

B. SŌLitude Lake Management

i. Regular Report

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

Discussion ensued regarding concern over the type of cypress tree installed on Butterfly Shell, and staff will review.

ii. Proposal for Midge Sampling

This proposal was tabled.

iii. Proposal for Midge Treatments

This proposal was tabled.

C. Trimac Outdoor

Discussion ensued regarding irrigation issues, holding crews accountable after work is complete, mowing is missed in common areas, irrigation concerns and responsiveness, length of time for repairs to be completed, staff's notes issued after the walk-through on Monday, concerns with no crews onsite Monday, request for dates to be communicated to staff, all proposals will be tabled with new proposals and pictures of the design to be provided for the June meeting, using current numbers for budgeting purposes, Trimac's new internal system for reporting and tracking issues and services that will be rolled out in a few weeks, stump grinding, irrigation update with the system 95% to 98% complete in the next two weeks, contract repairs being 2 inches or less, and items excluded from the scope are clocks and wire tracking and decoders.

i. Proposal #52363 for Bahia

This proposal was tabled until the June meeting, pending irrigation repairs, and proposal to include a picture of the design.

ii. Proposal #52369 for St. Augustine

This proposal was tabled until the June meeting, pending irrigation repairs, and proposal to include a picture of the design.

iii. Proposal #52372 for Shrubs

This proposal was tabled until the June meeting, pending irrigation repairs, and proposal to include a picture of the design.

iv. Proposal #54937 for Royal Bonnet Sod

This proposal was tabled until the June meeting, pending irrigation repairs, and proposal to include a picture of the design.

v. Proposal #54938 for Shell Drive Sod

This proposal was tabled until the June meeting, pending irrigation repairs, and proposal to include a picture of the design.

vi. Proposal #54939 for Butterfly Shell Sod

This proposal was tabled until the June meeting, pending irrigation repairs, and proposal to include a picture of the design.

D. District Counsel

Discussion ensued regarding legislation, including the ethics bill that would require four-hour training for all special district Board members, which Mr. Babbar will schedule.

E. District Engineer

i. Parking Lot Repairs

Discussion ensued regarding revised parking lot proposal that was less than the approval from last month, and clarification of the repair location.

On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in favor, unanimous approval was given to the proposal from Parking Lot Services to repair the asphalt in the clubhouse parking lot, in the amount of \$10,365.00.

ii. Community Inspection

Discussion ensued regarding pond banks, deficiency items, proposals to repair deficiency items, plantings, bank restoration, priority of ponds and ones to watch, importance of communicating repair efforts, requesting extensions, and updated maps.

F. Onsite Property Manager's Report

iii. Monthly Report

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

iv. Proposal #2086 for Pressure Washing

Discussion ensued regarding the proposal for pressure washing, and scope is only for the front of the guardhouse.

On MOTION by Ms. Fantauzzi seconded by Mr. Bowden, with all in favor, unanimous approval was given to proposal #2086 from Hurricane Clean for pressure washing the guardhouse, in the amount of \$300.00.

v. Proposal for Painting Pool Rails, Columns, Ceiling

Discussion ensued regarding the proposal for the fence around the pool, and not necessary to perform this work in the current fiscal year.

vi. Proposal for Carpentry Work on the Cabanas

Discussion ensued regarding the proposal for carpentry work on the cabanas, and difference in materials quoted.

On MOTION by Ms. Boyer seconded by Mr. Nesbitt, with all in favor, unanimous approval was given to the proposal from Construction Management Services to perform carpentry work for wood corners to install on the top of the pergola columns, in the amount of \$432.00.

vii. Proposal for Carpentry Work on the Fishing Pier

Discussion ensued regarding the proposal for carpentry work on the fishing pier.

On MOTION by Mr. Bowden seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given to the proposal from Construction Management Services for carpentry work on the fishing pier, in the amount of \$7,275.00.

viii. Proposal for Umbrellas

Discussion ensued regarding the proposal for umbrellas, difference in fabrics quoted, cost to be funded from reserves, get umbrellas ordered and deposit paid, and color to be decided in consultation with the Chair.

On MOTION by Ms. Fantauzzi seconded by Ms. Bowden, with all in favor, unanimous approval was given to the proposal from Admiral Furniture for four (4) market umbrellas with Sunbrella fabric, in the amount of \$2,243.27, to be paid from reserves.

ix. New Pool Furniture

Discussion ensued regarding the purchase of new pool furniture, to be funded from reserves.

On MOTION by Mr. Bowden seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given to the proposal from Admiral Furniture to purchase new pool furniture, in an amount not to exceed \$40,000.00, to be paid from reserves.

x. Proposal for Key Pads or Access Card Readers

Discussion ensued regarding desire to install key pads or access card readers for the bathrooms so they can remain locked because no one is here to lock them at the end of the day.

This item will be on the agenda for the May meeting.

xi. Janitorial Services

Discussion ensued regarding the janitorial vendor's request for a revised schedule to Mondays and Thursdays, current schedule is Mondays and Fridays, staff's support that the revised schedule should be fine, recommendation to try the revised schedule, and no objection from the Board to revise the cleaning schedule.

xii. Water Heater Repair for the Gym

On MOTION by Ms. Fantauzzi seconded by Mr. Clavio, with all in favor, unanimous approval was given to the water heater repair, in the amount of \$896.49.

G. Homeowner's Association Report

Discussion ensued regarding the HOA will not be able to store items in the tower, requests of

the HOA for improvements not able to be done, the tower is purely aesthetic, engineering needed to determine improvements necessary to permit occupancy, and no money in the District's budget.

On MOTION by Ms. Fantauzzi seconded by Mr. Clavio, with all in favor, unanimous approval was given to deny the HOA's use of the tower for storage.

H. District Manager

Discussion ensued regarding the upcoming budget process, dog stations, pressure washing sidewalks, landscape enhancements, irrigation on Sandy Shell and Royal Bonnet, Slipper Key meter installation and irrigation hookup costs, Slipper Key elm removals and sod, and tree replacements.

FIFTH ORDER OF BUSINESS Consent Agenda

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

B. Approval of the February 2023 Financials

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

Discussion ensued regarding correct attendees from Trimac Outdoor.

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

SIXTH ORDER OF BUSINESS Discussion Items

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS Supervisor Requests

Mr. Nesbitt commented on as-builts.

EIGHTH ORDER OF BUSINESS Audience Comments

A Resident commented on the following issues: opening the conference line, livestreaming the meetings which counsel discouraged due to ADA and public records law requirements, and vegetation that was removed which staff indicated is an invasive that the District is mitigating.

NINTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Nesbitt, seconded by Mr. Boyer, with all in favor, the meeting was adjourned at 12:52 p.m.

Angel Montagna, Secretary

Betty Fantauzzi, Chairman