ms. DelRio with all in favor, the Check Register and the Unaudited financials were approved.

EIGHTH ORDER OF BUSINESS

Supervisors Requests

Mr. Quesada: Any Supervisor's requests? Hearing none, and before we adjourn, there is something that was a request.

Ms. Pantin: Yes, so my house sold, so I'm actually going to be moving, so I mean to send you my resignation letter but, I will do that.

Mr. Quesada: Ok. So, it's something that she can send us directly, and correct me if I'm wrong, she can send us the letter and we can read it into the next agenda.

Mr. Cochran: Right, and she can announce it to the Board and the Board can accept it.

Mr. Quesada: Ok, so she can announce it now.

Ms. Pantin: Well, so yes, I've sold my house, so I wish to resign.

Mr. Quesada: Ok, so Raquel will no longer be residing in the District so is there a motion to accept Raquel's resignation?

On MOTION by Ms. DelRio seconded by Mr. Cubias with all in favor, accepting the resignation from Raquel Pantin was approved.

NINTH ORDER OF BUSINESS Adjournment

Mr. Quesada: It was a pleasure meeting you, and we're not going to lose quorum now that we have three other Supervisors, so is there a motion to adjourn?

Mr. Hernandez: Ben before you do that, Raquel, I just want to remind you that you need to file Form 1 and 1F, and now that is being done electronically so you will get an email from the State of Florida, please process that, and by signing the Form 1F, you are letting them know that you're no longer a public Supervisor, and thank you very much for all your service.

Ms. Pantin: Ok.

Mr. Quesada: Thank you, Luis, thank you Raquel.

On MOTION by Ms. DelRio seconded by Mr. Cubias with all in favor, the Meeting was adjourned.

Ben Quesada

Ben Quesada (Jun 5, 2024 14:05 EDT)

Secretary /Assistant Secretary

JDelRio

JDelRio (Jun 9, 2024 18:49 EDT)

Chairman / Vice Chairman

05-15-24docstosign-CentreLake

Final Audit Report

2024-06-09

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