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Present and constituting a quorum were the following:

Also 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.

Ms. Montagna presented a resignation letter from Ms. Marilyn Boyer for seat 5, which term expires November 2024. Mr. Ramsewak will send an e-blast announcing the vacant seat and inviting interested residents to submit a résumé to the District Manager and attend the July meeting. This item will be on the July agenda.

The *Pledge of Allegiance* was recited.

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Staff Reports and Updates

A. Field Manager

Ms. Montagna reviewed the field report included in the agenda package.

Ms. Montagna will reach out to Ballenger for as-builts and to Sunrise/Mr. Corsetti for pricing on an irrigation evaluation.

B. SÖLitude Lake Management

i. Monthly Report

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

ii. Fish Stocking

This proposal was not approved.

iii. Midge Sampling

Discussion ensued regarding the proposal for midge sampling.

On MOTION by Mr. Clavio, seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given for SÖLitude Lake Management to provide midge sampling in ponds 14, 17, and 18, in the amount of \$1,900.00, with counsel to provide an addendum to the master services agreement.

C. Trimac Outdoor (“Trimac”)

Discussion ensued regarding Trimac being about 75% complete with getting caught up. Some warranty items are still outstanding and should be complete by July 5.

D. District Counsel

Discussion ensued regarding ethics training for Supervisors.

E. District Engineer

Discussion ensued regarding Mr. Brletic reaching out to the vendor regarding the parking lot project about a discount and the work performed.

F. Onsite Property Manager’s Report

i. Monthly Report

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

ii. Proposal #126887421 from Alvarez Plumbing and A/C for Valve Cleanout

Discussion ensued regarding proposal #126887421 for valve cleanout.

On MOTION by Ms. Fantauzzi, seconded by Mr. Nesbitt, with all in favor, unanimous approval was given to proposal #12688742 from Alvarez Plumbing and A/C for valve cleanout, in the amount of \$2,575.00.

iii. Ratification of Proposal #1070027 from Electric Today for New Electrical Boxes

Discussion ensued regarding proposal #1070027 for new electrical boxes.

On MOTION by Ms. Fantauzzi, seconded by Mr. Nesbitt, with all in favor, unanimous approval was given to ratify proposal #1070027 from Electric Today for new electrical boxes, in the amount of \$824.00.

iv. Proposal from Nvirotec Pest Control Services for Termite Treatments on All Piers

Discussion ensued regarding the proposal for termite treatments on all piers.

On MOTION by Mr. Clavio, seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given to the proposal from Nvirotec Pest Control Services for termite treatments on all piers, in the amount of \$2,880.00.

v. Proposal #1062 from Oasis Palms & Landscaping to Install Fox Tail Palms

Discussion ensued regarding proposal #1062 from Oasis Palms & Landscaping to install fox tail palms.

On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in favor, unanimous approval was given to proposal #1062 from Oasis Palms & Landscaping to install fox tail palms, in the amount of \$1,050.00.

G. Homeowner's Association Report

There being no report, the next item followed.

H. District Manager

Discussion ensued regarding the budget being on the July agenda.

Further discussion ensued regarding an item for the July agenda to terminate field services for Inframark and have Mr. Ramsewak provide this service.

FIFTH ORDER OF BUSINESS Consent Agenda

A. Acceptance of the May 23, 2023, Meeting Minutes

B. Acceptance of the May 2023 Financials

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

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

SIXTH ORDER OF BUSINESS Discussion Items

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS Supervisor Requests

There being none, the next order of business followed.

132 **EIGHTH ORDER OF BUSINESS** **Audience Comments**

133 There being none, the next order of business followed.

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135 **NINTH ORDER OF BUSINESS** **Adjournment**

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On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in 138 favor, the meeting was adjourned at 1:08 p.m.
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Angel Montagna, Secretary

Betty Fantauzzi, Chairman