

1 **MINUTES OF MEETING**  
2 **HARBOUR ISLES COMMUNITY DEVELOPMENT DISTRICT**  
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4 The regular meeting of the Board of Supervisors of the Harbour Isles Community Development  
5 District was held Tuesday, July 25, 2023, at 11:00 a.m., at 121 Spindle Shell Way, Apollo Beach,  
6 Florida 33572.

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8 Present and constituting a quorum were the following:

9 Betty Fantauzzi	Chairman
10 Bryce Bowden	Vice Chairman
11 Glenn Clavio	Assistant Secretary
12 Gregg Letizia	Assistant Secretary
13 Bob Nesbitt	Assistant Secretary

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

16 Angel Montagna	District Manager
17 Vivek Babbar	District Counsel
18 Stephen Brletic	District Engineer
19 Paul Ramsewak	Onsite Manager
20 Jason Jasczak	SOLitude Lake Management
21 Residents and Members of the Public	

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

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26 **FIRST ORDER OF BUSINESS** **Call to Order and Roll Call**

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

28 Ms. Montagna called the roll and indicated a quorum was present for the meeting.

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30 **SECOND ORDER OF BUSINESS** **Pledge of Allegiance**

31 The *Pledge of Allegiance* was recited.

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33 **THIRD ORDER OF BUSINESS** **Audience Comments on Agenda Items**

34 Audience members spoke on the following issues:

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36 **FOURTH ORDER OF BUSINESS** **Administrative Matters**

37 **A. Appointment of Supervisor to Fill the Unexpired Term for Seat 5**

38 Discussion ensued regarding appointments to fill the unexpired term of office for Seat 5.

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On MOTION by Ms. Fantauzzi, seconded by Mr. Nesbitt, with all  
41 in favor, unanimous approval was given to appoint Mr. Gregg  
42 Letizia to fill the unexpired term of office for Seat #5, and to  
43 designate Mr. Letizia as Assistant Secretary.

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45 **B. Oath of Office for Newly Appointed Supervisor**

46 Ms. Montagna administered the oath of office to Mr. Letizia, who elected to receive

compensation through a 1099 with no direct deposit.

## **FIFTH ORDER OF BUSINESS**

## **Staff Reports and Updates**

### **A. Field Manager**

#### **i. Monthly Report**

Discussion ensued regarding proposals to be obtained: dead palms, dead tree with flowers, broken bench, removal of three small oaks same side of the street across from Slipper Key, and remove small bush and replace with sod behind the basketball court.

Further discussion ensued regarding fan blade on order, dead sod at Slipper Key which needs meter hooked up at 5201 Moonshell, Ms. Montagna to reach out to Mr. Paul Corsetti regarding irrigation, hedges look bad, dog stations emptied once per day at best, and a lot of things still not being done.

#### **ii. Termination of Field Services with Inframark and Award to Harbour Isles Community Property Manager**

Discussion ensued regarding termination of field services with Inframark and award to Harbour Isles Community Property Management beginning August 1.

On MOTION by Mr. Clavio, seconded by Mr. Letizia, with all in favor, unanimous approval was given to terminate field services with Inframark and award to Harbour Isles Community Property Management beginning August 1.

### **B. SŌLitude Lake Management (“SŌLitude”)**

#### **i. Monthly Report**

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

#### **ii. Proposal for Quarterly Fountain Maintenance**

Discussion ensued regarding quarterly maintenance, and Mr. Babbar to provide the agreement.

On MOTION by Ms. Fantauzzi, seconded by Mr. Bowden, with all in favor, unanimous approval was given to the proposal from SŌLitude Lake Management for quarterly fountain maintenance, in the annual amount of \$1,160.00, or \$290.00 per quarter.

Discussion ensued regarding schedule requested from SŌLitude for Brazilian pepper removal.

### **C. Trimac Outdoor (“Trimac”)**

Discussion ensued regarding Trimac’s performance.

On MOTION by Mr. Clavio, seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given to provide 60-day notice to Trimac Outdoor, Mr. Babbar to provide term notice.

Discussion ensued regarding Ms. Montagna sending requests for proposal (RFP) to be

provided at the August meeting, new vendor's start date October 1.

**D. District Counsel**

There being nothing further to report, the next item followed.

**E. District Engineer**

Discussion ensued regarding completion of parking lot repairs, at a discount of \$1,200.

Approval was given to pay the contractor.

Discussion ensued regarding proposals to be obtained for pond erosion for ponds 5, 12, 13, and 14.

**F. Onsite Property Manager's Report**

**i. Monthly Report**

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

Discussion ensued regarding street striping not on the County schedule, and pool furniture to arrive by August 21.

**ii. Proposal #1130312 from Home Service Heroes for Gooseneck Light Repair**

Discussion ensued regarding proposal #1130312, which was not approved.

**iii. Proposal #1073 from Construction Management Services for Carpentry Work**

Discussion ensued regarding proposal #1073 for carpentry work.

On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in favor, unanimous approval was given to proposal #1073 from Construction Management Services for carpentry work, in the amount of \$600.00.

**iv. Proposal #1074 from Construction Management Services to Install Flag Pole**

Discussion ensued regarding proposal #1074, which was not approved.

**v. Proposal #1062 from Oasis Palms and Landscaping to Replace Two Foxtail Palms**

Discussion ensued regarding proposal #1062 to replace two foxtail palms.

On MOTION by Mr. Letizia, seconded by Mr. Clavio, with all in favor, unanimous approval was given to proposal #1062 from Oasis Palms and Landscaping to replace two foxtail palms, in the amount of \$1,050.00.

**G. Homeowner's Association Report: Flock Safety**

Discussion ensued regarding needing to know where the HOA wants to place the cameras on District property.

**H. District Manager**

**i. Proposed Fiscal Year 2024 Budget**

Discussion ensued regarding the proposed fiscal year 2024 budget.

**SIXTH ORDER OF BUSINESS** **Consent Agenda**

**A. Acceptance of the June 27, 2023, Meeting Minutes**

**B. Acceptance of the June 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.

**SEVENTH ORDER OF BUSINESS** **Discussion Items**

Discussion ensued regarding reinstating the Bingham household access cards.

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

Walking trail asphalt will be included on the August agenda.

**EIGHTH ORDER OF BUSINESS** **Supervisor Requests**

There being none, the next order of business followed.

**NINTH ORDER OF BUSINESS** **Audience Comments**

There being none, the next order of business followed.

**TENTH ORDER OF BUSINESS** **Adjournment**

On MOTION by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the meeting was adjourned at 1:20 p.m.

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Angel Montagna, Secretary

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Betty Fantauzzi, Chairman