1 2 3	MINUTES OF MEETING HARBOUR ISLES COMMUNITY DEVELOPMENT DISTRICT The regular meeting of the Board of Supervisors of the Harbour Isles Community Development		
4			
5	District was held Tuesday, June 27, 2023, at 11:00 a.m., at 121 Spindle Shell Way, Apollo Beach		
6	Florida 33572.		
7			
8	Present and constituting a quorum were t	he following:	
9 10	Betty Fantauzzi	Chairman	
11	Bryce Bowden	Vice Chairman	
12	Glenn Clavio	Assistant Secretary	
13	Bob Nesbitt	Assistant Secretary	
14	Doo resolt	Assistant Secretary	
15	Also present, either in person or via com	munication media technology, were the following:	
16	-	-	
17	Angel Montagna	District Manager	
18	Vivek Babbar	District Counsel	
19	Stephen Brletic	District Engineer	
20	Paul Ramsewak	Onsite Manager	
21	Jason Jasczak	SŌLitude Lake Management	
22	Jonathan Maceira	Trimac Outdoor	
23	Residents and Members of the Public		
24			
25	· ·	cript, but rather represents the context and summary of	
26	the meeting.		
27 28	FIRST ORDER OF BUSINESS	Call to Order and Roll Call	
29	Ms. Montagna called the meeting to o		
30		icated a quorum was present for the meeting.	
31	•	on letter from Ms. Marilyn Boyer for seat 5, which term	
32		k will send an e-blast announcing the vacant seat and	
33	-	_	
	inviting interested residents to submit a résumé to the District Manager and attend the July meeting		
34	This item will be on the July agenda.		
35			
36		tauzzi, seconded by Mr. Clavio, with all in	
37	' II	val was given to accept Ms. Boyer's	
38	resignation, with the Boar	d's deepest regret.	
39	CECOND ODDED OF DUCINESS	Diades of Alleriance	
40 41	SECOND ORDER OF BUSINESS	Pledge of Allegiance	
41	The <i>Pledge of Allegiance</i> was recited	ı.	
42			
43	THIRD ORDER OF BUSINESS	Audience Comments on Agenda Items	
44	There being none, the next order of b	usiness followed.	

46 47	FOURTH ORDER OF BUSINESS Staff Reports and Updates A. Field Manager	
48	Ms. Montagna reviewed the field report included in the agenda package.	
49	Ms. Montagna will reach out to Ballenger for as-builts and to Sunrise/Mr. Corsetti for pricing	
50	on an irrigation evaluation.	
51 52 53	 B. SŌLitude Lake Management i. Monthly Report Mr. Jasczak reviewed the regular report included in the agenda package. 	
54 55	ii. Fish Stocking This proposal was not approved.	
56 57	iii. Midge SamplingDiscussion ensued regarding the proposal for midge sampling.	
58 59 60 61 62 63	On MOTION by Mr. Clavio, seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given for SŌLitude 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.	
64 65 66	C. Trimac Outdoor ("Trimac") Discussion ensued regarding Trimac being about 75% complete with getting caught up. Some	
67	warranty items are still outstanding and should be complete by July 5.	
68 69	D. District CounselDiscussion ensued regarding ethics training for Supervisors.	
70 71	E. District Engineer Discussion ensued regarding Mr. Brletic reaching out to the vendor regarding the parking lot	
72	project about a discount and the work performed.	
73 74 75	F. Onsite Property Manager's Reporti. Monthly ReportMr. Ramsewak reviewed the regular report included in the agenda package.	
76 77	ii. Proposal #126887421 from Alvarez Plumbing and A/C for Valve Cleanout Discussion ensued regarding proposal #126887421 for valve cleanout.	
78 79	On MOTION by Ms. Fantauzzi, seconded by Mr. Nesbitt, with all	

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.

88	On MOTION by Ms. Fantauzzi, seconded by Mr. Nesbitt, with all
89	in favor, unanimous approval was given to ratify proposal #1070027
90	from Electric Today for new electrical boxes, in the amount of
91	\$824.00.
92	
93	iv. Proposal from Nvirotect Pest Control Services for Termite Treatments on All
94 95	Piers Discussion ensued regarding the proposal for termite treatments on all piers.
	Discussion cusued regarding the proposar for termine treatments on an piers.
96 97	On MOTION by Mr. Clavio, seconded by Ms. Fantauzzi, with all in
98	favor, unanimous approval was given to the proposal from Nvirotect
99	Pest Control Services for termite treatments on all piers, in the
100	amount of \$2,880.00.
101	
102	v. Proposal #1062 from Oasis Palms & Landscaping to Install Fox Tail Palms
103	Discussion ensued regarding proposal #1062 from Oasis Palms & Landscaping to install fox
104	tail palms.
105	
106	On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in
107	favor, unanimous approval was given to proposal #1062 from Oasis
108	Palms & Landscaping to install fox tail palms, in the amount of
109	\$1,050.00.
110	
111	G. Homeowner's Association Report
112	There being no report, the next item followed.
113	H. District Manager
114	Discussion ensued regarding the budget being on the July agenda.
115	Further discussion ensued regarding an item for the July agenda to terminate field services for
116	Inframark and have Mr. Ramsewak provide this service.
117	
118	FIFTH ORDER OF BUSINESS Consent Agenda
119	A. Acceptance of the May 23, 2023, Meeting Minutes
120	B. Acceptance of the May 2023 Financials
121	Ms. Montagna reviewed the consent agenda items included in the agenda package.
122	
123	On MOTION by Mr. Bowden, seconded by Mr. Nesbitt, with all in
124	favor, unanimous approval was given to the consent agenda, as
125	presented.
126	
127	SIXTH ORDER OF BUSINESS Discussion Items
128	There being none, the next order of business followed.
129	
130	SEVENTH ORDER OF BUSINESS Supervisor Requests
131	There being none, the next order of business followed.

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EI	There being none, the next order of business followed.		
NI	NTH ORDER OF BUSINESS	Adjournment	
		On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in favor, the meeting was adjourned at 1:08 p.m.	
Angel Montagna, Secretary		Betty Fantauzzi, Chairman	