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Present and constituting a quorum were the following:

so present, either in person or via communication media technology, were the following:

This is not a certified or verbatim transcript, but rather represents the context and summary of the meeting.

Ms. Montagna called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS Pledge of Allegiance

THIRD ORDER OF BUSINESS Audience Comments on Agenda Items

FOURTH ORDER OF BUSINESS **Staff Reports and Updates**

Mr. Perez reviewed the field report included in the agenda package.

Discussion ensued regarding placing Tricam on a 30-day notice due to extensive landscape deficiencies notably irrigation and bed weeds, weekly reports were requested, Mr. Ramsewak was

never taken out of the loop for landscape or any other vendor relations but Mr. Perez needs to be in the loop on all field matters, Tricam representatives acknowledged their responsibilities, introduction of new account managers, weeds are bad, dog stations are not be emptied pursuant to the scope of services, crotons are dead, Tricam will replace any dead vegetation that has died due to them, Mr. Williams to provide a 30-day and a 60-day plan to improve the entire District from its current state, two new clocks have been back ordered for Royal Bonnet and Hope Bay Loop, field reports need to have responses and be followed up on, debris in conservation areas may be discreetly disposed of back into the conservation areas, Trimac to provide update on tree trimming and oak removals in the islands, a permit has been submitted back to Trimac, Trimac to provide photographs with proposals for new installations, and deductions to monthly landscape invoices due to deficiencies.

B. SŌLitude Lake Management Proposal for Wetland Plantings

i. Regular Report

Mr. Jasczak reviewed the regular report included in the agenda package.

ii. Proposal for Midge Sampling

This proposal was tabled for the next meeting.

iii. Proposal for Midge Treatments

This proposal was tabled for the next meeting.

iv. Pond Plantings

Discussion ensued regarding the Board not interested in pursuing these plantings at this time.

v. Stocking Fish in Ponds

Discussion ensued regarding the Board not interested in stocking fish in the ponds at this time.

C. Trimac Outdoor: Proposal

i. Proposal #52363 for Bahia

This proposal was tabled for the following meeting.

ii. Proposal #52364 for Mulch

This proposal was tabled for the following meeting.

iii. Proposal #52369 for St. Augustine

This proposal was tabled for the following meeting.

iv. Proposal #52372 for Shrubs

This proposal was tabled for the following meeting.

D. District Counsel

There being nothing to report, the next item followed.

E. District Engineer

i. Proposals for Parking Lot Repair

Discussion ensued regarding the parking lot repair. Tricam will remove the trees, and Mr.

Perez will provide a list of replacement trees for those two removals.

On MOTION by Mr. Bowden, seconded by Mr. Clavio, with all in favor, unanimous approval was given to repair the asphalt in the clubhouse parking lot, in an amount not to exceed \$15,000, with the engineer to obtain vendor proposals.

ii. Proposal from Finn Outdoor for Erosion Repairs

Discussion ensued regarding the proposal from Finn Outdoor for erosion repairs presented for budgetary purposes.

iii. Miscellaneous

Discussion ensued regarding pipe cleanout complete around the pool area, pond 12 needs to be looked at, and the five-year inspection is due to evaluate everything.

F. Onsite Property Manager's Report

i. Monthly Report

Mr. Ramsewak reviewed the regular report included in the agenda package.

ii. Proposal for Water Safety Instruction

Discussion ensued regarding the proposal for water safety instruction classes.

On MOTION by Mr. Bowden seconded by Mr. Clavio, with all in favor, unanimous approval was given to authorize water safety instruction classes to begin in May 2023.

iii. Proposal for Palm Tree Removal

Discussion ensued regarding the proposal for removal of two palm trees in the median.

On MOTION by Ms. Fantauzzi seconded by Ms. Boyer, with all in favor, unanimous approval was given to the proposal from Oasis Palms to remove two palm trees in the median, in the amount of \$1,850.

G. Homeowner's Association Report—Easter Egg Hunt, April 8, 2023

Discussion ensued regarding approval for this event and requested the HOA notify the Board of events and activities prior to them being planned and advertised.

H. District Manager—Vegetation Removed by a Resident

Discussion ensued regarding the resident who removed vegetation in the wetland areas, cost to the District of \$1,500 to replace the vegetation, the resident will be charged if this happens again, Do Not Enter signs will be placed in the conservation and wetland areas, and SŌLitude to provide monthly reports of these areas.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Acceptance of the February 28, 2023, Meeting Minutes

B. Approval of the February 2023 Financials

Ms. Montagna reviewed the consent agenda items included in the agenda package.

On MOTION by Ms. Fantauzzi, seconded by Mr. Bowden, with all in favor, unanimous approval was given to the consent agenda, as presented.

SIXTH ORDER OF BUSINESS

Discussion Items

A. Storage in the Tower

Discussion ensued regarding approval for the HOA to store items in the tower, and no food items to be stored.

On MOTION by Mr. Bowden, seconded by Ms. Boyer, with all in favor, unanimous approval was given to allow the HOA to store items in the tower, with the exception of no food items.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Audience Comments

Residents commented on the following issues: rocks around the pool are dangerous, pool lights for night swimming, cleaning of the gym, better cleaning on the pool deck, splitting landscaping services among multiple companies, capital improvement funds, Trimac internal supervision is lacking, and split out irrigation to award to a separate company.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Fantauzzi, seconded by Mr. Nesbitt, with all in favor, the meeting was adjourned at 1:05 p.m.

Angel Montagna, Secretary

Betty Fantauzzi, Chairman